

AGENDA
SEVENTH SESSION
JULY 2, 2015

- 10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call
- Accepting Minutes of June 4, 2015
- Public Comment Period
- Reports of Standing/Special Committees
- 10:45 AM Sylvie Nelson, Executive Director – North Country Workforce Investment Board
- 11:00 AM Assemblyman Marc Butler
- 11:15 AM Dr. Eliza J. Darling – Hamilton County Historian
- 11:30 AM ROOST – Quarterly Update

RESOLUTIONS:

- No. 1 Approval of Bids on Tax Parcels
- No. 2 Authorizing Department of State Contract for Adirondack Community-Based Trails and Lodging System (ACTLS)
- No. 3 Authorization to Pay Patient Centered Outcomes Research Institute (PCORI) Fee
- No. 4 Authorizing MOU for Participation in the Mutualink Program – Emergency Management
- No. 5 Authorizing Contract with Licensed Social Worker – Melissa Cool
- No. 6 Authorizing Temporary Registered Professional Nurse – CHHA
- No. 7 Authorizing Contract with Occupational Therapist Pathologist – Kathyne Kitchen for Preschool Special Education Program
- No. 8 Authorizing LENS Program Fee for NY Safety Program Safe Driving Instructor
- No. 9 Approval of and Authorizing Chairman to Sign Resource Allocation Plan
- No. 10 Increasing Hours of Clinical Social Worker to 35 Hours Per Week

- No. 11 Authorizing County Fleet Coordinator to Public Bid Automobile for Sheriff's Office
- No. 12 Authorizing Repairs to Dump Trailer #426
- No. 13 Approval of Hatch Brook Bridge Rehabilitation Project for 2015

★ *4th of July Picnic* ★

AGENDA CONTINUED

JULY 2, 2015

RESOLUTIONS:

- No. 14** Multi-Jurisdictional Chief Elected Officials Agreement – Workforce Innovation and Opportunity Act
- No. 15** Resolution Supporting the 2015 Consolidated Funding Application for the Five Town Hub Grant between the Towns of Indian Lake, Long Lake, Minerva, North Hudson and Newcomb
- No. 16** Authorizing Hamilton County to be Grant Sponsor of a Consolidated Funding Application (CFA) to Fund the Next Phase of the Adirondack Community-based Trails and Lodging System
- No. 17** Authorizing the Chairman of the Board of Supervisors to Sign any Necessary Access and Testing Agreements for Potential Tower Sites
- No. 18** Authorizing Transfer of Funds to Real Property Tax Services for Town of Lake Pleasant Advisory Appraisal Services
- No. 19** Contract with Patricia A. Hawley – Medical Record Consultant Audit Review – Year 2015
- No. 20** Contract with Laura Davis, Pharmaceutical Consultant for the Year 2015
- No. 21** Authorizing Disposition of Vehicles within County Agencies
- No. 22** Approval of and Transfer of Funds for 2015 Merit Pay
- No. 23** Approval of Audits in the County Highway Funds
- No. 24** Approval of Audits in the County General Fund and Capital Project 2015-1 Fuel Consolidation Phase III