AGENDA

FIRST ANNUAL SESSION

NOVEMBER 5, 2026

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

Accepting Minutes of October 1, 2026

Public Comment Period

Hamilton County Attorney: Matthew R. Coseo

Reports of Standing/Special Committees

11:00 AM Public Hearing – 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

RESOLUTIONS:

Finance Committee:

No. 1 Accepting Report of the Finance Committee

No. 2 Authorization for Printing of and Notice of Public Hearing on Tentative Budget

No. 3 Authorizing Public Hearing to Consider Proposed Local Law No. 3 of 2026 A Local Law Overriding the Tax Levy Limit for Hamilton County for 2027 and Authorizing the Adoption by Hamilton County of a Budget for 2027 that will Require a Tax Levy that is Greater than the Tax Levy Limit for the 2027 Fiscal Year

No. 4 Mortgage Tax Distribution

No. 5 Authorization for the Chairman to Sign an Extension Agreement for the Provision of Independent Financial Auditing Services

No. 6 2026 Operation Green Light for Veterans

Internal Management Committee:

No. 7 Approving 2027 Holiday Schedule

No. 8 Authorization to Renew County Health Insurance Benefits for 2027

Emergency Preparedness/Emergency Response Committee:

No. 9 SFY 2025, 2026, and 2027 Fire Loss Investigation and Community Risk Reduction Grant (FLI-CRR) Application

No. 10 Authorizing NYS Division of Homeland Security and Emergency Services for 2025-2026 Public Safety Answering Point Operations Grant – PS25-1028-E00

No. 11 Award of the Custom VHF TX/RX T-Pass Combiner/Multicoupler Bid – SI19-1010-E08

No. 12 Authorizing Amendment of C&S Companies Contract – Statewide Communications Grant ST18-1005-D04

Human Services Committee:

No. 13 Authorizing Mental Health and Community Services to Contract with Wells Central School for Mental Health Services

No. 14 Authorizing Mental Health and Community Services to Contract with Long Lake Central School for Mental Health Services

No. 15 Authorizing Mental Health and Community Services to Contract with Indian Lake Central School for Mental Health Services

Public Works Committee:

No. 16 Authorizing Change Order #1 for County Route 20 Bridge Project

No. 17 Snow and Ice Contracts with Towns for the 2026-2027 Season

No. 18 Authorizing Change of Amount of Payment for Building Permit for Lake Pleasant Courthouse First Floor Building Project

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 5, 2026

Your Committee on the tentative budget of the fiscal year 2027 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE
Beth Hunt, Brian E. Wells
Chris D. Rhodes, Phillip C. Snyder

RESOLUTION NO.

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 5, 2026

BY

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

Seconded by

RESOLUTION NO.

AUTHORIZATION FOR PRINTING OF AND NOTICE OF PUBLIC HEARING ON TENTATIVE BUDGET

DATED: NOVEMBER 5, 2026

BY

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to have the 2027 tentative budget printed or reproduced and to be available November 5, 2026, and be it further

RESOLVED, that the Clerk of the Board is hereby authorized to advertise a public hearing on the Tentative Budget to be held November 19, 2026 at 11:00 A.M. at the Court House, Lake Pleasant, New York.

Seconded by

RESOLUTION NO.

AUTHORIZING A PUBLIC HEARING TO CONSIDER PROPOSED LOCAL LAW NO. 3 OF 2026 A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2027 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2027 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2027 FISCAL YEAR

DATED: NOVEMBER 5, 2026

BY

RESOLVED, that proposed Local Law No. 3 of 2026 titled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2027 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2027 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2027 FISCAL YEAR" attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Hamilton County Municipal Building on the 19th day of November, 2026, at 11:15 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2026, entitled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2027 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2027 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2027 FISCAL YEAR", and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

Seconded by

PROPOSED LOCAL LAW NO. 3 OF 2026
State of New York
County of Hamilton

A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2027 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2027 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2027 FISCAL YEAR

BE IT ENACTED, by the Board of Supervisors of the County of Hamilton as follows:

Section 1. Title: This Local Law shall be known as "Hamilton County Responsible Budgeting Law of 2027".

Section 2. Declaration of intent: The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2027 Hamilton County Budget. The combined impact of persistent inflation, workforce and supply shortages have necessitated this increase. Notwithstanding current economic and fiscal conditions, the County will need to provide services in 2027, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, it is clear that a responsible 2027 Hamilton County Budget will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.

Section 3. Authorization: This local law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Hamilton County Board of Supervisors to override the tax levy limit by the adoption of a local law approved by a vote of sixty percent (60%) of the Board of Supervisors. This local law hereby authorizes adoption of a 2027 fiscal year budget for Hamilton County that requires a tax levy increase that is greater than the calculated tax levy limit.

Section 4. Severability: If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

Section 5. Effective Date: This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 5, 2026

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2026 through September 30, 2026, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of $104,875.16, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of $104,875.16 be and the same hereby is apportioned as follows:

Arietta	$ 9,106.00
Benson	$ 250.00
Hope	$ 2,720.00
Indian Lake	$25,326.16
Inlet	$20,179.50
Lake Pleasant	$17,259.06
Long Lake	$19,685.00
Morehouse	$ -0-
Wells	$ 7,062.00
Village of Speculator	$ 3,287.44

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

AUTHORIZATION FOR THE CHAIRMAN TO SIGN AN EXTENSION AGREEMENT FOR THE PROVISION OF INDEPENDENT FINANCIAL AUDITING SERVICES

DATED: NOVEMBER 5, 2026

BY

WHEREAS, the Hamilton County Treasurer's Office currently has an Agreement with the financial auditing firm Drescher & Malecki, LLP to provide independent financial auditing services to the County, and

WHEREAS, said Agreement was approved by action of the Board of Supervisors on or about November 2, 2023 and by Resolution No. 315-23 and signed on or about December 7, 2023, and

WHEREAS, the term of the December 7, 2023 Agreement is set to expire and the County and Drescher & Malecki, LLP are both desirous of continuing this professional relationship forward, and

WHEREAS, Drescher and Malecki, LLP proposes to provide financial auditing services to the County for an additional two (2) years (fiscal year 2026 and fiscal year 2027) and the County proposes to compensate the Provider in the amounts of $30,950.00 for the 2026 fiscal year review and $32,200.00 for the 2027 fiscal year review, and

WHEREAS, the Finance Committee of the Hamilton County Board of Supervisors having met and reviewed this proposal and is in agreement to move forward with this proposal and recommends that an extension agreement with Drescher and Malecki, LLP be made, now, therefore, be it

RESOLVED, that the Hamilton County Chairman is hereby authorized to sign an extension agreement with Drescher and Malecki, LLP to provide financial auditing services to the County for an additional two (2) years (fiscal year 2026 and fiscal year 2027) and to compensate Drescher and Malecki, LLP in the amounts of $30,950.00 for the 2026 fiscal year review and $32,200.00 for the 2027 fiscal year review, and be it further

RESOLVED, that the extension agreement be prepared by and approved by the County Attorney, and that the Hamilton County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

2026 OPERATION GREEN LIGHT FOR VETERANS

DATED: NOVEMBER 5, 2026

BY

WHEREAS, the residents of Hamilton County have great respect, admiration and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces, and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

WHEREAS, Hamilton County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all, and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and as County Veterans Service Officers in 29 states to help fellow former service members access more than $52 billion in federal health, disability and compensation benefits each year, and

WHEREAS, approximately 200,000 service members transition to civilian communities annually, and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service, and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans, and

WHEREAS, Hamilton County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted, now, therefore, be it

RESOLVED, with designation as a Green Light for Veterans County, Hamilton County hereby declares November 4-11, 2026, as a time to salute and honor the service and sacrifices of those transitioning from active service, and be it further

RESOLVED, that Hamilton County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4-11, 2026.

Seconded by

RESOLUTION NO.

APPROVING 2027 HOLIDAY SCHEDULE

DATED: NOVEMBER 5, 2026

BY

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2027 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2027 Holiday Schedule proposed by the County Personnel Office, and

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2027 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2027 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

Seconded by

County Holidays 2027

New Year's Day	Friday, January 1
Martin Luther King, Jr.'s Birthday	Monday, January 18
President's Day	Monday, February 15
Good Friday	Friday, March 26
Memorial Day	Monday, May 31
Juneteenth	Friday, June 18
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Veterans Day	Thursday, November 11
Thanksgiving	Thursday, November 25
	Friday, November 26
Christmas Eve – Half Day	Thursday, December 23
Christmas	Friday, December 24

RESOLUTION NO.

AUTHORIZATION TO RENEW COUNTY HEALTH INSURANCE BENEFITS FOR 2027

DATED: NOVEMBER 5, 2026

BY

WHEREAS, a review of the current health insurance rates received for the year 2027 indicated a 12.5% increase in premium for Excellus BlueCross BlueShield Signature PPO and Excellus BlueCross BlueShield Hybrid PPO, and a 7.9% increase in premium for Aetna Medicare PPO, and

WHEREAS, the County of Hamilton Board of Supervisors has determined it beneficial to accept Excellus BlueCross BlueShield's Contingent Premium rates in order to get data and see a potential cost savings, and

WHEREAS, a review of the current dental, vision and life insurance rates received for 2027 indicated no premium increase, and

WHEREAS, it has been further determined that the County will offer a Cash Buyout or a Flexible Spending Account Buyout with a benefit card and Cash Buyout, for employees not enrolling with the County health insurance program in the amount of $5,000 for 2027, and

WHEREAS, for employees who elect to have their Buyout in a Flexible Spending Account, $3,500 will be made available in the FSA matching the Annual Affordable Care Act (ADA) maximum limit of $3,500 for 2027 and the remaining $1,500 would be paid in cash in December of 2027, and

WHEREAS, it has been further determined that the County Flexible Spending contribution match should be increased from the current $950 amount to a rate equal to the annual health insurance policy premium percentage increase (12.5% equals $1,070 for 2027) for those eligible employees electing to take the Excellus PPO plans, now, therefore, be it

RESOLVED, Hamilton County will offer eligible employees the Excellus BlueCross BlueShield Signature PPO Plan and the Excellus BlueCross BlueShield Signature Hybrid PPO Plan, and be it further

RESOLVED, Hamilton County will pay 90% towards the premium cost for either Excellus Contingent plan, be it further

RESOLVED, that Hamilton County will again offer the Aetna Medicare PPO to retirees, and be it further

RESOLVED, that Hamilton County will offer Delta Dental Insurance to eligible employees, and be it further

RESOLVED, that Hamilton County will offer Excellus Vision Plan to eligible employees, and be it further

RESOLVED, that Hamilton County will offer a Lincoln Financial Life Insurance Plan to eligible employees, and be it further

RESOLVED, that Hamilton County will offer a Cash Buyout of $5,000 or a Flexible Spending Account Buyout with a benefit card of $3,500 and a Cash Buyout of $1,500 in December 2027, for eligible employees not enrolling with the County health insurance program, and be it further

RESOLVED, that the County Flexible Spending contribution match of $1,070 for 2027 will be offered to eligible employees electing to take the Excellus PPO plans, and be it further

RESOLVED, that the Board of Supervisors authorizes the Hamilton County Personnel Officer to start meeting immediately with employees and to send out Retiree Aetna Medicare PPO information, effective for January 1, 2027, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate this information as appropriate and the Chairman of the Board of Supervisors be authorized to enter into agreement with Excellus BlueCross BlueShield for the 2027 Contingent Premium Plan for employee health insurance coverage for the year 2027 and the County Treasurer be so authorized to pay each monthly bill and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

SFY 2025, 2026, AND 2027 FIRE LOSS INVESTIGATION AND COMMUNITY RISK REDUCTION GRANT (FLI-CRR) APPLICATION

DATED: NOVEMBER 5, 2026

BY

WHEREAS, the Sheriff recommends the County apply for the SFY 2025, 2026 and 2027 Fire Loss Investigation and Community Risk Reduction Grant (FLI-CRR) Program for the Emergency Management's Office in the amount of $170,690.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Sheriff's Office to complete and submit said grant application by the deadline of December 2, 2026.

Seconded by

RESOLUTION NO.

AUTHORIZING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2025-2026 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT– PS25-1028-E00

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Hamilton County has been awarded a NYS 2025-2026 Public Safety Answering Point Operations Grant in the amount of $312,268.00, Grant PS25-1028-E00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said 2025-2026 Public Safety Answering Point Operations grant and the Sheriff be so notified.

Seconded by

RESOLUTION NO.

AWARD OF THE CUSTOM VHF TX/RX T-PASS COMBINER/MULTICOUPLER BID – SI19-1010-E08

DATED: NOVEMBER 5, 2026

BY

WHEREAS, one (1) bid was received by the Sheriff's Office for the purchase of a custom VHF TX/RX T-Pass Combiner/Multicoupler at the Gore Mountain 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: $43,244.00

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 award the bid for a custom VHF TX/RX T-Pass Combiner/Multicoupler to Capital Digitronics, Inc of Albany, New York, in the amount of $43,244.00 with funds coming from Account No. A3645.0422 – SI19-1010-E08, be it further

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

Seconded by

RESOLUTION NO.

AUTHORIZING AMENDMENT OF C&S COMPANIES CONTRACT – STATEWIDE COMMUNICATIONS GRANT ST18-1005-D04

DATED: NOVEMBER 5, 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 into 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 in the amount of $123,800.00 for an additional year, and

WHEREAS, Resolution No. 279-26 authorized to extended the contract with C&S Companies for an additional year, and

WHEREAS, C&S Companies has submitted a proposal for additional services to complete the communications project for the Hope Tower Site in the amount of $40,000.00, and

WHEREAS, the Sheriff's Office is requesting to extend the contract with C&S Companies for the duration of the grant, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to amend and extend the contract with C&S Companies for a total of $821,410.00 with a contract end date of November 30, 2027 with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

AUTHORIZING MENTAL HEALTH AND COMMUNITY SERVICES TO CONTRACT WITH WELLS CENTRAL SCHOOL FOR MENTAL HEALTH SERVICES

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Hamilton County Mental Health and Community Services has agreed to provide mental health professional services to students attending public school districts within Hamilton County, and

WHEREAS, Hamilton County Mental Health and Community Services shall provide this service for up to two (2) days per week per public school district within Hamilton County, and that the cost of such service shall not exceed a cost of $20,000.00 per school year, and

WHEREAS, the Wells Central School District is desirous of partnering with Hamilton County Mental Health and Community Services for the provision of these mental health professional services to students residing within its district and attending its schools, and

WHEREAS, in furtherance of same the Wells Central School District has agreed to contract with Hamilton County Mental Health and Community Services for the provision of mental health professional services for a period of no more than two (2) days per week for the year beginning September 1, 2026 through June 30, 2027, and the cost of said services shall be no more than a maximum total cost of $20,000.00 to be paid by the District to the County, therefore, be it

RESOLVED, that upon approval of the agreement for the provision of these services by the County Attorney, Hamilton County Mental Health and Community Services is hereby authorized to contract with Wells Central School for professional mental health services for an annual amount of $20,000.00 to be billed in monthly installments of $2,000.00 for each month of service beginning September 1, 2026 and ending June 30, 2027.

Seconded by

RESOLUTION NO.

AUTHORIZING MENTAL HEALTH AND COMMUNITY SERVICES TO CONTRACT WITH LONG LAKE CENTRAL SCHOOL FOR MENTAL HEALTH SERVICES

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Hamilton County Mental Health and Community Services has agreed to provide mental health professional services to students attending public school districts within Hamilton County, and

WHEREAS, Hamilton County Mental Health and Community Services shall provide this service for up to one (1) day per week per public school district within Hamilton County, and that the cost of such service shall not exceed a cost of $10,000.00 per school year, and

WHEREAS, the Long Lake Central School District is desirous of partnering with Hamilton County Mental Health and Community Services for the provision of these mental health professional services to students residing within its district and attending its schools, and

WHEREAS, in furtherance of same the Long Lake Central School District has agreed to contract with Hamilton County Mental Health and Community Services for the provision of mental health professional services for a period of no more than one (1) day per week for the year beginning September 1, 2026 through June 30, 2027, and the cost of said services shall be no more than a maximum total cost of $10,000.00 to be paid by the District to the County, therefore, be it

RESOLVED, that upon approval of the agreement for the provision of these services by the County Attorney, Hamilton County Mental Health and Community Services is hereby authorized to contract with the Long Lake Central School for professional mental health services for an annual amount of $10,000.00 to be billed in monthly installments of $1,000.00 for each month of service beginning September 1, 2026 and ending June 30, 2027.

Seconded by

RESOLUTION NO.

AUTHORIZING MENTAL HEALTH AND COMMUNITY SERVICES TO CONTRACT WITH INDIAN LAKE CENTRAL SCHOOL FOR MENTAL HEALTH SERVICES

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Hamilton County Mental Health and Community Services has agreed to provide mental health professional services to students attending public school districts within Hamilton County, and

WHEREAS, Hamilton County Mental Health and Community Services shall provide this service for up to one (1) day per week per public school district within Hamilton County, and that the cost of such service shall not exceed a cost of $10,000.00 per school year, and

WHEREAS, the Indian Lake Central School District is desirous of partnering with Hamilton County Mental Health and Community Services for the provision of these mental health professional services to students residing within its district and attending its schools, and

WHEREAS, in furtherance of same the Indian Lake Central School District has agreed to contract with Hamilton County Mental Health and Community Services for the provision of mental health professional services for a period of no more than one (1) day per week for the year beginning September 1, 2026 through June 30, 2027, and the cost of said services shall be no more than a maximum total cost of $10,000.00 to be paid by the District to the County, therefore, be it

RESOLVED, that upon approval of the agreement for the provision of these services by the County Attorney, Hamilton County Mental Health and Community Services is hereby authorized to contract with the Indian Lake Central School for professional mental health services for an annual amount of $10,000.00 to be billed in monthly installments of $1,000.00 for each month of service beginning September 1, 2026 and ending June 30, 2027.

Seconded by

RESOLUTION NO.

AUTHORIZING CHANGE ORDER #1 FOR COUNTY ROUTE 20 BRIDGE PROJECT

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Resolution No. 175-26 awarded Tioga Construction Co., Inc. the contract for the installation of the bridge abutments for the CR 20 over Pine Brook Bridge Project in the amount of $360,000.00, and

WHEREAS, Tioga Construction Co., Inc. has completed the said contract obligation, and

WHEREAS, the Superintendent requested that Tioga Construction Co., Inc. crane-set the superstructure beams, which was not in the original scope of work, for $2,500.00, and the request was approved by the engineer, and

WHEREAS, Tioga Construction Co., Inc. agreed to set the beams for $2,500.00 and this task has been completed, therefore, be it

RESOLVED, that the County Board of Supervisors authorizes and approves Change Order #1 in the amount of $2,500.00 for the crane placement of the superstructure beams, and the Public Works Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2026-2027 SEASON

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon the approval of the County Attorney, for said purposes for the said period of:

November 1, 2026 – October 31, 2027

and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING CHANGE OF AMOUNT OF PAYMENT FOR BUILDING PERMIT FOR LAKE PLEASANT COURTHOUSE FIRST FLOOR BUILDING PROJECT

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Resolution No. 317-26 authorized a payment of $900.00 to the Department of State (DOS) for the Building Permit for the courthouse first floor building project, and

WHEREAS, the $900.00 check sent to the DOS for the said permit was returned because the payment was too much and it was determined that $600.00 was the correct amount for the said permit and a check in the amount $600.00 was reissued by the Treasurer's Office, be it

RESOLVED, that the County Board of Supervisors does hereby approve of the change in the amount from $900.00 to $600.00 for the building permit for the courthouse first floor renovation project and the County Treasurer, Public Works Superintendent and Clerk of the Board be so notified.

Seconded by