

## **AGENDA CONTINUED**

**FEBRUARY 5, 2026**

### **RESOLUTIONS:**

#### **Finance Committee:**

- No. 24      Transfer Funds to Cover 2025 Year End Budget Shortages
- No. 25      Authorizing Intermunicipal Agreements for County Coordinated Assessment Programs Indian Lake and Lake Pleasant
- No. 26      Authorizing Intermunicipal Agreements for County Coordinated Assessment Programs Benson, Hope, Morehouse, and Wells
- No. 27      Authorizing Chairman to Sign Intergovernmental Agreement for the Provision of Attack Surface Management with NY Office of Information Technology Services, NYS DHSES

#### **Emergency Preparedness/Emergency Response Committee:**

- No. 28      Funding NYS Division of Criminal Justice Service Edward Byrne Memorial Justice Assistance Grant – BJ25-1095-D00
- No. 29      Funding NYS Division of Homeland Security and Emergency Services Grant – DT22-1014-E00
- No. 30      Funding NYS Division of Homeland Security and Emergency Services Grant – DT23-1002-E00
- No. 31      Funding from NYS Division of Homeland Security and Emergency Services for SFY2025 Next Generation 911 (NG911) Grant Program – NG25-1051-E00
- No. 32      Funding NYS Division of Homeland Security and Emergency Services Grant – SH22-1035-D00
- No. 33      Funding NYS Division of Homeland Security and Emergency Services Grant – SI19-1010-E00
- No. 34      Funding NYS Division of Homeland Security and Emergency Services Grant – SI21-1050-E00
- No. 35      Funding NYS Division of Homeland Security and Emergency Services Grant – SI23-1055-E00

- No. 36      Funding NYS Division of Homeland Security and Emergency Services Grant - SI24-1016-E00
- No. 37      Funding NYS Division of Homeland Security and Emergency Services Grant – ST18-1005-D00
- No. 38      Hamilton County Fire Advisory Board
- No. 39      Authorizing and Funding from NYS Division of Homeland Security and Emergency Services for FY2024 Emergency Services IP Network Grant Program – EN24-1031-E00
- No. 40      Award of the Construction of Communications Towers in the Town of Arietta and Morehouse Bid – ST18-1005-D00
- No. 41      Authorizing NYS Division of Homeland Security and Emergency Services Grant – Hazard Mitigation Plan Grant – HMGP-4755-0005
- No. 42      Authorizing the Software Maintenance for Microwave Systems on Hamilton County's Towers – ST18-1005-D00
- No. 43      Authorizing the Upgrade of the Microwave Routers and Software of Hamilton County's Towers – ST18-1005-D00

**Human Services Committee:**

- No. 44      Agreement with Together for Youth for Non-Secure Detention Services
- No. 45      Authorization to Enter into Contracts with Lake Pleasant School, Long Lake School, Indian Lake School, and Wells School for the Hamilton County CHOICES Program

**Public Works Committee:**

- No. 46      Authorizing Payment to Warrensburg Collision Center, Inc. – Insurance Repair
- No. 47      Authorizing Transfer of Funds for General Fund Buildings and Solid Waste Account Overages for 2025
- No. 48      Authorizing Transfer of Funds for DM Machinery Account Overages for 2025
- No. 49      Authorizing Transfer of Funds – County Road Fund Personal Services 2025

- No. 50      Authorizing Payment to Greenman-Pederson, Inc. for Big Brook Bridge Project
- No. 51      Authorizing Payment to Greenman-Pederson, Inc. for Gilmantown Road Bridge Replacement Over Elbow Creek
- No. 52      Authorizing Payment to Rozell Industries for Cold Storage Project from 2025 Budget
- No. 53      Authorizing the Re-Appropriation of 2025 General Fund Capital Improvement Project Accounts
- No. 54      Approval of Audits in County Highway Funds
- No. 55      Approval of Audits in the County General Fund

Other Reports

Adjourn

**RESOLUTION NO.**  
**TRANSFER FUNDS TO COVER 2025 YEAR END BUDGET SHORTAGES**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, the following accounts were found to have shortages at year-end, and

WHEREAS, the County Treasurer has identified these shortages, be it

RESOLVED, that \$1,849.56 be transferred from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following accounts:

D9030.0801	Employee Benefits, Social Security	\$916.76
D9050.0801	Employee Benefits, Unemployment Insurance	\$932.80

and the Treasurer be so authorized and the Clerk of the Board and the Personnel Officer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR COUNTY COORDINATED  
ASSESSMENT PROGRAMS INDIAN LAKE AND LAKE PLEASANT**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Section 310 of the Real Property Tax Law applies to each local government in Hamilton County which has the power to assess real property for purposes of taxation and said law requires that each shall have one assessor, and

WHEREAS, the Board of Supervisors has discussed the need for qualified individuals to provide municipal Assessment Services to local governments within Hamilton County, to fill immediate and long-range obligations, during previous meetings of the Finance Committee, and

WHEREAS, after reviewing assessment options available to municipalities, the Board of Supervisors determined that the needs of local governments may be well served through a County Coordinated Assessing program. The program would provide for the functional consolidation of assessing at the county level while maintaining local municipal assessing units. Individual towns, or groups of towns, enter an agreement with the county where the county provides all assessment services that would include having a county employee act as the sole appointed municipal assessor, therefore, be it

RESOLVED, that effective January 1, 2019, the Board of Supervisors hereby authorizes that the Town(s) hereby retain the County to provide assessment services to the Town(s), in the manner provided by Real Property Tax Law, Section 1537, and in accordance with Real Property Tax Law and Rules for Real Property Tax Administration, through December 31, 2027. And further directs the Treasurer to collect from the Town(s) their proportional share, based on parcel count distribution of the current Final Assessment Roll, of the salary incurred by the County for assessor staff assigned. The current percentage allocation for the Town(s) is as follows:

Indian Lake	=	61.50%
Lake Pleasant	=	38.50%

and, until further such action by resolution of the Board of Supervisors.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR COUNTY COORDINATED  
ASSESSMENT PROGRAMS BENSON, HOPE, MOREHOUSE AND WELLS**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Section 310 of the Real Property Tax Law applies to each local government in Hamilton County which has the power to assess real property for purposes of taxation and said law requires that each shall have one assessor, and

WHEREAS, the Board of Supervisors has discussed the need for qualified individuals to provide municipal Assessment Services to local governments within Hamilton County, to fill immediate and long-range obligations, during previous meetings of the Finance Committee, and

WHEREAS, after reviewing assessment options available to municipalities, the Board of Supervisors determined that the needs of local governments may be well served through a County Coordinated Assessing program. The program would provide for the functional consolidation of assessing at the county level while maintaining local municipal assessing units. Individual towns, or groups of towns, enter an agreement with the county where the county provides all assessment services that would include having a county employee act as the sole appointed municipal assessor, therefore, be it

RESOLVED, that effective January 1, 2026, the Board of Supervisors hereby authorizes that the Town(s) hereby retain the County to provide assessment services to the Town(s), in the manner provided by Real Property Tax Law, Section 1537, and in accordance with Real Property Tax Law and Rules for Real Property Tax Administration, through December 31, 2027. And further directs the Treasurer to collect from the Town(s) their proportional share, based on parcel count distribution of the current Final Assessment Roll, of the salary incurred by the County for assessor staff assigned. The current percentage allocation for the Town(s) is as follows:

Benson	=	17.50%
Hope	=	17.50%
Morehouse	=	23.00%
Wells	=	42.00%

and until further such action by resolution of the Board of Supervisors.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN INTERGOVERNMENTAL AGREEMENT  
FOR THE PROVISION OF ATTACK SURFACE MANAGEMENT WITH NY OFFICE  
OF INFORMATION TECHNOLOGY SERVICES, NYS DHSES**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, the Hamilton County Network & PC Specialist has recommended that Hamilton County enter into an agreement with NYS ITS/NYS DHSES for provision of attack surface management services, and

WHEREAS, there is no cost for said services, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign NYS ITS/NYS DHSES Contract X053054 and the County Network & PC Specialist be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF CRIMINAL JUSTICE SERVICES EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT – BJ25-1095-D00**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, the Hamilton County Sheriff's Office has been awarded a Division of Criminal Justice Service (DCJS) Grant for the Edward Byrne Memorial Justice Assistance Program BJ25-1095-D00 program in the amount of \$89,459.00, and

WHEREAS, the funds have not been fully expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A3110.0203 BJ25-1095-D00 by \$35,181.04 to be totally offset by increasing Revenue Account No. A3389.0100 BJ25-1095-D00 by \$35,181.04 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – DT22-1014-E00**

**DATED: FEBRUARY 5, 2026**

**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 DT22-1014-E00 in the amount of \$172,413.00, and

WHEREAS, the funds have not been fully expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A3645.0405 – DT22-1014-E00 at \$30,216.05 to be totally offset by increasing Revenue Account No. A3389.0113 – DT22-1014-E00 at \$30,216.05 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – DT23-1002-E00**

**DATED: FEBRUARY 5, 2026**

**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 DT23-1002-E00 in the amount of \$172,413.00, and

WHEREAS, the funds have not been expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A3645.0433 – DT23-1002-E00 by \$172,413.00 to be totally offset by increasing Revenue Account No. A3389.0114 – DT23-1002-E00 by \$172,413.00 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING FROM NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES FOR SFY2025 NEXT GENERATION 911 (NG911) GRANT PROGRAM –  
NG25-1051-E00**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Hamilton County Sheriff's Office has been awarded the SFY2025 Next Generation 911 (NG911) Grant NG-25-1051-E00 in the amount of \$1,266,796.00, and

WHEREAS, the funds have not been expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A3645.0435 – NG25-1051-E00 in the amount of \$1,266,796.00 to be totally offset by increasing Revenue Account No. A3389.0138 – NG25-1051-E00 in the amount of \$1,266,796.00 and the Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – SH22-1035-D00**

**DATED: FEBRUARY 5, 2026**

**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 SH22-1035-D00 in the amount of \$42,678.00, and

WHEREAS, the funds have not been fully expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A3645.0426 SH22-1035-E00 by \$12,864.89 to be totally offset by increasing Revenue Account No. A3389.0130 – SH22-1035-E00 by \$12,864.89 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – SI19-1010-E00**

**DATED: FEBRUARY 5, 2026**

**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 SI19-1010-E00 in the amount of \$540,451.00, and

WHEREAS, the funds have not been fully expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A3645.0422 SI19-1010-E00 by \$228,804.86 to be totally offset by increasing Revenue Account No. A3389.0126 – SI19-1010-E00 by \$228,804.86 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – SI21-1050-E00**

**DATED: FEBRUARY 5, 2026**

**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 SI21-1050-E00 in the amount of \$1,126,497.00, and

WHEREAS, the funds have not been fully expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A3645.0427 SI21-1050-E00 by \$460,216.84 to be totally offset by increasing Revenue Account No. A3389.0131 – SI21-1050-E00 by \$460,216.84 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – SI23-1055-E00**

**DATED: FEBRUARY 5, 2026**

**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 SI23-1055-E00 in the amount of \$561,551.00, and

WHEREAS, the funds have not been fully expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A3645.0430 SI23-1055-E00 by \$393,640.70 to be totally offset by increasing Revenue Account No. A3389.0134 – SI23-1055-E00 by \$393,640.70 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – SI24-1016-E00**

**DATED: FEBRUARY 5, 2026**

**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 SI24-1016-E00 in the amount of \$561,551.00, and

WHEREAS, the funds have not been fully expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0434 SI24-1016-E00 at \$533,127.69 to be totally offset by creating and funding Revenue Account No. A3389.0137 – SI24-1016-E00 at \$533,127.69 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – ST18-1005-D00**

**DATED: FEBRUARY 5, 2026**

**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 funds have not been fully expended, therefore, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A3645.0428 ST18-1005-D00 by \$4,937,645.63 to be totally offset by increasing Revenue Account No. A3389.0132 – ST18-1005-D00 at \$4,937,645.63 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**  
**HAMILTON COUNTY FIRE ADVISORY BOARD**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2026-December 31, 2026:

Benson	James Lewek
Blue Mountain Lake	Kenneth Hinckley, Bruce Tondreau
Hope	Peter Robinson, Harry Downing
Indian Lake	Connor Burgess, Charles Bruso
Inlet	Todd Marleau, Michael Bartolotti
Lake Pleasant	William Wharton, Christopher Hayes
Long Lake	Martin Pierce, Michael Lamphear
Morehouse	Joseph Rathbun, Lenny Croote
Piseco	Stephen Woehrle, Michael Romanych
Raquette Lake	Mark Bird
Speculator	Dylan Donecker, John Seldon
Wells	Vincent Lauria, Daniel Saltis

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to the Emergency Services Director and the Fire Coordinator.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AND FUNDING FROM NYS DIVISION OF HOMELAND SECURITY  
AND EMERGENCY SERVICES FOR FY2024 EMERGENCY SERVICES IP  
NETWORK GRANT PROGRAM – EN24-1031-E00**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Hamilton County Sheriff's Office has been awarded the SFY2024 Emergency Services IP Network Grant EN24-1031-E00 in the amount of \$689,655.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said Emergency Services IP Network Grant, and be it further

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0436 – EN24-1031-E00 in the amount of \$689,655.00 to be totally offset by creating and funding Revenue Account No. A3389.0139 – EN24-1031-E00 in the amount of \$689,655.00 and the Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF THE CONSTRUCTION OF COMMUNICATIONS TOWERS IN THE  
TOWN OF ARIETTA AND MOREHOUSE BID – ST18-1005-D00**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, five (5) bids were received by the Sheriff's Office for the Arietta and Morehouse Communication Towers in response to the Invitation to Bidders Notice as advertised by Hamilton County, and

WHEREAS, the following bids were received:

1. Mid-State Communications & Electronics, Inc.  
186 Clear Road  
Oriskany, New York 13424  
Total Cost Proposal: \$1,890,975.00
2. RCS Communications  
3220 Lots Gap Road  
Max Meadows, Virginia 24360  
Total Cost Proposal: \$1,910,000.00
3. Rozell Industries, Inc  
129 Park Road  
Queensbury, New York 12804  
Total Cost Proposal: \$1,804,253.00
4. Patriot Towers  
870 Scottsville-Chili Road  
Scottsville, New York 14546  
Total Cost Proposal: \$2,017,005.00
5. Pyramid Network Services, LLC  
5845 Widewaters Parkway, Suite 100  
East Syracuse, New York 13057  
Total Cost Proposal: \$1,899,177.00

and

WHEREAS, the Sheriff's Office has requested a waiver from the Department of Homeland Security and Emergency Services for a MWBE Exemption for the Rozell Industries, Inc. bid, therefore, be it

RESOLVED, that upon the approval with DHSES, the Hamilton County Board of Supervisors awards the bid for construction of the Arietta and Morehouse Communication Towers to Rozell Industries, Inc of Queensbury, New York, in the amount of \$1,804,253.00 with funds coming from Account No. A3645.0428 – ST18-1005-D00, be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign and enter into a contract with Rozell Industries for the proposed projects with approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING NYS DIVISION OF HOMELAND SECURITY AND  
EMERGENCY SERVICES GRANT – HAZARD MITIGATION PLAN GRANT –  
HMGP-4755-0005**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Hamilton County has been awarded a Department of Homeland Security and Emergency Services (DHSES) Grant for Hazard Mitigation Plan – HMGP-4755-0005 program Contract No C002023, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said Hazard Mitigation Plan Grant.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE SOFTWARE MAINTENANCE FOR MICROWAVE SYSTEMS  
ON HAMILTON COUNTY'S TOWERS – ST18-1005-D00**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Hamilton County has received a quote from MCA Lightspeed under New York State Contract PM67989 in the amount of \$66,737.06 to cover the software maintenance for the microwaves on Lake Pleasant, East Mountain, Blue Mountain, Oak Mountain, Wells, and Inlet Towers, be it

RESOLVED, that the Hamilton County Sheriff's Office is authorized to purchase the software maintenance from MCA LightSpeed in the amount of \$66,737.06 with funds coming from A3645.0428 - ST18-1005-D00 State Interoperable Communications Targeted Grant.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE UPGRADE OF THE MICROWAVE ROUTERS AND  
SOFTWARE OF HAMILTON COUNTY'S TOWERS – ST18-1005-D00**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Hamilton County has received a quote from MCA Lightspeed under New York State Contract PM67989 in the amount of \$64,216.13 to upgrade the routing equipment for the microwaves on Lake Pleasant, Oak Mountain, Blue Mountain, East Mountain and Wells Tower sites, be it

RESOLVED, that the Hamilton County Sheriff's Office is authorized to purchase the upgraded routers from MCA LightSpeed in the amount of \$64,216.13 with funds coming from A3645.0428 - ST18-1005-D00 State Interoperable Communications Targeted Grant.

Seconded by

**RESOLUTION NO.**

**AGREEMENT WITH TOGETHER FOR YOUTH FOR NON- SECURE DETENTION SERVICES**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, the County of Hamilton, on occasion is required to place juveniles in a non-secured detention facility, and

WHEREAS, Together for Youth operates two (2) non-secured detention facilities for juveniles placed with the Department of Social Services, and

WHEREAS, Together for Youth requires an agreement in order to place juveniles in their facility, now, therefore, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate juveniles with a per diem rate for an unreserved bed of \$850.00 and will be effective from January 1, 2026 through December 31, 2026.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH LAKE PLEASANT  
SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL, AND WELLS SCHOOL  
FOR THE HAMILTON COUTY CHOICES PROGRAM**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Hamilton County created the CHOICES program to provide preventative services in the Lake Pleasant School, Wells Central School, Long Lake School, and Indian Lake School, and

WHEREAS, the System of Care Committee recommends the CHOICES program, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the county share, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Lake Pleasant School, Long Lake School, Indian Lake School, and Wells School for provision of the CHOICES Program for the period of January 1, 2026 through December 31, 2026 with approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC. –  
INSURANCE REPAIR**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Vehicle #841 – 2024 Nissan Altima was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2024 Nissan Altima, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$5,562.56 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$5,562.56, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Warrensburg Collision Center, Inc.  
3985 Main Street  
Warrensburg, NY 12885

for Invoice #8992 in the amount of \$5,762.56 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS FOR GENERAL FUND BUILDINGS AND  
SOLID WASTE ACCOUNT OVERAGES FOR 2025**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, expenditures in Account No. A1620.0404 Buildings, Repairs and Miscellaneous have exceeded the 2025 budgeted appropriation by \$15,249.87, and

WHEREAS, expenditures in Account No. A8161.0102 Landfill, OT/Holiday Worked have exceeded the 2025 budgeted appropriation by \$3,176.01, and

WHEREAS, the DPW Superintendent recommends a transfer of funds from the Unappropriated General Fund Balance to cover said overages, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the total sum of \$18,425.88 from the Unappropriated General Fund Balance, pursuant to Section 366(1) of the County Law, as follows:

- \$15,249.87 to Account No. A1620.0404 Buildings, Repairs and Miscellaneous
- \$3,176.01 to Account No. A8161.0102 Landfill, OT/Holiday Worked

and be it further

RESOLVED, that the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**  
**AUTHORIZING TRANSFER OF FUNDS FOR DM MACHINERY ACCOUNT**  
**OVERAGES FOR 2025**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, expenditures in Account No. DM5130.0101 Machinery Personal Services have exceeded the 2025 budgeted appropriation by \$9,206.56, and

WHEREAS, expenditures in Account No. DM5130.0405 Machinery Gas/Oil/Diesel have exceeded the 2025 budgeted appropriation by \$60,171.22, and

WHEREAS, the DPW Superintendent recommends a transfer of funds from the Unappropriated Machinery Fund Balance to cover said overages, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the total sum of \$69,377.78 from the Unappropriated Machinery Fund Balance, pursuant to Section 366(1) of the County Law, as follows:

- \$9,206.56 to Account No. DM5130.0101 Machinery Personal Services
- \$60,171.22 to Account No. DM5130.0405 Machinery Gas/Oil/Diesel

and be it further

RESOLVED, that the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS – COUNTY ROAD FUND PERSONAL  
SERVICES 2025**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, due to emergency work requirements and sustained winter maintenance operations, overtime and personnel costs in the County Road Fund Personal Services line exceeded budgeted levels for 2025, and

WHEREAS, the DPW Superintendent recommends the transfer of \$74,186.46 from the Unappropriated County Road Fund Balance to cover the 2025 overage, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$74,186.46 from the Unappropriated County Road Fund Balance, pursuant to Section 366(1) of the County Law, to County Road Account No. D5110.0101 Personal Services, and that the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO GREENMAN-PEDERSON, INC. FOR BIG BROOK  
BRIDGE PROJECT**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Hamilton County has authorized the Big Brook Bridge project and Greenman-Pederson, Inc. is the consulting engineer for this project, and

WHEREAS, the DPW Superintendent has received payment request #36 from Greenman-Pederson, Inc. in the amount of \$6,012.48, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Greenman-Pederson, Inc., 80 Wolf Road, Suite 600, Albany, NY 12205 in the amount of \$6,012.48, and the funds be taken out of Account H1.5112.0207 Big Brook Bridge Project and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO GREENMAN-PEDERSON, INC. FOR GILMANTOWN  
ROAD BRIDGE REPLACEMENT OVER ELBOW CREEK**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, Hamilton County has authorized the Gilmantown Road Bridge Replacement over Elbow Creek BridgeNY project and Greenman-Pederson, Inc. is the consulting engineer for this project, and

WHEREAS, the Superintendent has received payment request #14 from Greenman-Pederson, Inc. in the amount of \$3,353.63, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Greenman-Pederson, Inc., 80 Wolf Road, Suite 600, Albany, NY 12205 in the amount of \$3,353.63 and the funds be taken out of Account No. H3.5112.0201 Gilmantown Road Bridge over Elbow Creek Project and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO ROZELL INDUSTRIES FOR COLD STORAGE  
PROJECT FROM 2025 BUDGET**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, by Resolution No. 120-25, the Hamilton County Board of Supervisors awarded the Cold Storage Project to Rozell Industries, Inc., and

WHEREAS, Rozell Industries, Inc. has submitted Pay Application No. 3 for work completed on the Cold Storage Project between November 2, 2025 and December 31, 2025, and

WHEREAS, said Pay Application No. 3 has been reviewed and approved by the Project Architect in the amount of \$118,595.15, and

WHEREAS, sufficient funds are available in the 2025 budget under Account No. A1620.0415 Cold Storage Project to cover said payment as an Accounts Payable for 2025, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to pay Rozell Industries, Inc., 129 Park Road, Queensbury, NY 12804 the sum of \$118,595.15 for Pay Application No. 3 for the Cold Storage Project, and

RESOLVED, that said payment shall be charged to 2025 budget Account No. A1620.0415 Cold Storage Project as an Accounts Payable, and

RESOLVED, that the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE RE-APPROPRIATION OF 2025 GENERAL FUND CAPITAL  
IMPROVEMENT PROJECT ACCOUNTS**

**DATED: FEBRUARY 5, 2026**

**BY**

WHEREAS, unexpended balances remain in certain 2025 General Fund capital improvement project accounts, and

WHEREAS, the continuation of these projects in 2026 requires that said unexpended balances be re-appropriated in the 2026 budget for their original intended purposes, now, therefore, be it

RESOLVED, that the unexpended balance in the amount of \$157,759.98 from 2025 Account No. A1620.414 Buildings Projects – 5 Year Plan be re-appropriated to the 2026 budget under the same account number and title, be it further

RESOLVED, that the unexpended balance in the amount of \$79,891.09 from 2025 Account No. A1620.415 Cold Storage Project be re-appropriated to the 2026 budget under the same account number and title, be it further

RESOLVED, that the County Treasurer is hereby authorized to make the necessary budgetary entries to effectuate these transfers, be it further

RESOLVED, that the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: FEBRUARY 5, 2026**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$115,925.98 and bills in the County Road Fund amounting to \$233,054.86 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**

**DATED: FEBRUARY 5, 2026**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$499,820.17 the following committees:

Public Works (Buildings) Committee.....	\$32,502.46
Public Works (Solid Waste).....	19,002.81
Finance Committee .....	194,112.24
Health Committee.....	27,138.89
Human Services Committee.....	73,182.07
Central Government Committee .....	73,689.66
Emergency Prep./Emergency Response.....	76,034.35
Internal Management Committee .....	4,157.69

are hereby approved.

Seconded by