

AGENDA

THIRD EMERGENCY SESSION

DECEMBER 27, 2019

10:00 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

No. 1 Amending Resolution No. 373-19 of December 20, 2019 – Resolution to Pay 2020 Salaries

No. 2 Authorizing Board of Election Grants

RESOLUTION NO.

**AMENDING RESOLUTION NO. 373-19 OF DECEMBER 20, 2019 – RESOLUTION TO
PAY 2020 SALARIES**

DATED: DECEMBER 27, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors on December 19, 2018 resolved the Board's intent to seek Legislation authorizing a Full Time District Attorney for Hamilton County through Resolution No. 405-18, and

WHEREAS, as prescribed by Resolution No. 405-18, County Attorney Charles R. Getty, Jr. recommended an amendment to Section 700 of the County Law, and

WHEREAS, on June 17, 2019 and June 20, 2019, S4632/A7215 passed the Senate and Assembly respectively, and

WHEREAS, on December 20, 2019, the same day the Hamilton County Board of Supervisors was considering a Resolution to pay the Salaries in the 2020 Hamilton County Budget, S4632/A7215 was Vetoed by the Governor, and

WHEREAS, the Governor's Veto message sets forth the need for this change to be part of the New York State Budget due to the reimbursement to Hamilton County said change would require, now, therefore, be it

RESOLVED, Resolution No. 373-19 of December 20, 2019 is hereby amended to exempt out the District Attorney's salary based on the Veto of S4632/A7215, and be it also

RESOLVED, that the District Attorney's Salary is hereby set at the level of the non-fulltime District Attorney (\$94,000.00, \$104,441.00, \$106,938.00) effective January 1, 2020, and be it further

RESOLVED, that the County Treasurer and the Personnel Officer be so notified, and be it further

RESOLVED, that the Board of Supervisors hereby requests that Senator Tedisco and Assemblyman Smullen make the Amendment to Section 700 of the County Law part of the 2020/2021 New York State Budget, and be it also

RESOLVED, that copies of this Resolution be forwarded to Senator Tedisco and Assemblyman Smullen.

Seconded by

RESOLUTION NO.

AUTHORIZING BOARD OF ELECTION GRANTS

DATED: DECEMBER 27, 2019

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Early Voting Aid To Localities Grant BOE01-C004090-1110000 for an amount up to \$17,299.68, and

WHEREAS, the Hamilton County Board of Elections has also been awarded the Electronic Poll Books Capital Grant Project BOE01-C004029-1110000 for an amount up to \$18,754.02, and

WHEREAS, both of these grants are reimbursements for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Early Voting Aid To Localities Grant BOE01-C004090-1110000 and Electronic Poll Books Capital Grant Project BOE01-C004029-1110000.

Seconded by