

2026

SIXTH SESSION

JUNE 4, 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.

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

Arietta	Chris D. Rhodes
Benson	Phillip C. Snyder
Hope	Steven M. Tomlinson
Indian Lake	Brian E. Wells
Inlet	John Frey
Lake Pleasant	Meggie Parascandola
Long Lake	Clay J. Arsenault
Morehouse	Anthony Fernandez
Wells	Beth Hunt

Also present: County Attorney, Ashley Delong, Lynette Greene, Amy Granger, Roberta Bly, Betsy Bain, Bonnie Lutz, Lisa Johnson, Jodie Small, Carl Widmer, Josh Troxel, Carole Ruiz, Barry Baker, Tracy Eldridge, James Luck and Family, Karl Abrams, Carrie O'Neill, Lacey Meacheam, Tim O'Neill, Heather Fandozzi-Hover

A motion was made to accept the minutes of May 7, 2026 by Mr. Rhodes, seconded by Mr. Wells. Carried.

Public Comment: No one present

Reports of Standing/Special Committees:

Mr. Rhodes: Stated that the termination agreement with DANC is on today's agenda. Mr. Rhodes gave an update on the progress of the Arietta and Morehouse tower sites.

Mr. Snyder: Thanked the County Historian and the Assistant County Historian for the work they are doing for the 250th Celebration.

Ms. Hunt: There are two resolutions on the agenda today for the Finance Committee. Drescher & Malecki is here today to give the report on the County's audit.

Mr. Wells: Updated the Board on meetings he has attended and discussed the increased cost of the DANC Indian Lake to Lake Pleasant Project.

Mr. Fernandez: Requested support for the resolutions on the agenda for the Health Committee.

Mr. Frey: Introduced Bonnie Lutz. Ms. Lutz is running for Supervisor for the Town of Inlet.

Mr. Tomlinson: Introduced Mr. Eldridge, Highway Superintendent for a brief update. Mr. Eldridge explained the elevator emergency phone line needs to be repaired. There are further repairs that will be needed; he will discuss those repairs at budget time. He further discussed the State budget and CHIPs funding.

Proclamations:

Sheriff Abrams read the following Proclamation and wished Mr. Luck all the best.

Hamilton County Board of Supervisors
Proclamation
for James Luck,
on the occasion of his Retirement
May 31, 2026

WHEREAS, we would like to express special recognition to James Luck and to honor him for his twenty years of distinguished service with the County of Hamilton; and

WHEREAS, James was appointed by the Sheriff to serve as a Correction Officer on March 20, 2006, and he has served in this position for his entire tenure; and

WHEREAS, the Hamilton County Board of Supervisors wishes to express its sincere appreciation to James for his dedication to the outstanding performance of his duties during his tenure; and

WHEREAS, it is the desire of this Board to honor James Luck,

NOW, THEREFORE, BE IT RESOLVED, that we, the Hamilton County Board of Supervisors, do hereby commend and honor

James Luck

for his many years of service and dedication as a Hamilton County employee and extend our heartfelt thanks for a job well done and offer our good wishes for an enjoyable retirement.

IN WITNESS WHEREOF, WE, the Hamilton County Board of Supervisors, have hereunto set our hand to this Proclamation this 4th day of June 2026.

The Chairman recognized Ms. Bain for her service to the Board and to the people of the County. Throughout her time here she has worked hard, brought thoughtful insight into discussions and was always committed to doing what she believed was best for her community and the County as a whole. Her contributions will certainly be missed, but beyond a valued colleague, she is a friend. The Chairman further stated that he is grateful for the opportunity to have served alongside her and wishes her the best in her retirement.

The Chairman read the following Proclamation.

Hamilton County Board of Supervisors
Proclamation
for Betsy A. Bain
on the occasion of her Retirement
June 3, 2026

WHEREAS, we would like to express special recognition to Betsy Bain and to honor her for her twelve years, plus an additional four years serving in a part-time capacity, of distinguished service with the County of Hamilton; and

WHEREAS, Betsy was appointed January 2, 2001 as a Motor Vehicle Clerk and she served in this title until August 11, 2006. Betsy returned to the County of Hamilton in the Board of Elections department on March 2, 2016, and served as an Election Poll Worker, Election Inspector, Clerk P/T and Voting Machine Technician as needed until December 31, 2019. Betsy also returned to the County Clerk's office as a Clerk P/T from July 23, 2018 to December 31, 2019. Betsy was elected Supervisor for the Town of Lake Pleasant on January 1, 2020, and has served in this capacity for the remainder of her tenure; and

WHEREAS, the Hamilton County Board of Supervisors wishes to express its sincere appreciation to Betsy for her dedication to the outstanding performance of her duties during her tenure; and

WHEREAS, it is the desire of this Board to honor Betsy Bain,

NOW, THEREFORE, BE IT RESOLVED, that we, the Hamilton County Board of Supervisors, do hereby commend and honor

Betsy A. Bain

for her many years of service and dedication as a Hamilton County employee and extend our heartfelt thanks for a job well done and offer our good wishes for an enjoyable retirement.

IN WITNESS WHEREOF, WE, the Hamilton County Board of Supervisors, have hereunto set our hand to this Proclamation this 4th day of June 2026.

Ms. Bain stated that she enjoyed her time at the County and thanked everyone.

The Chairman called for a five-minute recess.

The Chairman called the meeting back to order with the following people also present: County Attorney, Barry Baker, Jodie Small, Carl Widmer, Josh Troxel, Tracy Eldridge, Lisa Johnson, Bonnie Lutz, Carole Ruiz

The Chairman introduced Mr. Widmer, CPA of Drescher & Malecki. Mr. Widmer handed out copies of the presentation of the Financial Statement Audit for 2025 and reviewed.

Carole Ruiz, Jodie Small, Josh Troxel and Carl Widmer all left the meeting at this time.

Resolutions:

RESOLUTION NO. 189-26

**RESOLUTION SUPPORTING A COORDINATED REGIONAL ADVOCACY EFFORT
URGING THE STATE OF NEW YORK TO ESTABLISH AN EXPEDITED PATHWAY
FOR THE TRANSFER OF VACANT, STATE-OWNED RESIDENTIAL PROPERTIES
WITHIN THE ADIRONDACK PARK FOR LOCAL MUNICIPAL PURPOSES**

DATED: JUNE 4, 2026

BY MS. HUNT:

WHEREAS, the Hamilton County Board of Supervisors operates under the constitutional authority granted to local legislative bodies by the State of New York Municipal Home Rule Law and the County Law, empowering this body to adopt resolutions concerning the health, safety and welfare of the residents within its corporate boundaries, and

WHEREAS, the Board maintains explicit legislative jurisdiction over intergovernmental coordination, regional development, and the advocacy of policies that protect the local economic and social infrastructure of the constituent municipalities within Hamilton County, and

WHEREAS, objective demographic and housing data demonstrates that communities throughout Hamilton County and the broader Adirondack Park are experiencing persistent, compounding housing shortages, specifically with respect to workforce, owner-occupied, and safe accessible housing options, and

WHEREAS, certified demographic metrics indicate that the median age in Hamilton County is approximately 58.1 years of age (representing a population profile roughly 1.5 times higher than the median age of the State of New York) which severely exacerbates acute local crises regarding senior citizen safety, emergency services access, and “over-housing”, and

WHEREAS, there exist within individual towns inside Hamilton County specific residential properties under the regulatory jurisdiction of the Office for People with Developmental Disabilities (OPWDD) and the Sunmount Developmental Disabilities State Operations Office (DDSO) that have remained entirely vacant and unutilized for extended, multi-year periods, and

WHEREAS, the protracted vacancy of these state-held structures represents a profound loss of community utility, wherein vital physical infrastructure sits stagnant and deteriorating rather than serving the critical, immediate needs of the local populace, and

WHEREAS, the continued restriction of these assets inflicts a severe opportunity cost upon Hamilton County’s municipalities, artificially capping local housing density and actively preventing the implementation of targeted local initiatives – such as independent senior living micro-communities – that would optimize the properties’ value and directly relieve the compounding social and economic pressures facing our communities, and

WHEREAS, the Town of Indian Lake within Hamilton County has already taken aligned municipal action by passing Resolution No. 5 of 2026, which formally supports a New York Senior Residential Pilot Program to actively repurpose these exact vacant OPWDD assets for safe senior housing, and

WHEREAS, the proposed transfer aligns precisely with the stated public policy goals of the Governor of New York State's "Let Them Build" housing initiative, which explicitly calls for cutting bureaucratic "red tape" to accelerate regional housing projects, a directive that should logically apply to the orderly turnover of unutilized state real estate to local government entities, and

WHEREAS, Chairman Clay J. Arsenault, acting in coordination with supervisors from adjacent Adirondack counties and regional state representative including Senator Mark Walczyk, Senator Dan Stec, Assemblyman Robert Smullen, and Assemblyman Matt Simpson, is spearheading an inter-municipal coalition to establish unified advocacy to prompt administrative and statutory action in Albany, and

WHEREAS, this action is a Type II SEQR action which is strictly financial or legal and has no physical or environmental impact, is not subject to SEQR review because it constitutes a Type II action under the SEQR regulations and such action is considered routine administrative or financial activities with no potential for significant environmental impact, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby determines that the transfer of vacant, state-owned residential properties within the Adirondack Park to local municipal control is necessary to protect public safety, optimize infrastructure, and resolve local housing crisis, and be it further

RESOLVED, that this Board formally urges the Governor of the State of New York and the New York State Legislature to establish an expedited legal pathway, constitutional mechanism, or administrative transfer protocol to deliver these vacant state properties to local towns for a nominal fee, and be it further

RESOLVED, that this Board asks that the State grant maximum home-rule flexibility to the receiving towns, empowering local legislative bodies to deploy and repurpose these properties for senior living facilities, workforce housing, or whichever application returns the highest value and best addresses the most pressing local safety and infrastructure needs of their specific communities, and be it further

RESOLVED, that the Clerk of this Board is hereby authorized and directed to forward certified copies of this resolution to Governor Kathy Hochul, Senator Mark Walczyk, Senator Dan Stec, Assemblyman Robert Smullen, Assemblyman Matt Simpson, the Adirondack Park Agency, the New York State Office of General Services, and the New York State Office for People with Developmental Disabilities.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 190-26

APPROVAL OF BIDS ON AUCTIONED TAX PARCELS

DATED: JUNE 4, 2026

BY MR. WELLS:

WHEREAS, the County of Hamilton held the annual foreclosure auction online on May 11th - 13th, 2026, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 116 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on "Schedule A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

SCHEDULE "A"

Town of Hope:

Bidder:

Kellen Bassette	Parcel: 147.007-4-58	Bid Price: \$25,000.00
Kellen Bassette	Parcel: 147.007-4-57	Bid Price: \$1,800.00

Town of Indian Lake:

Bidder:

Alexander Strahl

Parcel: 65.007-1-22.100

Bid Price: \$56,000.00

RESOLUTION NO. 191-26

**AUTHORIZING TERMINATION AND RELEASE AGREEMENT WITH
DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY**

DATED: JUNE 4, 2026

BY MR. RHODES:

WHEREAS, Resolution No. 413-23 adopted December 22, 2023 authorized a contract with the Development Authority of the North Country to construct, own, and operate a fiber connection between the Lake Pleasant Dispatch Center and the Arietta/Morehouse Towers in an amount not to exceed \$550,000, and

WHEREAS, on September 26, 2025 the Development Authority of the North Country submitted to Hamilton County a revised project cost estimate requesting an increase to the project of \$534,800 making the total project amount not to exceed \$1,084,800, and

WHEREAS, there were multiple delays in resolving the project cost overages resulting in the inability to meet the State grant timeline, and

WHEREAS, Hamilton County and the Development Authority of the North Country have mutually agreed that the project be discontinued and the Facilities and Services Agreement be terminated and of no further force and effect, and

WHEREAS, it has been further agreed that the Development Agency of the North Country will fully reimburse Hamilton County the amount of \$56,588.87 representing the cost of the fiber optic cable that was purchased for said project and which upon reimbursement to Hamilton County the Development Agency of the North Country shall be permitted to retain, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the Termination and Release Agreement with the Development Authority of the North Country.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 192-26

**AUTHORIZING CHANGE ORDERS AND INCREASE OF ROZELL CONTRACT –
STATEWIDE COMMUNICATIONS GRANT ST18-1005-D04**

DATED: JUNE 4, 2026

BY MR. RHODES:

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, after completing the bid process and under Resolution No. 90-26, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter a contract with Rozell Industries in the amount of \$1,804,253.00 for construction of the Communication Towers in the Town of Arietta and Morehouse, and

WHEREAS, the Arietta Tower Site requires additional rock demolition, earthwork, and disposal of the rocks and along with the purchase of pipes, fittings and couplings to extend the installed drainpipe for the underground electrical service for the said project, and

WHEREAS, Rozell Industries has submitted a proposal to complete the additional work at the Arietta Tower Site in the amount of \$15,663.97, and

WHEREAS, the Morehouse Tower Site requires additional excavation and removal of material for the access road to complete the said project, and

WHEREAS, Rozell Industries has submitted a proposal to complete the additional work at the Morehouse Tower Site in the amount of \$9,209.75, and

WHEREAS, the Sheriff's Office has submitted approval from DHSES for noncompetitive procurement for the submitted proposals of Rozell Industries, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to accept the proposals with Rozell in a total amount not to exceed \$24,873.72, pending approval from DHSES and with the approval of the County Attorney.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 193-26

AUTHORIZING DEPUTY SHERIFF POSITION IN SHERIFF'S OFFICE

DATED: JUNE 4, 2026

BY MR. RHODES:

WHEREAS, there is a need to hire a Deputy Sheriff for the Sheriff's Office, be it

RESOLVED, that a new Deputy Sheriff position be created in the Sheriff's Office, and be it further

RESOLVED, that Account No. A3110.0115 Deputy Sheriff F be hereby created and funded at Deputy Sheriff, Grade 8, Hire Rate of \$28.90, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$35,836.00 from Account No. A1990.0401 Contingent to Account No. A3110.0115 Deputy Sheriff F, and be it further

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

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 194-26

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR EVALUATION AND
SERVICE PROVISION WITH NEWMADOW, INC. FOR CHILDREN AGED 3-5
YEARS**

DATED: JUNE 4, 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 July 1, 2026 through June 30, 2027 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

Newmeadow, Inc.
23 Sitterly Road
Clifton Park, NY 12065

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 195-26

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: JUNE 4, 2026

BY MR. FERNANDEZ:

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. DOH01-C38237GG-3450000 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2026– September 30, 2027, and

WHEREAS, the grant year overlaps the 2026-2027 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Fifty-Three Thousand Eight Hundred Dollars (\$53,800), and

WHEREAS, the necessary funds have been appropriated in the 2026 Municipal Budget and the remainder will be proposed for the 2027 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 196-26

2026 TRANSFER OF FUNDS – CHHA MEDICAL SUPPLIES

DATED: JUNE 4, 2026

BY MS. PARASCANDOLA:

WHEREAS, the CHHA is required to purchase medical supplies for patients, and

WHEREAS, the CHHA Medical Supplies line needs to be increased to cover additional supplies, be it

RESOLVED, that the County Treasurer be authorized to transfer \$5,000.00 (Five Thousand Dollars) from A4010.0118 Physical Therapist to A4010.0406 CHHA Medical Supplies.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 197-26

**COMMEMORATING THE 250TH ANNIVERSARY OF THE DECLARATION
OF INDEPENDENCE**

DATED: JUNE 4, 2026

BY MR. SNYDER:

WHEREAS, for the past 210 years, Hamilton County has proudly stood as a close-knit, safe and vibrant community in the Adirondack Park region of northern New York State, the largest park in the contiguous United States, and

WHEREAS, the 250th Anniversary of The Declaration of Independence, is to be celebrated this year and especially on Saturday, July 4th, 2026, and

WHEREAS, the County is named after Alexander Hamilton, who served valiantly under General Washington during the American Revolution; he later served as the first United States Secretary of the Treasury, and

WHEREAS, the County is made up of nine towns: Arietta, Benson, Hope, Indian Lake, Inlet, Lake Pleasant, Long Lake, Morehouse, and Wells, and one incorporated village, Speculator, which was established in 1925, and is situated within the Town of Lake Pleasant, all who share the belief that all are created equal as was expressed in the Declaration of Independence and as expressed in the Constitution, “We the people,” wish to celebrate this occasion as one unified county, now be it

RESOLVED, that the Hamilton County Board of Supervisors hereby honors the 250th Anniversary of the Declaration of Independence, our generations of residents, and our proud traditions, by proclaiming June 4, 2026, to September 30, 2026 as ‘The Summer of Celebration in Hamilton County of The Declaration of Independence’.

Seconded by ALL and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 198-26

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

DATED: JUNE 4, 2026

BY MR. TOMLINSON:

WHEREAS, Vehicle #778 – 2024 Nissan Altima 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 2024 Nissan Altima, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$7,199.26 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$7,199.26, 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 #9257 in the amount of \$7,399.26 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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 199-26

AUTHORIZING THE IMPLEMENTATION OF THE PUBLIC HEALTH FUTURES & INFRASTRUCTURE SCHOLARS PROGRAM AND THE CREATION OF SIX INTERNSHIP POSITIONS WITHIN THE HAMILTON COUNTY PUBLIC HEALTH DEPARTMENT

DATED: JUNE 4, 2026

BY MR. FERNANDEZ:

WHEREAS, the Hamilton County Public Health Department seeks to strengthen the future governmental public health workforce and expand local public health infrastructure capacity through experiential education and workforce development initiatives, and

WHEREAS, the Public Health Futures & Infrastructure Scholars Program (PHFISP) is a structured, two-tier paid summer internship program designed to provide students with training and experience in governmental public health while supporting departmental infrastructure modernization efforts, and

WHEREAS, the program consists of two internship tracks, including a High School Career Exposure Track and a College/MPH Applied Infrastructure Track, serving a total of six interns during an eight-week summer program, and

WHEREAS, the program goals include increasing awareness of public health careers, developing competencies in data analysis, policy, environmental health, communications, and equity, while producing measurable infrastructure deliverables aligned with Foundational Public Health Services and PHIG objectives, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Hamilton County Public Health Department to implement the Public Health Futures & Infrastructure Scholars Program for the 2026 summer season, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes utilization of Public Health Infrastructure Grant (PHIG) funding for the operation of said program, and be it further

RESOLVED, that the Personnel Officer be hereby authorized to create and advertise for six (6) Intern positions within the Public Health Department consisting of three (3) high school interns and three (3) college interns, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A.4189.1105 Interns, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$60,480.00 from Account No. A4189.4106 HRI PH Infrastructure Grant to Account No. A4189.1105 Interns, and be it further

RESOLVED, that the Public Health Director and appropriate County officials are hereby authorized to execute any documents, agreements, or administrative actions necessary to carry out the purposes of this Resolution in accordance with applicable grant requirements and County policies, and be it further

RESOLVED, that the Clerk of the Board shall forward certified copies of this Resolution to the County Treasurer, Personnel Officer, Public Health Director, and any other appropriate parties.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 200-26

CLOSE-OUT OF HALLOWEEN STORM 2019 CAPITAL PROJECT

DATED: JUNE 4, 2026

BY MR. TOMLINSON:

WHEREAS, Resolution No. 89-20 authorized Hamilton County to establish the Halloween Storm 2019 Capital Project for expenditures associated with storm-related recovery and repair work resulting from the Halloween Storm of 2019, and

WHEREAS, all project work has been completed and all known expenditures associated with the project have been accounted for, and

WHEREAS, a balance of \$31,064.97 remains that is no longer required for project purposes, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the closure of the Halloween Storm 2019 Capital Project, and be it further

RESOLVED, that the remaining balance of \$31,064.97 shall be transferred to the County Road Fund, and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make all necessary accounting entries to close the project and account and the DPW Superintendent and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 201-26

CLOSE-OUT OF JULY 2023 FLOODING CAPITAL PROJECT

DATED: JUNE 4, 2026

BY MR. TOMLINSON:

WHEREAS, Resolution No. 277-23 authorized Hamilton County to establish the July 2023 Flooding Capital Project for expenditures associated with storm-related recovery and repair work resulting from the July 2023 Flooding, and

WHEREAS, all project work has been completed and all known expenditures associated with the project have been accounted for, and

WHEREAS, a balance of \$20,495.05 remains that is no longer required for project purposes, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the closure of the July 2023 Flooding Capital Project, and be it further

RESOLVED, that the remaining balance of \$20,495.05 shall be transferred to the County Road Fund, and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make all necessary accounting entries to close the project and account and the DPW Superintendent and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 202-26

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

DATED: JUNE 4, 2026

BY MR. TOMLINSON:

WHEREAS, Resolution No. 184-26 authorized the transfer of \$2,262.12 from the Unappropriated General Fund Balance to Account No. A8161.0407, Solid Waste Management Plan, and

WHEREAS, it has since been determined that the remaining 2025 funds to be re-appropriated for said project were understated, and an additional \$2,399.88 is needed to fully fund the continuation of the Local Solid Waste Management Plan, be it

RESOLVED, that the sum of \$2,399.88 be transferred from the Unappropriated General Fund Balance, pursuant to Section 366(1) of the County Law, to Account No. A8161.0407, 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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 203-26

**RESOLUTION AUTHORIZING THE CLOSURE OF DUPLICATE PROJECT
ACCOUNT FOR THE CR20 BRIDGE OVER PINE BROOK, TOWN OF ARIETTA**

DATED: JUNE 4, 2026

BY MR. TOMLINSON:

WHEREAS, Resolution No. 114-26 authorized the creation of Account No. D5120.2004, CR20 Bridge over Pine Brook, Town of Arietta, on March 5, 2026, and

WHEREAS, Resolution No. 175-26 authorized the award of the bid for the Construction of the Forked Lake Road (CR20) Bridge Abutments over Pine Brook to Tioga Construction Co., Inc., and further created and funded Account No. D5120.2005, Forked Lake Road (CR20) Bridge, on May 7, 2026, and

WHEREAS, both Account No. D5120.2004 and Account No. D5120.2005 were established for the same bridge project, resulting in duplicate project accounts, be it

RESOLVED, that Account No. D5120.2005, Forked Lake Road (CR20) Bridge, be closed and any remaining balance therein be transferred to Account No. D5120.2004, CR20 Bridge over Pine Brook, Town of Arietta, and the County Treasurer be hereby authorized to make such transfer, and the Clerk of the Board and the DPW Superintendent be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA, ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 204-26

AUTHORIZING DISPOSITION OF EXCESS VEHICLES

DATED: JUNE 4, 2026

BY MR. TOMLINSON:

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
2019	Chev. Malibu	1G12C5ST4KF158417	BB7025	PW	766
2022	Reading Utility Body	911878 (Take off #81)	N/A	PW	N/A

and

Fourteen (14) Sets of Rims and Tires (take offs) – Nissan Altima’s

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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 205-26

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 4, 2026

BY MS. HUNT:

RESOLVED, that the bills in the Machinery Fund amounting to \$190,127.08 and bills in the County Road Fund amounting to \$103,048.96 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 Mr. Tomlinson and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

RESOLUTION NO. 206-26

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

DATED: JUNE 4, 2026

BY MS. HUNT:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$389,199.67 the following committees:

Public Works (Buildings) Committee.....	\$43,783.63
Public Works (Solid Waste).....	27,560.23
Finance Committee	70,081.86
Health Committee.....	30,057.95
Human Services Committee.....	66,384.74
Central Government Committee	39,789.02
Emergency Prep./Emergency Response.....	111,143.94
Internal Management Committee	398.30

be it further

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

Big Brook Bridge..... \$ 1,689.96

are hereby approved.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, PARASCANDOLA,
ARSENAULT, FERNANDEZ, HUNT

NAYS: NONE

Other Reports:

Mr. Wells: Discussed the Pollination Project in the Town of Indian Lake.

Ms. Parascandola: Discussed the fact that the Day Hab in Speculator is privately owned. There is also a Home on Elm Lake Drive, but she is not sure who owns it.

County Attorney: Thanked everyone for their help during his first week. He has met with a lot of Department Heads and stated that they are doing a great job. He also stated that he is working with the County Treasurer on foreclosures and the Fund Balance Policy.

Chairman: He spoke with Mr. Baker, Director of Real Property Tax Service and asked about the status of the STR Registry. Mr. Baker told him it was delayed because they found out that Granicus is only able to collect occupancy tax, not a registry fee. Mr. Baker explained that they are getting ready to send the letter out to the host owners regarding the registry. He further explained that the County can use their tax collection system to collect the fee.

The Chairman further reported that the Town of Long Lake received news last month from Paul Smith's College that they would not be opening the John Dillon Park this year. He and one of his Councilpersons met with Paul Smith's College and discussed the issues they are having. They are waiting to see if there is any way the Town can help.

The Chairman stated that he and his Chief of Staff attended the AATV membership meeting on May 31-June 1. Mark Schachner spoke about Battery Energy Storage Systems. Julie Goren from the Adirondack Rail Trail gave a presentation on their plans to move forward. Paul Bishop of CGR spoke about the challenges facing fire and EMS services in the Adirondacks and the State mandated County-wide EMS/Fire plan. He believes counties will be seeing something from the State this month and that the State wants a quick turnaround.

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