

AGENDA

THIRD EMERGENCY SESSION

OCTOBER 10, 2024

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

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

Health Committee:

No. 1 Authorizing Appointment of Public Health Director

Other Reports

Adjourn

RESOLUTION NO.

AUTHORIZING APPOINTMENT OF PUBLIC HEALTH DIRECTOR

DATED: OCTOBER 10, 2024

BY

WHEREAS, the Public Health Director has resigned mid-term effective July 14, 2024, and

WHEREAS, the Health Committee has interviewed and selected Junie Delizo, MD, to appoint as Public Health Director for the County of Hamilton, contingent upon approval of the New York State Department of Health, therefore, be it

RESOLVED, that the Board of Supervisors hereby appoints Junie Delizo, MD as Public Health Director for the County of Hamilton contingent upon approval of the New York State Department of Health, to complete the current six (6) year term ending February 28, 2030, and be it further

RESOLVED, that the salary be set at \$115,000.00 annually, and be it further

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

Seconded by