

AGENDA
EIGHTH SESSION
AUGUST 6, 2026

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

 Accepting Minutes of July 2, 2026

 Public Comment Period

 Hamilton County Attorney: Matthew R. Coseo

 Reports of Standing/Special Committees

PROCLAMATION:

John B. Frey On the Occasion of His Retirement July 8, 2026

RESOLUTIONS:

Finance Committee:

- | | |
|-------|--|
| No. 1 | Standard Work Day and Reporting for Elected and Appointed Officials |
| No. 2 | Setting Rate for Travel Allowance |
| No. 3 | Approval of Application Software and Support Services Provided by Systems East, Inc. for the Treasurer's Office Tax Collection |
| No. 4 | Authorizing the Hamilton County Treasurer to be the Collecting Officer for the Lake Pleasant Central School District Taxes |
| No. 5 | Contracting Abstracting Services for the Treasurer's Office |
| No. 6 | Cancellation of Unenforceable Delinquent Taxes Parcel #115.000-1-27.120 State Owned Land, Town of Wells |
| No. 7 | Resolution Approving the Septic System Replacement Fund Round 5 Award Letter |

Internal Management Committee:

No. 8 Authorizing Creation of Part Time Personnel Clerk Position

Emergency Preparedness/Emergency Response Committee:

No. 9 To Authorize the Hamilton County Chaiman to Enter into a Memorandum of Understanding and Scope of Service Agreement with Warren County, the New York State Department of Environmental Conservation and the Olympic Regional Development Agency for the Installation of Emergency Service Communication Equipment upon the Gore Mountain Tower Site

No. 10 Award of the Custom VHF TX/RX T-Pass Combiner/Multicoupler Bid – ST18-1005-D00

No. 11 Division of Criminal Justice Services Law Enforcement Technology (LETECH) Application

No. 12 Award of the Maintenance and Repair of Microwave Radio MPLS System Bid – SI23-1055-E00

No. 13 Funding New York State Combined SFY2025 & SFY2026 Statewide Interoperable Communications Grant – SI25-1013-E00

No. 14 Transfer of Funds – Emergency Management

Central Government Committee:

No. 15 Authorizing Board of Election Grant Extension - Elections Cybersecurity Remediation Grant Program

No. 16 Authorizing Board of Election Grant Extension – 2024 General Election Grant Program

No. 17 Authorizing Board of Election Grant Extension – Electronic Poll Book Grant Program

No. 18 Authorizing Board of Election Grant Extension – Ballot By Mail Grant Program

No. 19 Authorizing Board of Election Grant Extension – Technology Innovation and Election Resource (TIER) Grant Program

No. 20 Authorizing Board of Election Grant Extension – Absentee Postage Grant Program

No. 21 Transfer of Funds – Board of Elections

Health Committee:

- No. 22 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Indian Lake Central School
- No. 23 Authorizing Chairman to Sign Contract with Lake Pleasant Central School District to Provide Services for the Preschool Special Education Program
- No. 24 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Northville Central School
- No. 25 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Wells Central School
- No. 26 Authorizing Contract with Michelle Kelly to Instruct Yoga Classes 2026-2027
- No. 27 Authorizing Chairman to Sign Contracts for Evaluation and Service Provision with Center-Based Service Providers for Children Aged 3-5 Years

Human Services Committee:

- No. 28 Authorization of Transfer of Federal Salary Sharing Funds for Purchase of Automobiles for Mental Health and Community Services Department

Public Works Committee:

- No. 29 Authorizing Payment for Building Permit for Lake Pleasant Cold Storage Building Project
- No. 30 Authorizing Transfer of Funds for a Completed 2026 Permanent Project Account
- No. 31 Amending Resolution No. 217-26 Appropriation for Capital Road Projects
- No. 32 Authorizing Disposition of Excess Vehicles
- No. 33 Authorizing Fleet Coordinator to Purchase Two Vehicles for Mental Health & Community Services Department – 2026
- No. 34 Authorization for the Transfer of Old Route 8B from the Town of Wells to Hamilton County

RESOLUTION NO.

**STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED
OFFICIALS**

DATED: AUGUST 6, 2026

BY

WHEREAS, New York State Retirement Regulation 315.4 requires time logs, and the Board of Supervisors to set the Standard Work Day for Elected and Appointed Officials, and

WHEREAS, time logs have been kept and submitted, now, therefore, be it

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

Name	SSN	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	ROA Results	Not Submitted	Pay Frequency	Tier 1
Steven M. Tomlinson	████	██████████	Supervisor	1/1/26- 12/31/26	7.00	4.86		Bi- Weekly	
Karl G. Abrams	████	██████████	Sheriff	1/1/26- 12/31/29	8.00	21.72		Bi- Weekly	
David Gove	████	██████████	Assistant District Attorney	5/5/25- 12/31/27	7.00	24.07		Bi- Weekly	

Seconded by

RESOLUTION NO.

SETTING RATE FOR TRAVEL ALLOWANCE

DATED: AUGUST 6, 2026

BY

RESOLVED, that Hamilton County will, effective July 1, 2026, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.76 per mile and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED
BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION**

DATED: AUGUST 6, 2026

BY

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$7,667.00 over last year's agreement due to an upcoming, much needed, upgrade for a total contract price of \$20,556.00 to cover the period of January 1, 2027 through December 31, 2027, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools (\$250.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE HAMILTON COUNTY TREASURER TO BE THE
COLLECTING OFFICER FOR THE LAKE PLEASANT CENTRAL SCHOOL
DISTRICT TAXES**

DATED: AUGUST 6, 2026

BY

WHEREAS, according to Real Property Tax Law Section 578, the County has the right to enter into a contract with a school district for the collection of school taxes, and

WHEREAS, the Hamilton County Treasurer's Office has had a contract with the Lake Pleasant Central School to collect the school taxes for the district since 2011, and

WHEREAS, the Lake Pleasant Central School Board of Education agreed at its Annual Reorganizational meeting held on July 8, 2026 to contract with Hamilton County for the school tax collection year July 1, 2026 – June 30, 2027 for \$10,400.00, and

WHEREAS, the Hamilton County Treasurer has agreed to be the tax collecting officer for the 2026-2027 school year for the Lake Pleasant Central School during its normal school tax collection period of September 1st to October 31st with the collection office being the Hamilton County Treasurer's Office, be it

RESOLVED, that Jodie Small, Hamilton County Treasurer, is authorized to collect the Lake Pleasant Central School District taxes for the School Tax year 2026-27 at the Hamilton County Treasurer's Office for an agreed amount of \$10,400.00, for school tax year to be paid by the Lake Pleasant Central School District, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to contract with Lake Pleasant Central School to provide school tax collection services for the school year 2026-2027 for \$10,400.00 and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was successfully performed by Mountain Abstract Company, Inc., and

WHEREAS, Mountain Abstract Company, Inc. can provide the abstract services we need at the same rate as last year's services; that being \$150.00 per new search, \$60.00 per two-year update search and \$15.00 for search update, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an agreement with Mountain Abstract Company, Inc., PO Box 140, Chestertown, NY 12817 with the same terms as last year and updated rates, and be it further

RESOLVED, that the Hamilton County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

CANCELLATION OF UNENFORCEABLE DELINQUENT TAXES PARCEL #115.000-1-27.120 STATE OWNED LAND, TOWN OF WELLS

DATED: AUGUST 6, 2026

BY

WHEREAS, Parcel #115.000-1-27.120, located in the Town of Wells, has delinquent tax liabilities for the 2025 tax year in the amount of \$1,159.57, including interest and penalties, that remain on the Hamilton County list for non-payment of taxes, and

WHEREAS, the subject property was acquired by the State of New York in May of 2024 after the 2024 Taxable Status Date, and

WHEREAS, the assessment for this parcel has not yet been approved by the State Land Unit when the property reverted to ownership by the State of New York as part of the State Forest Preserve, upon such time supplemental assessments will be issued, and

WHEREAS, this parcel should not be included in the list of tax foreclosure parcels as the delinquent tax lien is now considered to be “Permanently Unenforceable” and therefore not suitable for In Rem Foreclosure proceedings, and

WHEREAS, in accordance with RPTL (1138 and 1182) the governing body of the tax district shall have the power, by resolution, to cancel the delinquent tax lien if it determines that there is no practical method to enforce the collection of the delinquent tax lien and that a supplementary proceeding to enforce collection of the tax would not be effective, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors shall hereby cancel all outstanding delinquent taxes, penalties, and interest as described by the Hamilton County Treasurer for the above referenced tax parcel in the Town of Wells, County of Hamilton, and preclude said parcel from the delinquent property list, and be it further

RESOLVED, that the County Treasurer and County Real Property Tax Services Director be so notified.

Seconded by

RESOLUTION NO.

**RESOLUTION APPROVING THE SEPTIC SYSTEM REPLACEMENT FUND ROUND
5 AWARD LETTER**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund Program as a grant program to counties to allow them to reimburse property owners for a portion of the cost of replacing cesspools and septic systems that impair or threaten priority waterbodies, and

WHEREAS, the New York State Environmental Facilities Corporation offered Hamilton County a grant award of \$100,000 to participate in Round 5 of the State Septic System Replacement Fund Program, and

WHEREAS, the Hamilton County Soil and Water Conservation District will oversee Round 5 at the request and on behalf of Hamilton County, and

WHEREAS, Hamilton County must confirm acceptance of the Septic award by signing the Acknowledgement and Acceptance of State Septic System Replacement Fund Program (Septic) Award form no later than August 6, 2026, be it

RESOLVED, the Hamilton County Board of Supervisors permit Chairman Clay J. Arsenault to sign the Acknowledgement and Acceptance of State Septic System Replacement Fund Program (Septic) Award form as the Authorized Representative, and be it

RESOLVED, that Hamilton County Soil and Water Conservation District Manager Caitlin Stewart be listed as the Program Contact and permitted to submit the completed form to Septic System Replacement Fund Program Manager Brian Hahn.

Seconded by

RESOLUTION NO.

AUTHORIZING CREATION OF PART TIME PERSONNEL CLERK POSITION

DATED: AUGUST 6, 2026

BY

WHEREAS, the Personnel Officer has met with Internal Management and discussed the need for a part-time position to be added to the Personnel Department to provide better office coverage and help with the work load, and

WHEREAS, the Personnel Officer is requesting to create a part-time Personnel Clerk position with set hours of 17.5 per week at a Grade 4 on the Hamilton County general scales, therefore, be it

RESOLVED, that the Board of Supervisors approve the Personnel Officer to create the part-time position of Personnel Clerk in the Personnel Department and further be authorized to advertise for the position effective immediately, and be it further

RESOLVED, that the Treasurer be authorized to create Account A.1430.0106 PT Personnel Clerk and transfer \$7,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law into it to fund this position through the balance of 2026, and be it further

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

Seconded by

RESOLUTION NO.

TO AUTHORIZE THE HAMILTON COUNTY CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND SCOPE OF SERVICE AGREEMENT WITH WARREN COUNTY, THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE OLYMPIC REGIONAL DEVELOPMENT AGENCY FOR THE INSTALLATION OF EMERGENCY SERVICE COMMUNICATION EQUIPMENT UPON THE GORE MOUNTAIN TOWER SITE

DATED: AUGUST 6, 2026

BY

WHEREAS, emergency service radio communication facilities are vital to public safety because they connect citizens to first responders and allow emergency service agencies (police, fire, EMS) to coordinate real-time responses during disasters. Robust emergency service radio communication equipment and facilities ensure seamless interoperability, maintain prompt responsiveness amongst agencies, and enable critical public alerts, and

WHEREAS, given the unique geography and populations within the Adirondack Park, the need for robust emergency service radio communication facilities is exceptionally vital to public safety, and

WHEREAS, Hamilton County is committed to developing, installing, operating, and/or upgrading emergency/public safety radio communications facilities, including simulcast land mobile radio equipment, to support emergency communications among public safety agencies in and around Hamilton County and adjacent jurisdictions, and

WHEREAS, Hamilton County, Warren County, and the New York State Department of Environmental Conservation (DEC) collaboratively seek to expand and improve emergency service radio communications throughout its shared geographic region by way of shared antenna facilities, backup antenna capability, and other related interagency communications all which contribute to the facilitation of public safety, emergency response, conservation law enforcement, and operational communications systems throughout these respective Counties and the Adirondack Park, and

WHEREAS, these same parties have identified that the DEC owns and operates an existing communications building and one-hundred and forty-five (145) foot communications tower located atop Gore Mountain in the Town of Johnsburg, Warren County, New York (the "Site"), and that said facility and tower has sufficient physical and available antenna space to be a suitable location for Hamilton County to install and maintain emergency service radio communication and public safety simulcast equipment, and

WHEREAS, the Site is located on State-owned lands that are part of the Adirondack Forest Preserve and thus under the care, custody, and control of DEC, and upon land ("Gore Mountain") that is operated, maintained and/or managed by the Olympic Regional Development Agency (ORDA) under applicable laws and agreements with the State of New York, and

WHEREAS, as above, there presently exists upon the Site a tower and communication building already built and maintained by the DEC, and which already has the physical infrastructure to support public safety radio communications antennas and related communications equipment and that same is presently being utilized by Warren County for the installation and maintenance of its emergency service communication equipment, and

WHEREAS, the parties recognize the public desirability of collocating public safety radio equipment at an existing communications site and for the replacement and/or installation of antennas on an existing tower, rather than the constructing of a new tower and/or new communications facilities, and where such collocation can be accomplished by the sharing of this tower and Site with the parties and without impairing the DEC's care, custody, and control of the Forest Preserve or ORDA's operations at Gore Mountain, and

WHEREAS, Warren County, the DEC and ORDA are ready, willing and able to partner with Hamilton County for the installation and maintenance of emergency services equipment upon this shared Site, and to similarly enter into a memorandum of understanding and scope of services agreement with Hamilton County for the installation and maintenance of said emergency services communications equipment, pending approval of the Hamilton County Board of Supervisors, and

WHEREAS, upon authorization of the Hamilton County Board of Supervisors, the terms of said memorandum of understanding and scope of services agreement would be negotiated between the parties (including Warren County, the DEC and ORDA) and the Chairman of the Hamilton County Board of Supervisors and the Hamilton County Attorney, and

WHEREAS, said memorandum of understanding and scope of services would identify the nature of the emergency services communication equipment to be installed upon the Site, the mutual service and maintenance obligations of each of the respective parties and further the mutual understandings and responsibilities of all the parties relative to the equipment and of the Site itself, and would specify that the cost of any equipment and the installation of same would be in an amount not to exceed \$200,000.00 and at no additional or ancillary cost to Hamilton County, be it so

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the authorization of the Chairman of the Board of Supervisors to enter into a memorandum of understanding and scope of services agreement with Warren County, the DEC and ORDA for the installation and maintenance of emergency services equipment upon this shared Site, and be it further

RESOLVED, that a copy of this Resolution shall be provided to the County Chairman, County Attorney, Hamilton County Sheriff, Hamilton County Emergency Services Director and Manager.

Seconded by

RESOLUTION NO.

**AWARD OF THE CUSTOM VHF TX/RX T-PASS COMBINER/MULTICOUPLER BID
– ST18-1005-D00**

DATED: AUGUST 6, 2026

BY

WHEREAS, one (1) bid was received by the Sheriff's Office for the purchase and installation of a custom VHF TX/RX T-Pass Combiner/Multicouplers at the Spy Lake Tower, Morehouse Tower and Long Lake Tower in response to the Invitation to Bidders Notice as advertised by Hamilton County, and

WHEREAS, the following bid was received:

1. Capital Digitronics, Inc
264 Bradford Street
Albany, New York 12206
Total Cost Proposal: \$116,817.00

and

WHEREAS, the Sheriff's Office has requested a waiver from the Department of Homeland Security and Emergency Services for a MWBE Exemption for the Capital Digitronics, Inc. bid, therefore, be it

RESOLVED, that upon the approval with DHSES, the Hamilton County Board of Supervisors awards the bid for three custom VHF TX/RX T-Pass Combiner/Multicouplers to Capital Digitronics, Inc. of Albany, New York, in the amount of \$116,817.00 with funds coming from Account No. A3645.0428 – ST18-1005-D00, be it further

RESOLVED, that the Sheriff is hereby authorized to purchase the three custom VHF TX/RX T-Pass Combiner/Multicouplers from Capital Digitronics of Albany, New York.

Seconded by

RESOLUTION NO.

**DIVISION OF CRIMINAL JUSTICE SERVICES LAW ENFORCEMENT
TECHNOLOGY (LETECH) APPLICATION**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Sheriff recommends the County apply for the 2026 Division of Criminal Justice Services (DCJS) Law Enforcement Technology (LETECH) Grant Program for Hamilton County with the amount to be determined by DCJS at the time of award, 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 September 2, 2026.

Seconded by

RESOLUTION NO.

**AWARD OF THE MAINTENANCE AND REPAIR OF MICROWAVE RADIO MPLS
SYSTEM BID – SI23-1055-E00**

DATED: AUGUST 6, 2026

BY

WHEREAS, one (1) bid was received by the Sheriff's Office for the annual maintenance and repair of the microwave radio MPLS system in response to the Invitation to Bidders Notice as advertised by Hamilton County, and

WHEREAS, the following bid was received:

1. RS Telecom Inc
1603 RT 30 N
Bomoseen, Vermont 05732
Total Cost Proposal: \$212,000.00

and

WHEREAS, the Sheriff's Office has requested a waiver from the Department of Homeland Security and Emergency Services for a MWBE Exemption for the RS Telecom, Inc. bid, therefore, be it

RESOLVED, that upon the approval with DHSES, the Hamilton County Board of Supervisors awards the bid for maintenance and repair of Hamilton County's Microwave System for the period of 09/01/2026 to 12/31/2029 to RS Telecom, Inc of Bomoseen, Vermont, in the amount of \$212,000.00 with funds coming from Account No. A3645.0430 – SI23-1055-E00, be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign and enter into a contract with RS Telecom, Inc. for the annual maintenance and repair of the microwave system with approval of the County Attorney.

Seconded by

RESOLUTION NO.

**FUNDING NEW YORK STATE COMBINED SFY2025 & SFY 2026 STATEWIDE
INTEROPERABLE COMMUNICATIONS GRANT – SI25-1013-E00**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Sheriff's Office has been awarded a Department of Homeland Security and Emergency Services (DHSES) Grant for the Combined SFY 2025 & SFY 2026 Statewide Interoperable Communications Grant in the amount of \$1,133,398.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Combined 2025 and 2026 Statewide Interoperable Communications Grant, and be it further

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0437 SI25-1013-E00 at \$1,133,398.00 to be totally offset by creating and funding Revenue Account No. A3389.0800 SI25-1013-E00 at \$1,133,398.00 and Sheriff be so notified.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – EMERGENCY MANAGEMENT

DATED: AUGUST 6, 2026

BY

WHEREAS, there is a shortage of funds in some of the Emergency Management accounts,
and

WHEREAS, Emergency Management anticipates an excess of \$5,000.00 from Account No. A3640.0103 P/T Temporary to be returned to the fund balance at the end of the year, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$5,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following Accounts:

Account No. A3640.0102 – P/T EMS Coordinator	\$ 2,000.00
Account No. A3640.0106 – Overtime	\$ 3,000.00

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – ELECTIONS
CYBERSECURITY REMEDIATION GRANT PROGRAM**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Elections Cybersecurity Remediation Grant BOE01 – C004251 – 1110000, in 2019 for an amount up to \$62,859.67, term of contract 12/21/2019 to 12/31/2021, and

WHEREAS, the Hamilton County Board of Elections was previously awarded amendments/extensions of this grant in the amount of \$62,859.67, term of contract 12/21/2019 to 12/31/2026, and Revenue Account No. A3089.0900 was created; however, the grant funds were not exhausted, and

WHEREAS, this grant has again been amended and extended from 12/21/2019 to 3/31/2027 for the amount up to \$62,859.67, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension of the Elections Cybersecurity Remediation Grant BOE01 – C004251 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – 2024 GENERAL
ELECTION GRANT PROGRAM**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the 2024 General Election Grant BOE01 – C005083 – 1110000, in 2024 for an amount up to \$11,453.50 term of contract 04/01/2024 to 03/31/2025, and

WHEREAS, the Hamilton County Board of Elections was previously awarded this grant; with an extension, and now an additional extension has been authorized, and

WHEREAS, this grant has been amended and extended from 04/01/2024 to 3/31/2027 for an amount up to \$11,453.50, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and receivable through Revenue Account No. A3089.1130, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension for the 2024 General Election Grant BOE01 – C005083 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION– ELECTRONIC POLL
BOOK GRANT PROGRAM**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Electronic Poll Book Grant BOE01 – C005021 – 1110000, in 2024 for an amount up to \$14,672.44, term of contract 04/01/2024 to 03/31/2025, and

WHEREAS, the Hamilton County Board of Elections was previously awarded this grant; with an extension, and now an additional extension has been authorized, and

WHEREAS, this grant has been amended and extended from 04/01/2024 to 3/31/2027 for an amount up to \$14,672.44, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and receivable through Revenue Account No. A3089.0800, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension for the Electronic Poll Book Grant BOE01 – C005021 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION– BALLOT BY MAIL
GRANT PROGRAM**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Ballot By Mail Grant BOE01 – C004959 – 1110000, in 2024 for an amount up to \$12,349.50 term of contract 04/01/2024 to 03/31/2025, and

WHEREAS, the Hamilton County Board of Elections was previously awarded this grant with an extension, and an additional extension has been authorized, and

WHEREAS, this grant has been amended and extended from 04/01/2024 to 3/31/2027 for an amount up to \$12,349.50, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and receivable through Revenue Account No. A3089.1120, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension for the Ballot By Mail Grant BOE01 – C004959 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – TECHNOLOGY
INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT BOE01 – T004363 – 1110000, in 2021 for an amount up to \$6,850.77 term of contract 04/07/2021 to 01/27/2023, and

WHEREAS, the Hamilton County Board of Elections was previously awarded amendments and an increase of this grant to \$26,824.62, term of contract 04/07/2021 to 03/31/2026, and Revenue Account No. A3089.1000 was created; however, the grant funds were not exhausted, and

WHEREAS, this grant has again been amended and extended from 04/07/2021 to 3/31/2027 for the amount up to \$26,824.62, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension of the TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT BOE01 – T004363 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – ABSENTEE
POSTAGE GRANT PROGRAM**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the ABSENTEE POSTAGE GRANT BOE01 – T004588 – 1110000, in 2022 for an amount up to \$11,201.75 term of contract 07/01/2022 to 12/31/2023, and

WHEREAS, the Hamilton County Board of Elections was previously awarded amendments, and an increase of this grant to \$22,403.50, term of contract 07/01/2022 to 03/31/2026, and Revenue Account No. A3089.1100 was created; however, the grant funds were not exhausted, and

WHEREAS, this grant has again been amended and extended from 04/07/2021 to 3/31/2027 for the amount up to \$22,403.50, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension of the ABSENTEE POSTAGE GRANT BOE01 – T004588 – 1110000.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS — BOARD OF ELECTIONS

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Board of Elections will shortly exceed the 2026 budgeted amount in Account No. A1450.0104 Deputy Republican Commissioner due to the unexpected vacancy in the Republican Election Commissioner position, and

WHEREAS, said vacancy created an unused balance in Account No. A1450.0102 Republican Commissioner of \$3,612.03 which will be returned to the Fund Balance at the end of the year, and

WHEREAS, the Republican Deputy Commissioner filled in during the period of vacancy, and

WHEREAS, both Commissioners have agreed to and sign off on the following, now, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$3,600.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1450.0104 Deputy Republican Commissioner and the Board of Elections be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – INDIAN LAKE CENTRAL SCHOOL**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Related Services (Speech, Occupational and Physical Therapy Services) for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Preschool Special Education (CPSE) process, and

WHEREAS, Indian Lake Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2026 through August 31, 2027 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL
SPECIAL EDUCATION PROGRAM**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2026 through August 31, 2027 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – NORTHVILLE CENTRAL SCHOOL**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational and Physical Therapy Services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Northville Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2026 through August 31, 2027 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – WELLS CENTRAL SCHOOL**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational and Physical Therapy Services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Wells Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2026 through August 31, 2027 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH MICHELLE KELLY TO INSTRUCT YOGA
CLASSES 2026-2027**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging to provide services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period August 1, 2026 – July 31, 2027 in the full amount of \$3,313.00, and

WHEREAS, Michelle Kelly of 219 Lake Snow Road, Indian Lake, NY is a certified Yoga Instructor and wishes to contract with Hamilton County to instruct Yoga Classes, and

WHEREAS, the term of this contract shall be from August 1, 2026 through July 31, 2027 and compensated at a rate of \$40.00 per class plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Michelle Kelly to instruct Yoga classes to the residents of Hamilton County, for the period August 1, 2026 through July 31, 2027 at a rate of \$40.00 per class plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND
SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR
CHILDREN AGED 3-5 YEARS**

DATED: AUGUST 6, 2026

BY

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 September 1, 2026 through August 31, 2027 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.
a/k/a The Children's Corner – The Adirondack ARC
12 Mohawk Street Tupper Lake, NY 12986
518-359-3351

Upstate Cerebral Palsy, Inc
Dba Upstate Caring Partners
125 Business Park Drive
Utica, NY 13502
315-724-6907

Seconded by

RESOLUTION NO.

**AUTHORIZATION OF TRANSFER OF FEDERAL SALARY SHARING FUNDS FOR
PURCHASE OF AUTOMOBILES FOR MENTAL HEALTH AND COMMUNITY
SERVICES DEPARTMENT**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Mental Health and Community Services Department is in need of replacing two (2) Dodge Minivans used for transportation services for those in need in Hamilton County, and

WHEREAS, Nissan Rogues are available under NYS Contract pricing, and

WHEREAS, the Fleet Coordinator recommends the purchase of two (2) new Nissan Rogues for use in 2026 for a total NYS Contract purchase price of \$52,011.06, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$52,011.06 from Federal Salary Sharing currently in the unappropriated general fund in accordance with Section 366 Subdivision 1 of the County Law to Mental Health and Community Services Account No. A4310.0201 Automobile.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR BUILDING PERMIT FOR LAKE PLEASANT COLD
STORAGE BUILDING PROJECT**

DATED: AUGUST 6, 2026

BY

WHEREAS, a Building Permit is needed to hook up the electricity in the new Cold Storage Building at the Lake Pleasant highway facility and the permit fee is due to the Department of State, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize payment for a building permit in the amount of \$200.00 for the Lake Pleasant Cold Storage building project, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the New York State Department of State, Division of Building Standards & Codes, One Commerce Plaza, 99 Washington Ave., Suite 1160, Albany, NY 12231-0001 in the amount of \$200.00 for the said building permit and the funds be taken out of Account No. A1620.0415 Cold Storage Building Project and the Public Works Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING TRANSFER OF FUNDS FOR A COMPLETED 2026 PERMANENT
PROJECT ACCOUNT**

DATED: AUGUST 6, 2026

BY

WHEREAS, County Road Project No. 2 Town of Arietta, Account No. D5112.2541, CR24, Old Piseco Road is completed for 2026, and

WHEREAS, this project was budgeted at \$250,000.00 and the final cost was \$250,497.79,
and

WHEREAS, the Superintendent recommends the following transfer be made:

FROM: Account D5112.202 Capital Projects	\$497.79
TO: Account No. D5112.2541 CR24	\$497.79

be it

RESOLVED, the County Treasurer be so authorized to complete the said transfer hereon and the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 217-26 APPROPRIATION FOR CAPITAL ROAD
PROJECTS**

DATED: AUGUST 6, 2026

BY

WHEREAS, Resolution No. 217-26 amended the 2026 adopted county budget for Capital Projects (CHIP's) State Aid, and

WHEREAS, the Public Works Superintendent made an arithmetic error on the total amount of the said state aid of \$10.25 too much in the adopted resolution, be it

RESOLVED, that Resolution No. 217-26 for Capital Road Projects be amended as follows:

Account No. 5112.202 from \$1,612,768.02 to \$1,612,757.77

Account No. D3501.0 from \$1,612,768.02 to \$1,612,757.77

and the County Treasurer be so authorized and Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSITION OF EXCESS VEHICLES

DATED: AUGUST 6, 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
2015	Eager Beaver 20XPT	112H8V34XFL079534	AX7113	PW	433
2012	Cam Light Trailer	5JPBU272XCP031113	AB4914	PW	411
2019	Sure Trac Light Tlr.	5JW1U2023K2260769	BC2507	PW	417
N/A	Bucher Dump Insert	513203090008	N/A	PW	N/A

be it

RESOLVED, the above equipment be sold by auction online by Auctions International or destroyed and the funds from the auction shall be a revenue credit to Account No. DM2665 Sale of Equipment for DPW, 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.

**AUTHORIZING FLEET COORDINATOR TO PURCHASE TWO VEHICLES FOR
MENTAL HEALTH & COMMUNITY SERVICES DEPARTMENT - 2026**

DATED: AUGUST 6, 2026

BY

WHEREAS, the Hamilton County Mental Health & Community Services Department needs to replace two vans used for community transportation, and

WHEREAS, the Mental Health & Community Services Director has received approval from the Human Services Committee, and

WHEREAS, 2026 Nissan Rogues are available under State Contract PC70324, Award 23166 Mini-Bid #071320260OFA2 in the amount of \$26,005.53, and

WHEREAS, the Fleet Coordinator recommends the purchase of two (2) vehicles as follows per NYS Contract PC70324, Award 23166 Mini-bid #071320260OFA2 Vehicles:

(2) 2026 Nissan Rogue AWD SUV – \$52,011.06 (\$26,005.53 ea.)

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order two (2) 2026 Nissan Rogues for Mental Health & Community Services mentioned herein for \$52,011.06 delivered from Romeo Nissan of Kingston, NY, 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 & Community Services Director, Fleet Coordinator, County Treasurer and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO:

**AUTHORIZATION FOR THE TRANSFER OF OLD ROUTE 8B FROM THE TOWN
OF WELLS TO HAMILTON COUNTY**

DATED: AUGUST 6, 2026

BY

WHEREAS, within the Town of Wells exists a seasonal roadway as such is defined by New York State Highway Law Section 189 and which is approximately 3.58 miles in length and is known and recorded by the Town as Old Route 8B (hereinafter the “Roadway”), and

WHEREAS, the Roadway is only seasonably accessible and intersects southerly with Route 8/30 and northeasterly with Fly Creek Road and Old Route 30 and with that seasonal access facilitated by the crossing of three (3) bridges that are owned and maintained by Hamilton County and subject to inspection by the New York State Department of Transportation pursuant to the State’s bridge inspection plan, and for which all three (3) bridges have either been replaced and/or rehabilitated by and through the investment of Hamilton County within the preceding six (6) years, and

WHEREAS, the Town of Wells has not utilized and/or maintained the Roadway for a period of six (6) years preceding, and as such is desirous of transferring ownership, maintenance and control of the Roadway to the jurisdiction of Hamilton County, and

WHEREAS, by Resolution of the Wells Town Board dated 7/13/2026 and on file with the Clerk of the Board said Town approved the transfer of the ownership, maintenance and control of the Roadway to the jurisdiction of Hamilton County, pending evaluative analysis and recommendation of the Superintendent of the Hamilton County Department of Public Works and approval of the Hamilton County Board of Supervisors, and

WHEREAS, the County of Hamilton is desirous of accepting the transfer of the Roadway from the Town of Wells and assuming ownership, maintenance and control over same, and as is required by Article 6 and Sections 115, 115-B and 116 of the New York State Highway Law the Superintendent of the Hamilton County Department of Public Works has completed a survey and evaluative analysis of the Roadway for recommendation to the Hamilton County Board of Supervisors for the approval of this transfer, and

WHEREAS, that given the existing County infrastructure already appurtenant to the Roadway, the operational benefits associated with the ownership and maintenance of the Roadway including but not limited to emergency route for State 30 that runs adjacent to Old Route 8b and keep recreational opportunities open for the area, and

WHEREAS, that the transfer of this Roadway shall not alter any underlying fee ownership or private property rights, and would represent a significant fiscal undertaking by the County’s acceptance of jurisdiction and maintenance responsibility. Indeed, aside from an initial estimated cost of \$25,000.00 to repair and regrade the Roadway, all future maintenance costs associated with

the Roadway will be covered by the New York State Highway Department's CHIPS funding and similarly applicable highway aid programs, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes and accepts the transfer of Old Route 8B (the "Roadway") from the Town of Wells to the County of Hamilton's jurisdiction, ownership, maintenance and control, and be it further

RESOLVED, that the effective date of this transfer shall coincide with the approval of this transfer by Resolution is duly adopted by the Hamilton County Board of Supervisors at its August 6, 2026 meeting, and be it further

RESOLVED, that upon acceptance by the Board of Supervisors the Roadway shall be added to the highway inventory of Hamilton County and as such renamed "County Route 22" and the County Road System Map so updated to reflect this amendment, and be it further

RESOLVED, that the Hamilton County Board of Supervisors authorizes the use of \$25,000.00 from Account No. D5110.0403 Gravel to be utilized towards the costs of any immediate repair, maintenance and reconstruction of the Roadway, and be it further

RESOLVED, that County Route 22, Old Route 8b will continue to be a seasonal use road and the road will not be plowed during the winter months so as to maintain a snowmobile trail, and be it further

RESOLVED, that the Board of Supervisors authorizes the Chairman of the Hamilton County Board of Supervisors and Superintendent of the Hamilton County Department of Public Works or any other appropriate official to execute any intermunicipal agreement, easement and/or permit assignment, CHIPS funding transfer and/or any other paperwork necessary to effectuate the transfer of the Roadway from the Town to the County, and be it further

RESOLVED, that a copy of this resolution be forwarded to the Chairman of the Hamilton County Board of Supervisors, the Superintendent of the Hamilton County Department of Public Works, the Hamilton County Clerk and Hamilton County Law Department, the Town Supervisor, Town Highway Superintendent and Town Clerk.

Seconded by