

AGENDA CONTINUED

NOVEMBER 6, 2025

RESOLUTIONS:

Finance Committee:

- No. 30 Authorizing Chairman to Sign Necessary Documents for the Court Cleaning Contract

Emergency Preparedness/Emergency Response Committee:

- No. 31 Authorizing National Grid Proposal for Morehouse Tower Site – Statewide Communications Grant ST18-1005-D00
- No. 32 Authorizing National Grid Proposal for Spy Lake Tower Site – Statewide Communications Grant ST18-1005-D00

Health Committee:

- No. 33 Authorizing Director of Public Health to Sign MOU with Healthy Families NY

Human Services Committee:

- No. 34 Resolution to Contract with Fort Hudson Health System to Provide a Health Home Care Management Program in Hamilton County

Public Works Committee:

- No. 35 Authorizing Purchase for Sheriff Vehicle 2026

Finance Committee:

- No. 36 Approval of Audits in County Highway Funds
- No. 37 Approval of Audits in the County General Fund, Capital Project 2022-1 Big Brook Bridge and Capital Project Elbow Creek Bridge

Other Reports

Adjourn

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE
COURT CLEANING CONTRACT**

DATED: NOVEMBER 6, 2025

BY

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300521 authorized by Resolution No. 251-23 adopted September 7, 2023, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2025-2026 with a budget of \$176,885.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2025-2026, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING NATIONAL GRID PROPOSAL FOR MOREHOUSE TOWER SITE –
STATEWIDE COMMUNICATIONS GRANT ST18-1005-D00**

DATED: NOVEMBER 6, 2025

BY

WHEREAS, the Hamilton County Sheriff's Office has been awarded the New York State Division of Homeland Security and Emergency Services (DHSES) Grant Project ST18-1005-D00 in the amount of \$6,000,000.00, and

WHEREAS, the County has received Proposal WR#30939295 from National Grid pursuant to Public Service Commission No. 220 Tariff Rule 21.4 to install 1,600 feet of underground wire at the Morehouse Tower Site located at 802 State Route 8, Hoffmeister for \$39,936.00, and

WHEREAS, the Sheriff's Office has received approval from DHSES for noncompetitive procurement for the National Grid proposal, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to accept National Grid's Proposal WR#30939295 in the amount of \$39,936.00, pending approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING NATIONAL GRID PROPOSAL FOR SPY LAKE TOWER SITE –
STATEWIDE COMMUNICATIONS GRANT ST18-1005-D00**

DATED: NOVEMBER 6, 2025

BY

WHEREAS, the Hamilton County Sheriff's Office has been awarded the New York State Division of Homeland Security and Emergency Services (DHSES) Grant Project ST18-1005-D00 in the amount of \$6,000,000.00, and

WHEREAS, the County has received Proposal 30943067 from National Grid pursuant to Public Service Commission No. 220 Tariff Rule 21.3 and 21.4 to install 1,315 feet of primary underground wire and 65 feet of primary overhead wire at the Spy Lake Tower Site located at 984 State Route 8, Piseco for \$40,279.05, and

WHEREAS, the Sheriff's Office has received approval from DHSES for noncompetitive procurement for the National Grid proposal, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to accept National Grid's Proposal 30943067 in the amount of \$40,279.05, pending approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING DIRECTOR OF PUBLIC HEALTH TO SIGN MOU WITH HEALTHY
FAMILIES NY**

DATED: NOVEMBER 6, 2025

BY

WHEREAS, New York State is expanding Healthy Families NY (HFNY) statewide to children and families across the state for families referred by the Hamilton County Public Health, and

WHEREAS, families referred by the department will be able to be enrolled prenatally up until their child is 24 months and the HFNY staff will provide preventative support and education, and

WHEREAS, Healthy Families North Country has been granted the contract to serve Hamilton County, and

WHEREAS, a Memorandum of Understanding (MOU) is required for the agency to accept referrals, be it

RESOLVED, that the Hamilton County Director of Public Health is authorized to sign said MOU following the review and approval by the Chairman of the Board of Supervisors and review by the County Attorney.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH FORT HUDSON HEALTH SYSTEM
TO PROVIDE A HEALTH HOME CARE MANAGEMENT PROGRAM IN HAMILTON
COUNTY**

DATED: NOVEMBER 6, 2025

BY

WHEREAS, the Hamilton County Community Services Board (HCCSB), has identified a need for Health Home Care Management in Hamilton County, and

WHEREAS, Fort Hudson Health System, d.b.a. Fort Hudson Care Management, 319 Broadway, Fort Edward, NY 12828 is a current provider of Health Home Care Management, and

WHEREAS, Hamilton County Community Services has eliminated the position of Mental Health Therapy Aide to fund this position, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with Fort Hudson Health Care for the purpose of providing Health Home Care Management in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid monthly based upon the annualized amount of \$75,000, and be it further

RESOLVED, that said contract will be in effect from January 1, 2026 until December 31, 2026.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE FOR SHERIFF VEHICLE 2026

DATED: NOVEMBER 6, 2025

BY

WHEREAS, the Sheriff's Office is in need of a new vehicle for 2026, and

WHEREAS, a 2026 Chevrolet Tahoe SSV is available from Mohawk Chevrolet that is under New York State Contract, and

WHEREAS, the Fleet Coordinator has contacted the Public Works Committee and Emergency Management Committee, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) new Tahoe SSV now because of the availability of these vehicles and it will be ready to be placed in service in early 2026, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2026 Chevrolet Tahoe SSV for the Sheriff's Office mentioned herein for a total of \$54,277.96 delivered from Mohawk Chevrolet, 639 State Route 67, Ballston Spa, NY 12020 under NYS Contract PC69382, and be it further

RESOLVED, that the funds be taken out of Account No. A3110.0203 BJ25-1095-D00 DCJS Grant for said vehicle and the County Treasurer, Sheriff, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 6, 2025

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$189,736.77 and bills in the County Road Fund amounting to \$382,016.53 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

RESOLUTION NO.

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT
2022-1 BIG BROOK BRIDGE AND CAPITAL PROJECT ELBOW CREEK BRIDGE**

DATED: NOVEMBER 6, 2025

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$828,639.27 the following committees:

Public Works (Buildings) Committee.....	\$ 433,419.50
Public Works (Solid Waste).....	35,696.04
Finance Committee	201,556.28
Health Committee.....	20,133.95
Human Services Committee.....	27,742.75
Central Government Committee	38,941.30
Emergency Prep./Emergency Response.....	69,571.44
Internal Management Committee	1,578.01

be it further

RESOLVED, that the bills audited this day in the following Capital Projects:

Big Brook Bridge.....	\$402,930.03
Elbow Creek Bridge.....	\$ 2,475.54

are hereby approved.

Seconded by