

AGENDA CONTINUED

SEPTEMBER 3, 2026

RESOLUTIONS:

Central Government Committee:

- No. 22 Authorizing Chairman to Sign Amendment to the Second Statewide Expansion of Hurrell-Harring Grant

Health Committee:

- No. 23 Authorizing Contract with Speech Therapist – Honora Biche

Public Works Committee:

- No. 24 Authorizing Payment for Vehicles – Mental Health & Community Services

Finance Committee:

- No. 25 Approval of Audits in County Highway Funds
- No. 26 Approval of Audits in the County General Fund, Capital Project 2022-1 Big Brook Bridge, and Capital Project Elbow Creek Bridge

Other Reports

Adjourn

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO THE SECOND
STATEWIDE EXPANSION OF HURRELL-HARRING GRANT**

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, Hamilton County has received an amendment to the Second Statewide Expansion of Hurrell-Harring Grant, Contract No. CSTWIDE220 with an amended term of April 1, 2023 through December 31, 2027, and

WHEREAS, said amendment also increases the amount of the Second Statewide Expansion of Hurrell-Harring Grant from \$1,665,574.34 to \$3,115,693.52, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the amendment to the Second Statewide Expansion of Hurrell-Harring Grant.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACT WITH SPEECH THERAPIST – HONORA BICHE

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of speech and language pathologies for several programs, and

WHEREAS, Honora Biche of 170 Chartier Road, Northville, NY 12134, is a duly licensed Speech and Language Pathologist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from October 1, 2026 through September 30, 2027 and compensated at a rate of \$75.00 per visit, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Honora Biche, SLP to provide speech therapy to the residents of Hamilton County, for the period October 1, 2026 through September 30, 2027 at a rate of \$75.00 per visit, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR VEHICLES – MENTAL HEALTH & COMMUNITY SERVICES

DATED: SEPTEMBER 3, 2026

BY

WHEREAS, Resolution No. 264-26 authorized the Fleet Coordinator to purchase Two (2) 2026 Nissan Rogue's under New York State Contract PC70324 at a cost of \$52,011.06 (\$26,005.53 ea.) for departmental use, and

WHEREAS, said vehicles have now been delivered by Romeo Nissan of Kingston, New York, and the vehicles have been accepted by the Fleet Coordinator, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Romeo Nissan, 140 Route 28, Kingston, NY 12401-7444 in the amount of \$52,011.06 and the funds to be taken out of Account No. A4310.0201 Automobile and the Mental Health & Community Services Director, DPW Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: SEPTEMBER 3, 2026

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$117,325.97 and bills in the County Road Fund amounting to \$199,828.71 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

RESOLUTION NO.

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

DATED: SEPTEMBER 3, 2026

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$437,748.29 the following committees:

Public Works (Buildings) Committee.....	\$35,953.98
Public Works (Solid Waste).....	57,936.84
Finance Committee	29,556.27
Health Committee.....	22,345.65
Human Services Committee.....	22,322.10
Central Government Committee	23,078.04
Emergency Prep./Emergency Response.....	245,392.84
Internal Management Committee	1,162.57

be it further

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

Big Brook Bridge.....	\$ 763.99
Elbow Creek Bridge.....	\$ 1,209.73

are hereby approved.

Seconded by