

**AGENDA**  
**THIRD SESSION**  
**MARCH 5, 2026**

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

              Accepting Minutes of February 5, 2026

              Public Comment Period

              Hamilton County Attorney: Charles R. Getty, Jr.

              Reports of Standing/Special Committees

**PROCLAMATION:**

*Charles R. Getty, Jr. On the Occasion of His Retirement March 3, 2026*

**RESOLUTIONS:**

**Finance Committee:**

No. 1            Authorizing Chairman to Sign Contract with Absolute Auctions & Realty, Inc. for Property Auctions for 2026

**Emergency Preparedness/Emergency Response Committee:**

No. 2            Amendment No. 1 – Development Authority of the North Country Facilities and Services Agreement Dated May 31, 2024

**Health Committee:**

No. 3            Authorizing Extension Agreement with High Peaks Hospice

**Public Works Committee:**

No. 4            Extension of Award of Bid for Dust Control Materials for the Year 2026

- No. 5        Extension of Award of Bid for Cold In-Place Reclamation for the Year 2026
- No. 6        Award of Bid Specification for Heater Scarification of Asphalt Pavement
- No. 7        Acceptance of Bid for Bridge/Building Repair & Pneumatically Projected Concrete
- No. 8        Authorizing the Creation and Funding of Account No. D5120.2004 - CR20 Bridge Over Pine Brook, Town of Arietta
- No. 9        Authorizing Transfer of Funds from the Building Reserve Fund to Account No. A1620.0415 – Cold Storage Project
- No. 10       Authorizing Creation of Account No. A1620.0417 – Green Barn Renovation Project and Engagement of CPL Architecture, Engineering & Planning
- No. 11       Authorizing Transfer of Funds for County Courthouse Needs Assessment to Account No. A1620.0414 Buildings Projects (5-Year Plan)
- No. 12       Authorizing Sale of Surplus Vehicle to Village of Northville Police Department
- No. 13       Authorizing Payment for Repairs to 2018 John Deere 624K Loader (Fleet #318)
- No. 14       Authorizing Fleet Coordinator to Order 2026 Chevrolet Tahoe PPV for Sheriff
- No. 15       Authorizing Purchase of Mini Wheel Loader for DPW
- No. 16       Authorizing Payment for 2026 Sheriff Vehicle

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH ABSOLUTE AUCTIONS  
& REALTY, INC. FOR PROPERTY AUCTIONS FOR 2026**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, the County of Hamilton has had success in our property tax auctions over the past several years with Absolute Auctions & Realty, Inc., and

WHEREAS, we have been able to put all our properties in the auctions back on the tax rolls, be it

RESOLVED, that the County of Hamilton contract with Absolute Auctions & Realty, Inc. to hold property auctions on our behalf through internet auction bidding, and be it further

RESOLVED, that the contract will cover one year, terminating on December 31, 2026 with the option of a one-year extension at the mutual consent of both parties, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign the contract with Absolute Auctions & Realty, Inc.

Seconded by

**RESOLUTION NO.**

**AMENDMENT NO. 1- DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY  
FACILITIES AND SERVICES AGREEMENT DATED MAY 31, 2024**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, the Development Authority of the North Country was approached by Hamilton County to construct, own and operate 12 miles of fiber to connect public emergency towers between Morehouse, NY and Lake Pleasant, NY, and

WHEREAS, Hamilton County faces significant challenges related to cell service, 911 access, and emergency public communication—issues that directly impact public safety, particularly given the County’s vast state managed forest preserve and high visitor volume, and

WHEREAS, the project will: 1) enhance emergency services by improving cell tower backhaul/improved cell coverage in Hamilton County; 2) provide broadband to approximately 65 unserved and underserved residential customers; 3) interconnect to the Authority’s network allowing all services to be on-net, thereby increasing reliability and resiliency for broadband services provided to Hamilton County, and

WHEREAS, the Authority and County entered into a Facilities and Services Agreement (F&SA) dated May 31, 2024 for an amount not to exceed \$550,000 to construct, own and maintain approximately 12 miles of optic fiber network from Pole 118 ½ State Route 8 in Lake Pleasant, NY to 2 new public emergency communications towers located at 984 State Route 8, Arietta, NY 12139 and 802 State Route 8, Morehouse, NY 13324, and

WHEREAS, the basis for the cost to construct was detailed in a letter to Supervisor Chris D. Rhodes on March 19, 2024 and stated, “The Authority’s cost per mile, based on historical projects, typically ranges from \$45,000 to \$55,000 per mile. The Hamilton County project is estimated to be 12 miles and our total project budget is projected to be \$550,000 or \$45,833 per mile” and the letter further stated that the estimate assumed a total estimated project timeline of 18 months, and

WHEREAS, due to delays in tower permitting, and the pole owner application review process, the project is now delayed and is not anticipated to be able to be completed within the original 18-month schedule for completion, and

WHEREAS, make ready construction costs have resulted in an increase in the total estimated project cost from \$550,000 to \$1,084,800, and

WHEREAS, the revised budget includes estimated costs and 5.6% contingency as construction has not been bid and some make-ready packages have not yet been received from the pole owners, and

WHEREAS, pole replacements due to clearance concerns have increased in frequency since the original agreement was signed with Hamilton County in May of 2024. This can be attributed to three major factors:

1. Clearance: National Grid now requires all attachments to provide 18 feet of clearance from the bottom communication wire be maintained at the pole, mid-span, driveway crossings, and road crossings. Previously, the 18-foot practice was only implemented over the roadway.
2. Communication Separation: National Grid requires that 12-inches of separation be maintained between all communication lines on the pole, versus the 3 inches previously allowed.
3. Frontier Merger: With the merger of Frontier with Verizon, the Authority is now required to hire a Frontier approved contractor to complete all make ready adding additional time and cost to the make ready process, and

WHEREAS, the additional pole replacements that were not anticipated during initial field review are the root cause of the make ready budget exceeding the original estimate – essentially more poles are required to have make ready construction prior to allowing fiber cable to be attached and the cost for the make ready at each pole has significantly increased since the original estimate, and

WHEREAS, these cost increases are directly attributable to changes to National Grid’s attachment processes that were documented a letter to attachees on September 20, 2024 and stated “On July 22, 2024, the New York State Public Service Commission issued an updated Order adopting modifications to the 2004 Policy Statement on Pole Attachments and Related Proceedings. Among those modifications included changes to Post-Construction Inspections, with the Commission determining that “Effective 60 days after the issuance of this Order, mandatory post-construction inspections shall be conducted on all attachments for which an attacher applies after that date.” The Order also reaffirms that post-construction inspections will continue to be funded by third party attachers”, and

WHEREAS, the costs to attach to poles owned by other utilities are outside of the Authority’s control, and

WHEREAS, per Section IV. “Term” of the F&SA, the initial term of this Agreement “F&SA” shall be twenty (20) years, and

WHEREAS, in consideration for the additional capital outlay required, Hamilton County has requested that the term of the Agreement be extended from 20 to 30 years, and

WHEREAS, the Authority is a New York State Public Benefit Corporation and the F&SA with the County is considered to be an intergovernmental agreement, supported by Article 5-G of the General Municipal Law, now, therefore, be it

RESOLVED, the Authority and the County agree to amend the F&SA for a total amount not to exceed \$1,084,800, which includes 5.6% contingency, and to extend the term of the Agreement from 20 to 30 years.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING EXTENSION AGREEMENT WITH HIGH PEAKS HOSPICE**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, by Resolution No. 169 adopted August 6, 1992, the Chairman was authorized to sign referral agreements with High Peaks Hospice, and

WHEREAS, the Public Health Nursing Service is in receipt of an extension agreement with High Peaks Hospice for 2026, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the extension agreement with High Peaks Hospice.

Seconded by

**RESOLUTION NO.**

**EXTENSION OF AWARD OF BID FOR DUST CONTROL MATERIALS FOR THE  
YEAR 2026**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Hamilton County DPW solicited bids for Dust Control Materials per Specification No. 6-2025, and

WHEREAS, by Resolution No. 158-25 the Hamilton County Board of Supervisors awarded the Dust Control Materials bid to All States Construction, Inc., for Calcium Chloride, 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 All States Construction, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted All States Construction, Inc. and they agree to a contract extension for Dust Control Materials 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 All States Construction, Inc. due to price stability resulting in no price increase in 2026, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the contract with All States Construction, Inc. for Dust Control Materials should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**EXTENSION OF AWARD OF BID FOR COLD IN-PLACE RECLAMATION FOR THE  
YEAR 2026**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Hamilton County DPW solicited bids for Cold In-Place Reclamation per Specification No. 5-2025, and

WHEREAS, by Resolution No. 150-25 the Hamilton County Board of Supervisors awarded the Cold In-Place Reclamation bid to All States Construction, Inc., 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 All States Construction, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted All States Construction, Inc. and they agree to a contract extension for Cold In-Place Reclamation 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 All States Construction, Inc. due to price stability resulting in no price increase in 2026, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the contract with All States Construction, Inc. for Cold In-Place Reclamation should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID SPECIFICATION FOR HEATER SCARIFICATION OF ASPHALT PAVEMENT**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, one (1) bid was received for Heater Scarification of Asphalt Pavement for 2026, in accordance with Specification No. 2-2026 dated February 24, 2026 as advertised by the Hamilton County DPW and the Public Works Committee, and

WHEREAS, the bid pricing is shown hereon:

(1) Highway Rehabilitation Corp.  
592 Route 22, Suite #GB  
Pawling, N.Y. 12564

- Less than 20,000 square yards                      \$7.46 per square yard
- 20,000 to 50,000 square yards                      \$6.46 per square yard
- Greater than 50,000 square yards                      \$5.96 per square yard

and

WHEREAS, the DPW Superintendent has determined that the bid meets specifications and recommends award be made to Highway Rehabilitation Corp. of Pawling, NY in the amounts stated above for all locations as per the needs of the DPW Superintendent, be it

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with Highway Rehabilitation Corp for Heater Scarification of Asphalt Pavement for 2026 with the approval of the County Attorney and the DPW Superintendent, County Treasurer, and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**ACCEPTANCE OF BID FOR BRIDGE/BUILDING REPAIR & PNEUMATICALLY PROJECTED CONCRETE**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, two (2) bids were received for Bridge/Building Repair, in accordance with Specification No. 1-2026 dated February 24, 2026 as advertised by the Hamilton County DPW and the Public Works Committee, and

WHEREAS, the bid amounts are shown hereon:

- (1) Randy J. Bascom, Owner  
R & B Construction, L.L.C.  
1094 Bulls Head Rd.  
Amsterdam, N.Y. 12010

|                                   |                 |
|-----------------------------------|-----------------|
| A. Foreman W/equipped field truck | \$130.00        |
| B. Carpenter/Iron Worker          | \$120.00        |
| C. Laborer                        | <u>\$126.00</u> |
| Total                             | \$376.00        |

With a price per bag of Pneumatically Projected Concrete at a unit price of \$284.00

- (2) Town & County Bridge and Rail  
Vincent L Paolozzi, President  
PO Box 16395  
Albany, NY 12212

|                                   |                 |
|-----------------------------------|-----------------|
| A. Foreman w/equipped field truck | \$140.00        |
| B. Carpenter/Iron Worker          | \$126.00        |
| C. Laborer                        | <u>\$128.00</u> |
| Total                             | \$394.00        |

With a price per bag of Pneumatically Projected Concrete at a unit price of \$295.00

and

WHEREAS, R & B Construction L.L.C is the low bidder, and

WHEREAS, the DPW Superintendent has determined that the bids meet specifications and that the bid be awarded to R & B Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the DPW Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with R&B Construction L.L.C. for Bridge/Building Repair and Pneumatically

Projected Concrete with the approval of the County Attorney and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE CREATION AND FUNDING OF ACCOUNT NO. D5120.2004 –  
CR20 BRIDGE OVER PINE BROOK, TOWN OF ARIETTA**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Hamilton County owns and maintains County Route 20, Forked Lake Road in the Town of Arietta, and

WHEREAS, the existing 6-foot culvert carrying Pine Brook under CR20, Forked Lake Road has reached the end of its useful life and requires replacement, and

WHEREAS, the Department of Public Works has determined that replacement of the culvert with a new bridge structure utilizing steel beams and laminated deck materials currently in County inventory is the most practical and cost-effective solution, and

WHEREAS, the estimated cost to construct sheet piling and other related abutment work for said bridge is One Hundred Fifty Thousand Dollars (\$150,000.00), and

WHEREAS, sufficient funds are available in the County Road Fund Balance, now, therefore, be it

RESOLVED, that Account No. D5120.2004, CR20 Bridge over Pine Brook is hereby established for the construction of a bridge on County Route 20, Forked Lake Road over Pine Brook in the Town of Arietta, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$150,000.00 from the Unappropriated County Road Fund Balance, pursuant to Section 366(1) of the County Law, to Account No. D5120.2004, CR20 Bridge over Pine Brook for the construction of the CR20 Bridge over Pine Brook in the Town of Arietta, and that the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS FROM THE BUILDING RESERVE FUND TO  
ACCOUNT NO. A1620.0415 – COLD STORAGE PROJECT**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Hamilton County Resolution No. 120-25 authorized and funded the Buildings Cold Storage Project under Account No. A1620.0415 at \$480,000.00 for the initial start-up, and

WHEREAS, additional funds are required to complete final outstanding contractor costs and to cover remaining project expenses including miscellaneous grading, utility connections, electrical work, lighting, and related completion items to be performed by Hamilton County, and

WHEREAS, sufficient funds are available in the Building Reserve Fund for this purpose, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$75,000.00 from the Building Reserve Fund to Account No. A1620.0415 Cold Storage Project for the completion of the Cold Storage Project, and that the Clerk of the Board and the DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CREATION OF ACCOUNT NO. A1620.0417 – GREEN BARN  
RENOVATION PROJECT AND ENGAGEMENT OF CPL ARCHITECTURE,  
ENGINEERING & PLANNING**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, the County owns the “Green Barn” structure located at the County Highway Garage in Lake Pleasant, and

WHEREAS, the Public Works Committee has determined that renovations to said structure are necessary to address exterior shell replacement, roof replacement, insulation, and related improvements, and

WHEREAS, the DPW Superintendent has received a proposal dated February 12, 2026 from CPL Architecture, Engineering & Planning, 30 Century Hill Drive, Suite 104, Latham, New York 12110 to provide professional architectural and engineering services including schematic design, design development, construction documents, bidding assistance, and construction administration services for the Green Barn Renovation Project in the total amount of Thirty-Eight Thousand Dollars (\$38,000.00), and

WHEREAS, funding is available in the Building Reserve Fund, therefore, be it

RESOLVED, that Account No. A1620.0417 – Green Barn Renovation Project is hereby established, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of Thirty-Eight Thousand Dollars (\$38,000.00) from the Building Reserve Fund to Account No. A1620.0417 for the purpose of engaging CPL Architecture, Engineering & Planning for said project, and be it further

RESOLVED, that the DPW Superintendent is hereby authorized to approve the proposal submitted by CPL, and the Chairman of the Board is hereby authorized to execute an agreement with CPL Architecture, Engineering & Planning, subject to approval by the County Attorney, and be it further

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

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS FOR COUNTY COURTHOUSE NEEDS  
ASSESSMENT TO ACCOUNT NO. A1620.0414 BUILDINGS PROJECTS (5-YEAR  
PLAN)**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Hamilton County continues implementation of its Buildings Projects, 5-year Plan under Account No. A1620.0414, and

WHEREAS, the Public Works Committee has identified the need to conduct a facilities study and needs assessment of the County Courthouse located in Lake Pleasant to evaluate existing conditions, space utilization, and future planning considerations, and

WHEREAS, the DPW Superintendent has received a proposal dated February 12, 2026 from CPL Architecture, Engineering & Planning, 30 Century Hill Drive, Suite 104, Latham, New York 12110, to provide professional architectural and engineering services for said needs assessment in the amount of Forty-Six Thousand Dollars (\$46,000.00), and

WHEREAS, funding is available in the Building Reserve Fund, now, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of Forty-Six Thousand Dollars (\$46,000.00) from the Building Reserve Fund to Account No. A1620.0414 Buildings Projects – 5-Year Plan for the purpose of engaging CPL Architecture, Engineering & Planning to perform a needs assessment of the County Courthouse in Lake Pleasant, and be it further

RESOLVED, that the DPW Superintendent is hereby authorized to approve the proposal submitted by CPL, and the Chairman of the Board is hereby authorized to execute an agreement with CPL Architecture, Engineering & Planning subject to approval by the County Attorney, and be it further

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

Seconded by

**RESOLUTION NO.**

**AUTHORIZING SALE OF SURPLUS VEHICLE TO VILLAGE OF NORTHVILLE  
POLICE DEPARTMENT**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, the Hamilton County Sheriff's Office owns a 2021 Dodge Durango PPV, VIN# 1C4SDJFT1MC825988 which is no longer needed and considered surplus equipment, and

WHEREAS, the Village of Northville contacted Hamilton County stating their interest in purchasing the said vehicle, and

WHEREAS, the Village of Northville employees have inspected the vehicle and have made an offer of \$15,000.00, and

WHEREAS, the Fleet Coordinator and the County Sheriff feel that it is a fair price and recommend the offer be accepted, be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the 2021 Dodge Durango PPV, VIN# 1C4SDJFT1MC825988 for \$15,000.00 to Village of Northville Police Department, PO Box 153, Northville, NY 12134, and be it further

RESOLVED, that following budget accounts be amended as follows:

Revenue Account No. A2665 Sale of Equip. be increased by \$15,000.00

Expense Account No. A3110.0202 Automobile be in increased by \$15,000.00

and the County Treasurer be so authorized to make the said amendments and the Fleet Coordinator, County Sheriff and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR REPAIRS TO 2018 JOHN DEERE 624K LOADER  
(FLEET #318)**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, the County owns a 2018 John Deere 624K Loader, Fleet #318, and

WHEREAS, the DPW Superintendent had it brought to United Construction & Forestry for fuel injector issues and other fuel related problems, and

WHEREAS, the said loader is now repaired and back in service, and

WHEREAS, the final invoice for the said repairs is \$14,182.29, be it

RESOLVED, that hereby the County Treasurer is hereby authorized to send payment from Account No. DM5130.0401 to United Construction & Forestry, PO Box 558, Albany NY 12201-0558 in the amount of \$14,182.29 for the repairs to #318 and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FLEET COORDINATOR TO ORDER 2026 CHEVROLET TAHOE  
PPV FOR SHERIFF**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Mohawk Chevrolet of Ballston Spa, NY has a 2026 Chevrolet Tahoe PPV available under Franklin County Bid 25-1029-1, 2026-2027 Vehicles at a cost of \$56,130.23, and

WHEREAS, the Fleet Coordinator recommends the purchase of said vehicle for the Sheriff's Office while it is available, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2026 Chevrolet Tahoe PPV for the Sheriff's Office under Quote #319514 for a total of \$56,130.23 delivered from Mohawk Chevrolet of Ballston Spa, NY, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$56,130.23 from the Unappropriated General Fund Balance, pursuant to Section 366(1) of the County Law, to Account No. A3110.0202 Automobile and the County Sheriff, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF MINI WHEEL LOADER FOR DPW**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, the DPW has a need for a mini loader, and

WHEREAS, there is available budget for the said loader, and

WHEREAS, the DPW Superintendent has received a written quote for a new 2026 Caterpillar 906 Wheel Loader with attachments and extended warranty from Milton Cat under New York State Contract PGB23345 delivered for \$123,853.00, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said wheel loader from Milton Cat under NYS Contract PGB23345 pricing at a cost of \$123,853.00 and the funds to be taken out of Account No. DM5130.0201 Road Equipment and the County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR 2026 SHERIFF VEHICLE**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, the Fleet Coordinator received verbal authorization to purchase a 2026 Chevrolet Tahoe PPV for the Sheriff's Office from Mohawk Chevrolet under Franklin County Bid 25-1029-1, 2026-2027 Vehicles, and

WHEREAS, the said vehicle has been delivered and the Fleet Coordinator recommends payment to Mohawk Chevrolet, be it

RESOLVED, that the County Treasurer be so authorized to issue a check in the amount of \$56,802.90 payable to Mohawk Chevrolet, 639 State Route 67, Ballston Spa, NY 12020 out of Account No. A3110.0202 Automobile and the Sheriff, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by