AGENDA

THIRD ANNUAL SESSION

NOVEMBER 12, 2026

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

Public Comment Period

Hamilton County Attorney: Matthew R. Coseo

Reports of Standing/Special Committees

Bid Openings:
- Spec. 6-2026 Regular No. 2 Diesel Motor Fuel
- Spec. 7-2026 Regular Unleaded Gasoline
- Spec. 8-2026 #2 Fuel Oil & Kerosene
- Spec. 9-2026 Steel Open Top Ejector Trailer

RESOLUTIONS:

Health Committee:

No. 1 Authorizing Payment of New York State Medicaid Application Fee for CHHA, Preschool, and Early Intervention

Public Works Committee:

No. 2 Authorizing Payment to Iron Sword Enterprises, LLC – Pay Application No. 2 – Hamilton County Courthouse First Floor Renovations Project

No. 3 Authorizing Disposition of Excess Vehicles

2027 Budget Review

LUNCH

2027 Budget Review

OTHER REPORTS

RECESS

RESOLUTION NO.

AUTHORIZING PAYMENT OF NEW YORK STATE MEDICAID APPLICATION FEE FOR CHHA, PRESCHOOL, AND EARLY INTERVENTION

DATED: NOVEMBER 12, 2026

BY

WHEREAS, Hamilton County Public Health Nursing Service treats individuals with Medicaid and is allowed to bill Medicaid for certain services, and

WHEREAS, as a Medicaid provider Hamilton County Public Health Nursing Service is required to revalidate enrollment in the New York State Medicaid program when requested, and

WHEREAS, the 2026 fee for revalidation is $750.00 for each program, be it

RESOLVED, the County Treasurer be authorized to issue payment to New York State Department of Health from each of the following accounts:

CHHA A4010.0404 - (Provider ID: 02997386)	$750.00
PSEP A2960.0401 - (Provider ID:03085178)	$750.00
Early Intervention Program Services A4059.0401 - (Provider ID: 02960992)	$750.00

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO IRON SWORD ENTERPRISES, LLC – PAY APPLICATION NO. 2 – HAMILTON COUNTY COURTHOUSE FIRST FLOOR RENOVATIONS PROJECT

DATED: NOVEMBER 12, 2026

BY

WHEREAS, the County of Hamilton entered into a contract with Iron Sword Enterprises, LLC, 2359 State Route 300, Wallkill, NY 12589, for the Hamilton County Courthouse First Floor Renovations Project, and

WHEREAS, Iron Sword Enterprises, LLC has submitted Pay Application No. 2 for the period to September 20, 2026, requesting payment in the amount of $36,186.55, and

WHEREAS, CPL, the County's consulting engineer for this project, has reviewed said Pay Application No. 2 and approved same on October 5, 2026, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes payment to Iron Sword Enterprises, LLC, 2359 State Route 300, Wallkill, NY 12589, in the amount of $36,186.55, representing Pay Application No. 2 for the period to September 20, 2026, for the Hamilton County Courthouse First Floor Renovations Project from Account No. A1620.0418 Courthouse First Floor Renovation Project, and be it further

RESOLVED, that the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSITION OF EXCESS VEHICLES

DATED: NOVEMBER 12, 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
2009	Spec Tec Ejector Trailer	1S9EA45239S188307	BP4143	SW	985

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, 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