

AGENDA

SECOND SPECIAL SESSION

JULY 23, 2013

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

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

No. 1 Authorizing the Acceptance of Back Taxes

No. 2 Amending Contract No. 1611-10 - Public Health Emergency
Preparedness and Response Grant

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: JULY 23, 2013

BY

WHEREAS, the Board of Supervisors has been contacted by Daniel C. Holler, owner of record on property located in Town of Long Lake, with parcel ID 25.012-3-4.113 concerning the 2011 and 2012 back taxes owed, and

WHEREAS, Daniel C. Holler has submitted a written explanation of the circumstances of why the taxes have not been paid to date by him and requests to rectify the situation by paying the 2011/12 back taxes, be it,

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$2,602.29 together with an administrative charge of \$500.00 for a total of \$3,102.29.

Seconded by

RESOLUTION NO.

**AMENDING CONTRACT NO. 1611-10 - PUBLIC HEALTH EMERGENCY
PREPAREDNESS AND RESPONSE GRANT**

DATED: JULY 23, 2013

BY

WHEREAS, Resolution No. 245-12 authorized the renewal of Contract # 1611-10 with the New York State Department of Health through Health Research, Inc. for the Public Health Emergency Preparedness and Response for the period of July 1, 2012 through June 30, 2013, and

WHEREAS, Health Research, Inc. has requested to amend the provisions of such contract as follows:

Contract End Date will be June 30, 2017

Total Contract amount will be \$267,500

Maximum Reimbursable Amount will be \$80,250

and

WHEREAS, this contract is contingent upon available funding, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign said amendment to Health Research, Inc. Contract No. 1611-10 authorizing the full contract period of July 1, 2012 through June 30, 2017 and the Director of Public Health and the County Treasurer be so advised.

Seconded by