

AGENDA

SECOND SESSION

FEBRUARY 5, 2026

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

Accepting Minutes of January 7, 2026

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

Reports of Standing/Special Committees

10:45 AM Jamila Page, Senior Issue Leader – Cornell Cooperative Extension

RESOLUTIONS:

Central Government Committee:

No. 1 Transfer of Funds – County Clerk

Human Services Committee:

No. 2 Funding Pretrial Services Grant – Probation

Emergency Preparedness/Emergency Response Committee:

No. 3 Authorization to Hire a Consultant for NYS Division of Homeland Security and Emergency Services Grant – DT22-1014-E00 and DT23-1002-E00

No. 4 2025 Transfer of Funds – Jail Account

No. 5 Amending Resolution No. 61-24 – Authorizing Agreement with Fulton County for IT Services and Licenses/Software for the Hamilton County Sheriff's Office

Health Committee:

- No. 6 Authorizing Chairman to Sign Amended EISEP Agreement with Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health
- No. 7 Authorizing Chairman to Sign Grant Agreement between Office for Aging and Public Health Nursing Service for Title III-E Funding
- No. 8 2025 – Increase Preschool Special Education Program Services Budget
- No. 9 2025 – Increase Early Intervention Services Budget
- No. 10 Authorizing Chairman to Sign Contract with United Health Care
- No. 11 Authorizing Chairman to Sign Contract with the New York State Department of Health – Children and Youth with Special Health Care Needs
- No. 12 Public Health Infrastructure Grant – Budget Increase

Public Works Committee:

- No. 13 Authorizing Amendment of Resolution No. 243-25 – Service Contract for Road Maintenance with New York State Department of Environmental Conservation in the Moose River Plains Recreational Area
- No. 14 Authorizing Sale of Excavator to Town of Arietta
- No. 15 Authorization of Amendment of 2026 Budget for Machinery Fund
- No. 16 Authorizing DPW Superintendent to Order One Caterpillar 306 Excavator for 2026
- No. 17 Extension of Award of Bid for Pavement Markings 2026
- No. 18 Approval of Professional Engineering Services for 2026
- No. 19 Authorizing Five (5) Year Service Agreement with Fuelmaster
- No. 20 Authorizing Payment for Vehicle – Public Health
- No. 21 Authorizing Payment for Vehicle – Social Services
- No. 22 Authorizing Payment for Vehicle – Buildings
- No. 23 Authorizing Payment for Vehicle – DPW

RESOLUTION NO.

TRANSFER OF FUNDS - COUNTY CLERK

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Account No. A1410.0105 was funded for Part Time help in the County Clerk's Office, and

WHEREAS, the Part Time Motor Vehicle Clerk has agreed to stay on through the end of April, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$9,500.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No A.1410.0105, Clerk, Motor Vehicle Clerk P/T.

Seconded by

RESOLUTION NO.
FUNDING PRETRIAL SERVICES GRANT – PROBATION
DATED: FEBRUARY 5, 2026

BY

WHEREAS, in 2025, the Hamilton County Probation Department received a \$100,000 grant from DCJS to be used for Pretrial Services, and

WHEREAS, the grant money was disbursed in December 2025, with the unspent funds going to Fund Balance as of December 31, 2025, in the amount of \$98,816.39, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to transfer the remaining \$98,816.39 of Pretrial Grant funds from the Unappropriated Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Probation Account No. A.3140.0406 – DCJS Pretrial Services Grant.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO HIRE A CONSULTANT FOR NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT – DT22-1014-E00 AND DT23-1002-E00

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Resolution No. 308-22 authorized and funding NYS Division of Homeland Security and Emergency Services Grant – Domestic Terrorism Prevention Grant – DT22-1014-E00 in the amount of \$172,413.00, and

WHEREAS, Resolution No. 64-25 authorized and funding NYS Division of Homeland Security and Emergency Services Grant – Domestic Terrorism Prevention Grant – DT23-1002-E00 in the amount of \$172,413.00, and

WHEREAS, the Hamilton County Sheriff's Office will be working to implement the domestic terrorism prevention plan within Hamilton County, and

WHEREAS, the Hamilton County Sheriff's Office funding will be used to hire a consultant to implement the Domestic Terrorism Plan that was submitted to NYS DHSES on December 28, 2022, and

WHEREAS, the Hamilton County Sheriff's Office would like to hire Lucretia L. Ferry, a consultant to meet the needs of the Domestic Terrorism Prevention Grants, and

WHEREAS, the Hamilton County Sheriff's Office has submitted a waiver from DHSES for MWBE Exemption for the contract with Lucretia L. Ferry, therefore, be it

RESOLVED, that pending approval with DHSES for MWBE Exemption and approval of the Hamilton County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Lucretia L. Ferry of Mayfield, New York with the amount not to exceed \$10,000, to provide consulting for the Domestic Terrorism Prevention Grants, and be it further

RESOLVED, that Lucretia L. Ferry will be paid a fee of \$75.00 per hour plus any travel and/or required training expenses with \$7,437.50 being charged to A3645.0405 – DT22-1014-E00 and \$2,562.50 being charged to Account No. A3645.0433 – DT23-1002-E00 and the Treasurer and Sheriff be so notified.

Seconded by

RESOLUTION NO.

2025 TRANSFER OF FUNDS – JAIL ACCOUNT

DATED: FEBRUARY 5, 2026

BY

WHEREAS, there is a shortage of funds in the Jail Account No. A3150.0110 - Jail Overtime/Holiday/Shift Differential for 2025, and

WHEREAS, the Sheriff's Office anticipates an excess of \$10,500.00 from Account No. A3150.0104 Corrections Officer D to be returned to the fund balance at the end of 2025, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$10,500.00 from to the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following account A3150.0110 – Jail OT/Holiday/Shift Differential \$10,500.00 for 2025.

Second by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 61-24 – AUTHORIZING AGREEMENTS WITH
FULTON COUNTY FOR IT SERVICES AND LICENSES/SOFTWARE FOR THE
HAMILTON COUNTY SHERIFF’S OFFICE**

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Resolution No. 61-24 authorized the agreements with Fulton County for IT Services and Licenses/Software for the Tyler Technologies project with funds coming from A3645.0427 – SI21-1050-E00, and

WHEREAS, the Sheriff’s Office has now received the two invoices from Fulton County IT for Hamilton County’s Tyler Maintenance Contact and Public Safety Back-End Support Charges for 2025, and

WHEREAS, the Sheriff’s Office is seeking to have the Fulton County IT invoices charged against Account No A3645.0430 - SI23-1055-E00, therefore, be it

RESOLVED, that Resolution No. 61-24 is hereby amended to authorize the payment of the annual Fulton County IT Services for Tyler Technologies in the amount of \$14,400.00 for IT Charges and \$18,000.00 for Tyler Licenses with funds coming from Account No. A3645.0430 – SI23-1050-E00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AMENDED EISEP AGREEMENT WITH
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –
PUBLIC HEALTH**

DATED: FEBRUARY 5, 2026

BY

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, the agreement for the period commencing April 1, 2025 – March 31, 2026 has been increased by \$15,000 for a total of \$60,000, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an amended agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2025 to March 31, 2026 for a total of \$60,000.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE
FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E
FUNDING**

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2026– December 31, 2026 for a total of \$10,000.00, and

WHEREAS, this anticipated funding was appropriated in the 2026 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**2025 - INCREASE PRESCHOOL SPECIAL EDUCATION PROGRAM SERVICES
BUDGET**

DATED: FEBRUARY 5, 2026

BY

WHEREAS, \$30,000.00 was budgeted for Preschool Special Education program services in the 2025 budget, and

WHEREAS, there has been an increase in the Preschool Special Education program caseload, with several children receiving center-based services with parents transporting, causing a budget shortage, be it

RESOLVED, that Account No. A2960.0401 be increased by \$15,000.00 to be totally offset by increasing Revenue Account No. A3277 by \$10,000.00 and Revenue Account No. A1689.1 by \$5,000.00, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

2025 - INCREASE EARLY INTERVENTION SERVICES BUDGET

DATED: FEBRUARY 5, 2026

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 be increased by \$500.00 to be totally offset by increasing Revenue Account No. A1621 by \$500.00, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH UNITED HEALTH CARE

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Hamilton County Public Health Nursing Services wishes to enter into a contract with United Healthcare, and

WHEREAS, United Healthcare and HCPHNS have agreed to the following fee schedule as set forth in the Ancillary Home Care Services Provider Payment:

Home Health Aide	\$ 25.00
Registered Nurse Services (billed hourly)	\$120.00
Medica Social Services	\$140.00
Occupational Therapy Evaluation	\$120.00
Physical Therapy Evaluation/treatment	\$120.00
Speech Therapy Services	\$120.00

and

WHEREAS, the effective date of the agreement will be listed on the signature page and will be in effect for a period of (3) years, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the United Healthcare Provider Agreement upon approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH - CHILDREN AND YOUTH WITH SPECIAL HEALTH
CARE NEEDS**

DATED: FEBRUARY 5, 2026

BY

WHEREAS, the New York State Department of Health (NYSDOH) has awarded Hamilton County Public Health a grant to facilitate the Children and Youth with Special Health Care Needs Program (CYSHCN) for the period October 1, 2025 through September 30, 2030, and

WHEREAS, the total NYSDOH Contract # C41720GM has appropriated \$284,483.00 for the grant period October 1, 2025 through September 30, 2030, and

WHEREAS, Budget period 1 (October 1, 2025 to September 30, 2026) includes one-time funding to support Community Accessibility (CAI) activities. The award amount for period 1 will include the standard annual allocation in the amount of \$51,834.00 + one-time CAI funding in the amount of \$25,313.00, be it

RESOLVED, the County Treasurer be authorized to increase the following 2026 appropriation accounts to be offset by revenue account A4489.0100:

A4189.1101 CYSHCN Personal Service	\$33,459.00
A4189.4101 CYSHCN Outreach	\$29,968.00
A4189.8101 CYSHCN Fringe	\$13,720.00

be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the contract with Children and Youth with Special Health Care Needs Program of the NYSDOH, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

PUBLIC HEALTH INFRASTRUCTURE GRANT – BUDGET INCREASE

DATED: FEBRUARY 5, 2026

BY

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has been awarded a grant from the Center Disease Control Prevent and has contracted with Hamilton County Public Health Nursing Service to strengthen infrastructure, workforce and data systems for the period December 1, 2022 through November 30, 2027, and

WHEREAS, the total HRI Contract Number 7549-01 grant amount is \$612,806.00, and

WHEREAS, the remainder of Year 3 (\$216,663.69) and the Year 4 award amount (\$122,561.00) need to be added to the 2026 County Budget, be it

RESOLVED, that Account No. A4189.4106 be increased in the amount of \$339,224.69 to be totally offset by increasing Revenue Account No. A4401.0400 by \$339,224.69, and be the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING AMENDMENT OF RESOLUTION NO. 243-25 - SERVICE
CONTRACT FOR ROAD MAINTENANCE WITH NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE MOOSE RIVER
PLAINS RECREATIONAL AREA**

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Resolution No. 243-25 authorized the Chairman to execute an agreement with the NYSDEC for a maintenance contract for the Moose River Plains Recreational Area, and

WHEREAS, Resolution No. 243-25 mentioned the dates of the contract being 5/1/2025 through 12/31/2030 and these dates were found to be incorrect during review by the County Attorney, and

WHEREAS, the correct dates should be 5/1/2025 through 12/31/2029, be it

RESOLVED, that hereby Resolution No. 243-25 is amended for the dates of the said contract as stated hereon, and be it further

RESOLVED, the Chairman of the Board is hereby authorized to enter into a service contract with the Department of Environmental Conservation for an amount not to exceed \$160,000 from 5/1/2025 – 12/31/2029 for road maintenance within the Moose River Plains Recreational Area and the County Treasurer, Clerk of the Board, County Highway Superintendent, Town of Indian Lake and Town of Inlet be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING SALE OF EXCAVATOR TO TOWN OF ARIETTA

DATED: FEBRUARY 5, 2026

BY

WHEREAS, during the budget process for the 2026 County Budget it was authorized for the DPW to trade in a 2020 Caterpillar 306 excavator for a new Caterpillar excavator, and

WHEREAS, the Caterpillar offered the County \$80,000.00 in trade value towards the purchase of the new excavator, and

WHEREAS, the Town of Arietta has expressed interest in purchasing the said 2020 Cat 306 excavator from the County, and

WHEREAS, after discussion with the Board of Supervisors and the Public Works Committee, the Public Works Superintendent recommends the sale to the Town of Arietta for \$80,000.00 as follows -

2020 Caterpillar 306 w/thumb, VIN #CAT00306C6G601174 with all attachments

be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the excavator mentioned hereon to the Town of Arietta and with the revenue credit going to Account No. DM2665. Sale of Equipment and the Fleet Coordinator, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZATION OF AMENDMENT OF 2026 BUDGET FOR MACHINERY FUND

DATED: FEBRUARY 5, 2026

BY

WHEREAS, the 2026 adopted Hamilton County Machinery Budget included funding for the purchase of an excavator in the amount of \$147,725.35, and

WHEREAS, this number included a trade in excavator valued at \$80,000.00, and

WHEREAS, the Town of Arietta is going to purchase the said trade in excavator for \$80,000 rather than the County trading this excavator in toward the purchase of the new excavator, and

WHEREAS, because of this change the 2026 adopted budget needs to be amended as follows –

Appropriation Account DM 5130.201 Road Equipment should be increased by \$80,000.00 and Revenue Account No. DM 2665.0000 Sale of Equipment should be increased by \$80,000.00 to offset the increased appropriations

and be it

RESOLVED, that the County Treasurer be hereby authorized to make the budget adjustments as stated hereon and the County Highway Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING DPW SUPERINTENDENT TO ORDER ONE CATERPILLAR 306
EXCAVATOR FOR 2026**

DATED: FEBRUARY 5, 2026

BY

WHEREAS, the 2026 Adopted County Public Works has funding for the purchase of a Caterpillar 306 Excavator with attachments, and

WHEREAS, the Superintendent has received a written quote for 308 Caterpillar Excavator with attachments and extended warranty under State Contract PC70886 in the amount of \$227,725.35 delivered, be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a purchase order for the said 2026 excavator from Milton Cat for a cost of \$227,725.35 under NYS Contract PC70886 and it will be charge to Account No. DM5130.0201 Road Equipment, and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

Seconded by

RESOLUTION NO.

EXTENSION OF AWARD OF BID FOR PAVEMENT MARKINGS 2026

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Hamilton County DPW solicited bids for Pavement Markings per Specification No. 4-2025, and

WHEREAS, by Resolution No. 152-25 the Hamilton County Board of Supervisors awarded the bid to Seneca Pavement Markings of Horseheads for Pavement Marking, and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and Seneca Pavement Markings) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Seneca Pavement Markings of Horseheads and that Seneca Pavement Markings will agree to a contract extension for Pavement Markings at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Seneca Pavement Markings due to price stability resulting in no price increase for 2026, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the contract with Seneca Pavement Markings for Pavement Markings should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR 2026

DATED: FEBRUARY 5, 2026

BY

WHEREAS, the Public Works Department needs professional engineering services during the year for different instances but not limited to road and bridge work, building permits and bridge flags, and

WHEREAS, A. S. Bell Engineering PC has given the Superintendent a proposal for professional engineering services for 2026, and

WHEREAS, A. S. Bell Engineering PC has many years of experience and years of experience for Hamilton County, and

WHEREAS, the Superintendent recommends moving forward with this proposal, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Chairman of the Board to sign the proposal for professional engineering services from A. S. Bell Engineering PC for Hamilton County for 2026 and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING FIVE (5) YEAR SERVICE AGREEMENT WITH FUELMASTER

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Hamilton County operates fuel depots in six (6) locations within the County, namely Lake Pleasant, Arietta, Indian Lake, Long Lake, Inlet and Morehouse, which provide fueling for county and town fleet vehicles, emergency service fleets, school fleets and NYSDOT vehicles, and

WHEREAS, the DPW office remotely manages and operates the said fuel depots through Fuelmaster software, hardware and equipment, and

WHEREAS, each fuel depot uses Fuelmaster Fuel Management System to securely operate the pumps, record transactions, monitor inventory and usage, record and alert errors or alarms and remotely transmit all data to the DPW database server where it is also monitored and managed, and

WHEREAS, the County has maintained service agreements for each depot with Fuelmaster which expired at the end of 2025, and

WHEREAS, Fuelmaster, through the maintenance agreement, covers parts and telephone support for all Fuelmaster components, both software and hardware including updates, and replacement of all defective parts, and

WHEREAS, the Superintendent has met with the Public Works Committee to discuss a five (5) year extended maintenance agreement Fuelmaster for each depot and the Superintendent and the Public Works Committee recommend entering into a five (5) year extended maintenance agreement which includes all locations beginning on January 1, 2026 with the term expiring December 31, 2030, be it

RESOLVED, that the Board of Supervisors does hereby approve the five (5) year extended service agreement with Fuelmaster of Tallahassee, Florida in the amount of \$31,725.00 and the DPW Superintendent be so authorized and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR VEHICLE – PUBLIC HEALTH

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Resolution No. 448-25 authorized the Fleet Coordinator to purchase one (1) 2026 Nissan Altima sedan under New York State Contract PC70324 at a cost of \$27,532.50 for departmental use, and

WHEREAS, said vehicle has now been delivered by Romeo Nissan of Kingston, New York, and the invoiced amount due is \$26,707.94, which is less than the amount originally authorized, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Romeo Nissan, 140 Route 28, Kingston, NY 12401-7444 in the amount of \$26,707.94 and the funds to be taken out of Account No. A4050.0201 Automobile and the Director of Public Health, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR VEHICLE – SOCIAL SERVICES

DATED: FEBRUARY 5, 2026

BY

WHEREAS, Resolution No. 449-25 authorized the Fleet Coordinator to purchase one (1) 2026 Nissan Altima sedan under New York State Contract PC70324 at a cost of \$27,532.50 for departmental use, and

WHEREAS, said vehicle has now been delivered by Romeo Nissan of Kingston, New York, and the invoiced amount due is \$26,707.94, which is less than the amount originally authorized, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Romeo Nissan, 140 Route 28, Kingston, NY 12401-7444 in the amount of \$26,707.94 and the funds to be taken out of Account No. A6010.0202 Automobile and the Social Service Commissioner, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.
AUTHORIZING PAYMENT FOR VEHICLE – BUILDINGS
DATED: FEBRUARY 5, 2026

BY

WHEREAS, Resolution No. 415-25 authorized the Public Works Superintendent to order three (3) light-duty vehicles for 2026, including one (1) Chevrolet Silverado 3500 Club Cab with Utility Body for the Buildings Department under New York State Contract PC68994, and

WHEREAS, said vehicle has now been delivered by Mangino Chevrolet of Amsterdam, New York, and

WHEREAS, the invoiced amount is \$65,152.43, which is less than the amount originally authorized, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to make payment in the amount of \$65,152.43 to Mangino Chevrolet 4447 State Hwy 30, Amsterdam, NY 12010 from Account No. A1620.0202 Buildings Equipment and the DPW Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.
AUTHORIZING PAYMENT FOR VEHICLE – DPW
DATED: FEBRUARY 5, 2026

BY

WHEREAS, Resolution No. 447-25 authorized the Fleet Coordinator to purchase one (1) 2026 Nissan Altima sedan under New York State Contract PC70324 at a cost of \$27,532.50 for departmental use, and

WHEREAS, said vehicle has now been delivered by Romeo Nissan of Kingston, New York, and the invoiced amount due is \$26,707.94, which is less than the amount originally authorized, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Romeo Nissan, 140 Route 28, Kingston, NY 12401-7444 in the amount of \$26,707.94 and the funds to be taken out of Account No. DM5130.0201 Road Equipment and the DPW Superintendent and the Clerk of the Board be so notified.

Seconded by