

2026

FOURTH SESSION

APRIL 2, 2026

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, Clay J. Arsenault presiding. Mr. Arsenault led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer and a moment of silence for members of the military serving here and overseas, many of which are in harm's way during the on-going conflict in the middle east.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta		Chris D. Rhodes
Benson		Phillip C. Snyder
Hope	(Zoom)	Steven M. Tomlinson
Indian Lake	(Zoom)	Brian E. Wells
Inlet		John Frey
Lake Pleasant		Betsy A. Bain
Long Lake		Clay J. Arsenault
Morehouse		Anthony Fernandez
Wells		Beth Hunt

Also present: County Attorney (Zoom), Lisa Johnson-Deputy Public Works Superintendent, Ernie Virgil-County Historian, Lori Mead-Asst. County Historian, Carl Ferrentino

A motion was made to accept the minutes of March 5, 2026 by Mr. Rhodes, seconded by Ms. Hunt. Carried.

Public Comment: Mr. Virgil, County Historian introduced Lori Mead, Asst. County Historian. Mr. Virgil explained that Ms. Mead is spearheading our 250<sup>th</sup> Celebration. She is outstanding in her knowledge and her ability. Ms. Mead handed out the 250<sup>th</sup> Celebration stickers they have created. Mr. Virgil discussed the meetings they have had so far and the fact that attendance at the meetings is growing. He further discussed the possible state grant for \$15,000; the State Education Dept. is in charge of the funding. The process is moving very slowly. Mr. Virgil discussed why the stickers were designed as they are. He encouraged the Board members to pass out the stickers in their towns. Mr. Virgil discussed the newsletter they have created. He also discussed the banners that are being ordered for the towns and events that will be scheduled in the different towns.

Mr. Virgil and Ms. Mead left the meeting.

County Attorney: No report

Reports of Standing/Special Committees:

Mr. Rhodes: They had a pre-construction meeting last Friday for the Spy Lake and Morehouse towers. Yesterday there was a construction meeting, which will be weekly. It is off to a good start. Mr. O'Neill is working with DPW on getting an emergency channel for the Hamilton County DPW, which will allow them to have better coverage within the County to be able to report down trees and any emergencies they come upon while they are taking care of the roads. In addition to the Sheriff's Office, they are one of the first ones to see incidents. The Sheriff's Office remodel is moving forward, with people on vacation it has temporarily slowed, but it is still being worked on. The Chairman stated how nice it is that we have employees that can do that work.

Mr. Snyder: There are a couple of Central Government resolutions today for your consideration.

Ms. Hunt: The Treasurer's Office is working on tax settlements with the town tax collectors. In Tourism and Economic Development, Ms. Wilt gave her an update. She has been asked to sit on the North Country Regional Economic Development Council. She has been working on the Brownfield meetings with EPA and Lake Champlain Lake George Regional Planning Board; they are working on some grants that can help clean up some locations. Ms. Wilt did identify Peter's Oil Co. property in Speculator and the Town of Arietta brush dump as two of Hamilton County's first Brownfields, so we will be getting some help with those. Ms. Wilt wrote a letter of support for the Village of Speculator; they are looking to re-pave the parking lot by the pavilion. Ms. Wilt has also completed her IDA audit and submitted the PARIS report they are required to submit. She is also working with the Historians for the 250<sup>th</sup> Celebration. Regarding the Birding Festival, they have five trips full. Further Ms. Hunt asked for support for the two Finance Committee resolutions on the agenda.

Ms. Bain: Soil and Water has hired another full-time employee. The company the towns were using to monitor the closed dumps has retired. She spoke with Ms. Stewart at Soil and Water, and with hiring this new employee, they will look into possibly doing it for the towns.

Resolutions:

**RESOLUTION NO. 137-26**

**RESOLUTION PROCLAIMING APRIL AS DONATE LIFE MONTH IN HAMILTON COUNTY**

**DATED: APRIL 2, 2026**

**BY MR. SNYDER:**

WHEREAS, through their membership in New York State Association of Counties (NYSAC), New York Counties have come together to collectively support many important causes, and

WHEREAS, in New York, there are approximately 8,000 people waiting for an organ transplant, which represents the fourth highest need in the nation, and

WHEREAS, a single individual's donation of the heart, lungs, liver, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of 75 others, and

WHEREAS, organ, eye, and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need, and

WHEREAS, New York State's County Governments play a key role in raising awareness of the need of these organ donations through the interactions that county officials have with the public and through local DMV offices that have championed this cause for years on how individuals can help their fellow New Yorkers by signing up as organ donors or donating financially, and

WHEREAS, counties across New York are proclaiming the month of April 2026 as “Donate Life Month” and engaging in various activities to promote awareness and increase the number of donors, and

WHEREAS, the Hamilton County Clerk's Office, through its Department of Motor Vehicles wishes to promote the month of April 2026 as “Donate Life Month” in Hamilton County,

THEREFORE, BE IT RESOLVED, the Hamilton County Board of Supervisors hereby proclaims the month of April 2026 “Donate Life Month” in Hamilton County and encourages all Hamilton County Departments and agencies to promote this life saving cause with the hopes of increasing the number of organ and tissue donations by enrolling in the New York State Donate Life Registry and to promote the awareness and need of these donations throughout all counties in New York State.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 138-26**

**RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – VETCOR  
OF ALBANY LLC d/b/a GLOVE CITIES VETERINARY HOSPITAL**

**DATED: APRIL 2, 2026**

**BY MR. FERNANDEZ:**

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds quarterly rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers' dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian are required to provide this service, and

WHEREAS, VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Glove Cities Veterinary Hospital will be reimbursed at a rate of \$100.00 per hour, to include travel time and clinic hours plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$100.00 per clinic hour, plus travel time and mileage reimbursement, as described above, to begin May 1, 2026 to April 30, 2027 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 139-26**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR EVALUATION AND SERVICE PROVISION WITH ADIRONDACK ENRICHMENT FOR CHILDREN AGED 3-5 YEARS**

**DATED: APRIL 2, 2026**

**BY MR. FERNANDEZ:**

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based

itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of May 1, 2026 through April 31, 2027 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

Adirondack Enrichment  
413 Bay Road  
Queensbury, NY 12804

Seconded by Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 140-26**

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH NORTHERN RIVERS FOR  
PREVENTATIVE RESPITE**

**DATED: APRIL 2, 2026**

**BY MS. BAIN:**

WHEREAS, the Commissioner of Social Services may serve families with children that may be in need of respite services providing the opportunity to experience immediate relief from stressful family dynamics as part of a coordinated plan to maintain a child in their current living arrangement and/or restore family functioning, and

WHEREAS, these respite homes are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, and

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into agreements with said Certified Agency to provide respite services.

Seconded by Mr. Frey and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 141-26**

**AUTHORIZING CREATION OF CUSTODIAN POSITION – BUILDINGS DIVISION**

**DATED: APRIL 2, 2026**

**BY MR. FERNANDEZ:**

WHEREAS, the Public Works Superintendent has identified a need for a Custodian position within the Buildings Division to support maintenance and operations of County facilities, and

WHEREAS, the Personnel Officer has established the necessary job specifications and classification for said position, and

WHEREAS, the Public Works Superintendent has met with the Public Works Committee to discuss the need for the position, and the Committee has reviewed and approved the creation of said position, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Personnel Officer to create the position of Custodian within the Buildings Division and to proceed

with advertising and any necessary Civil Service actions for said position, be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A1620.0101 Buildings – Custodian, be it further

RESOLVED, that the sum of \$43,000 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.101 Buildings – Custodian, and be it further

RESOLVED, that the Public Works Superintendent, Personnel Officer, and County Treasurer be so notified.

Seconded by Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 142-26**

**AUTHORIZING CREATION OF WELDER/FABRICATOR POSITION AND  
PROVISIONAL APPOINTMENT – PUBLIC WORKS**

**DATED: APRIL 2, 2026**

**BY MR. SNYDER:**

WHEREAS, the Public Works Superintendent has identified a need for a Welder/Fabricator position within the department to support equipment maintenance and fabrication needs, and

WHEREAS, the Personnel Officer has reviewed the proposed position and determined the appropriate classification, and

WHEREAS, the Public Works Superintendent has met with the Public Works Committee to discuss the need for the position and the provisional appointment of Donald Cunniff, and the Committee has reviewed and approved both the creation of the position and said provisional appointment, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Personnel Officer to create the position of Welder/Fabricator in the Public Works Department placing it on the Mechanics Grade and Step Scale at Grade 7, and be it further

RESOLVED, that Donald Cunniff be provisionally appointed to the position of Welder/Fabricator, Mechanics Grade and Step Scale at Grade 7, Step 3, at \$32.29 per hour effective

April 5, 2026, and be it further

RESOLVED, that the Public Works Superintendent, Personnel Officer, and County Treasurer be so notified.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 143-26**

**AUTHORIZING EMPLOYEE PROMOTION – KENNETH WALTERS – PUBLIC WORKS DEPARTMENT**

**DATED: APRIL 2, 2026**

**BY MS. HUNT:**

WHEREAS, the Public Works Superintendent has requested the promotion of Kenneth Walters from Laborer to Motor Equipment Operator, and

WHEREAS, the Public Works Superintendent has met and discussed said promotion with the Public Works Committee and the Personnel officer and they have approved the request, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the promotion of Kenneth Walters from Laborer to Motor Equipment Operator effective May 1, 2026 at Grade 11, Step 5 at \$26.17 per hour, and be it further

RESOLVED, that the Personnel Officer and County Treasurer be so notified.

Seconded by Mr. Fernandez and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 144-26**

**AUTHORIZING PAYMENT OF RETAINAGE TO ROZELL INDUSTRIES, INC. FOR WORK PERFORMED**

**DATED: APRIL 2, 2026**

**BY MS. HUNT:**

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 completed all work associated with said project, and

WHEREAS, final inspection has been completed and the work has been reviewed and approved by the Project Engineer and the Public Works Superintendent, and

WHEREAS, all contract requirements and project closeout documentation have been satisfied, thereby releasing the retainage held by the County, 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 \$23,250.00 representing the retainage amount from Account No. A1620.0415 Cold Storage Project, and be it further

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

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 145-26**

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED  
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2026**

**DATED: APRIL 2, 2026**

**BY MR. SNYDER:**

WHEREAS, Hamilton County DPW heretofore solicited bids for the county's purchase of Ready-Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No 5-2026, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, follows:

(1) Miller's Ready-Mix Concrete  
PO Box 291  
Mayfield, NY 12117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 235.00	Lake Pleasant	\$ 235.00
Benson	\$ 190.00	Long Lake	\$ N/B
Hope	\$ 190.00	Morehouse	\$ 260.00
Indian Lake	\$ 260.00	Wells	\$ 205.00
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 235.00	Lake Pleasant	\$ 235.00
Benson	\$ 190.00	Long Lake	\$ N/B
Hope	\$ 190.00	Morehouse	\$ 260.00
Indian Lake	\$ 260.00	Wells	\$ 205.00
Inlet	\$ N/B		

and

WHEREAS, the DPW Superintendent recommends awarding to the low bidder, therefore,  
be it

RESOLVED, that the bid be accepted and awarded to Miller's Ready-Mix Concrete,  
Mayfield, New York as specified above, and the County Treasurer and Clerk of the Board be so  
notified.

Seconded by Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 146-26**

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT  
OPERATOR FOR 2026**

**DATED: APRIL 2, 2026**

**BY MS. HUNT:**

WHEREAS, the Hamilton County DPW has solicited bids for Rental of Equipment With and Without Operator pursuant to invitation to bidders and in accordance with Specification No. 4-2026, and

WHEREAS, five (5) bids were received in response to said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated March 24,2026, Spec. No. 5-2026, is to secure a tabulated list of Equipment Rental Rates With and Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

Seconded by Mr. Fernandez and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 147-26**

**AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2026**

**DATED: APRIL 2, 2026**

**BY MS. HUNT:**

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2026, pursuant to invitation to bidders and in accordance with Specification No. 3-2026, dated March 24, 2026, and

WHEREAS, ten (10) bids were received in response to said invitation to bidders, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items for 2026 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

After the following resolution was placed on the floor, the Chairman explained that the towns of Lake Pleasant and Indian Lake will no longer be paying for the employee's fringe.

**RESOLUTION NO. 148-26**

**RESCIND RESOLUTION NO. 75-26 AND EXTEND EXISTING INTERMUNICIPAL AGREEMENT AND AUTHORIZE UPDATED AGREEMENT FOR COUNTY COORDINATED ASSESSMENT SERVICES INDIAN LAKE AND LAKE PLEASANT**

**DATED: APRIL 2, 2026**

**BY MS. HUNT:**

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. 75-26 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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 149-26**

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

**DATED: APRIL 2, 2026**

**BY MR. FERNANDEZ:**

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 150-26**

**TRANSFER OF FUNDS – COUNTY ATTORNEY**

**DATED: APRIL 2, 2026**

**BY MR. SNYDER:**

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 Mr. Rhodes and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 151-26**

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

**DATED: APRIL 2, 2026**

**BY MS. BAIN:**

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 152-26**

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

**DATED: APRIL 2, 2026**

**BY MS. BAIN:**

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 Mr. Fernandez and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 153-26**

**PAYROLL CORRECTION - DSS**

**DATED: APRIL 2, 2026**

**BY MS. BAIN:**

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 Mr. Rhodes and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 154-26**

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

**DATED: APRIL 2, 2026**

**BY MR. FERNANDEZ:**

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 Mr. Rhodes and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 155-26**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: APRIL 2, 2026**

**BY MS. HUNT:**

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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

**RESOLUTION NO. 156-26**

**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 MS. HUNT:**

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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, FREY, BAIN, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

ABSENT: TOMLINSON, WELLS

Other Reports:

Chairman: Attended the NYSAC Conference in Albany. It was very informative. He and Ms. Hunt attended. He encouraged the other Supervisors to attend as it is a benefit to the County and is very helpful. The Chairman and Ms. Hunt shared with the Board the sessions they attended and contacts they made.

The Chairman thanked everyone involved in the County Attorney interviewing process, especially Mr. Getty and Mr. Ferrentino, without your help and guidance we would have had a much harder time.

The Chairman informed the Board that an Emergency Meeting may be required on April 10 to appoint a new Board of Elections Republican Commissioner. He will have confirmation on April 7 if the meeting will be necessary.

Ms. Hunt stated that there was discussion at the NYSAC Conference that the State is looking at Retirement Tier 6. No one is happy with it and it is not a good recruitment tool. They are looking at rolling back Tier 6 & 5 to Tier 4 status. The Board discussed the cost to the counties and towns.

Mr. Fernandez stated that he had spoken to the Chairman regarding a question about compensatory time for training seminars/conferences that employees attend. He has been asked about training seminars, they used to be from 8 am- 4 pm, they are no longer always 8 am – 4 pm, as an example sometimes they are 10am-6pm, and the employees are not compensated for more than their workday. It is because of a policy from the 1990s, it doesn't seem fair that they are required to do this and we don't provide some type of compensation. He feels we need to look at the policy and alter it to meet today's standards. There was a question regarding mileage. He told them if you are getting paid for mileage from the location where you are supposed to be, for example from Indian Lake, to where they are going, he doesn't really want to talk about that, but he told them he would mention it. He feels the mileage part is fair, but the hour part is probably not fair and needs to be addressed. The Chairman clarified, for example, they are getting credit for an 8-hour day, but the conference is 12 hours. Mr. Fernandez stated yes with travel time. The Clerk of the Board stated that they do get compensatory time for travel. Mr. Fernandez stated they are not getting it. It was decided to take a look at the policy and discuss it on Committee Day.

As there was no further business, motion to adjourn by Mr. Frey, seconded by Ms. Bain. Carried.