

**AGENDA**  
**FIFTH SESSION**  
**MAY 7, 2026**

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

              Accepting Minutes of April 2, 2026 and April 9, 2026

              Public Comment Period

              Reports of Standing/Special Committees

**RESOLUTIONS:**

**Finance Committee:**

No. 1            Mortgage Tax Distribution

No. 2            Authorizing the Chairman of the Board of Supervisors to Execute  
                    Contracts with Guides, Facilitators, and Presenters, and to Approve  
                    Payment of Certain Expenses for the 2026 Adirondack Boreal Birding  
                    Festival

No. 3            Authorizing and Funding New York State Department of Homeland  
                    Security and Emergency Services – FY2023 Cybersecurity Grant – CY23-  
                    1033-E00

**Central Government Committee:**

No. 4            Appointment of County Attorney

No. 5            Transfer of Funds – County Attorney – Special Counsel

No. 6            Transfer of Funds – County Clerk

**Emergency Preparedness/Emergency Response Committee:**

No. 7            Contract Approval with Capital Digitronics

No. 8 Division of Homeland Security and Emergency Management Grant Application

**Public Health Committee:**

No. 9 Authorizing Chairman to Sign EISEP Agreement between Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health

**Human Services Committee:**

No. 10 Amending Contract for Psychiatric Services Rachael Jones, MD – Community Services

No. 11 Funding Vehicle - Mental Health and Community Services Department

**Public Works Committee:**

No. 12 Authorizing Payment to Warrensburg Collision Center, Inc. – Insurance Repair

No. 13 Authorizing Fleet Coordinator to Purchase One Vehicle for Mental Health and Community Services Department – 2026

No. 14 Authorizing Agreement with Greenman-Pedersen, Inc. (GPI) for Engineering Design Services – Segmental Retaining Walls Project, County Courthouse Complex

No. 15 Authorizing Disposition of Excess Vehicles

No. 16 Award of Bid for Construction of the Forked Lake Road (CR20) Bridge Abutments Over Pine Brook

No. 17 Award of Bid for Hamilton County Courthouse First Floor Renovations Project

**RESOLUTION NO.**  
**MORTGAGE TAX DISTRIBUTION**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2025 through March 31, 2026, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$146,923.00, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$146,923.00 be and the same hereby is apportioned as follows:

Arietta	\$732.00
Benson	\$3,910.00
Hope	\$13,670.00
Indian Lake	\$33,164.00
Inlet	\$34,722.50
Lake Pleasant	\$14,592.48
Long Lake	\$27,461.50
Morehouse	\$1,845.50
Wells	\$14,045.50
Village of Speculator	\$2,779.52

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CONTRACTS WITH GUIDES, FACILITATORS, AND PRESENTERS, AND TO APPROVE PAYMENT OF CERTAIN EXPENSES, FOR THE 2026 ADIRONDACK BOREAL BIRDING FESTIVAL**

**DATE: MAY 7, 2026**

**BY**

WHEREAS, Hamilton County is sponsoring our 20th county wide Adirondack Boreal Birding Festival to be held from June 4, 2026 through June 7, 2026, and

WHEREAS, the Festival will consist of numerous events, including but not limited to guided outings, lectures, seminars, and educational programs, and

WHEREAS, these festival events will require the services of paid guides, facilitators, and presenters with specialized knowledge and experience, and

WHEREAS, all guides, facilitators, and presenters shall be compensated in accordance with their submitted proposals and approved contractual agreements, and

WHEREAS, the 2026 Hamilton County budget includes Revenue Account No. A1289.0500, and participant fees have been implemented to offset the cost of contracting guides, facilitators, and presenters, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute contracts, subject to the approval of the County Attorney, with guides, facilitators, and presenters for services related to the 2026 Adirondack Birding Festival, and be it further

RESOLVED, that the Chairman is further authorized to approve payment for such contractual services related to the festival, in accordance with approved contracts and applicable County policies, and be it further

RESOLVED, that such payments shall be made from the appropriate budgeted accounts as provided for in the 2026 adopted budget, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators, and presenters, upon approval of the County Attorney as follows:

Joan Collins – total not to exceed \$2,400.00

Pat Bixler - total not to exceed \$1,500.00

Timothy Emmerich or Guide TBD – total not to exceed \$550.00

Laurie Freeman – total not to exceed \$950.00

Claire Guyer – total not to exceed \$400.00

Mike Moccio – total not to exceed \$600.00

Wanda Moccio – total not to exceed \$600.00

Funding for outings, lectures, and related events is hereby authorized in an amount not to exceed \$7,000.00 from the Publicity budget, Account No. A6410.0404 (Event Funding), and the County Treasurer shall be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AND FUNDING NEW YORK STATE DEPARTMENT OF  
HOMELAND SECURITY AND EMERGENCY SERVICES – FY2023  
CYBERSECURITY GRANT – CY23-1033-E00**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, the Information Technology Department has been awarded a NYS DHSES grant through the FY2023 Cybersecurity Grant Program in the amount of \$50,000, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said FY2023 Cybersecurity Grant, and be it further

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A1680.0405 CY23-1033-E00 at \$50,000 to be totally offset by creating and funding Revenue Account No. A3389.0102 CY23-1033-E00 at \$50,000.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF COUNTY ATTORNEY**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, pursuant to Resolution No. 128-26 the Board of Supervisors of the County of Hamilton, State of New York noted the retirement of County Attorney Charles R. Getty, Jr., effective March 3, 2026 and had arranged for interim contracted legal services pending the appointment of a new County Attorney, and

WHEREAS, there has been an advertised search and review of potential candidates for the open position of County Attorney, and

WHEREAS, Section 500 of Article 11 of the County Law of the State of New York provides that the Board of Supervisors of each County shall appoint a County Attorney, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Attorney Matthew Robert Coseo as provided by Section 500, Subdivision 1 of the County Law for a term of office commencing May 26, 2026 and ending December 31, 2027, and be it further

RESOLVED, that the position County Attorney is declared to be a full-time position requiring officing within the Lake Pleasant County Office Complex, and be it further

RESOLVED, that the position of County Attorney shall be the appointing authority and supervisor of all assistant county attorneys authorized by the Board of Supervisors, and be it further

RESOLVED, that without prior approval the County Attorney shall not conduct private practice, and be it further

RESOLVED, that additional funds shall be allocated in the amount of \$10,000 for the securing of necessary software support for legal research and case management and for travel during the first 6 months of the appointment in order for the County Attorney to attend conferences and for travel to nearby counties to establish useful relationships of where mutual professional legal consultation may be encouraged for the benefit of the County and for membership in the NY Association of County Attorneys, and be it further

RESOLVED, the County Attorney's biennial bar registration and cost of Continuing Legal Education classes outside of those provided by member organizations of which Hamilton County is a member, shall be reimbursable, and be it further

RESOLVED, that the salary of the County Attorney be paid from Account No. A1420.0101 County Attorney, the amount being \$135,000 per annum in bi-weekly installments plus benefits paid from relevant accounts, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$14,493.00 from Contingent Account No. A1990.0401 to the following accounts

A1420.0101 County Attorney	\$4,493.00
A1420.0401 Law-Travel/Dues	\$1,000.00
A1420.0402 Law-Supplies	\$9,000.00

and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS – COUNTY ATTORNEY – SPECIAL COUNSEL**

**DATED: MAY 7, 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 \$8,457.27 from Contingent Account No. A1990.0401 to Account No. A1420.0440 Special Counsel.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS-COUNTY CLERK**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, Account No. A1410.0105 was funded for Part Time help in the County Clerk's Office, and

WHEREAS, Account No. A1410.0105 Motor Vehicle Clerk P/T will be expended by approximately May 10, 2026, and

WHEREAS, the Part Time Motor Vehicle Clerk has agreed to continue working part time, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfer:

FROM: Account No. A1410.0103 Motor Vehicle Clerk #1	\$12,800.00
TO: Account No. A1410.0105 Motor Vehicle Clerk P/T	\$12,800.00

Seconded by

**RESOLUTION NO.**

**CONTRACT APPROVAL WITH CAPITAL DIGITRONICS**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, the Hamilton County Sheriff's Office has been awarded the New York State Division of Homeland Security and Emergency Services (DHSES) Grant Project SI19-1010-E00 in the amount of \$540,451.00, and

WHEREAS, the Sheriff's Office would like to enter into a maintenance agreement with Capital Digitronics, 264 Bradford Street, Albany, New York to provide repairs to the communications equipment not to exceed \$50,000.00, and

WHEREAS, the term of the contract will be from 1/1/2026 to 12/31/2026, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Capital Digitronics for a term of 1/1/2026 to 12/31/2026 for radio equipment repairs, for \$50,000.00 to be utilized from SICG 19 Grant.

Seconded by

**RESOLUTION NO.**

**DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT  
APPLICATION**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, the Sheriff recommends the County apply for the Combined SFY2025 & SFY2026 Public Safety Answering Point (PSAP) Grant Program for the Sheriff's Office in the amount of \$312,268 to be used to offset the personnel costs to operate the PSAP Center, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Sheriff to complete and submit said grant applications by the deadline of June 3, 2026.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN  
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –  
PUBLIC HEALTH**

**DATED: MAY 7, 2026**

**BY**

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, this agreement is for the period commencing April 1, 2026 – March 31, 2027 for a total of \$60,000.00, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2026 to March 31, 2027 for a total of \$60,000.00.

Seconded by

**RESOLUTION NO.**

**AMENDING CONTRACT FOR PSYCHIATRIC SERVICES RACHAEL JONES, MD -  
COMMUNITY SERVICES**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, it has been determined that there is an increased need for coverage of psychiatric services with the addition of state funded AOT/EVA program, and

WHEREAS, psychiatric services are budgeted in the 2026 Budget for a maximum of \$100,000.00 per year, and

WHEREAS, Psychiatrist Rachael Jones, MD, of 252 South Main St, Northville, NY is willing to increase her service hours, be it

RESOLVED, that Psychiatrist Rachel Jones, MD, be paid \$250.00 per hour not to exceed an amount of \$140,000.00 in 2026, and be it further

RESOLVED, that said contract would be in effect from June 1, 2026 until December 31, 2026, and be it further

RESOLVED, that Account No. A4310.0420 Telepsychiatry be increased by \$40,000.00, to be totally offset by increasing Revenue Account No. A3490.0000 State Aid Mental Health by \$40,000.00, and be it

RESOLVED that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to amend the contract on behalf of the Hamilton County Mental Health and Community Services Department with Dr. Rachel Jones and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**FUNDING VEHICLE - MENTAL HEALTH AND COMMUNITY SERVICES  
DEPARTMENT**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, the Mental Health and Community Services Department has had an increase in revenue to create an Assisted Outpatient Program, and

WHEREAS, the Mental Health and Community Services Department has determined a need for a vehicle to support the program, be it

RESOLVED, Account No. A4310.0201 Automobile be increased by \$25,516 to be totally offset by increasing Revenue Account No. A3490.0000 State Aid, Mental Health by \$25,516, and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

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

**DATED: MAY 7, 2026**

**BY**

WHEREAS, Vehicle #81 – 2022 Ford Crew Cab F550 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 2022 Ford Crew Cab F550, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$13,765.61 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$13,765.61, 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 #9219 in the amount of \$14,765.61 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE ONE VEHICLE FOR  
MENTAL HEALTH AND COMMUNITY SERVICES DEPARTMENT - 2026**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, the Hamilton County Mental Health and Community Services Department has need for another vehicle, and

WHEREAS, 2026 Nissan Rogues are available under State Contract PC70324, Award 23166 Mini-Bid 441-2025-ROG in the amount of \$25,516.00, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) vehicle as follows per NYS Contract PC70324, Award 23166 Mini-bid 441-2025-ROG Vehicles:

(1) 2026 Nissan Altima AWD 4 door sedan – \$25,516.00

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2026 Nissan Altima for Mental Health and Community Services mentioned herein for \$25,516.00 delivered from Romeo Nissan of Kingston, NY, and be it further

RESOLVED, payment will be made from Account No. A4310.0201 Automobile within thirty (30) days of delivery of said vehicle and the Mental Health and Community Services Director, Fleet Coordinator, County Treasurer and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC. (GPI) FOR  
ENGINEERING DESIGN SERVICES – SEGMENTAL RETAINING WALLS  
PROJECT, COUNTY COURTHOUSE COMPLEX**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, the Hamilton County Department of Public Works has identified the need for professional engineering design services for the construction of segmental retaining walls at the County Courthouse Complex in Lake Pleasant, New York, and

WHEREAS, Greenman-Pedersen, Inc. (GPI), 80 Wolf Road, Suite 600, Albany, NY 12205, has submitted a proposal dated April 1, 2026, to provide design and construction phase support services for said project, and

WHEREAS, said proposal includes site investigation, design calculations, preparation of stamped drawings, and limited construction phase support for two (2) retaining walls, for an estimated fee not to exceed \$16,250.00, and

WHEREAS, the Public Works Committee has reviewed said proposal and recommends acceptance, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be hereby authorized to execute an agreement with Greenman-Pedersen, Inc. for professional engineering design services for at an estimated amount not to exceed \$16,250.00, upon review and approval of the County Attorney, and be it further

RESOLVED, that the County Treasurer be hereby authorized to transfer funds in the amount of \$16,250.00 from the Building Reserve Fund to Account No. A1620.0 414 Buildings Projects – Five Year Plan, pursuant to Section 366(1) of the County Law and the DPW Superintendent, County Treasurer and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING DISPOSITION OF EXCESS VEHICLES**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has recommended that the following vehicles/equipment be disposed of from the County inventory:

Year	Make/Model	VIN	Plate#	Dept	FN
2017	Chev. Silverado	1GC0KYEG3HZ26718	AZ1110	PW	88
2016	Chev. Silverado	1GC2KUEG6GZ239915	AX7683	PW	93
2003	Freightliner FLD120	1FVHALAS63LL64108	AB3285	PW	116
2006	New Holland Skdstr	SN: N7M4428	NA	PW	405
1992	International Tandem	1HTGGCUTXNH394585	NA	SW	116
2015	Cam Med Dump Trlr	5JPBU1629FP036965	AV5486	SW	590

be it

RESOLVED, the above vehicles/equipment be sold by auction online by Auctions International and the funds from the auction shall be a revenue credit to Account No. DM2665 Sale of Equipment for DPW vehicles and Account No. A2665 Sale of Equipment for all other county departments, be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR CONSTRUCTION OF THE FORKED LAKE ROAD (CR20)  
BRIDGE ABUTMENTS OVER PINE BROOK**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, the County of Hamilton received sealed bids for the Construction of the Forked Lake Road (CR20) Bridge Abutments over Pine Brook, and

WHEREAS, two (2) bids were received, with Tioga Construction Co., Inc., 333 Gros Blvd., Herkimer, NY 13350, submitting the lowest responsible bid in the amount of \$360,000.00, and Birdsall Excavation and Construction LLC, 15 Tower Lane, Clarksville, NY 12041, submitting a bid in the amount of \$425,000.00, and

WHEREAS, the project engineer, Andrew S. Bell, P.E. of A.S. Bell Engineering, P.C., has reviewed the bids received and recommends awarding the contract to Tioga Construction Co., Inc., and

WHEREAS, the Hamilton County Public Works Committee concurs with this recommendation, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby awards the bid for the Construction of the Forked Lake Road (CR20) Bridge Abutments over Pine Brook to Tioga Construction Co., Inc., 333 Gros Blvd., Herkimer, NY 13350, in the amount of \$360,000.00, be it further

RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to execute a contract with Tioga Construction Co., Inc., subject to the approval of the County Attorney, be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. D5120.2005 Forked Lake Road (CR20) Bridge, and be it further

RESOLVED, that the sum of \$360,000.00 is hereby appropriated from Unappropriated County Road Fund Balance in accordance with Section 366, Subdivision 1 of the County Law to Account No. D5120.2005 Forked Lake Road Bridge and made available for the construction of the above designated project and the County Treasurer, DPW Superintendent, and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR HAMILTON COUNTY COURTHOUSE FIRST FLOOR  
RENOVATIONS PROJECT**

**DATED: MAY 7, 2026**

**BY**

WHEREAS, the County of Hamilton opened sealed bids for the Hamilton County Courthouse First Floor Renovations Project on April 21, 2026, and

WHEREAS, Iron Sword Enterprises, LLC, 2359 State Route 300, Wallkill, NY 12589, submitted the sole bid in the amount of \$679,200.00, and

WHEREAS, CPL, the County's consulting engineer, has reviewed the bid received and recommends awarding the contract to Iron Sword Enterprises, LLC, noting the firm's qualifications and experience in public works construction, and

WHEREAS, the Hamilton County Public Works Committee met to discuss said work and recommends awarding the bid to Iron Sword Enterprises, LLC, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby awards the bid for the Hamilton County Courthouse First Floor Renovations Project to Iron Sword Enterprises, LLC, 2359 State Route 300, Wallkill, NY 12589, in the amount of \$679,200.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to execute a contract with Iron Sword Enterprises, LLC, subject to the approval of the County Attorney, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create Account No. A1620.0418 Courthouse First Floor Renovation Project, and be it further

RESOLVED, that \$679,200.00 be transferred from the Buildings Reserve Fund to Account No. A1620.0418 Courthouse First Floor Renovation Project and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by