

AGENDA CONTINUED

APRIL 2, 2026

RESOLUTIONS:

Finance Committee:

- No. 12 Rescind Resolution No. 25-26 and Extend Existing Intermunicipal Agreement and Authorize Updated Agreement for County Coordinated Assessment Services Indian Lake and Lake Pleasant
- No. 13 Amending Resolution No. 124-26 – Authorizing Purchase of Data Storage Server for Public Health – HRI PH Infrastructure Grant

Central Government Committee:

- No. 14 Transfer of Funds – County Attorney

Human Services Committee:

- No. 15 Authorizing Creation of and Appointing Transportation Coordinator Position
- No. 16 Creating and Funding Family-Centered Services Case Manager Position – DSS
- No. 17 Payroll Correction – DSS

Public Works Committee:

- No. 18 Authorizing Install of Ancillary Equipment for Sheriff Vehicle – 2026

Finance Committee:

- No. 19 Approval of Audits in County Highway Funds
- No. 20 Approval of Audits in the County General Fund, Capital Project 2022-1 Big Brook Bridge, and Capital Project Elbow Creek Bridge

Other Reports

Adjourn

RESOLUTION NO.

RESCIND RESOLUTION NO. 25-26 AND EXTEND EXISTING INTERMUNICIPAL AGREEMENT AND AUTHORIZE UPDATED AGREEMENT FOR COUNTY COORDINATED ASSESSMENT SERVICES INDIAN LAKE AND LAKE PLEASANT

DATED: APRIL 2, 2026

BY

WHEREAS, the Board of Supervisors pursuant to Resolutions No. 269-16 and No. 64-17 agreed to the consolidation of assessment of real property at the County level while maintaining local municipal assessing units for the Town of Indian Lake and the Town of Lake Pleasant by creation of the position of County Assessor within County's Department of Real Property Tax Services, and

WHEREAS, Resolution No. 352-17 amended the aforementioned intermunicipal agreement to authorize the County Real Property Director to bill the participating Towns for services to reimburse the County 100% of said costs based on the percentage number of tax parcels within each of the Towns (as of the completed Town assessment roll on July 1st of each year) compared to the total number of combined tax parcels of the Towns, therefore, be it

RESOLVED, that the Board of Supervisors hereby RESCINDS Resolution No. 25-26 and authorizes that the Town(s) 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, by extending the existing intermunicipal agreement according to terms as specified for the period effective January 1, 2019, through December 31, 2025, and therefore, be it further

RESOLVED, that effective January 1, 2026, the Board of Supervisors hereby authorizes that the Town(s) retain the County to provide assessment services to the Town(s) and enter an intermunicipal agreement 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 only incurred by the County for assessor staff assigned. The current percentage allocation for the Town(s) is: Indian Lake 61.50% and Lake Pleasant 38.50% and, until further such action by resolution of the Board of Supervisors.

Seconded by

RESOLUTION NO.

AMENDING RESOLUTION NO. 124-26 – AUTHORIZING PURCHASE OF DATA STORAGE SERVER FOR PUBLIC HEALTH – HRI PH INFRASTRUCTURE GRANT

DATED: APRIL 2, 2026

BY

WHEREAS, Resolution No. 124-26 adopted March 5, 2026 authorized the purchase of a data storage server from Distributed Technology Group for \$24,723.98, and

WHEREAS, upon delivery of Invoice INV1-4221 from Distributed Technology Group for the data storage server, an additional charge of \$786.40 for shipping was added, creating a grand total of \$25,510.38, be it

RESOLVED, that Resolution No. 124-26 is amended to authorize the purchase of the data storage server from Distributed Technology Group for a total of \$25,510.38, and be it further

RESOLVED, that the Treasurer is authorized to submit payment to Distributed Technology Group for Invoice INV1-4221 in the amount of \$25,510.38 from Account No. A4189.4106 HRI PH Infrastructure Grant.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – COUNTY ATTORNEY

DATED: APRIL 2, 2026

BY

WHEREAS, Resolution No. 128-26 authorized the hiring of Charles R. Getty, Jr. for legal services until such time that a County Attorney is hired, and

WHEREAS, Account No. A1420.0440 Special Counsel needs to be funded to cover said services, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$12,000.00 from Account No. A1420.0101 County Attorney to Account No. A1420.0440 Special Counsel.

Seconded by

RESOLUTION NO.

**AUTHORIZING CREATION OF AND APPOINTING TRANSPORTATION
COORDINATOR POSITION**

DATED: APRIL 2, 2026

BY

WHEREAS, the Hamilton County Mental Health and Community Services Department in collaboration with the Department of Social Services, Highway Department and Public Health has determined that there is a need for a transportation coordinator, and

WHEREAS, the Personnel Officer has established the necessary job specifications for a Transportation Coordinator, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors approves the Personnel Officer to create the position of Transportation Coordinator and be authorized to provisionally appoint Kimberly Byrne of Speculator, New York effective May 1, 2026, at an annual salary of \$6,000.00, to be prorated for 2026, and be it further

RESOLVED, that the County Treasurer is hereby authorized to rename Account No. A4310.0108 Transportation Coordinator and \$3,924.00 from Federal Salary Sharing currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.0108 Transportation Coordinator.

Seconded by

RESOLUTION NO.

**CREATING AND FUNDING FAMILY-CENTERED SERVICES CASE MANAGER
POSITION - DSS**

DATED: APRIL 2, 2026

BY

WHEREAS, due to increased mandates for field related work Hamilton County Commissioner of Social Services has determined that there is a need for a Family-Centered Services Case Manager and

WHEREAS, the Personnel Officer has established the necessary job specifications for a Family-Centered Services Case Manager, and that under Civil Service Law §22, the appropriate civil service title for this position is: Family-Centered Services Case Manager, and

WHEREAS, the Commissioner has discussed the position and the need with the Human Services Committee, therefore, be it

RESOLVED, that the Board of Supervisors approves the Personnel Officer to create and advertise for the position of Family-Centered Services Case Manager as a Grade 9, and be it further

RESOLVED, that the Treasurer be authorized to create and fund Account No. A6010.0116 Family-Centered Services Case Manager in the amount of \$50,000.00 to be totally offset by creating and funding Revenue Account No. A3609.0000 in the amount of \$50,000.00.

Seconded by

RESOLUTION NO.
PAYROLL CORRECTION - DSS

DATED: APRIL 2, 2026

BY

WHEREAS, the Treasurer has notified the Commissioner of Social Services that the salaries for two Social Welfare Examiners have a deficit due to improperly applying the COLA to their pre-step 2025 rate instead of their post-step rate in the 2026 budget, and

WHEREAS, Account No. A.6010.0105 will be short \$1,898.92 and Account No. A.6010.0120 will be short \$1,899.92 by the end of 2026, be it

RESOLVED, that the Treasurer is hereby authorized to transfer \$3,798.84 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following accounts:

Account No. A.6010.0105	\$1,898.92
Account No. A.6010.0120	\$1,899.92

Seconded by

RESOLUTION NO.

**AUTHORIZING INSTALL OF ANCILLARY EQUIPMENT FOR SHERIFF VEHICLE -
2026**

DATED: APRIL 2, 2026

BY

WHEREAS, the Sheriff's Office has a new 2026 Chevrolet Tahoe PPV, and this vehicle requires the installation of ancillary equipment such as, but not limited to, two-way radios, emergency lights, sirens, etc., and

WHEREAS, the County has received a written quote for the installation and purchase of the necessary parts for the ancillary equipment from JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY, in the amount of \$24,090.82, and

WHEREAS, the Fleet Coordinator recommends moving forward with this equipment purchase and installation so the vehicle can be placed in service as quickly as possible in 2026, be it

RESOLVED, that Fleet Coordinator is hereby authorized to issue a Purchase Order to JPJ Electronics in the amount of \$24,090.82 for the equipment and install of the ancillary equipment, be it further

RESOLVED, that this will be a charge out of Account No. A3110.0202 Automobile and the Sheriff, Fleet Coordinator, County Treasurer and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 2, 2026

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$199,683.93 and bills in the County Road Fund amounting to \$113,839.23 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, CAPITAL PROJECT
2022-1 BIG BROOK BRIDGE, AND CAPITAL PROJECT ELBOW CREEK BRIDGE**

DATED: APRIL 2, 2026

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$343,095.65 the following committees:

Public Works (Buildings) Committee.....	\$38,934.10
Public Works (Solid Waste).....	19,795.65
Finance Committee	79,786.84
Health Committee.....	19,222.60
Human Services Committee.....	81,517.10
Central Government Committee	30,878.70
Emergency Prep./Emergency Response.....	72,444.30
Internal Management Committee	516.36

be it further

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

Big Brook Bridge.....	\$ 1,954.95
Elbow Creek Bridge.....	\$ 1,036.76

are hereby approved.

Seconded by