

SECOND SPECIAL SESSION
May 24, 2012
Board of
Supervisors – County of Hamilton
Lake Pleasant, New York

Mrs. Laura A. Abrams, Clerk
Board of Supervisors of Hamilton County
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Thursday May 24, 2012 at 9:45 A.M. for the purpose of authorizing the payment of a HOME Grant bill and for any other business that may come before said Board.

Arietta _____	Richard A. Wilt
Benson _____	Ermina M. Pincombe
Hope _____	Robert Edwards
Indian Lake _____	Brian Wells
Inlet _____ ABSENT	John Frey
Lake Pleasant _____	Neil P. McGovern
Long Lake _____	Clark J. Seaman
Morehouse _____	William G. Farber
Wells _____ ABSENT	Brian Towers

Also present: Pete Klein, Press

Public Comment: No one present.

Report of Standings/Special Committees:

Bob: They are underway with interviews for a Commissioner of Social Services.

The Chairman explained the reason for the Special Session. A payment for one of our contractors for the HOME Grant did not get submitted by Avalon and wasn't paid in the last audit.

RESOLUTION NO. 171-12

AUTHORIZING PAYMENT OF HOME GRANT BILL

DATED: MAY 24, 2012

BY MR. WILT:

BE IT RESOLVED, that the Hamilton County Treasurer is hereby authorized to pay Able Home Improvement \$16,295.00 from Account No. CD8686.402 HOME Grant for a final payment on a project out of the 2009 HOME Grant.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, WELLS, MCGOVERN, SEAMAN, AND
FARBER

ABSENT: FREY AND TOWERS

NAYS: NONE

As there was no further business, motion to adjourn by Ms. Pincombe, seconded by Mr. McGovern. Carried.

DRAFT