

AGENDA
SIXTH SESSION
JUNE 1, 2023

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

Accepting Minutes of May 4, 2023 & May 10, 2023

Public Comment Period

10:45 AM **Drescher and Malecki, LLP – Audit Report**

11:00 AM **Tracy Eldridge, Highway Superintendent – County Fleet**

Hamilton County Attorney: Charles R. Getty, Jr.

Chairman – Discussion on Necessity of Emergency Action

Reports of Standing/Special Committees

RESOLUTIONS:

Finance Committee:

- No. 1 Authorizing Acceptance of Back Taxes in Town of Indian Lake
- No. 2 Correction of Errors and Cancellation of Delinquent Taxes Parcel #56.015-1-68.111 Land Underwater, Adirondack Lake, Town of Indian Lake
- No. 3 Authorizing a Public Hearing to Consider Proposed Local Law No. 2 of 2023 A Local Law Pursuant to Section 487 of Real Property Tax Law Authorizing the County to Opt-Out of Providing Real Property Tax Exemption for Solar, Wind, or Waste Energy Systems
- No. 4 Creating Payroll Clerk Position in the Treasurer's Office
- No. 5 Authorizing the Grade Change for the Position of Assistant Deputy Clerk of the Board

Central Government Committee:

- No. 6 Transfer of Funds – Stop DWI
- No. 7 Transfer of Funds – Board of Elections

Health Committee:

No. 8 Public Health Emergency Preparedness and Response Grant

Human Services Committee:

No. 9 Authorizing Chairman to Sign Attestation for NYS OMH and NYS OASAS COLA

No. 10 Terminating Agreement between Hamilton County Community Services and Adirondack Health Institute, Inc.

No. 11 Increase of Funds – Social Services

Public Works Committee:

No. 12 Amending Amount of 2023 Budget Appropriation for Capital Road Projects

No. 13 Award of Bid Specification 11-2023 – Roof Replacement Project – Indian Lake Facilities

No. 14 Authorizing Payment for Pickups – DPW

No. 15 Authorizing Payment for Dodge Durango PPV – Sheriff

No. 16 Authorizing Payment for Vehicle – Public Health

No. 17 Authorizing Payment for Vehicle – Social Services

No. 18 Approval of Transfer of Funds to Solid Waste Capital Reserve Expenditure Account for Purchase of 2023 John Deere Excavator DPW (Solid Waste)