

# AGENDA

## SECOND ANNUAL SESSION

NOVEMBER 6, 2023

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

Public Comment Period

Reports of Standing/Special Committees

### RESOLUTIONS:

#### Health Committee:

No. 1 TABLED – Authorizing the Promotion of Tracey Hunt to Clinical Manager

#### Public Works Committee:

No. 2 Authorizing DPW Superintendent to Order Vehicles for 2024

2024 Budget Review

LUNCH

Continuation of 2024 Budget Review

OTHER REPORTS

RECESS

**TABLED**

**RESOLUTION NO.**

**AUTHORIZING THE PROMOTION OF TRACEY HUNT TO CLINICAL MANAGER**

**DATED: NOVEMBER 2, 2023**

**BY MR. ARSENAULT:**

WHEREAS, the Certified Home Health Agency has had a vacant full time Director of Patient Services position for four months with no applicants, and

WHEREAS, New York State Department of Health states that the Home Health Agency must have this position filled or an Administrator and Registered Nurse providing clinical oversight, and

WHEREAS, the Public Health Director has had meetings with other home health agencies and county health departments to discuss opportunities, and

WHEREAS, Tracey Hunt has worked for Hamilton County Public Health as a registered nurse for 35 years and demonstrates excellent leadership and clinical skills, and

WHEREAS, the Director of Public Health recommends that Tracey Hunt be promoted to the Clinical Manager, and

RESOLVED, that Tracey Hunt's job title be changed to Clinical Manager at a grade 21, and be it

RESOLVED, that the Hamilton County Personnel Office be authorized to make this change effective November 2, 2023, and be it

RESOLVED, that the Hamilton County Treasurer be authorized to transfer \$2,500 from A4050.121 Director of Patient Services, to A4050.123 and retitle Clinic Manager, and be it

RESOLVED, that if Tracey Hunt is unable to maintain her job duties as Clinic Manager, she will return to a Nurse Coordinator at Grade 18.

Seconded by Mr. Farber.

**RESOLUTION NO.**

**AUTHORIZING DPW SUPERINTENDENT TO ORDER VEHICLES FOR 2024**

**DATED: NOVEMBER 6, 2023**

**BY**

WHEREAS, the Public Works department will need to replace three (3) light duty trucks for 2024, and

WHEREAS, Ram light duty trucks are available to order under Piggy-Back contracts for 2024 from Main Dodge in Johnstown as follows –

- 2024 Ram 2500 Tradesman Crew cab 4x4 - \$48,962.00, Contract PC688941
- 2024 Ram 4500 Tradesman Crew cab 4x4 - \$82,316.00, Contract PC66680

and

WHEREAS, the Superintendent has met with the Public Works committee to discuss the need to order the 2024 vehicles now in order to receive them in 2024, and

WHEREAS, the Superintendent and the Public Works recommends ordering the said vehicles as follows –

1 – 2024 Ram 2500 Crew Cab 4x4 -	\$48,962.00
2 – 2024 Ram 4500 Crew Cabs with Utility bodies	\$164,632.00

be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a purchase order for the said 2024 Ram light duty trucks from Main Dodge under Piggy-Back contract for a total of \$213,594.00 for budget year 2024 delivered, and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

Seconded by