

## AGENDA

### SECOND ANNUAL SESSION

NOVEMBER 9, 2020

10:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call

Public Comment Period

Reports of Standing/Special Committees

#### RESOLUTIONS:

##### **Central Government Committee:**

No. 1 Mortgage Tax Distribution

##### **PTEDP Committee:**

No. 2 Authorizing the Extension of Hamilton County's Contract with the Regional Office of Sustainable Tourism for Three Years

##### **Health Committee:**

No. 3 Authorizing the Hiring of a Full Time Home Health Aide

2021 Budget Review

**RESOLUTION NO.**  
**MORTGAGE TAX DISTRIBUTION**

**DATED: NOVEMBER 9, 2020**

**BY**

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2020 through September 30, 2020, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$135,534.61, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$135,534.61 be and the same hereby is apportioned as follows:

|                       |             |
|-----------------------|-------------|
| Arietta               | \$9,231.00  |
| Benson                | 6,914.00    |
| Hope                  | \$4,720.61  |
| Indian Lake           | \$28,272.50 |
| Inlet                 | \$25,495.50 |
| Lake Pleasant         | \$17,595.83 |
| Long Lake             | \$28,925.50 |
| Morehouse             | \$2,005.00  |
| Wells                 | \$8,948.00  |
| Village of Speculator | \$3,426.67  |

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE EXTENSION OF HAMILTON COUNTY'S CONTRACT WITH  
THE REGIONAL OFFICE OF SUSTAINABLE TOURISM FOR THREE YEARS**

**DATED: NOVEMBER 9, 2020**

**BY**

WHEREAS, the Hamilton County Board of Supervisors authorized ROOST to provide the Tourism Promotion services for Hamilton County beginning in 2014, and

WHEREAS, this contractual relationship has been very successful and of great benefit to Hamilton County, and

WHEREAS, both Hamilton County and ROOST are in favor of extending the contract, and

WHEREAS, moving forward with a three year term extension commitment and therefore the ability to better plan benefits for Hamilton County and ROOST, and

WHEREAS, the current contract with ROOST ends December 31, 2020, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes a 3 year contract with ROOST, and be it further

RESOLVED, that the 2021 year contract remain at the same agreed on contract price as 2020 with the option to revisit that price in years 2022 and 2023.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE HIRING OF A FULL TIME HOME HEALTH AIDE**

**DATED: NOVEMBER 9, 2020**

**BY**

WHEREAS, there is a need to provide home health aide care to residents in Hamilton County, and

WHEREAS, Sara Smith has been hired as a per diem home health aide to accommodate for missed home health aide visits and additional home health opportunities including Veterans Services and Office for the Aging, and

WHEREAS, there is now an opening for a part time home health aide, be it

RESOLVED, that the Director of Public Health be authorized to hire Sara Smith as a full time Home Health Aide at a salary of \$14.956 per hour effective November 16, 2020, and be it further

RESOLVED, that Account No. A4010.0120 be renamed to Home Health Aide, and be it further

RESOLVED, that the Personnel Office be so notified and the County Treasurer be so authorized.

Seconded by