

AGENDA

TENTH SESSION

OCTOBER 1, 2026

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

Accepting Minutes of September 3, 2026

Public Comment Period

Hamilton County Attorney: Matthew R. Coseo

Reports of Standing/Special Committees

RESOLUTIONS:

Finance Committee:

- No. 1 Setting Annual Session Dates
- No. 2 Establishing a Dedicated General Ledger Revenue and Expenditure Account for the New York State JUUL Settlement Funds and Authorizing Fiscal Compliance Procedures

Human Services Committee:

- No. 3 Authorizing Public Hearing for Proposed Local Law No. 2 of 2026 – A Local Law of the County of Hamilton Prohibiting the Sale and/or Distribution of Kratom in all Forms within Hamilton County

Central Government Committee:

- No. 4 Transfer of Funds – Board of Elections
- No. 5 Authorizing Board of Elections Grant – 2026 Mail Ballot Grant Program
- No. 6 Authorizing Board of Elections Grant – 2026 General Election Grant Program

No. 7 Resolution Appropriating State Grants for the Purchase of Electronic Poll Books

No. 8 Resolution Authorizing the Purchase of KNOWiNK Electronic Poll Books

Health Committee:

No. 9 Increase Early Intervention Services Budget

No. 10 Increase Preschool Special Education Program Services

No. 11 Amending the Title of Family Health Services Coordinator to Public Health Services Coordinator within the Hamilton County Public Health Department

Public Works Committee:

No. 12 Authorizing Payment for Building Permit for Lake Pleasant Courthouse First Floor Building Project

No. 13 Authorization of Sewer Project – Lake Pleasant DPW Facility

No. 14 Authorizing Chairman to Sign Agreement Amendment 5 for Time & Materials for State Snow & Ice Agreement 2025/2026

No. 15 Authorizing Purchase of SABRE Armored Carbide Snowplow Products as Sole Source

No. 16 Authorizing Purchase of REACT Live-Edge Blade System as Sole Source

RESOLUTION NO.
SETTING ANNUAL SESSION DATES

DATED: OCTOBER 1, 2026

BY

RESOLVED, the following dates have been designated as the annual session for 2026:

November 5 10:30 A.M.
November 9 10:30 A.M.
November 12 10:30 A.M.
November 16 10:30 A.M.
November 19 10:30 A.M.
PUBLIC HEARING 11:00 A.M.
December 3 AUDIT 10:30 A.M.
December 18 AUDIT 10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

Seconded by

RESOLUTION NO.

**ESTABLISHING A DEDICATED GENERAL LEDGER REVENUE AND
EXPENDITURE ACCOUNT FOR THE NEW YORK STATE JUUL SETTLEMENT
FUNDS AND AUTHORIZING FISCAL COMPLIANCE PROCEDURES**

DATED: OCTOBER 1, 2026

BY

WHEREAS, the New York State Attorney General has entered into a global multi-state settlement agreement with JUUL Labs, Inc., resulting in monetary allocations distributed to local government subdivisions for youth vaping remediation, and

WHEREAS, Hamilton County has been allocated a total settlement sum of \$181,640.73, to be paid in staggered annual installments through the New York State Treasury, and

WHEREAS, a core legal mandate of the settlement agreement dictates that these funds are classified strictly as "abatement funds" and must be used exclusively to augment youth e-cigarette prevention, public education campaigns, youth cessation services, health research, and retail enforcement, and shall not supplant existing county expenditures, and

WHEREAS, to satisfy New York State Comptroller (OSC) auditing guidelines and ensure transparent tracking of these restricted funds, the County Treasurer recommends the creation of a revenue line and matching public health expenditure line within the Hamilton County General Ledger,

NOW, THEREFORE, BE IT RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs the County Treasurer to establish a dedicated, restricted General Ledger Revenue Account, to be titled "JUUL Settlement Abatement Funds" (Account No. A.2626), and be it further

RESOLVED, that the County Treasurer is authorized and directed to establish the following corresponding restricted appropriation and expenditure account A.4010.412, JUUL Settlement Abatement Funds, to track project outlays, and be it further

RESOLVED, that all past, present, and future annual installment disbursements received by Hamilton County from the New York State JUUL Settlement shall be deposited directly into the designated revenue account and appropriated into the aforementioned expenditure account as approved by the Board, and be it further

RESOLVED, that the County Treasurer and the Director of Public Health are hereby authorized to execute the mandatory Annual Certification of Approved Uses form required by the New York State Attorney General to secure the release of annual fiscal installments, and be it further

RESOLVED, that any unexpended balances remaining in said accounts at the close of any fiscal year shall not revert to the County's General Fund, but shall instead be automatically moved to balance sheet account A899.100 (*Other Restricted Fund Balance — JUUL Reserve*) and carried forward into the subsequent fiscal year's restricted JUUL Settlement budget lines via formal budget amendment, and be it further

RESOLVED, that the Director of Public Health, and the County Treasurer are directed to maintain independent financial accounting records and audit trails of all program outlays to satisfy state verification mandates.

Seconded by

RESOLUTION NO.

**AUTHORIZING PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 2 OF 2026 –
A LOCAL LAW OF THE COUNTY OF HAMILTON PROHIBITING THE SALE
AND/OR DISTRIBUTION OF KRATOM IN ALL FORMS
WITHIN HAMILTON COUNTY**

DATED: OCTOBER 1, 2026

BY

BE IT RESOLVED, that proposed Local Law No. 2 of the year 2026 entitled, “**A LOCAL LAW OF THE COUNTY OF HAMILTON PROHIBITING THE SALE AND/OR DISTRIBUTION OF KRATOM IN ALL FORMS WITHIN HAMILTON COUNTY**” be and the same is hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that a copy of the aforesaid proposed Local Law be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on the said proposed Local Law at the County Office Complex, Route 8, Lake Pleasant, New York, on the 5th day of November 2026, at 11:00 AM, and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

HAMILTON COUNTY

PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2026

A LOCAL LAW OF THE COUNTY OF HAMILTON PROHIBITING THE SALE AND/OR DISTRIBUTION OF KRATOM IN ALL FORMS WITHIN HAMILTON COUNTY

WHEREAS, the HAMILTON COUNTY BOARD OF SUPERVISORS, following Public Comment relative to same and approved on November 5, 2026, enacts as follows;

1. AUTHORITY

The Hamilton County Board of Supervisors adopts this Local Law pursuant to the provisions of the New York State Constitution, Article IX.

2. LEGISLATIVE PURPOSE AND INTENT

The opioid-like plant *Mitragyna Speciosa*, and parts thereof, are commonly referred to as “Kratom.” Kratom can be consumed and used in several forms, including as a tea, powder and/or pill/capsule. The United States Federal Drug Administration (FDA) has warned against the use of Kratom due to the risks of serious adverse effects and has issued an alert on consuming dietary supplements and ingredients that contain Kratom in either its natural and/or synthetic forms. The FDA has found that Kratom has a potential for abuse, and poses an imminent hazard to public health, safety and welfare.

This Local Law prohibits the sale and/or distribution of Kratom in Hamilton County, and authorizes officials and employees of the Hamilton County Public Health Department, Hamilton County Community Health and Mental Services Department and law enforcement agencies to conduct regulatory inspections of entities, individuals and operations suspected of Kratom sale, and to pursue enforcement remedies against such entities, individuals and operations to protect the public health, safety, and welfare, and to promote the public good for all within Hamilton County.

3. DEFINITIONS

For purposes of this Local Law, the following terms shall have the following meaning:

1. “Kratom” shall mean the plant *Mitragyna Speciosa*, and any and all parts thereof, as well as products containing mitragynine, and any and all products derived or believed to be derived from *Mitragyna Speciosa* leaves, and any and all synthetic derivative and/or derivations thereof.
2. “Product derived from Kratom and/or *Mitragyna Speciosa* leaves” shall mean any substance directly from Kratom, or its naturally occurring alkaloids, through extraction, isolation, concentration, chemical conversion, synthesis or modification, and any and all synthetic derivations thereof.

3. "Person" shall mean any individual real and/or legal, company, partnership, corporation, limited partnership, joint venture or other legal entity.
4. "Retailer" shall mean any Person that sells, offers for sale, or maintains Kratom and products derived from Kratom.
5. "Sale" shall mean the offer by a Person and/or Retailer to provide for the purchase of Kratom and/or products derived from Kratom in exchange for money.
6. "Distribution" shall mean the offer by a Person and/or Retailer to provide Kratom and/or products derived from Kratom with and/or without the exchange of money.

4. PROHIBITION OF SALE AND/OR DISTRIBUTION

It is prohibited for any Person and/or Retailer to sell and/or distribute Kratom and/or any products derived from Kratom and *Mitragyna Speciosa* leaves in Hamilton County.

This prohibition does not apply to the individual possession of, or the sale and/or distribution of FDA-approved Kratom and/or Kratom dispensed or distributed by a licensed pharmacist consistent with a prescription for same from a licensed physician.

5. INSPECTION AND ENFORCEMENT

The inspection and enforcement provisions of this Local Law shall begin effective with its filing with New York State Secretary of State and pursuant to the provisions of Paragraph 8. Thirty (30) days prior to this effective date, the County shall issue public notice of the date effective for this Local Law.

The Hamilton County Department of Public Health, the Hamilton County Mental and Community Health Services Department and any and all law enforcement agencies having jurisdiction in Hamilton County are hereby authorized to enforce the provisions of this Local Law, including the ability to conduct regulatory inspections and compliance checks of any suspected Person and/or Retailer within the County of Hamilton and any vehicle used by such Person and/or Retailer. Such compliance checks and regulatory inspections may occur during routine facility and/or person checks, pursuant to a report of suspected sale/distribution, complaint and/or request for investigation, as part of a criminal investigation and/or as part of any action(s) undertaken by any governmental Department of the County of Hamilton relative to the suspected sale/distribution of Kratom and/or product(s) derived from Kratom.

If any Kratom and/or product(s) derived from Kratom are found during a compliance check, inspection or investigation relative to the suspected sale/distribution of same, it shall be considered a violation of this Local Law and said Kratom and/or product(s) derived from Kratom shall be immediately confiscated by the investigatory and/or enforcing entity. One (1) year after seizure for violating the terms of this Local Law, such confiscated Kratom and/or products derived from Kratom shall be destroyed.

Under no circumstances pursuant to the terms of this Local Law shall any Kratom and/or products derived from Kratom be returned to the Person and/or Retailer from which said were seized pursuant to a violation of this Local Law.

6. PENALTIES

Any Person and/or Retailer that violates the terms of this Local Law shall be subject to immediate confiscation and/or seizure of all the Kratom and/or products derived from Kratom found in violation of this Local Law, and said Person and/or Retailer shall receive a written notice of violation from the enforcing agency/department setting forth that a violation of the Local Law has occurred, the total amount(s) of Kratom and/or products derived from Kratom confiscated and the amounts of civil penalty(ies) to be imposed.

Any Person and/or Retailer that engages in the unlawful sale and/or distribution of Kratom and products derived from Kratom in violation of this Local Law shall be subject to the imposition of a civil penalty of not more than Five Hundred Dollars (\$500.00) per each item of Kratom and products derived from Kratom found to be in violation and seized.

Each and every subsequent violation of this Local Law shall be subject to a civil penalty of not more than One Thousand Dollars (\$1,000.00) per each item found to be in violation and seized.

Payment of any and all civil penalties imposed for violation(s) of this Local Law shall be made to the Hamilton County Treasurer.

The continued and willful violation of this Local Law by any Person and/or Retailer may result in the potential for criminal prosecution pursuant to New York State Public Health Law Section 12-b.

7. VALIDITY AND SEVERABILITY

Should any word, section, clause, paragraph, sentence part and/or provision of this Local Law be declared invalid by any court of competent jurisdiction, such determination shall not affect the validity of any other part hereof.

8. EFFECTIVE DATE

This Local Law shall take effect upon its filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law. Notification of the effective date of this Local Law and of the effective date of the enforcement of its provisions herein referenced in Paragraph 5.

9. GOVERNING LAW

This Local Law shall be governed by and construed in accordance with the laws of the State of New York.

RESOLUTION NO.
TRANSFER OF FUNDS — BOARD OF ELECTIONS

DATED: OCTOBER 1, 2026

BY

WHEREAS, the Hamilton County Board of Elections will exceed the 2026 budgeted amount in Account No. A1450.0106, due to the use of Republican temporary help being more than expected, and

WHEREAS, no Democratic clerks are currently employed, creating the need for an increased amount in Republican clerk work hours, and

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

RESOLVED, that the following transfer of funds take place to cover the circumstance:

From: Account 1450.0105 Democratic Temp Clerk	\$3,000.00
To: Account 1450.0106 Republican Temp Clerk	\$3,000.00

and that the County Treasurer be so authorized to make said transfer.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTIONS GRANT – 2026 MAIL BALLOT GRANT
PROGRAM**

DATED: OCTOBER 1, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the 2026 Mail Ballot Grant Program BOE01 – C005537 – 1110000, in 2026 for an amount up to \$1,649.38 term of contract 04/01/2026 to 03/31/2027, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections to the Hamilton County Board of Supervisors, and included as Attachment B-1 and C in said contract, 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 for the 2026 Mail Ballot Grant BOE01 – C005537 – 1110000, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. 3089.1170 2026 Mail Ballot Grant.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTIONS GRANT – 2026 GENERAL
ELECTION GRANT PROGRAM**

DATED: OCTOBER 1, 2026

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the 2026 General Election Grant Program BOE01 – C005595 – 1110000, in 2026 for an amount up to \$5,887.37 term of contract 04/01/2026 to 03/31/2027, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections to the Hamilton County Board of Supervisors, and included as Attachment B-1 and C in said contract, 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 for the 2026 General Election Grant Program BOE01 – C005595 – 1110000, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. 3089.1180 2026 General Election Grant.

Seconded by

RESOLUTION NO.

**RESOLUTION APPROPRIATING STATE GRANTS FOR THE PURCHASE OF
ELECTRONIC POLL BOOKS**

DATED: OCTOBER 1, 2026

BY

WHEREAS, New York State Board of Elections recommended and the New York State Legislature Appropriated funding April 1, 2024 for the Electronic Poll Book Grant Program in the amount of \$14,672.44 (C005021), and

WHEREAS, that amount alone was inadequate to cover the full cost, and the Hamilton County Board of Elections Office wanted to see successful implementation in other Counties first, and

WHEREAS, over 90% of the Counties in New York State have implemented Electronic Poll Books, this software/software support is a professional service, plus the Counties using KNOWiNK with Hart Equipment report success, and

WHEREAS, Hamilton County Board of Elections now has an additional Grant which can be used to offset these costs in the amount of \$5,887.37 (C005595) and

WHEREAS, based on these factors both Hamilton County Election Commissioners and the Central Government Committee have approved moving forward, now, therefore, be it

RESOLVED, that the following Grants are hereby appropriated into the 2026 Budget

Electronic Poll Book Grant Program C005021	\$14,672.44
2026 Election Grant C005595	\$ 5,887.37

and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Appropriation Account No. A1450.0418 Electronic Poll Books in the amount of \$24,559.81 to be totally offset by increasing Revenue Account No. A3089.0800 Electronic Poll Book Grant in the amount of \$14,672.44 and Revenue Account No. A3089.1180 2026 General Election Grant in the amount of \$5,887.37 and transferring \$4,000.00 from Account No. A1450.0411 Misc. Supplies.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING THE PURCHASE OF KNOWiNK ELECTRONIC
POLL BOOKS**

DATED: OCTOBER 1, 2026

BY

WHEREAS, the Hamilton County Board of Elections Commissioners both determined that it is time for Hamilton County to transition to Electronic Poll Books, and

WHEREAS, there are currently two grants to offset the cost, and

WHEREAS, KNOWiNK's Electronic Poll Book system has been integrating well with the Hart Voting Systems and operating successfully across New York State, and

WHEREAS, over 90% of NYS Counties have now successfully made the transition to Electronic Poll Books, and

WHEREAS, KNOWiNK has a New York State Contract to provide these systems, Contract #PS68741, and

WHEREAS, upon reviewing all of this information on Committee Day with the Central Government Committee and the Board of Supervisors, they agreed the Board of Elections Office should proceed, now, therefore, be it

RESOLVED, that the Hamilton County Board of Elections Office is hereby authorized to purchase Electronic Poll Books from KNOWiNK under State Contract #PS68741 for an amount not to exceed \$24,546.13, and be it also

RESOLVED, that the KNOWiNK proposal under State Contract #PS68741 includes additional amounts for year 2 (2028) and year 3 (2029), for annual licenses, maintenance fees, including software updates and support at \$127.98 per unit, for 16 units and a total of \$2,047.68 per year, which is also authorized.

Seconded by

RESOLUTION NO.
INCREASE EARLY INTERVENTION SERVICES BUDGET

DATED: OCTOBER 1, 2026

BY

WHEREAS, \$15,000.00 was budgeted for Early Intervention program services in the 2026 budget, and

WHEREAS, there has been an increase in the Early Intervention caseload causing a budget shortage, be it

RESOLVED, that Appropriation Account No. A4059.0401 EI Program Fees be increased by \$5,000.00 to be totally offset by increasing Revenue Account No. A1621 EI Fees by \$5,000.00 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

INCREASE PRESCHOOL SPECIAL EDUCATION PROGRAM SERVICES BUDGET

DATED: OCTOBER 1, 2026

BY

WHEREAS, \$125,000.00 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 and 2 children being transported at a cost of \$975.00/day, causing a budget shortage, be it

RESOLVED, that Account No. A2960.0401 Children/Special Ed. be increased by \$145,275.00 to be totally offset by increasing Revenue Account No. A3277 State Aid Child 3-5 Program by \$125,275.00 and Revenue Account No. A1689.1 Other Health Dept. Income-Preschool by \$20,000.00, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AMENDING THE TITLE OF FAMILY HEALTH SERVICES COORDINATOR TO
PUBLIC HEALTH SERVICES COORDINATOR WITHIN THE HAMILTON COUNTY
PUBLIC HEALTH DEPARTMENT**

DATED: OCTOBER 1, 2026

BY

WHEREAS, Hamilton County currently maintains the position of Family Health Services Coordinator within the Hamilton County Public Health Department, which position is presently filled with a full-time employee, and

WHEREAS, following review of the duties and responsibilities assigned to the position, the Hamilton County Personnel Officer has recommended that the position be retitled from Family Health Services Coordinator to Public Health Services Coordinator, and

WHEREAS, the New York State Department of Civil Service determined that the existing Family Health Services Coordinator eligible list was appropriate for appointment to the Public Health Services Coordinator title, thereby permitting the incumbent to continue in competitive status without the necessity of a new examination, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the title of the existing Family Health Services Coordinator position within the Hamilton County Public Health Department to be amended to Public Health Services Coordinator, effective October 1, 2026, and be it further

RESOLVED, that the incumbent of said position, shall continue in the position under the title Public Health Services Coordinator, subject to all applicable Civil Service requirements, and be it further

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

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR BUILDING PERMIT FOR LAKE PLEASANT
COURTHOUSE FIRST FLOOR BUILDING PROJECT**

DATED: OCTOBER 1, 2026

BY

WHEREAS, the Building Permit fee is due to the Department of State for the courthouse first floor building project, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize payment for a building permit in the amount of \$900.00 for the said 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 \$900.00 for the said building permit and the funds be taken out of Account No. A1620.0418 Courthouse First Floor and the Public Works Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZATION OF SEWER PROJECT – LAKE PLEASANT DPW FACILITY

DATED: OCTOBER 1, 2026

BY

WHEREAS, the septic system at the DPW facility in Lake Pleasant needs to be replaced as the tank is very deteriorated, and

WHEREAS, it has been determined that entire system needs to be upgraded including but not limited to septic piping, septic tank, pump station, and related materials, and

WHEREAS, after meeting with the Public Work Committee it was determined to set up a project to fund the system replacement cost, be it

RESOLVED, that the County Treasurer be hereby authorized to create Account No. A1620.0420 DPW Lake Pleasant Septic System Project, and be it further

RESOLVED, that \$25,000.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.0420 DPW Lake Pleasant Septic System Project for engineering, construction and purchasing of materials needed for the said project and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT AMENDMENT 5 FOR TIME & MATERIALS FOR STATE SNOW & ICE AGREEMENT 2025/2026

DATED: OCTOBER 1, 2026

BY

WHEREAS, because of the severity of the winter during 2025/2026, Hamilton County requests that the Municipal Snow & Ice Agreement (Contract No. D014765) estimated expenditure be revised, and

WHEREAS, all the terms and conditions of the original contract extension remain in effect except as follows:

ADDITIONAL S&I OPERATIONS

Original 25/26 Estimated Expenditure	\$ 1,291,197.52
Final Snow & Ice Voucher	\$ 1,375,257.88
Adjustment	\$ 84,060.36

TOTAL CONTRACT ADJUSTMENTS

Final Snow & Ice Voucher	\$ 1,375,257.88
Amount Paid for 25/26 Season	\$ 603,232.85
Contract Adjustment	\$ 772,025.03

and

WHEREAS, this agreement has been executed by the State, acting by and through the duly authorized representative of the Commissioner of Transportation and the Municipality, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension, and

WHEREAS, the County Budget for 2026 needs to be amended to reflect this contract adjustment, now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign a Supplemental Agreement No. 5 to the State Snow & Ice Agreement (Contract No. D014765), in a form approved by the County Attorney, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Revenue:

D2302.00 – Snow Removal Services, Other Govts +\$75,257.88

Expenditure:

D5144.0401 – State Snow, Equipment Rental +\$75,257.88

and be it further

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

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF SABRE ARMORED CARBIDE SNOWPLOW
PRODUCTS AS SOLE SOURCE**

DATED: OCTOBER 1, 2026

BY

WHEREAS, the Hamilton County Department of Public Works provides snow removal and ice control on County roads and, under agreement with the New York State Department of Transportation, on those designated State highways within the County, and

WHEREAS, the snow and ice removal identified above is accomplished by the use of County plow trucks that are equipped with front and wing plow blades, and

WHEREAS, the County plow trucks utilize a SABRE Armored Carbide cutting edge is necessary for the wing of plow trucks that run County Road routes due to shoulder width and conditions on the County Road system, and

WHEREAS, the Superintendent of Public Works has determined that the SABRE Armored Carbide cutting edge provides benefits not available from other cutting-edge products, including non-armored carbide plows, and that no other product would meet the County's needs for wing plow operations on County roads, and

WHEREAS, Chemung Supply Corporation and its division Evolution Edges of Elmira, New York hold U.S. Patent No. 10,138,607 on the SABRE Armored Carbide Snowplow product line and have certified by letter that they are the sole source provider for the SABRE line of products, and

WHEREAS, because there is no possibility of competition as the SABRE Armored Carbide cutting edge system is available only from Chemung Supply Corporation and the cost of this product is expected to exceed the County's competitive bidding threshold of \$20,000 for purchase contracts, the Superintendent of Public Works has documented this determination in writing as required by the County's procurement policy, be it

RESOLVED, that the County Board of Supervisors hereby determines that Chemung Supply Corporation is the sole source for SABRE Armored Carbide snowplow products and authorizes the Superintendent of Public Works to purchase this product from Chemung Supply Corporation as a sole source through December 31, 2027, and that the Superintendent's written determination and the vendor's sole source letter be filed with the Clerk of the Board, and the County Treasurer, Clerk of the Board and Superintendent of Public Works be so notified.

Seconded by

RESOLUTION NO.
AUTHORIZING PURCHASE OF REACT LIVE-EDGE PLOW BLADE SYSTEM AS
SOLE SOURCE

DATED: OCTOBER 1, 2026

BY

WHEREAS, the Hamilton County Department of Public Works provides snow removal and ice control on County roads and, under agreement with the New York State Department of Transportation, on those designated State highways within the County, and

WHEREAS, the snow and ice removal identified above is accomplished by the use of County plow trucks that are equipped with front and wing plow blades, and

WHEREAS, the County plow trucks utilize a REACT live-edge plow blade system which is used on both the front and the wing blades of those plow trucks that run State highway routes, and on the front blade of those plow trucks that run County Road routes, and

WHEREAS, the Superintendent of Public Works has determined that the REACT live-edge plow blade system provides snow and ice removal benefits not available from other similarly situated plow products, including rigid non-segmented blades, and that no product other than the REACT live-edge plow blade system would be sufficient to meet the County's snow and ice removal needs, and

WHEREAS, by letter dated January 29, 2026, Northern Supply, Inc. of Bloomfield, New York, a New York State based manufacturer, certifies that it is the sole designer, manufacturer and seller of the REACT live-edge plow blade system and all of its accessories, and

WHEREAS, because there is no possibility of competition as the REACT live-edge plow blade system is available only from Northern Supply, Inc. and the cost of this product is expected to exceed the County's competitive bidding threshold of \$20,000 for purchase contracts, the Superintendent of Public Works has documented this determination in writing as required by the County's procurement policy, be it

RESOLVED, that the County Board of Supervisors hereby determines that Northern Supply, Inc. is the sole source for the REACT live-edge plow blade system and its accessories and authorizes the Superintendent of Public Works to purchase this product from Northern Supply, Inc. as a sole source through December 31, 2027, and that the Superintendent's written determination and the vendor's sole source letter be filed with the Clerk of the Board, and the County Treasurer, Clerk of the Board and Superintendent of Public Works be so notified.

Seconded by