

## AGENDA

## NINTH SESSION

**SEPTEMBER 4, 2025**

10:30 AM	Call to Order Pledge to Flag Opening Prayer Roll Call
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## Accepting Minutes of August 7, 2025

## Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

## Reports of Standing/Special Committees

10:45 AM Caitlin Stewart, District Manager – HC Soil & Water Conservation District  
Summer Update

## RESOLUTIONS:

**Finance Committee:**

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| No. 1 | Resolution of the Board of Supervisors of the County of Hamilton Imposing General Sales and Compensating Use Taxes, Pursuant to the Authority of Section 1210 of Article 29 of the New York Tax Law     |
| No. 2 | Authorizing a Public Hearing to Consider Proposed Local Law No. 5 of 2025 A Local Law to Extend the Additional Mortgage Recording Tax within the County of Hamilton                                     |
| No. 3 | Approval of Application Software and Support Services Provided by Systems East, Inc. for the Treasurer's Office Tax Collection  |
| No. 4 | Appointment of Director of Real Property Tax Services   |
| No. 5 | Setting Equalization Rates  |
| No. 6 | Continuation of Tourist Promotion Agency for Hamilton County and Authorizing Submission of Application to New York State Department of Economic Development for Matching Funds for Promotion of Tourism |

**Emergency Preparedness/Emergency Response Committee:**

- No. 7            Recognition of Sheriffs' Week
- No. 8            Rescinding Resolution No. 303-25 and Authorizing Change Order for Tyler Technologies Software – SI21-1050-E00

**Health Committee:**

- No. 9            Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program - Indian Lake Central School
- No. 10           Authorizing Chairman to Sign Contract with Lake Pleasant Central School District To Provide Services for the Preschool Special Education Program
- No. 11           Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Northville Central School
- No. 12           Authorizing Chairman to Sign Contracts for Evaluation and Service Provision with Center-Based Service Providers for Children Aged 3-5 Years
- No. 13           Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program - Wells Central School
- No. 14           Authorizing Contract with Michelle Kelly to Instruct Yoga Classes 2025-2026
- No. 15           Increase Early Intervention Services Budget

**Human Services Committee:**

- No. 16           Federal Salary Sharing Funds – Community Services

**RESOLUTION NO.**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
HAMILTON IMPOSING GENERAL SALES AND COMPENSATING USE TAXES,  
PURSUANT TO THE AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE NEW  
YORK TAX LAW**

**DATED: SEPTEMBER 4, 2025**

**BY**

BE IT ENACTED by the Board of Supervisors of the County of Hamilton, as follows:

SECTION 1. Resolution No. 210-13, adopted by the Board of Supervisors of Hamilton County on September 5, 2013, shall expire and be deemed repealed on December 1, 2025; provided however, that all provisions of such Resolution No. 210-13 in respect to the imposition, exemption, assessment, payment, payment over, determination, collection, and credit or refund of tax, interest and penalty imposed thereunder, the filing of forms and returns, the preservation of records for the purposes of such tax, the disposition of revenues, and any civil and criminal penalties applicable to the violation of the provisions of such Resolution No. 210-13 shall continue in full force and effect with respect to all such tax accrued for periods prior to December 1, 2025 in the same manner as if such provisions were not so repealed.

SECTION 2. Imposition of general sales and compensating use taxes. There are hereby imposed and there shall be paid within this County all of the sales and compensating use taxes described in Article Twenty-Eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of such law, at the rate of three percent.

SECTION 3. In addition to the sales and compensating use taxes imposed by section two of this Resolution at the rate of three percent, there are hereby imposed and there shall be paid in this County such sales and compensating use taxes at the additional rate of one percent, for the period commencing December 1, 2013, and ending November 30, 2027.

SECTION 4. Local options. Notwithstanding any contrary provision of this enactment or other law:

(a) Motor fuel and diesel motor fuel described in subdivision (m) of section eleven hundred eleven of the Tax Law shall not be taxed at a rate of cents per gallon.

(b) The clothing and footwear exemption described in paragraph thirty of subdivision (a) of section eleven hundred fifteen of the Tax Law shall apply to the taxes imposed by this enactment.

(c) The residential solar energy systems equipment, installation service, and electricity exemptions described in subdivision (ee) of section eleven hundred fifteen of the Tax Law shall apply to the taxes imposed by this enactment.

(d) The commercial solar energy systems equipment, installation service, and electricity exemptions described in subdivision (ii) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(e) The commercial fuel cell electricity generating systems equipment, installation service, and gas and electricity exemptions described in subdivision (kk) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(f) Residential energy sources and services described in paragraph three of subdivision (a) of section twelve hundred ten of the Tax Law shall be exempt from sales and compensating use tax imposed by this resolution.

SECTION 5. Taxes in addition to others. The taxes imposed by this enactment are in addition to any and all other taxes authorized or imposed under any other provision of law.

SECTION 6. The taxes imposed by this enactment shall be administered and collected by the State Commissioner of Taxation and Finance as provided in Articles Twenty-eight and Twenty-nine of the Tax Law. The provisions of Articles Twenty-eight and Twenty-nine of the Tax Law and any provision of the Tax Law or other law that applies to such articles, relating or applicable to the taxes imposed by this enactment, including the applicable definitions, transitional provisions, limitations, special provisions, exemptions, exclusions, refunds, credits and administrative provisions, so far as those provisions can be made applicable to the taxes imposed by this enactment, shall apply to the taxes imposed by this enactment with the same force and effect as if those provisions had been incorporated in full into this enactment and had expressly referred to the taxes imposed by this enactment, except to the extent that any of those provisions is either inconsistent with or not relevant to the taxes imposed by this enactment.

SECTION 7. Effective date. This resolution shall take effect immediately; provided however: Sections 1, 2, 5 and 6 of this resolution shall be deemed to have been in full force and effect on June 1, 1968. Section 4(b) of this resolution shall be deemed to have been in full force and effect on June 1, 2004; section 4(c) of this resolution shall be deemed to have been in full force and effect on December 1, 2005; section 4(f) of this resolution shall also be deemed to have been in full force and effect on January 1, 1980.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING A PUBLIC HEARING TO CONSIDER  
PROPOSED LOCAL LAW NO. 5 OF 2025 A LOCAL LAW TO EXTEND THE  
ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF  
HAMILTON**

**DATED: SEPTEMBER 4, 2025**

**BY**

RESOLVED, that proposed Local Law No. 5 of 2025 titled “A LOCAL LAW TO EXTEND THE ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF HAMILTON”, attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Rooms in the Hamilton County Municipal Building on the 2<sup>nd</sup> day of October, 2025, at 11 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2025, entitled “A LOCAL LAW TO EXTEND THE ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF HAMILTON”, and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

Seconded by

PROPOSED LOCAL LAW NO. 5 OF 2025

State of New York  
County of Hamilton

A LOCAL LAW TO EXTEND THE ADDITIONAL  
MORTGAGE RECORDING TAX IN THE  
COUNTY OF HAMILTON

WHEREAS, Local Law No. 9 of 2006 duly enacted by the Board of Supervisors of the County of Hamilton authorized the imposition of a mortgage recording tax in accordance with Section 253 of the Tax Law of the State of New York, and

WHEREAS, the Board of Supervisors of the County of Hamilton desires to further extend such mortgage recording tax, now, therefore

BE IT ENACTED, By the Board of Supervisors of the County of Hamilton, State of New York, as follows:

Section 1: Title. This Local Law shall be titled “A Local Law Extending the Additional Mortgage Recording Tax in Hamilton County”.

Section 2: Purpose and Intent. The purpose of this law is to authorize Hamilton County, pursuant to the provisions of Section 253-j of the Tax Law of the State of New York, to impose an Additional Mortgage Recording Tax.

Section 3: Imposition of Tax. For the period commencing December 1, 2025 and ending December 1, 2027, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Hamilton a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100.00), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Hamilton and recorded on or after December 1, 2025, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

Section 4: Administration and Collection of Tax. The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. Except as otherwise provided in Section 253-j of the Tax Law, all the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivision shall apply to the taxes imposed by this Local Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-j of the Tax Law, except to the extent that any provision is either inconsistent

with a provision of Section 253-j of the Tax Law or not relevant to the tax authorized by Section 253-j of the Tax Law.

Section 5: Real Property located in more than one County or State. Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Hamilton County, the amount of such tax due and payable to Hamilton County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Hamilton County and without the state, the amount due and payable by Hamilton County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Hamilton County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

Section 6: Additional Mortgage Recording Tax. The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

Section 7: Disposition of Taxes. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Hamilton during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of Section 253-j of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Hamilton County and, after the deduction by such treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Hamilton. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under which the provisions of Section 253-j of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

Section 8: Payment of Taxes. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes there under. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

Section 9: Effective Date. This Local Law shall take effect December 1, 2025, provided that a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Hamilton County Clerk, the Secretary of State and the State Comptroller within five (5) days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Hamilton County Board of Supervisors.



**RESOLUTION NO.**

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED  
BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$351.00 over last year's agreement has been proposed for a total contract price of \$12,889.00 to cover the period of January 1, 2026 through December 31, 2026, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools with an increase from \$200.00 to \$250.00, be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICES**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, Resolution No. 248-19 adopted September 5, 2019 appointed Barry Baker as Director of Real Property Tax Services commencing October 1, 2019 ending September 30, 2025, be it

RESOLVED, that by authority of Real Property Tax Law, Section 1530, Barry Baker be hereby appointed County Director of Real Property Tax Services to take effect October 1, 2025 for a term of six years, and be it further

RESOLVED, that the salary of the Director of Real Property Tax Services be at the present salary of \$94,014.00 per annum as set by Local Law No. 1 of 2025 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**  
**SETTING EQUALIZATION RATES**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, per Subpart 8186-2 of Title 20 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Hamilton County has received a certified statement setting forth the final State equalization rate, be it

RESOLVED, that the assessment rolls with said rates be adopted for the year 2025 as follows:

Arietta.....	92.00
Benson.....	60.00
Hope.....	60.00
Indian Lake.....	67.00
Inlet.....	88.50
Lake Pleasant.....	70.00
Long Lake.....	70.00
Morehouse.....	70.00
Wells.....	60.00

Seconded by

**RESOLUTION NO.**

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY  
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE  
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR  
PROMOTION OF TOURISM**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, the New York State Department of Economic Development is empowered to approve applications from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the President of the Regional Office of Sustainable Tourism has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that, Michelle Clement of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to the Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to One Hundred Seventy-two Thousand Five Hundred Dollars (\$172,500.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that the Regional Office of Sustainable Tourism is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Regional Office of Sustainable Tourism have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the fiscal year of 2025/2026, and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**  
**RECOGNITION OF SHERIFFS' WEEK**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Hamilton County throughout our history, having been established in the State's first Constitution in 1777 and having been continued in every succeeding Constitution, and having been one of our original Constitutional offices upon the founding of our County, and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement and corrections agency, manned by well-trained police officers and correctional officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the fields of law enforcement and corrections, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service beyond law enforcement and correction, to include providing security in our courts, dispatching emergency services, and handling the civil process for our courts, and

WHEREAS, as a constitutionally empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system, therefore, be it

RESOLVED, we, the Hamilton County Board of Supervisors do hereby recognize the important services provided to the citizens of this County by Sheriff Karl G. Abrams and the members of the Sheriff's Office, and do hereby proclaim September 14<sup>th</sup> to 20<sup>th</sup>, 2025 to be Sheriffs' Week in Hamilton County.

Seconded by

**RESOLUTION NO.**

**RESCINDING RESOLUTION NO 303-25 AND AUTHORIZING CHANGE ORDER  
FOR TYLER TECHNOLOGIES SOFTWARE – SI21-1050-E00**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, Resolution No. 60-24 and 123-24 authorized the contract and amendment of the contract with Tyler Technologies for a total amount of \$247,675.00 with an annual recurring fee of \$7,147.00, and

WHEREAS, the Sheriff's Office has requested a change order to said contract as follows resulting in a credit of \$3,475.00:

Addition:	New York Lab Evidence Form	\$7,600.00
	Hamilton Co Appearance Ticket	\$3,800.00
	Hamilton County Sheriff's Office Voluntary Statement	\$3,800.00
	Hamilton County Sheriff's Office Supporting Deposition	\$3,800.00

Deletion:	NCIC Interface Technical Services and Interface Deployment	- \$22,475.00
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and

WHEREAS, Resolution No. 303-25 authorized said change order, but had an incorrect amount for the total contract and did not specify the changes, be it

RESOLVED, that Resolution No. 303-25 is hereby rescinded, and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the Tyler Technologies Change Order dated August 4, 2025 resulting in a reduction of the total contract amount by \$3,475.00 for a new total contract amount of \$244,200.00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO  
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION  
PROGRAM – INDIAN LAKE CENTRAL SCHOOL**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Related Services (Speech, Occupational and Physical Therapy Services) for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Preschool Special Education (CPSE) process, and

WHEREAS, Indian Lake Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2025 through August 31, 2026 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT  
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL  
SPECIAL EDUCATION PROGRAM**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2025 through August 31, 2026 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO  
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION  
PROGRAM – NORTHVILLE CENTRAL SCHOOL**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational and Physical Therapy Services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Northville Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2025 through August 31, 2026 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND  
SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR  
CHILDREN AGED 3-5 YEARS**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30-day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2025 through August 31, 2026 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.

a/k/a The Children's Corner – The Adirondack ARC  
12 Mohawk Street Tupper Lake, NY 12986  
518-359-3351

Upstate Cerebral Palsy, Inc  
125 Business Park Drive  
Utica, NY 13502  
315-724-6907

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO  
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION  
PROGRAM – WELLS CENTRAL SCHOOL**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational and Physical Therapy Services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Wells Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2025 through August 31, 2026 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH MICHELLE KELLY TO INSTRUCT YOGA  
CLASSES 2025-2026**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging to provide services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period August 1, 2025 – July 31, 2026 in the full amount of \$3,313.00, and

WHEREAS, Michelle Kelly of 219 Lake Snow Road, Indian Lake, NY is a certified Yoga Instructor and wishes to contract with Hamilton County to instruct Yoga Classes, and

WHEREAS, the term of this contract shall be from August 1, 2025 through July 31, 2026 and compensated at a rate of \$40.00 per class plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Michelle Kelly to instruct Yoga classes to the residents of Hamilton County, for the period August 1, 2025 through July 31, 2026 at a rate of \$40.00 per class plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**  
**INCREASE EARLY INTERVENTION SERVICES BUDGET**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, \$15,000.00 was budgeted for Early Intervention program services in the 2025 budget, and

WHEREAS, there has been an increase in the Early Intervention caseload causing a budget shortage, be it

RESOLVED, that Account No. A4059.0401 EI Program Fees be increased by \$5,000.00 to be totally offset by increasing Revenue Account No. A1621 EI Fees for Svs-3<sup>rd</sup> Prty by \$5,000.00, and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**FEDERAL SALARY SHARING FUNDS – COMMUNITY SERVICES**

**DATED: SEPTEMBER 4, 2025**

**BY**

WHEREAS, the Hamilton County Community Services Department has received Federal Salary Sharing funds that can be used to support services provided by the Department, and

WHEREAS, there are available Federal Salary Sharing currently in the unappropriated general fund, and

WHEREAS, due to unexpected expenditures to date there is a need to increase available funds in supplies and services to cover necessary supplies and services costs for the remainder of the year, be it

RESOLVED, that \$10,000.00 from Federal Salary Sharing currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.0403 Supplies and Services and the County Treasurer be so authorized.

Seconded by