

AGENDA CONTINUED

OCTOBER 1, 2026

RESOLUTIONS:

Emergency Preparedness/Emergency Response Committee:

- No. 17 Authorization to Purchase IamResponding Subscription Programming for the Provision of Regional Law Enforcement, Emergency and First Responder Dispatch and Response Coordination Services – SI23-1055-E00
- No. 18 Authorizing Payment for Rozell Invoice for Morehouse and Spy Lake Tower Site – Statewide Communications Grant ST18-1005-D04

Health Committee:

- No 19 2026 Transfer of Funds – CHHA On-Call/Overtime

Central Government Committee:

- No. 20 Transfer of Funds – Weights & Measures

Public Works Committee:

- No. 21 Resolution Authorizing Chairman to Enter into a Contract with Constellation NewEnergy, Inc. for 2026-2027

Finance Committee:

- No. 22 Approval of Audits in County Highway Funds
- No. 23 Approval of Audits in the County General Fund and Capital Project Elbow Creek Bridge

Other Reports

Adjourn

RESOLUTION NO

AUTHORIZATION TO PURCHASE IAMRESPONDING SUBSCRIPTION PROGRAMMING FOR THE PROVISION OF REGIONAL LAW ENFORCEMENT, EMERGENCY AND FIRST RESPONDER DISPATCH AND RESPONSE COORDINATION SERVICES – SI23-1055-E00

DATED: OCTOBER 1, 2026

BY

WHEREAS, the Hamilton County Sheriff's Office has been awarded a Department of Homeland Security and Emergency Services (DHSES) Grant (SI23-1055-E00) in the amount of \$561,551.00 for the provision of regional law enforcement, emergency and first responder dispatch and response coordination services, and

WHEREAS, IamResponding provides law enforcement, emergency and first responder dispatch and response coordination services through an immediate, reliable, automated and 100% web-based software-as-a-service solution through which emergency responders inform the department and/or response team with whom they are affiliated, other members of that department/team, regional response coordinators, and dispatchers that they are responding to an emergency event. By utilizing IamResponding, emergency departments, agencies, and teams know within seconds whether a full crew is enroute, or whether a second dispatch needs to be issued for additional personnel. The use of IamResponding for dispatch and response coordination results in a significant time savings when compared to traditional "call in" dispatch processes and protocols, and

WHEREAS, the Hamilton County Sheriff's Office and all emergency service providers operating within Hamilton County have been utilizing the IamResponding program since 2021, and same has been fully integrated into the Tyler Systems Call on Demand (CAD) program utilized by Hamilton County and same has worked without issue or interruption to date; and has been offered to any Hamilton County emergency agency that is dispatched by the Hamilton County PSAP Center since 2021, and

WHEREAS, the Hamilton County Sheriff's Office is desirous of continuing to use the IamResponding program for the provision of regional law enforcement, emergency and first responder dispatch and response coordination services, and IamResponding has likewise offered to renew the provision of its emergency dispatch and response programming services to the County under a three (3) year subscription contract for a total aggregate cost of \$25,323.00 and with each year costing \$8,441.00, and

WHEREAS, the Hamilton County Sheriff has determined that the IamResponding program provides emergency service providers with immediate and reliable dispatch and response information not available from other similarly situated programming, is the most comprehensive end-to-end emergency response system for first responders that this system has worked reliably for Hamilton County since 2021, is already fully integrated with the County's emergency response

software and that no product other than the IamResponding program would be sufficient to meet the County's emergency service dispatch and response needs, and

WHEREAS, by subscription agreement dated September 1, 2026, IamResponding of Syracuse, New York, a New York State based service provider, certifies that it is the sole designer, seller, operator and programmer of the IamResponding emergency dispatch and response system and all of its integrated programming, and

WHEREAS, because there is no possibility of competition as the IamResponding integrated software and programming is available only from IamResponding and the aggregate cost of the three (3) year subscription contract for this program is expected to exceed the County's competitive bidding threshold of \$20,000 for purchase contracts, the Hamilton County Sheriff has documented this determination in writing as required by the County's procurement policy, and now be it

RESOLVED, that the County Board of Supervisors hereby determines that IamResponding is the sole source for the IamResponding emergency dispatch and response system and all of its integrated programming and authorizes the Hamilton County Sheriff to enter into this three (3) year programming subscription for these services from IamResponding as a sole source through September 1, 2029, and that the Sheriff's written determination and the vendor's subscription agreement be filed with the Clerk of the Board, and the County Treasurer, and the Sheriff be so notified, be it now

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the subscription service agreement with IamResponding.com pending the approval of the County Attorney, and be it further

RESOLVED, the Hamilton County Treasurer is hereby authorized to make an initial payment pursuant to the terms of this subscription agreement of \$8,441.00 from Account No. A3645.0430 SI23-1055-E00 to IamResponding, PO Box 93, Dewitt, New York 13214.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR ROZELL INVOICE FOR MOREHOUSE AND SPY
LAKE TOWER SITE – STATEWIDE COMMUNICATIONS GRANT ST18-1005-D04**

DATED: OCTOBER 1, 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, Resolution No 90-26 awarded the construction of the communication towers in the Town of Arietta and Morehouse to Rozell Industries, Inc. of Queensbury, New York, in the amount of \$1,804,253.00, and

WHEREAS, the County has received Application and Certificate for Payment Number 6 from Rozell Industries, Inc. in the amount of \$391,186.25 for the work that has been completed on the Morehouse Tower Site from August 16, 2026 to September 12, 2026 which is requiring payment, therefore, be it

RESOLVED, that County Treasurer is hereby authorized to pay the Rozell Industries, Inc., 129 Park Road, Queensbury, New York 12804, \$391,186.25 from Account No. A3645.0428 – ST18-1005-D00.

Seconded by

RESOLUTION NO.

2026 TRANSFER OF FUNDS – CHHA ON-CALL/OVERTIME

DATED: OCTOBER 1, 2026

BY

WHEREAS, CHHA nurses are required to cover on-call over weekends, holidays, and evenings, and

WHEREAS, the CHHA On-Call/Overtime payroll line needs to be increased to cover additional hours worked, be it

RESOLVED, that the County Treasurer be authorized to transfer \$7,500.00 (Seven Thousand Five Hundred Dollars) from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4010.110 CHHA On-Call/Overtime.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – WEIGHTS & MEASURES

DATED: OCTOBER 1, 2026

BY

WHEREAS, the Director of Weights & Measures is in need of a computer and supplies which were not budgeted for in the 2026 budget, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$2,500.00 from Account No. A1990.0401 Contingent to Account No. A6610.0402 W&M, Misc.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH
CONSTELLATION NEWENERGY, INC. FOR 2026-2027**

DATED: OCTOBER 1, 2026

BY

WHEREAS, the County agreement with Constellation NewEnergy, Inc. for the supply of electricity to fifteen (15) County electric accounts expires on or about November 6, 2026, and

WHEREAS, Constellation NewEnergy, Inc. has given a proposal to the County to enter into a fixed price agreement for a period of twelve (12) months beginning on or about November 6, 2026, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Constellation NewEnergy, Inc. for a fixed price not to exceed \$0.11722 per kWh (\$117.22 per MWh) for a period of twelve (12) months beginning on or about November 6, 2026, and be it further

RESOLVED, that the Chairman is hereby authorized to execute said contract and any related documents, subject to review and approval by the County Attorney.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 1, 2026

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$150,898.65 and bills in the County Road Fund amounting to \$151,011.64 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 AND CAPITAL
PROJECT ELBOW CREEK BRIDGE**

DATED: OCTOBER 1, 2026

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$350,966.14 the following committees:

Public Works (Buildings) Committee.....	\$41,546.92
Public Works (Solid Waste).....	46,107.89
Finance Committee	78,835.91
Health Committee.....	20,996.13
Human Services Committee.....	75,650.82
Central Government Committee	19,732.26
Emergency Prep./Emergency Response.....	67,121.39
Internal Management Committee	974.82

be it further

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

Elbow Creek Bridge.....	\$ 7,615.42
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are hereby approved.

Seconded by