

AGENDA

NINTH SESSION

SEPTEMBER 3, 2026

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

Accepting Minutes of August 6, 2026

Public Comment Period

Hamilton County Attorney: Matthew R. Coseo

Reports of Standing/Special Committees

Bid Openings:

1. Preschool Program Transportation-Indian Lake to Fort Edward
2. Preschool Program Transportation-Indian Lake to Queensbury

11:00 AM Miriam Doud, Community Resource Navigator – LivingADK

RESOLUTIONS:

Finance Committee:

No. 1 Transfer of Funds – Public Defender, Family Court Fringe

Internal Management Committee:

No. 2 Appointment to Board of Ethics – Victoria Buyce

Emergency Preparedness/Emergency Response Committee:

No. 3 Recognition of Sheriffs' Week

No. 4 Authorizing Extension of C&S Companies Contract – Statewide
Communications Grant ST18-1005-D00

No. 5 Funding New York State Combined FY2025 State Homeland Security
Program and State Law Enforcement Terrorism Prevention Program
Grant (SHSP/SLETPP) - SH25-1045-D00

Central Government Committee:

- No. 6 Authorizing the Creation of a Full-Time Hamilton County Probation Officer Position
- No. 7 Authorizing Board of Election Grant – 2025 General Election Grant Program
- No. 8 Authorizing Board of Election Grant – 2025 Vote By Mail Grant Program

Health Committee:

- No. 9 2026 Transfer of Funds – CHHA Upkeep of Cars
- No. 10 Increase Preschool Special Education Program Services Budget

Public Works Committee:

- No. 11 Authorizing Payment to Warrensburg Collision Center, Inc. – Insurance Repair
- No. 12 Authorizing Payment to Adirondack Overhead Door Co., Inc. – Insurance Repair
- No. 13 Authorizing Creation of Additional Full Time Position – Public Works
- No. 14 Authorizing Transfer of Vehicles within County Agencies
- No. 15 Authorizing DPW Superintendent to Purchase Road Tractor for 2027
- No. 16 Authorizing Purchase of Mini Wheel Loaders for County Transfer Stations
- No. 17 Adopting a Uniform Flat Rate for Solid Waste Disposal Fees Charged to Towns for 2027 and Approving a Transfer Station Staffing Credit
- No. 18 Authorizing Payment to Iron Sword Enterprises, LLC – Pay Application No. 1 – Hamilton County Courthouse First Floor Renovations Project
- No. 19 Authorizing DPW Superintendent to Purchase a Grader Blade for Tracked Skid Steer #425
- No. 20 Authorizing DPW Superintendent to Purchase a Dump Body for Truck #126
- No. 21 Authorizing Public Works Department to Perform Work for Tent Site Improvement for New York State Department of Environmental Conservation in the Perkins Clearing – Speculator Tree Farm Area

RESOLUTION NO.

TRANSFER OF FUNDS – PUBLIC DEFENDER, FAMILY COURT FRINGE

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, during the 2026 budget process, new accounts were created to accommodate and fund Hamilton County Public Defender services in Family Court related matters, and

WHEREAS, Account No. A.1170.0111 – Pub Def, Family Court, Fringe was inadvertently created and funded but should have been A.1170.0802 – Pub Def, Family Court, Fringe, therefore, be it

RESOLVED, to remedy and correct this discrepancy, that the County Treasurer now be authorized to create and fund Account No. A.1170.0802 – Pub Def, Family Court, Fringe, and be it further

RESOLVED, that all the funds (\$54,326.00) existing in Account No. A.1170.0111-Pub Def, Family Court, Fringe be transferred to Account No. A.1170.0802 – Pub Def, Family Court, Fringe as per the following transfer:

FROM:	A.1170.0111 – Pub Def, Family Court, Fringe	\$54,326.00
TO:	A.1170.0802 – Pub Def, Family Court, Fringe	\$54,326.00

and be it further

RESOLVED, that upon completion of the funds transfer that the County Treasurer close out Account No. A.1170.0111-Pub Def, Family Court, fringe, and be it further

RESOLVED, that a copy of this Resolution shall be provided to the County Chairman, Hamilton County Treasurer, Hamilton County Public Defender and the County Attorney.

Seconded by

RESOLUTION NO.

APPOINTMENT TO BOARD OF ETHICS – VICTORIA BUYCE

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Board of Supervisors received a letter of resignation from Board of Ethics member Barbara Tracy, and

WHEREAS, it is the desire of the Board of Supervisors that Victoria Buyce of Lake Pleasant be appointed as a member of the Board of Ethics to fill the term of Barbara Tracy, be it

RESOLVED, that Victoria Buyce be appointed to the Hamilton County Board of Ethics for a term commencing September 3, 2026 terminating December 31, 2027.

Seconded by

RESOLUTION NO.
RECOGNITION OF SHERIFFS' WEEK

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Hamilton County throughout our history, having been established in the State's first Constitution in 1777 and having been continued in every succeeding Constitution, and having been one of our original Constitutional offices upon the founding of our County, and

WHEREAS, despite changes in its function, status, and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement and corrections agency, manned by well-trained police officers and correctional officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the fields of law enforcement and corrections, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service beyond law enforcement and correction, to include providing security in our courts, dispatching emergency services, and handling the civil process for our courts, and

WHEREAS, as a constitutionally empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system, therefore, be it

RESOLVED, we, the Hamilton County Board of Supervisors do hereby recognize the important services provided to the citizens of this County by Sheriff Karl G. Abrams and the members of the Sheriff's Office, and do hereby proclaim September 20th to 26th, 2026 to be Sheriffs' Week in Hamilton County.

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION OF C&S COMPANIES CONTRACT – STATEWIDE
COMMUNICATIONS GRANT ST18-1005-D00**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Hamilton County Sheriff's Office has been awarded the New York State Division of Homeland Security and Emergency Services (DHSES) Grant Project ST18-1005-D00 in the amount of \$6,000,000.00, and

WHEREAS, after completing the RFP process and under Resolution No. 117-19, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter in to a contract with C&S Companies in the amount not to exceed \$657,610.00 for professional expertise for the communication projects, and

WHEREAS, Resolution No. 301-25 authorized a one-year extension and increase of C&S Companies' communication projects contract amount of \$123,800.00 for an additional year, and

WHEREAS, the contract amount has not been fully expended and the communications projects have not been completed, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to extend the contract with C&S Companies for the remaining contract balance for an additional year with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

**FUNDING NEW YORK STATE COMBINED FY2025 STATE HOMELAND SECURITY
PROGRAM AND STATE LAW ENFORCEMENT TERRORISM PREVENTION
PROGRAM GRANT (SHSP/SLETPP) – SH25-1045-D00**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Hamilton County Sheriff's Office has been awarded a Department of Homeland Security and Emergency Services (DHSES) Grant for the FY2025 State Homeland Security Program and State Law Enforcement Terrorism Prevention Program Grant (SHSP/SLETPP) in the amount of \$26,790.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES FY2025 SHSP/SLETPP Grant, and be it further

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0438 SH25-1045-D00 at \$26,790.00 to be totally offset by creating and funding Revenue Account No. A3389.0140 SH25-1045-D00 at \$26,790.00 and Sheriff be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE CREATION OF A FULL-TIME HAMILTON COUNTY
PROBATION OFFICER POSITION**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Hamilton County Probation Director has met with the Chair of the Human Services Committee, the Personnel Director and come before this Board to discuss the need of the Probation Department for a full-time probation officer position to be added to the Department to assist with the needs, responsibilities and work load of the Department and the County, and

WHEREAS, the Probation Director is requesting to create a full-time Probation Officer position with set hours of thirty-five (35) hours per week at a Grade 13 and/or a full-time Probation Officer Trainee position with set hours of thirty-five (35) hours per week at a Grade 09 on the Hamilton County general scales, now be it so

RESOLVED, that the Board of Supervisors approve the request of the Probation Director for the creation of a full-time Probation Officer and/or Probation Officer Trainee position, and be it further

RESOLVED, that the Board of Supervisors approves the Personnel Department to create the full-time position of Probation Officer in the Hamilton County Probation Department and that same be further authorized to advertise for the position of both Probation Officer (Grade 13) and Probation Officer Trainee (Grade 09) effective immediately, and be it further

RESOLVED, that the County Treasurer is authorized to create Account A3140.0106 FT Probation Officer and fund said account by transferring \$16,800.00 from Account No. A3140.0406 DCJS PreTrial Services Grant to fund this position through the balance of 2026, and be it further

RESOLVED, that a copy of this Resolution shall be provided to the County Chairman, Hamilton County Probation Director, Hamilton County Personnel Office, Hamilton County Treasurer and County Attorney.

Seconded by

RESOLUTION NO.
AUTHORIZING BOARD OF ELECTION GRANT – 2025 GENERAL ELECTION
GRANT PROGRAM

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the 2025 General Election Grant Program BOE01 – C005301 – 1110000, in 2025 for an amount up to \$5,231.55 term of contract 04/01/2025 to 03/31/2026, and

WHEREAS, the Hamilton County Board of Elections was previously awarded this grant; however, acceptance was not completed before expiration, and an extension has now been granted, and

WHEREAS, this grant has been amended and extended from 04/01/2025 to 3/31/2027 for the amount up to \$5,231.55, 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 original Master Grant, and the term extension for the 2025 General Election Grant Program BOE01 – C005301 – 1110000, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. 3089.1150 2025 General Election Grant and the Board of Elections be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT – 2025 VOTE BY MAIL GRANT
PROGRAM**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the 2025 Vote by Mail Grant Program BOE01 – C005359 – 1110000, in 2025 for an amount up to \$1,677.87 term of contract 04/01/2025 to 03/31/2026, and

WHEREAS, the Hamilton County Board of Elections was previously awarded this grant; however, acceptance was not completed before expiration, and an extension has now been granted, and

WHEREAS, this grant has been amended and extended from 04/01/2025 to 3/31/2027 for the amount up to \$1,677.87, 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 original Master Grant, and the term extension for the 2025 Vote by Mail Grant Program BOE01 – C005359 – 1110000, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. 3089.1160 2025 Vote by Mail Grant and the Board of Elections be so notified.

Seconded by

RESOLUTION NO.

2026 TRANSFER OF FUNDS – CHHA UPKEEP OF CARS

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, there has been an increase in gas prices and patients requiring the CHHA nurses and aides to travel more on County vehicles to service said patients and thus refuel said vehicles commensurately more, and that both of these increases have caused the CHHA to experience an overage in the amount of budgeted funds for fuel/vehicle upkeep and thus causing a shortage in the Budget, and

WHEREAS, the budget line for CHHA Upkeep of Cars (A4010.0402) needs to be increased to cover additional gas and repairs to county cars, and

WHEREAS, sufficient funds exist in the budget line for CHHA Contingent Fund (A1990.0401) to help offset this budget overage/shortage and cover additional gas and repairs to county cars, so be it

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

FROM: A1990.0401 Contingent Fund	\$ 12,500.00
TO: A4010.0402 CHHA Upkeep of Car	\$ 12,500.00

and be it further

RESOLVED, that a copy of this Resolution shall be provided to the County Chairman, Hamilton County Treasurer, Hamilton County Fleet Director, and the Director of Public Health.

Seconded by

RESOLUTION NO.

INCREASE PRESCHOOL SPECIAL EDUCATION PROGRAM SERVICES BUDGET

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, \$75,000.00 was budgeted for Preschool Special Education program services in the 2026 budget, and

WHEREAS, there has been an increase in the Preschool Special Education program caseload, with several children receiving center-based services with parents transporting, causing a budget shortage, be it

RESOLVED, that Account No. A2960.0401 be increased by \$50,000.00 to be totally offset by increasing Revenue Account No. A3277.0000 State Aid-Child 3-5 Program by \$35,000.00 and Revenue Account No. A1689.0100 Other Health Dept. Income-Preschool Services by \$15,000.00, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

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

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, Vehicle #775 – 2023 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 2023 Nissan Altima, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$5,163.16 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$5,163.16, 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 #9389 in the amount of \$6,163.16 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO ADIRONDACK OVERHEAD DOOR CO., INC. –
INSURANCE REPAIR**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, on January 19, 2026 a county employee accidentally struck a bay door at the Lake Pleasant Transfer Station with a county owned excavator damaging the building and the overhead door, and

WHEREAS, an insurance claim was submitted for said damage and the building has been repaired and the overhead door has been replaced, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A8161.0405 Landfill, Repair & Maintenance by \$17,020.04 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$17,020.04, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Adirondack Overhead Door Co., Inc.
10 South Western Avenue
Queensbury, NY 12804

for Invoice #65253 in the amount of \$10,970.00 and the funds be taken out of Account No. A8161.0405 Landfill, Repair & Maintenance and the Public Works Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CREATION OF ADDITIONAL FULL TIME POSITION – PUBLIC WORKS

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Public Works Superintendent has identified a need for an additional Full Time Heavy Equipment Operator – Tractor Trailer (HEO-T) position within the department to support workload needs, and

WHEREAS, the Personnel Officer and Public Works Chairman have reviewed the proposed position request forms and have approved such, 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 the additional position, be it

RESOLVED, that the Board of Supervisors approve the Personnel Officer to create the full-time position of Heavy Equipment Operator-Tractor Trailer in the Department of Public Works and further be authorized to advertise for the position effective immediately and the DPW Superintendent, Clerk of the Board, County Treasurer and Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF VEHICLES WITHIN COUNTY AGENCIES

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Fleet Coordinator recommends the following vehicle transfers to utilize a vehicle for county department:

Year	Make/Model	VIN	Plate
FROM: Community Services – Car #918			
(1) 2020	Chev. Malibu	1G1ZC5ST6LF110774	BD2227
	To: Social Services	Value:	\$1,500.00
FROM: Community Services – Car #920			
(1) 2021	Chev. Malibu	1G1ZC5ST9MF085287	BF1811
	To: Social Services	Value:	\$2,000.00

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle transfer be made as shown above and it be a charge to Account No. A6010.0202 Automobile, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, Fleet Coordinator, Social Services Coordinator and the County Treasurer be so advised

Seconded by

RESOLUTION NO.

**AUTHORIZING DPW SUPERINTENDENT TO PURCHASE ROAD TRACTOR FOR
2027**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Public Works Department has need to purchase a new road tractor, and

WHEREAS, Tracey Road Equipment has given the Superintendent a written quote for a 2027 Western Star Road Tractor with necessary highway equipment addendums under Onondaga County Contract Pricing #0010914, and

WHEREAS, the Superintendent has met with the Public Works Committee to discuss the need to purchase a road tractor for 2027, and

WHEREAS, in order to receive the said tractor in early 2027 it is necessary to order the tractor now, and

WHEREAS, the Superintendent and the Public Works Committee recommends purchasing the said vehicle as follows –

1 – 2027 Western Star 49SF with wet line and necessary highway equipment - \$228,959.32 delivered

be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a purchase order for the said 2027 Western Star 49SF with necessary highway equipment addendums from Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY for a total of \$228,959.32 delivered to be a charge to Account No. D5112.0202 Capital Projects and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

Seconded by

RESOLUTION NO.
AUTHORIZING PURCHASE OF MINI WHEEL LOADERS FOR COUNTY
TRANSFER STATIONS

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Public Works Superintendent met with Public Works Committee to discuss the need to purchase mini wheel loaders for the county owned transfer stations, and

WHEREAS, the DPW Superintendent has received a written quote for two (2) new 2026 Caterpillar 906 Wheel Loader with attachments and extended warranty from Milton Cat under New York State Contract PC70886 delivered for \$119,419.70, and

WHEREAS, the Solid Waste Equipment Reserve fund has funding available for the purchase of two (2) said Wheel Loaders with attachments, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order two (2) said wheel loaders from Milton Cat under NYS Contract PC70886 pricing at a total cost of \$238,839.40 (\$119,419.70 ea.) and the funds to be taken out of Account No. A8189.0401 Solid Waste Capital Reserve Expenditure, be it further

RESOLVED, that hereby the County Treasurer is authorized to transfer \$238,839.40 from the Solid Waste Equipment Reserve Fund to Account No. A8189.0401 Solid Waste Capital Reserve Expenditure for the purchase of the said loaders and the Public Works Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**ADOPTING A UNIFORM FLAT RATE FOR SOLID WASTE DISPOSAL FEES
CHARGED TO TOWNS FOR 2027 AND APPROVING A TRANSFER STATION
STAFFING CREDIT**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, for the preceding twenty-five (25) years, the towns within Hamilton County have and are presently billed by Hamilton County for solid waste disposal at differing per-ton rate structures, and

WHEREAS, the Board of Supervisors has expressed its desire to update this differing rate structure and revise the solid waste disposal fees charged to the towns within Hamilton County so that such fees are uniform and equalized amongst all towns, rather than based on the varied rate structures currently in place, and

WHEREAS, the disposal rate charged to Hamilton County by Fulton County for solid waste tipping fees is passed through to the towns as the base component of the per-ton rate, with no markup added by Hamilton County, and

WHEREAS, the Hamilton County Department of Public Works Superintendent has recommended, and the Public Works Committee has reviewed and approved, a uniform flat rate of \$69.50 per ton (\$55.00 base plus \$14.50 overhead) to be charged to all towns for solid waste disposal effective January 1, 2027, and

WHEREAS, the Public Works Committee further desires to assist those towns that provide staffing for a New York State registered transfer station integral to the County's solid waste system, by establishing a Transfer Station Staffing Credit in the amount of \$15,000.00 per qualifying town, with the specific eligibility criteria and administration thereof to be further developed by the DPW Superintendent, County Attorney, and the Public Works Committee and presented to this Board for subsequent approval, be it

RESOLVED, that effective January 1, 2027, all towns within Hamilton County and the Village of Speculator shall be charged a uniform flat rate of \$69.50 per ton for solid waste disposal, and be it further

RESOLVED, that the DPW Superintendent, County Attorney, and the Public Works Committee are hereby authorized and directed to develop the terms, eligibility criteria, and administration of a transfer station staffing credit for towns providing staffing to a qualifying transfer station, and to present the same to this Board for approval, and be it further

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

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO IRON SWORD ENTERPRISES, LLC – PAY
APPLICATION NO. 1 – HAMILTON COUNTY COURTHOUSE FIRST FLOOR
RENOVATIONS PROJECT**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the County of Hamilton entered into a contract with Iron Sword Enterprises, LLC, 2359 State Route 300, Wallkill, NY 12589, for the Hamilton County Courthouse First Floor Renovations Project, and

WHEREAS, Iron Sword Enterprises, LLC has submitted Pay Application No. 1 for the period to July 31, 2026, requesting payment in the amount of \$23,905.90, and

WHEREAS, CPL, the County's consulting engineer for this project, has reviewed said Pay Application No. 1 and approved same on August 20, 2026, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes payment to Iron Sword Enterprises, LLC, 2359 State Route 300, Wallkill, NY 12589, in the amount of \$23,905.90, representing Pay Application No. 1 for the period to July 31, 2026, for the Hamilton County Courthouse First Floor Renovations Project from Account No. A1620.0418 Courthouse First Floor Renovation Project, and be it further

RESOLVED, that the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING DPW SUPERINTENDENT TO PURCHASE A GRADER BLADE FOR
TRACKED SKID STEER #425**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee to discuss the department purchasing a grader blade for a 2023 289D3 Cat Skid Steer, and

WHEREAS, the Public Works Department has been renting the said blade for several months and would now like to purchase the blade, and

WHEREAS, the purchase would be under NYS Contract pricing under Contract #PC70886 in the amount of \$17,472.00 after credit for the rental months, and

WHEREAS, the Superintendent and the Public Works Committee recommends moving forward with the purchase of the said blade from Milton Caterpillar in the amount of \$17,472.00, be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a purchase order for the said Grader Blade from Milton Cat at a cost of \$17,472.00 under state contract pricing and it will be a charge to Account No. D5130.0201 Road Equipment, and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING DPW SUPERINTENDENT TO PURCHASE A DUMP BODY FOR
TRUCK #126**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee to discuss the department needing to purchase a dump body for a 2019 Peterbilt 337, and

WHEREAS, the Superintendent received three (3) written quotes for the said dump body as follows –

- | | |
|---------------------------------------|-------------|
| • T&T Sales, Inc. - Beau Roc Body | \$19,927.00 |
| • Charles D. Stahl – Smith Body | \$29,585.00 |
| • Viking Cives, (USA) – Beau Roc Body | \$26,400.50 |

and

WHEREAS, the Superintendent and the Public Works Committee recommends moving forward with the purchase of the said body from T&T Sales, Inc. in the amount of \$19,927.00, be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a purchase order for the said Dump Body from T&T Sales, Inc. at a cost of \$19,927.00 and it will be a charge to Account No. D5130.0201 Road Equipment, and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PUBLIC WORKS DEPARTMENT TO PERFORM WORK FOR TENT
SITE IMPROVEMENT FOR NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION IN THE PERKINS CLEARING –
SPECULATOR TREE FARM AREA**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, Hamilton County has met with the Department of Environmental Conservation to review work to improve tent sites in the Perkins Clearing-Speculator Tree Farm recreational area, and

WHEREAS, the DPW Superintendent gave the NYSDEC a written cost proposal to complete the tent site improvements in the amount of \$30,095.10, and

WHEREAS, the NYSDEC has approved this written proposal and is desirous to move forward with the work, be it

RESOLVED, that hereby the DPW Superintendent is authorized to perform the work plan as approved by the NYSDEC to improve the said tent sites in the amount of \$30,095.10, be it further

RESOLVED, that the County Treasurer is hereby authorized to create the following accounts –

- Appropriation Account No. D5110.0407 Perkins Clearing NYSDEC \$30,095.10
- Revenue Account No. No. D3089.0100 State Aid, NYSDEC Perkins Clearing \$30,095.10

and

the Chairman of the Board be so authorized to sign any subsequent contract(s) per the approval of the County Attorney and the Clerk of the Board, DPW Superintendent, County Treasurer be so advised.

Seconded by