

AGENDA

FIRST EMERGENCY SESSION

FEBRUARY 20, 2024

9:00 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

Finance Committee:

No. 1 Changing Date of March Board of Supervisors' Meeting

Emergency Preparedness/Emergency Response Committee:

No. 2 Merging the Emergency Management Office with Sheriff's Office

Other Reports

Adjourn

RESOLUTION NO.
CHANGING DATE OF MARCH BOARD OF SUPERVISORS'
MEETING

DATED: FEBRUARY 20, 2024

BY

WHEREAS, there will not be a quorum for the previously scheduled March 7, 2024 meeting, be it

RESOLVED, that the Board of Supervisors' previously scheduled March 7, 2024 meeting be rescheduled for Friday, March 8, 2024 at 10:30 AM.

Seconded by

RESOLUTION NO.

MERGING THE EMERGENCY MANAGEMENT OFFICE WITH SHERIFF'S OFFICE

DATED: FEBRUARY 20, 2024

BY

WHEREAS, the Director of Emergency Management has submitted a resignation effective February 23, 2024, leaving a vacancy within the department, and

WHEREAS, the Board of Supervisors deems it necessary to merge the Emergency Management Office with the Sheriff's Office, and

WHEREAS, the Board of Supervisors believe this will increase efficiency in administration and will provide seamless management of emergencies, and

WHEREAS, the Sheriff will oversee all Emergency Management Staff and will appoint members of the office to perform the duties of the Emergency Management Office, and

WHEREAS, the Sheriff shall have and exercise all of the powers and duties now or hereafter conferred or imposed by applicable law and shall perform such additional and related duties as may be directed by the Board of Supervisors, and

WHEREAS, the Board of Supervisors and the Sheriff's Office agree that the merge is in the best interest of the County, be it

RESOLVED, the Hamilton County Emergency Management Office will be combined with the Hamilton County Sheriff's Office effective February 24, 2024, and be it further

RESOLVED that the New York State Division of Homeland Security and Emergency Service be notified.

Seconded by