

BOARD OF LEGISLATORS
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RUTH A. DOYLE
County Administrator

WILLIAM SHERIDAN
Chair, Board of Legislators

TO: St. Lawrence County Legislators and Other Interested People
FROM: Kelly S. Pearson, Deputy Clerk
DATE: March 4, 2021
SUBJECT: **SPECIAL BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Special Board Meeting of the St. Lawrence County Board of Legislators on **Monday, March 8, 2021**, in the Legislative Board Room.

When any reference is made to any contracts not set forth in the agenda, the original documents are available for inspection by any and all persons and are filed in the Clerk of the Board of Legislators' Office.

Order of Business:

- I. Call to Order
- II. Suspension of the Rules
- III. Roll Call
- IV. Approval of the Agenda
- V. Presentation of Resolutions
- VI. Chair's Appointment
- VII. Adjournment

March 8, 2021

RESOLUTION NO. _____

**APPOINTING AN INTERIM DIRECTOR OF PUBLIC HEALTH
FOR ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3; Ms. Terminelli, District 14; and Ms. Curran, District 15

WHEREAS, the current Director of Public Health, appointed in 2018, has given notice of her departure from the position, and

WHEREAS, there is need to fill the position of Public Health Director on an interim basis until such time as a Search Committee complete an open recruitment process and make a recommendation for a permanent appointment to be considered by the Board of Legislators, and to be approved by New York State Department of Health,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints _____ to the position of Interim Director of Public Health at a salary of \$ _____, to commence March 27, 2021, until the permanent appointment of Director of Public Health for St. Lawrence County