

## **AGENDA CONTINUED**

**MARCH 5, 2026**

### **RESOLUTIONS:**

#### **Finance Committee:**

- No. 17 Authorization to Extend C&L Enterprises' Contract for Computer, Server, Network and Advisory Services
- No. 18 Authorizing Purchase of Data Storage Server for Public Health – HRI PH Infrastructure Grant

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

- No. 19 Authorizing Payment for National Grid Invoice for Morehouse Tower Site – Statewide Communications Grant ST18-1005-D04
- No. 20 Authorizing Payment for National Grid Invoice for Spy Lake Tower Site – Statewide Communications Grant ST18-1005-D04
- No. 21 Authorizing Vesta 911 System Hardware Refresh Proposal – Next Generation 911 (NG911) Grant Program – NG25-1051-E00

#### **Central Government Committee:**

- No. 22 Authorization to Hire Charles R. Getty, Jr. for Legal Services
- No. 23 Extending the Licensing and Support Agreement between the Hamilton County Board of Elections and Hart InterCivic for the Verify Master Agreement for a One (1) Year Term

#### **Human Services Committee:**

- No. 24 Authorizing Employee Promotion – Kerri Farr-Travis – Department of Social Services
- No. 25 Amending Resolution No. 135-24 – Resolution to Contract with Innovatel Telepsychiatry, LLC to Provide Telepsychiatry in Hamilton County

#### **Public Works Committee:**

- No. 26 Authorizing Payment to Rozell Industries Inc. for Pay Application No. 4 for Work Performed

No. 27          Ratifying Unpaid Leave of Absence for Richard Clawson

**Finance Committee:**

No. 28          Approval of Audits in County Highway Funds

No. 29          Approval of Audits in County General Fund and Capital Project 2022-1 Big  
Brook Bridge

Other Reports

Adjourn

**RESOLUTION NO.**

**AUTHORIZATION TO EXTEND C&L ENTERPRISES' CONTRACT FOR  
COMPUTER, SERVER, NETWORK AND ADVISORY SERVICES**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Resolution No. 106-25 adopted March 6, 2025 authorized a contract with C&L Enterprises for a term of April 1, 2025 through March 31, 2026, and

WHEREAS, the IT Department and C&L Enterprises have agreed that it is necessary to extend the contract with C&L Enterprises with the current terms for two months in order to be able to complete current projects, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a contract extension with C&L Enterprises through May 31, 2026.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF DATA STORAGE SERVER FOR PUBLIC HEALTH –  
HRI PH INFRASTRUCTURE GRANT**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Res. No. 111-24 authorized the Public Health Infrastructure Grant to strengthen infrastructure, workforce and data systems, and

WHEREAS, the Information Technology Department has obtained a quote from Distributed Technology Group for a NetApp Data Storage Server, and

WHEREAS, Distributed Technology Group quote #DTGQ4794-01 is \$24,723.98 for NetApp FAS2750, related hardware, and support under NYS OGS Contract #PM20920, be it

RESOLVED, that the Public Health Department is hereby authorized to purchase the data storage server per Distributed Technology Group quote DTGQ4794-01 under NYS OGS Contract #PM20920 for a total of \$24,723.98 to be charged to Account No. A4189.4106 HRI PH Infrastructure Grant.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR NATIONAL GRID INVOICE FOR MOREHOUSE  
TOWER SITE – STATEWIDE COMMUNICATIONS GRANT ST18-1005-D04**

**DATED: MARCH 5, 2026**

**BY**

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

WHEREAS, Resolution No 393-25 authorized the proposal from National Grid to install underground wire and primary overhead wire at the Morehouse Tower Site located at 802 State Route 8, Hoffmeister for \$39,936.00, and

WHEREAS, the County has received Invoice Number 500177290 from National Grid which is requiring prepayment to schedule the work, therefore, be it

RESOLVED, that County Treasurer is hereby authorized to pay National Grid, PO Box 29805, New York, New York 10087-29805, \$39,936.00 from Account No. A3645.0428 pending the fully executed easement between National Grid and the property owner of 802 State Route 8, Hoffmeister.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR NATIONAL GRID INVOICE FOR SPY LAKE  
TOWER SITE – STATEWIDE COMMUNICATIONS GRANT ST18-1005-D04**

**DATED: MARCH 5, 2026**

**BY**

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

WHEREAS, Resolution No. 394-25 authorized the proposal from National Grid to install underground wire and primary overhead wire at the Spy Lake Tower Site located at 984 State Route 8, Piseco for \$40,279.05, and

WHEREAS, the County has received Invoice Number 500178938 from National Grid which is requiring prepayment to schedule the work, therefore, be it

RESOLVED, that County Treasurer is hereby authorized to pay the National Grid, PO Box 29805, New York, New York 10087-29805, \$40,279.05 from Account No. A3645.0428.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING VESTA 911 SYSTEM HARDWARE REFRESH PROPOSAL – NEXT GENERATION 911 (NG911) GRANT PROGRAM – NG25-1051-E00**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, the Hamilton County Sheriff's Office has been awarded the New York State Division of Homeland Security and Emergency Services (DHSES) Grant Project NG25-1051-E00 in the amount of \$1,266,796.00, and

WHEREAS, the County has received a proposal from Motorola for VESTA 911 Hardware Refresh for the PSAP Center in the amount of \$826,473.77, and

WHEREAS, the proposal will allow Motorola to refresh our current VESTA 911 system with the capability of handling Next Generation 911 calls which includes National Emergency Number Association (NENA) i3-based call processing and Text to 911 with cloud services to enhance situational intelligence through real-time text transcription, location intelligence on one map, public photo and video submission and access to supplementary life-saving data, and

WHEREAS, Motorola is the manufacturer of the County's current VESTA 911 system and has an active maintenance contract, and

WHEREAS, Motorola has advised the County that if any equipment purchased or substituted that is not provided by Motorola Solutions may void any warranties and could have a detrimental impact on the performance, functionality and reliability of the VESTA 911 system, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to accept Motorola Solutions proposal dated February 18, 2026 in the amount of \$826,473.77 with funds coming from Account No A3645.0435, pending approval of the County Attorney, and be it further

RESOLVED, that the County IT Department be notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO HIRE CHARLES R. GETTY, JR. FOR LEGAL SERVICES**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, County Attorney Charles R. Getty, Jr. retired effective March 3, 2026, and

WHEREAS, Charles R. Getty, Jr., has agreed to provide the services of County Attorney until the time a new County Attorney is hired, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby hires Attorney Charles R. Getty, Jr. of the Town of Lake Pleasant, County of Hamilton, to provide legal services to the County of Hamilton, effective March 5, 2026 until such time that a County Attorney is hired, and be it further

RESOLVED, that compensation for such legal services shall be paid from County Attorney Account A1420.0440 Special Counsel, commencing March 5, 2026, and continuing each and every day thereafter at a rate of \$291.63 per day (scheduled and prorated on \$106,445.56 annual consideration) until such time that a County Attorney is appointed, and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**EXTENDING THE LICENSING AND SUPPORT AGREEMENT BETWEEN THE  
HAMILTON COUNTY BOARD OF ELECTIONS AND HART INTERCIVIC FOR THE  
VERIFY MASTER AGREEMENT FOR A ONE (1) YEAR TERM**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, the Hamilton County Board of Elections entered into a Verity Master Agreement with HART InterCivic, Inc. on March 14, 2025, for the furnishing of software, software support, maintenance, and licensure for twenty-eight (28) Verity Voting Machines in the amount of \$47,946.00, as well as two (2) Verity Print Machines with an annual support and license cost of \$342.00 for a five (5) year period, and

WHEREAS, the Verity Print license and support fee for the Hamilton County Board of Elections is an annual cost of \$342.00; and

WHEREAS, the agreement provides the option to renew for successive one-year periods following the initial term, and

WHEREAS, the Hamilton County Board of Elections desires to exercise its first renewal option under the agreement for an additional one-year term commencing March 14, 2026, and ending March 13, 2027, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute the renewal of the Verity Master Agreement with HART InterCivic, Inc. for the period of March 14, 2026, through March 13, 2027, under the terms and costs set forth in the agreement.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING EMPLOYEE PROMOTION – KERRI FARR-TRAVIS –  
DEPARTMENT OF SOCIAL SERVICES**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Commissioner Roberta Bly has requested to promote Kerri Farr-Travis from Caseworker to Senior Caseworker, and

WHEREAS, the Commissioner has met and discussed said promotion with the Health and Human Services Committee and they have approved the request, be it

RESOLVED, that the promotion of Kerri Farr-Travis from Caseworker to Senior Caseworker effective March, 1 2026 is hereby approved, and be it further

RESOLVED, that the County Treasurer is hereby authorized to rename Account No. A6010.0119 Caseworker E to Senior Caseworker, and be it further

RESOLVED, that the County Treasurer is authorized to increase Account No. A6010.0119 Senior Caseworker by \$4,782.49 to be totally offset by increasing Revenue Account No. A4610 Fed. Aid Social Services Admin. by \$4,782.49.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 135-24 – RESOLUTION TO CONTRACT WITH  
INNOVATEL TELEPSYCHIATRY, LLC TO PROVIDE TELEPSYCHIATRY IN  
HAMILTON COUNTY**

**DATED: MARCH 5, 2026**

**BY**

WHEREAS, Resolution No. 135-24 authorized an agreement with Innovatel Telepsychiatry, LLC for telepsychiatry, and

WHEREAS, Innovatel Telepsychiatry, was subsequently acquired by Iris Telehealth and assigned the agreement to Iris Telehealth, and

WHEREAS, Iris telehealth wishes to amend the agreement to include a 3.2% COLA annually, be it

RESOLVED, that Resolution No. 135-24 is hereby amended to include a 3.2% COLA annual increase and the Chairman of the Board of Supervisors is hereby authorized to sign an amendment to the contract with the County Attorney's approval.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO ROZELL INDUSTRIES INC. FOR PAY  
APPLICATION NO. 4 FOR WORK PERFORMED**

**DATE: MARCH 5, 2026**

**BY**

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

WHEREAS, Rozell Industries Inc., 129 Park Road, Queensbury, New York 12804, has submitted Pay Application No. 4 for the period of January 4, 2026 through February 28, 2026, for work completed on the project, and

WHEREAS, Pay Application No. 4 reflects that payment in the amount of \$97,636.25 is due at this time for work completed, with the balance of \$23,250.00 to be held by the County as contractual retainage until final inspections are completed and project closeout requirements are satisfied, and

WHEREAS, said Pay Application No. 4 has been reviewed and approved by the Project Architect in the amount of \$97,636.25, 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 \$97,636.25 from Account No. A1620.0415 Cold Storage Project, be it further

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

Seconded by

**RESOLUTION NO.**

**RATIFYING UNPAID LEAVE OF ABSENCE FOR RICHARD CLAWSON**

**DATE: MARCH 5, 2026**

**BY**

WHEREAS, Richard Clawson, an employee of the Hamilton County Department of Public Works, requested and received approval from the Superintendent of Public Works for an unpaid leave of absence beginning February 19, 2026, and consulted with the Hamilton County Personnel Officer regarding the provisions of the Hamilton County Employee Handbook, and

WHEREAS, §609 of the Hamilton County Employee Handbook provides for unpaid leaves of absence subject to approval of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby acknowledges, and ratifies, the unpaid leave of absence for Richard Clawson beginning February 19, 2026, and continuing until his return to duty, but not to extend beyond May 1, 2026, be it

RESOLVED, that such leave shall be unpaid, and administered in accordance with §609 of the Hamilton County Employee Handbook, and the County Personnel Officer, Treasurer, and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: MARCH 5, 2026**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$199,499.37 and bills in the County Road Fund amounting to \$198,861.76 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

**RESOLUTION NO.**

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

**DATED: MARCH 5, 2026**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$351,249.98 the following committees:

Public Works (Buildings) Committee.....	\$50,880.30
Public Works (Solid Waste).....	15,505.18
Finance Committee .....	165,946.03
Health Committee.....	35,523.03
Human Services Committee.....	20,051.27
Central Government Committee .....	22,989.11
Emergency Prep./Emergency Response.....	37,074.51
Internal Management Committee .....	3,280.55

be it further

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

Big Brook Bridge.....	\$ 99,436.61
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are hereby approved.

Seconded by