AGENDA CONTINUED

NOVEMBER 5, 2026

RESOLUTIONS:

Central Government Committee:

No. 19 Transfer of Funds – County Clerk

No. 20 Authorizing a Five (5) Year Contract Renewal with Info Quick Solutions – County Clerk

Emergency Preparedness/Emergency Response Committee:

No. 21 Authorizing Relocation of Communications System – Gore Mountain

Human Services Committee:

No. 22 Create Mental Clinical Social Worker/CSPOA Position for Mental Health and Community Services Department and Promote Ashley Snow to the Position

Public Works Committee:

No. 23 Authorizing DPW Superintendent to Purchase Sabre Armored Carbide Blades for Large Snow Plows

No. 24 Authorizing Transfer of Vehicles within County Agencies

No. 25 Authorizing Disposition of Excess Vehicles

Finance Committee:

No. 26 Approval of Audits in County Highway Funds

No. 27 Approval of Audits in the County General Fund

Other Reports

Recess

RESOLUTION NO.

TRANSFER OF FUNDS-COUNTY CLERK

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Account No. A1410.0105 was funded for Part Time help in the County Clerk's Office, and

WHEREAS, Account No. A1410.0105 Motor Vehicle Clerk P/T was over expended as of Payroll 22, be it

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

FROM:	Account No. A1410.0103 Motor Vehicle Clerk #1	$296.76
TO:	Account No. A1410.0105 Motor Vehicle Clerk P/T	$296.76

Seconded by

RESOLUTION NO.

AUTHORIZING A FIVE (5) YEAR CONTRACT RENEWAL WITH INFO QUICK SOLUTIONS- COUNTY CLERK

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Resolution No. 285-21 of November 8, 2021 authorized a renewal of the 5-year contract with Info Quick Solutions, and

WHEREAS, this contract is due to expire on December 31, 2026, and

WHEREAS, Info Quick Solutions has agreed to extend said contract for an additional five (5) years, with a decrease from $2,200.00 per month to $1,950.00, as Info Quick Solutions will only be providing software going forward, therefore, be it

RESOLVED, that with approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to extend such agreement for a term of January 1, 2027-December 31, 2031.

Seconded by

RESOLUTION NO.

AUTHORIZING RELOCATION OF COMMUNICATIONS SYSTEM – GORE MOUNTAIN

DATED: NOVEMBER 5, 2026

BY:

WHEREAS, Resolution No. 267-25 authorized the purchase of a complete communications system for the Hope Tower Site, and

WHEREAS, the communication system remains in storage awaiting the construction of the tower in the Town of Hope, and

WHEREAS, Hamilton County has the option of relocating the system that was designated for the Hope Tower site to the Gore Mountain Tower site, therefore, be it

RESOLVED, that the communications system that was purchased from Resolution No. 267-25 is authorized to be relocated to the Gore Tower site.

Seconded by

RESOLUTION NO.

CREATE MENTAL CLINICAL SOCIAL WORKER/CSPOA POSITION FOR MENTAL HEALTH AND COMMUNITY SERVICES DEPARTMENT AND PROMOTE ASHLEY SNOW TO THE POSITION

DATED: NOVEMBER 5, 2026

BY

WHEREAS, the NYS Office of Mental Health has mandated all counties create a new full-time position for the oversight and provision of Children's Single Point of Access, and

WHEREAS, the NYS Office of Mental Health has fully funded this position for 2027 and will continue to fund for future years, and

WHEREAS, Ashley Snow, LMSW is currently employed by the Mental Health Community Services Department as a Clinical Social Worker and meets all qualifications for the position, be it

RESOLVED, that a position of Clinical Social Worker/CSPOA be created at Grade 21, and be it further

RESOLVED, that Ashley Snow be promoted to said position as of January 1, 2027, and be it further

RESOLVED, that Account No. A4310.0116 be created and named Clinical Social Worker/ CSPOA and be funded at $97,836.00 in the 2027 Hamilton County Budget and that the Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING DPW SUPERINTENDENT TO PURCHASE SABRE ARMORED CARBIDE BLADES FOR LARGE SNOW PLOWS

DATED: NOVEMBER 5, 2026

BY

WHEREAS, Resolution No. 320-26 authorized the sole source procurement for Sabre Armored Carbide Blades for snow & ice control measures, and

WHEREAS, the Superintendent received a written quote for four (4) full sets of Sabre Armored Carbide Blades in the amount of $20,992.00 ($5,248.00 ea.), and

WHEREAS, the Superintendent and the Public Works Committee recommends the purchase of the said blades from Chemung Supply the sole Source vendor in the amount of $20,992.00, be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a purchase order for the said Sabre Armored Carbide Blades from Chemung Supply Corp. at a cost of $20,992.00 and it will be a charge to Account No. D5142.0402 Salt, Sand & Materials, and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF VEHICLES WITHIN COUNTY AGENCIES

DATED: NOVEMBER 5, 2026

BY

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

Year	Make/Model	VIN	Plate
FROM: Community Services – Car #573			
(1) 2019	Dodge Caravan	2C4RDGBG7KR505248	BB4850
	To: Public Works	Value:	$1,800.00
FROM: Community Services – Car #574			
(1) 2019	Dodge Caravan	2C4RDGBG6KR546793	BB4851
	To: Public Works	Value:	$1,800.00

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 transfers be made as shown above and it be a charge to Account No. DM5130.0201 Equipment, 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, and the County Treasurer be so advised

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSITION OF EXCESS VEHICLES

DATED: NOVEMBER 5, 2026

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has recommended that the following vehicles/equipment be disposed of from the County inventory:

Year	Make/Model	VIN	Plate#	Dept	FN
2021	Chev. Tahoe	1GNSKLED5MR353214	107	Sher	602
2008	Carolina Skiff Boat	EKH0K646H708	N/A	Sher	619
2009	Sealion Boat Trailer	45LBS191682082346	N/A	Sher	619T

be it

RESOLVED, the above equipment be sold by auction online by Auctions International and the funds from the auction shall be a revenue credit to Account No. A2665 Sale of Equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 5, 2026

BY

RESOLVED, that the bills in the Machinery Fund amounting to $297,935.42 and bills in the County Road Fund amounting to $909,570.79 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

DATED: NOVEMBER 5, 2026

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of $591,572.74 the following committees:

Public Works (Buildings) Committee.....	$57,641.78
Public Works (Solid Waste).....	47,514.13
Finance Committee .....…….……	78,891.87
Health Committee.....…..……	62,704.16
Human Services Committee.....	36,929.02
Central Government Committee .....……	24,671.12
Emergency Prep./Emergency Response.....	280,686.61
Internal Management Committee .....…….	2,534.05

are hereby approved.

Seconded by