

AGENDA CONTINUED

MAY 7, 2026

RESOLUTIONS:

Central Government Committee:

No. 18 Funding Distribution #14 – Public Defender’s Office

Emergency Preparedness/Emergency Response Committee:

No. 19 SFY 2025 & SFY 2026 Statewide Interoperable Communications (SICG) Grant Application

No. 20 2026 Transfer of Funds – Sheriff Account

Health Committee:

No. 21 Small Grants for Small Food Pantries Fund – Adirondack Community Foundation

Public Works Committee:

No. 22 Ratification of Buildings Project Procurement

No. 23 Approval of Payment of Indian Lake ADA Door Installation

No. 24 Authorizing One Year Extension of CPL Consultant Contract for Courthouse First Floor Renovations Project – Buildings

No. 25 Authorizing Transfer of Funds for Local Solid Waste Management Plan

No. 26 Approval of Expenditures for Pavement Maintenance on Various County Roads 2026

No. 27 Approval of Expenditures for Construction of County Road Fund Projects for 2026

Finance Committee:

No. 28 Approval of Audits in County Highway Funds

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

Other Reports

Adjourn

RESOLUTION NO.

FUNDING DISTRIBUTION #14 – PUBLIC DEFENDER’S OFFICE

DATED: MAY 7, 2026

BY

WHEREAS, Resolution No. 246-24 authorized NYS Office of Indigent Legal Services contract for Distribution 14 Contract No. T140001 in the amount of \$25,896.00 with a term of January 1, 2024-December 31, 2026, and

WHEREAS, the Public Defender’s 2026 Budget needs to be modified to account for the remaining funding in NYS Office of Indigent Legal Services Distribution 14 grant, be it

RESOLVED, that the County Treasurer is hereby authorized to increase and rename Account No. A1170.0106 Arraignment Stipend-Dist. 14 by \$11,877.25 to be totally offset by increasing and renaming Revenue Account No. A3025.0200 NYS OILS Dist. 14 by \$11,877.25, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$1,118.98 from Account No. A1170.0409 Arraignment Mileage to Account No. A1170.0106 Arraignment Stipend-Dist. 14.

Seconded by

RESOLUTION NO.

**SFY 2025 & SFY 2026 STATEWIDE INTEROPERABLE COMMUNICATIONS (SICG)
GRANT APPLICATION**

DATED: MAY 7, 2026

BY

WHEREAS, the Sheriff recommends the County apply for the Combined SFY2025 & SFY 2026 Statewide Interoperable Communications Grant Program for the Sheriff's Office in the amount of \$1,133,398.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Sheriff to complete and submit said grant application by the deadline of June 17, 2026.

Seconded by

RESOLUTION NO.

2026 TRANSFER OF FUNDS – SHERIFF ACCOUNT

DATED: MAY 7, 2026

BY

WHEREAS, Resolution No. 375-25 authorized the Undersheriff's compensation package in lieu of the 2026 COLA, and

WHEREAS, the Undersheriff's reimbursement was not budgeted within the Sheriff's accounts which will create a shortage of funds, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$4,800.00 from Account No. A3110.0111 – Sheriff Part Time to Account No. A3110.0402 – Deputy Sheriff for the Undersheriff's compensation package.

Seconded by

RESOLUTION NO.

**SMALL GRANTS FOR SMALL FOOD PANTRIES FUND - ADIRONDACK
COMMUNITY FOUNDATION**

DATED: MAY 7, 2026

BY

WHEREAS, Adirondack Community Foundation (ACF) has awarded Hamilton County Public Health a grant from Small Grants for Small Food Pantries Fund in the amount of \$1,500.00 to support infrastructure-related costs for 24/7 food pantries, be it

RESOLVED, that Account No. A4035.0414 ACF Small Food Pantries be created and funded at \$1,500.00 to be totally offset by increasing Revenue Account No. A2770 Unclassified Revenue by \$1,500.00, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

RATIFICATION OF BUILDINGS PROJECT PROCUREMENT

DATED: MAY 7, 2026

BY

WHEREAS, Resolution No. 219-25 authorized and funded Sheriff's Office Renovations among other building renovation projects, and

WHEREAS, the Buildings Division, under the supervision of the Department of Public Works Superintendent, coordinated flooring replacement as part of the said renovation for the Deputy Sheriff's Office, Sheriff's Office, hallway and vestibule areas utilizing a cooperative purchasing contract available through Sourcewell, which permits installation services utilizing prevailing wage rates, and

WHEREAS, the project included removal and disposal of existing flooring materials, floor preparation, installation of carpet tile, wall base, transitions and related labor and materials, and

WHEREAS, during the project it was determined that the original proposal executed for the work, due to an error in the formula, did not include the full scope and associated pricing for all portions of the project, including the vestibule area, and

WHEREAS, the flooring work associated with the project was commenced prior to adoption of a Board resolution as required under the Hamilton County Procurement Policy for purchases and contracts between \$15,000.00 and \$34,999.99, and

WHEREAS, the DPW Superintendent has reviewed the circumstances surrounding the procurement and recommends the Board formally ratify and authorize the work pursuant to the corrected proposal, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby ratifies and authorizes the flooring replacement work already performed and the remaining work to be completed by Gato Flooring, LLC pursuant to the Sourcewell cooperative purchasing contract for an amount not to exceed \$24,064.75, and be it further

RESOLVED, that the Chairman of the Board be hereby authorized to sign the corrected proposal for the said project, and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF PAYMENT OF INDIAN LAKE ADA DOOR INSTALLATION

DATED: MAY 7, 2026

BY

WHEREAS, Resolution 344-25 authorized the purchase and installation of new entry doors at the Indian Lake County Facility that are ADA compliant installed by Kelley Bros. LLC, for \$15,883.09, and

WHEREAS, the project is complete and during the installation it was realized that we needed a Dual Operator rather than a Single Operator as originally quoted and it increased the cost by \$129.59 and the Superintendent approved this change when the doors were installed and recommends payment be made, be it

RESOLVED, that the County Treasurer be authorized to make full payment in the amount of \$16,012.68 to Kelley Bros., LLC, PO Box 177, Colvin Station, Syracuse, NY, 13205 from Account No. A1620.0413 Building Projects and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING ONE YEAR EXTENSION OF CPL CONSULTANT CONTRACT FOR
COURTHOUSE FIRST FLOOR RENOVATIONS PROJECT - BUILDINGS**

DATED: MAY 7, 2026

BY

WHEREAS, Resolution No. 136-25 authorized the Chairman of the Board to enter into an agreement with CPL, 30 Century Hill Drive, Suite 104, Latham, NY 12110, for consulting services related to the Courthouse First Floor Renovations Project, and

WHEREAS, said project remains ongoing and requires continued consulting services to complete the architectural, engineering, and construction phase components, and

WHEREAS, it is necessary to extend the existing agreement with CPL for an additional one (1) year to allow for completion of the project, and

WHEREAS, the DPW Superintendent recommends extending the contract with CPL under the same terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute a one (1) year extension of the agreement with CPL, subject to the approval of the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the original agreement shall remain in full force and effect, and the County Treasurer, DPW Superintendent, and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING TRANSFER OF FUNDS FOR LOCAL SOLID WASTE
MANAGEMENT PLAN**

DATED: MAY 7, 2026

BY

WHEREAS, Resolution No. 268-24 authorized funding for the preparation of an updated Local Solid Waste Management Plan by Barton & Loguidice, D.P.C. in the amount of \$29,200.00, and Resolution No. 165-25 authorized the continuation of said project into 2025, and

WHEREAS, the Local Solid Waste Management Plan is now near completion, and remaining funds from 2025 must be re-appropriated for use in 2026, and

WHEREAS, Account No. A8161.0407 Solid Waste Management Plan had an unexpended balance of \$2,262.12 at the close of 2025, therefore, be it

RESOLVED, that the sum of \$2,262.12 be transferred from the Unappropriated General Fund Balance, pursuant to Section 366(1) of the County Law, to Account No. A8161.407 Solid Waste Management Plan, and the County Treasurer be so authorized, and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS COUNTY ROADS 2026

DATED: MAY 7, 2026

BY

WHEREAS, there has been appropriated in the 2026 highway budget the sum of \$400,000.00 for HMA for maintenance of County Roads, and

WHEREAS, there are roads that need to have Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following location to have pavement maintenance completed,

County Route 4 – Big Brook Road, Town of Indian Lake
Approx. 1.0 miles.....Est..... \$150,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract or Piggy Back Contracts from other County’s pricing which are subject to Escalation/De Escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said paving project and funds be taken from Account No. D5110.0404 Asphalt and Emulsion in the estimated amount sum of \$150,000.00 as recommended by the County Highway Superintendent and the Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2026

DATED: MAY 7, 2026

BY

WHEREAS, there has been appropriated in the 2026 highway budget the sum of \$1,300,000.00 for the construction of County Road Fund Projects for 2026 and these funds are 100% reimbursed through the Consolidation Highway Improvement Program (CHIP's), and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$935,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 1 Town of Inlet
Co. Rd. No. 1 – South Shore Rd., Hot-in-Place Rec and HMA Top @ 24 ft.
Approx. 0.9 mile.....\$225,000.00
Account No. D5112.2548

COUNTY ROAD PROJECT NO. 2 Town of Arietta
Co. Rd No. 24 – Old Piseco Road, HMA Top @ 22 ft.
Approx. 1.9 miles.....\$250,000.00
Account No. 5112.2541

COUNTY ROAD PROJECT NO. 3 Town of Inlet
Co. Rd No. 14 – Limekiln Lake Road, Hot-in-Place and HMA Top @ 20 ft.
Approx. 2.0 miles.....\$375,000.00
Account No. 5112.2549

COUNTY ROAD PROJECT NO. 4 Town of Indian Lake
Co. Rd. No. 4 – Big Brook Rd., HMA Top @ 21 ft.
Approx. 0.6 mile.....\$85,000.00
Account No. D5112.2547

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.0202 Capital projects, the sum of \$935,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 7, 2026

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$317,920.17 and bills in the County Road Fund amounting to \$97,457.63 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: MAY 7, 2026

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$506,011.19 the following committees:

Public Works (Buildings) Committee.....	\$95,618.48
Public Works (Solid Waste).....	22,082.74
Finance Committee	14,265.51
Health Committee.....	37,166.74
Human Services Committee.....	41,646.16
Central Government Committee	23,257.22
Emergency Prep./Emergency Response.....	270,628.04
Internal Management Committee	1,346.30

be it further

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

Big Brook Bridge.....	\$ 1,289.25
-----------------------	-------------

are hereby approved.

Seconded by