

AGENDA

THIRD ANNUAL SESSION

NOVEMBER 18, 2014

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

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Continuation of Tourist Promotion Agency for Hamilton County and Authorizing Submission of Application to New York State Department of Economic Development for Matching Funds for Promotion of Tourism
- No. 2 Authorizing Transfer of Funds for Personal Services – Building
- No. 3 Authorizing Chairman to Execute Hospice Referral Extension Agreement

Review of 2015 Tentative Budget

★LUNCH COURTESY OF NEIL MCGOVERN★

RESOLUTION NO.

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM**

DATED: NOVEMBER 18, 2014

BY

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the President of the Regional Office of Sustainable Tourism has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that the, President of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to Four Hundred Thousand Dollars (\$400,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that said James B. McKenna, President of the Regional Office of Sustainable Tourism, is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Regional Office of Sustainable Tourism have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the calendar years of 2014 and 2015, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS FOR PERSONAL SERVICES - BUILDING

DATED: NOVEMBER 18, 2014

BY

WHEREAS, Resolution No. 247-14 authorized the hiring of a Full-Time Buildings Laborer for Indian Lake, and

WHEREAS, the County Building Superintendent did not transfer enough funds to cover the salary until the end of the fiscal year, be it

RESOLVED, that \$4,500.00 be transferred from Account No. A1620.410 Cleaner Indian Lake to Account No. A1620.108 Laborer to fund the account for the remainder of 2014 and the Treasurer be so authorized and the Personnel Officer, Clerk of the Board and Building Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO EXECUTE HOSPICE REFERRAL EXTENSION
AGREEMENT**

DATED: NOVEMBER 18, 2014

BY

WHEREAS, by Resolution No. 169 adopted August 6, 1992, the Chairman was authorized to sign referral agreements with High Peaks Hospice, and

WHEREAS, the Public Health Nursing Service and Department of Social Services is in receipt of an extension agreement with High Peaks Hospice and Palliative Care, Inc. for the period of November 1, 2014 through November 1, 2015, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the extension agreement with High Peaks Hospice and Palliative Care, Inc.

Seconded by