

2026

SECOND SESSION

FEBRUARY 5, 2026

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, Clay J. Arsenault presiding. Mr. Arsenault led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	Chris D. Rhodes
Benson	Phillip C. Snyder
Hope	Steven M. Tomlinson
Indian Lake	Brian E. Wells
Inlet	John Frey
Lake Pleasant	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	Anthony Fernandez
Wells	Beth Hunt

Also present: County Attorney (Zoom), Lisa Johnson-Deputy Public Works Superintendent, Christy Wilt-Director Economic Dev., Beth Gilles -LCLGRP, Jemmie Page-Coop. Ext.

A Bid Opening was previously held on January 29, 2026 at 11:00 AM in the Hamilton County Board of Supervisors' Chambers in the Town of Lake Pleasant, NY for Contract 1 – Site Construction for the Hamilton County Emergency Communications Project Phase 1.

Present at the bid opening were Mr. Rhodes-EP/ER Committee Chair, Laura Abrams-Clerk of the Board, Timothy O'Neill-Emergency Services Manager, Carrie O'Neill-Sheriff Confidential Secretary, Technical Sergeant Loomis and 3 bidders.

The following bids were opened:

1. Mid-State Communications & Electronics, Inc.
185 Clear Road
Oriskany, NY 13424 \$1,890,975
2. RCS Communications
322 Lots Gap Road
Max Meadow, VA 24360 \$1,910,000
3. Pyramid Network Services, LLC
5845 Widewaters Parkway
East Syracuse, NY 13057 \$1,924,177

- | | | |
|----|--|-------------|
| 4. | Patriot Towers
870 Scottsville-Chilli Road
Scottsville, NY 14546 | \$2,042,005 |
| 5. | Rozell Industries, Inc.
129 Park Road
Queensbury, NY 12804 | \$1,829,253 |

A motion was made to accept the minutes of January 7, 2026 by Mr. Rhodes, seconded by Ms. Hunt. Carried.

Public Comment: No one present

County Attorney: No report

Reports of Standing/Special Committees:

Mr. Rhodes: Tower bids were received Jan. 29; he took them to the engineer for review. After review the lowest responsive bid was submitted by Rozell Industries. There is a resolution on the second agenda for approval. There is a meeting today to meet with DPW and the Sheriff to discuss the Recreation Yard for the Jail. Regarding the IDA cabins, we have provided information to an attorney to revise the agreement, changing the number of cabins for the County's use to two (2), as was the IDA's original intention. Oak Mt. supports this correction. He would like to address a few details regarding the lease; enforcing the original 6-month term and clarifying who will hold copies of the lease and manage the term. He had an update on the DANC contract, but after meeting with Beth Gilles this morning we possibly have another solution so we will table that discussion until we hear from Ms. Gilles. The Chairman asked if the grant we have through DHSES covers the construction of both towers. Mr. Rhodes responded, yes. The Chairman asked if we know what will be left in the grant after the construction of the towers. Mr. Rhodes stated that he needs to check with Ms. O'Neill but he believes it will be around a million dollars.

Mr. Snyder: There is a Central Government resolution on the agenda for your consideration. Mr. Snyder further reported that Lapland Lake now has a Facebook page.

Ms. Hunt: Ms. Wilt sent out a reminder regarding Pro-Housing Community and to get a letter of intent submitted. Ms. Hunt further stated that there are resolutions on today's agenda regarding the intermunicipal agreements for assessment and asked for support.

Mr. Wells: Attended Local Government Review Board in Long Lake. The APA Chairman was in attendance. They discussed meet and greets that are being done with workers that work from home. They are finding the networking is very helpful. He is going to try and get one scheduled for Indian Lake. It was interesting to hear about the people that have moved here and what they are facing as they work from home and are not getting out into the communities. There was discussion regarding the battery storage going in North Hampton. It was decided not to make a comment at this time. There was more discussion regarding the mortar testing in the Town of Lewis. The LGRB has the

ability to comment during the adjudicatory hearing. They agreed to spend \$3,000 for Mark Schachner to comment if need be. AATV had a meeting yesterday with the Chairman and himself at North Hudson. Jeanette Moy, Commissioner of the Office of General Services gave a presentation.

Ms. Bain: Last week at the Community Action meeting they appointed a hiring committee to replace Lynn Ackershoek, who passed away in December. Kathy of Community Action has agreed to take the position temporarily. Ms. Bain requested support for Social Services' resolutions on the agenda.

Mr. Fernandez: On Committee Day Dr. Delizo, Director of Public Health met with us to discuss the reunification plan for the Indian Lake School. Following that meeting the Sheriff has taken the lead to try and resolve it. They are still discussing what the plan will be. There is a resolution on the agenda to contract with United Healthcare. This is a continuation of what Public Health has been trying to do; become in-network for our residents. The Chairman asked Mr. Wells if he had anything to add regarding the Indian Lake School Reunification Plan. Mr. Wells stated that it had been changed three years ago, he wasn't aware. We need to realize that this is a school plan, not county or town. This has been in effect for three years and has been filed this year for this year. Any changes to it could present a problem. It would probably be good to start thinking about it in the fall. He feels it needs to stay the same for this year.

Mr. Tomlinson: Stated there are many resolutions on the agenda for Public Works such as authorizing payments for vehicles and equipment and items discussed at committee. He requested support.

The Chairman introduced Jamila Page, Senior Issue Leader from Cornell Cooperative Extension.

Ms. Page handed out the 2025 Annual Report. Ms. Page reviewed the report discussing events, educational opportunities, and resources they offer.

Ms. Page left after her report.

Tracy Eldridge, DPW Superintendent entered.

Resolutions:

RESOLUTION NO. 51-26

TRANSFER OF FUNDS - COUNTY CLERK

DATED: FEBRUARY 5, 2026

BY MR. SNYDER:

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 Mr. Fernandez and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 52-26

FUNDING PRETRIAL SERVICES GRANT – PROBATION

DATED: FEBRUARY 5, 2026

BY MS. BAIN:

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 Mr. Fernandez and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

After the following resolution was placed on the floor, Mr. Wells asked why a waiver from DHSES is needed for MWBE. The Clerk of the Board explained that this individual is not on the State's MWBE list.

RESOLUTION NO. 53-26

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 MR. RHODES:

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 Mr. Wells and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 54-26

2025 TRANSFER OF FUNDS – JAIL ACCOUNT

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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.

Seconded by Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 55-26

**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 MR. RHODES:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 56-26

**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 MR. FERNANDEZ:

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 Mr. Wells and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 57-26

**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 MR. FERNANDEZ:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 58-26

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

DATED: FEBRUARY 5, 2026

BY MR. FERNANDEZ:

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 Mr. Wells and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 59-26

2025 - INCREASE EARLY INTERVENTION SERVICES BUDGET

DATED: FEBRUARY 5, 2026

BY MS. BAIN:

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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 60-26

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH UNITED HEALTH CARE

DATED: FEBRUARY 5, 2026

BY MR. FERNANDEZ:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 61-26

**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 MR. FERNANDEZ:

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 Mr. Frey and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 62-26

PUBLIC HEALTH INFRASTRUCTURE GRANT – BUDGET INCREASE

DATED: FEBRUARY 5, 2026

BY MR. WELLS:

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 Mr. Fernandez and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

After the following resolution was placed on the floor, Mr. Wells asked Mr. Eldridge, DPW Superintendent, if DEC is slow paying on this contract like they are on the solid waste contract. Mr. Eldridge responded no, as long as he receives the paperwork from the two towns, DEC turns it around pretty quick.

RESOLUTION NO. 63-26

**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 MR. TOMLINSON:

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 Mr. Frey and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 64-26

AUTHORIZING SALE OF EXCAVATOR TO TOWN OF ARIETTA

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 65-26

AUTHORIZATION OF AMENDMENT OF 2026 BUDGET FOR MACHINERY FUND

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

After the following resolution was placed on the floor, Mr. Rhodes stated that it should be a 308 Excavator not 306. Mover and seconder agreed to the change.

RESOLUTION NO. 66-26

**AUTHORIZING DPW SUPERINTENDENT TO ORDER ONE CATERPILLAR 308
EXCAVATOR FOR 2026**

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

WHEREAS, the 2026 Adopted County Public Works has funding for the purchase of a Caterpillar 308 Excavator with attachments, and

WHEREAS, the Superintendent has received a written quote for a 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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 67-26

EXTENSION OF AWARD OF BID FOR PAVEMENT MARKINGS 2026

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 68-26

APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR 2026

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 69-26

AUTHORIZING FIVE (5) YEAR SERVICE AGREEMENT WITH FUELMASTER

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 70-26

AUTHORIZING PAYMENT FOR VEHICLE – PUBLIC HEALTH

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 71-26

AUTHORIZING PAYMENT FOR VEHICLE – SOCIAL SERVICES

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 72-26

AUTHORIZING PAYMENT FOR VEHICLE – BUILDINGS

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 73-26

AUTHORIZING PAYMENT FOR VEHICLE – DPW

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 74-26

TRANSFER FUNDS TO COVER 2025 YEAR END BUDGET SHORTAGES

DATED: FEBRUARY 5, 2026

BY MS. HUNT:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 75-26

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

DATED: FEBRUARY 5, 2026

BY MR. WELLS:

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 Ms. Hunt and adopted by the following vote:

**AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT**

NAYS: NONE

RESOLUTION NO. 76-26

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

DATED: FEBRUARY 5, 2026

BY MR. SNYDER:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 77-26

**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 MR. RHODES:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 78-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 79-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 80-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 81-26

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 MR. RHODES:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 82-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 83-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 84-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 85-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 86-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 87-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Mr. Wells and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 88-26

HAMILTON COUNTY FIRE ADVISORY BOARD

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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
Long Lake
Morehouse
Piseco
Raquette Lake
Speculator
Wells

William Wharton, Christopher Hayes
Martin Pierce, Michael Lamphear
Joseph Rathbun, Lenny Croote
Stephen Woehrle, Michael Romanych
Mark Bird
Dylan Donecker, John Seldon
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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 89-26

**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 MR. RHODES:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

After the following resolution was placed on the floor, Mr. Wells asked what would happen to our timeframe if we weren't granted the MWBE exemption. Mr. Rhodes stated that as long as we can prove that we looked for those companies, which we did and it is documented, we shouldn't be denied. We reached out directly to the companies on the list and they did not respond.

RESOLUTION NO. 90-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 91-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 92-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 93-26

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

DATED: FEBRUARY 5, 2026

BY MR. RHODES:

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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 94-26

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

DATED: FEBRUARY 5, 2026

BY MS. BAIN:

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 Mr. Fernandez and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 95-26

**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 MS. BAIN:

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 Mr. Rhodes and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 96-26

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

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

After the following resolution was placed on the floor, Mr. Wells stated that the Chairman has a meeting scheduled with Essex County and NYS. The Chairman stated he and Steve McNally are trying to get a meeting with Amanda Lefton to discuss this, along with two or three other supervisors and say it is time to pay up, we want what is owed to us and furthermore it needs to be more than \$150,000 a year, our costs have gone up exorbitantly.

RESOLUTION NO. 97-26

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

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Mr. Frey and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 98-26

**AUTHORIZING TRANSFER OF FUNDS FOR DM MACHINERY ACCOUNT
OVERAGES FOR 2025**

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 99-26

AUTHORIZING TRANSFER OF FUNDS – COUNTY ROAD FUND PERSONAL SERVICES 2025

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FERNANDEZ, AND HUNT

NAYS: NONE

After the following resolution was placed on the floor, Mr. Eldridge, DPW Superintendent, stated that this bridge is complete and next month we will make the final payment to Birdsall Construction. We are around \$200,000 under budget on construction.

RESOLUTION NO. 100-26

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

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 101-26

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

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 102-26

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

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 103-26

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

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 104-26

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 5, 2026

BY MR. TOMLINSON:

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

RESOLUTION NO. 105-26

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: FEBRUARY 5, 2026

BY MS. HUNT:

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 Mr. Tomlinson and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FERNANDEZ, AND HUNT

NAYS: NONE

Ms. Hunt introduced the following resolution. A copy of said resolution was handed out to the Board members.

RESOLUTION NO. 106-26

AUTHORIZING A SCOPE CHANGE TO US HOUSING AND URBAN DEVELOPMENT FY24 COMMUNITY PROJECT FUNDING GRANT AWARDED TO HAMILTON COUNTY IN 2024 AND TO ALLOW THE LAKE CHAMPLAIN LAKE GEORGE REGIONAL PLANNING BOARD TO ADMINISTER THE GRANT

DATED: FEBRUARY 5, 2026

BY MS. HUNT:

WHEREAS Hamilton County was awarded 1.5 million dollars for small cellular buildout along Routes 28 and 8 by the US Department of Housing and Urban Development, and

WHEREAS the Hamilton County Board of Supervisors no longer desires to use these funds for small cellular buildout, and

WHEREAS, the US Department of Housing and Urban Development, the granting agency, has granted a scope revision to use the funds throughout the Adirondack Park for cellular availability mapping, analysis, planning, engineering, and permitting, and

WHEREAS the Hamilton County Board of Supervisors wishes to use the funding for this revised scope, and

WHEREAS, the Lake Champlain Lake George Regional Planning Board has agreed to administer said grant on behalf of Hamilton County, therefore, be it

RESOLVED, that the 1.5 million dollars for small cell buildout will be used for cellular mapping, analysis, planning, engineering, and permitting in the Adirondack Park, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign and enter into an agreement with the US Department of Housing and Urban Development and the Lake Champlain Lake George Regional Planning Board.

Seconded by Mr. Frey and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FERNANDEZ, AND HUNT

NAYS: NONE

Other Reports:

The Chairman stated that he has been in recovery from a major shoulder surgery the last three weeks. He has been trying to remain focused on his recovery as much as possible, but as you know, these jobs don't give us an off switch. He thanked everyone for thinking of him, text messages, and phone calls. We have started the search for a new County Attorney. It has been encouraging to see the level of dedication each of you have brought to this effort, from reviewing potential job descriptions, salaries, expectations, to working through the details of the job posting itself, thank you all for being so steadfast and thoughtful throughout this process. It is critically important for our county and communities that we find the right fit. He truly believes that this Board will accomplish that. He further told the County Attorney that he will be missed by all of us and he will be very hard to replace. He thanked him for all of his work over the years and stated that we hope he will be willing to help with the interview process. Mr. Getty stated that he would absolutely help. Further the Chairman told the Board that he is guilty of calling all of you, probably more than you like, but he truly appreciates that every time he calls you answer or call him back. For example, last month when we had to decide whether the County was going to close for the snow emergency, there were valid points on both sides of the argument and we took the time to talk through that together and he believes that it is that kind of open dialogue and accessibility that allows this Board to govern thoughtfully and responsibly and super effectively. This Board is

exceptional and he feels fortunate to serve along side of you all and our communities are equally fortunate to have your leadership. Thank you all.

The Chairman made a motion to adjourn, seconded by Ms. Bain. Carried.