AGENDA

FIFTH ANNUAL SESSION

NOVEMBER 19, 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

10:45 AM Caitlin Stewart, District Manager – HC Soil & Water Conservation District

11:00 AM Public Hearing – Tentative Budget

11:15 AM Public Hearing - 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

RESOLUTIONS:

Finance Committee:

No. 1 Authorizing New York State Department of Homeland Security and Emergency Services – Combined FY2022 and FY2023 State and Local Cybersecurity Grant

Central Government Committee:

No. 2 Authorization for the Chairman to Sign an Agreement for the Provision of Electronic Caseload Management Services

No. 3 Transfer of Funds – Board of Elections

Emergency Preparedness/Emergency Response Committee:

No. 4 Authorizing the Hamilton County Sheriff to Contract with the Wells Central School for the Provision of School Resource Officer Services

No. 5 Authorizing the Hamilton County Sheriff to Contract with the Lake Pleasant Central School for the Provision of School Resource Officer Services

Finance Committee:

No. 6 Amendments to and Adoption of the 2027 Budget

Public Works Committee:

No. 7 Authorizing DPW Superintendent to Order Vehicles for 2027

No. 8 Authorizing Purchase for Sheriff Vehicle for 2027

OTHER REPORTS

RECESS

RESOLUTION NO.

AUTHORIZING NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES – COMBINED FY2022 AND FY2023 STATE AND LOCAL CYBERSECURITY GRANT

DATED: NOVEMBER 19, 2026

BY

WHEREAS, the Information Technology has been awarded a NYS DHSES grant through the Combined FY2022 and FY2023 State and Local Cybersecurity Grant Program (SLCGP) for Hamilton County for 120 Multi-Factor Authentication hardware tokens, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said FY2022 and FY2024 SLGCP Intergovernmental Agreement (X060049).

Seconded by

RESOLUTION NO.

AUTHORIZATION FOR THE CHAIRMAN TO SIGN AN AGREEMENT FOR THE PROVISION OF ELECTRONIC CASELOAD MANAGEMENT SERVICES

DATED: NOVEMBER 19, 2026

BY

WHEREAS, the Hamilton County Probation Department currently has an Agreement with the software company Catalis (formerly known as Automon) to provide master software licensing and maintenance services for their caseload management program presently being utilized by this Department and the County, and

WHEREAS, the term of this Agreement is set to expire on January 30, 2027 and the County and Catalis are both desirous of continuing this professional relationship forward, and

WHEREAS, Catalis proposes to provide master software licensing and maintenance services for their caseload management program to the County for an additional two (2) years (specifically February 1, 2027 through February 1, 2029) and the County proposes to compensate the Provider in the amounts of $7,480.75 for the first year and $8,079.21 for the second year, and

WHEREAS, the Human Services 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 a continued agreement with Catalis be made, now, therefore, be it

RESOLVED, that the Hamilton County Chairman is hereby authorized to sign an extension agreement with Catalis to provide master software licensing and maintenance services for their caseload management program to the County for an additional two (2) years and to compensate Catalis in the amounts of $7,480.75 for the first year and $8,079.21 for the second year (for a total aggregate cost of $15,559, 96), and be it further

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

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS — BOARD OF ELECTIONS

DATED: NOVEMBER 19, 2026

BY

WHEREAS, in addition to the Board of Elections Office having a Republican Commissioner vacancy, a medical leave necessary for the Democratic Deputy Commissioner requires additional transfers, and

WHEREAS, the Hamilton County Board of Elections will also exceed the 2026 budgeted amount in Account No. A1450.0413, due to an increase in the mileage rate and a decision to take training travel out of the Election Worker mileage, 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 No. A1450.0410 BOE, Elections Training	$4,000.00
To:	
Account No. A1450.0104 BOE, Deputy Rep Commissioner	$1,000.00
Account No. A1450.0105 BOE, Dem Temp Clerk	$1,000.00
Account No. A1450.0413 BOE, Election Worker Mileage	$2,000.00
Total	$4,000.00

and that the County Treasurer be authorized to make said transfers.

Seconded by

RESOLUTION NO.

AUTHORIZING THE HAMILTON COUNTY SHERIFF TO CONTRACT WITH THE WELLS CENTRAL SCHOOL FOR THE PROVISION OF SCHOOL RESOURCE OFFICER SERVICES

DATED: NOVEMBER 19, 2026

BY

WHEREAS, the Hamilton County Sheriff has agreed to provide school resource officer services to students attending public school districts within Hamilton County, and

WHEREAS, the Wells Central School District is desirous of partnering with Hamilton County Sheriff for the provision of these school resource officer services to students and staff attending school within its district, and

WHEREAS, in furtherance of same the Wells Central School District has agreed to contract with Hamilton County Sheriff for the provision of school resource officer 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 Sheriff and the Chairman of the Hamilton County Board of Supervisors is hereby authorized to contract with the Wells Central School District for school resource officer 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 THE HAMILTON COUNTY SHERIFF TO CONTRACT WITH THE LAKE PLEASANT CENTRAL SCHOOL FOR THE PROVISION OF SCHOOL RESOURCE OFFICER SERVICES

DATED: NOVEMBER 19, 2026

BY

WHEREAS, the Hamilton County Sheriff has agreed to provide school resource officer services to students attending public school districts within Hamilton County, and

WHEREAS, the Lake Pleasant Central School District is desirous of partnering with Hamilton County Sheriff for the provision of these school resource officer services to students and staff attending school within its district, and

WHEREAS, in furtherance of same the Lake Pleasant Central School District has agreed to contract with Hamilton County Sheriff for the provision of school resource officer 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 Sheriff and the Chairman of the Hamilton County Board of Supervisors is hereby authorized to contract with the Lake Pleasant Central School District for school resource officer 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.

AMENDMENTS TO AND ADOPTION OF THE 2027 COUNTY BUDGET

DATED: NOVEMBER 19, 2026

BY

WHEREAS, the tentative budget for the year 2027 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 19, 2026 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases and decreases be made in the 2027 Tentative Budget:

INCREASE:

A1165.0106 DA Assistant District Attorney	$5,700
A1170.0107 Public Defender – CSTWIDE220 Arraignment Stipend	$20,000
A1170.0109 Family Court Assistant PD	$1
A1185.0403 Coroners-Autopsies	$5,000
A1410.0106 CC – Motor Vehicle Clerk #3	$19
A1410.0110 CC – Motor Vehicle Clerk	$19
A1450.0411 Misc. Election Supplies	$10,000
A1620.0110 Bldgs.-LP Custodian	$4,176
A3140.0411 Probation-Computer Supplies/Services	$8,100
A4050.0127 Public Health-Medical Director	$10
A4310.0110 Mental Health Therapist/AOT	$1,681
A6010.0111 DSS – Principal Account Clerk	$2,119
A6010.0405 DSS – All Other Direct Expenses	$5,000
A6326.0406 OFA	$100,000
A6410.0402 Publicity – Administration	$5,240
A8161.0408 Transfer Station Staffing Credit	$105,000

DECREASE:

A1165.0102 DA Confidential Secretary	$21
A1170.0106 Public Defender- Dist 14 Arraignment Stipend	$20,000
A1420.0102 Assistant County Attorney	$2,282
A3110.0102 Undersheriff	$3,030
A3110.0108 Sheriff – Clerk	$40,743
A4050.0130 Public Health – HHA #3	$100
A6010.0101 DSS Commissioner	$180
A6010.0110 DSS – Homemaker	$18
A6410.0401 Publicity – Promotion	$1,837
D5010.0106 Street Admin – Senior Account Clerk	$46,010

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A1289.0200 Sheriff RTA SCPI	$45,000
A2376.0000 Other Gov – Tipping Fees	$87,000
A4389.0120 LEMPG	$6,798

and be it further

RESOLVED, that the following amendments be made:

CREATE:

A3110.0116 Sheriff-Account Clerk	$42,021
D5010.0104 Street Admin – Principal Account Clerk	$60,639
D5010.0105 Street Admin – Overtime – Deputy Superintendent	$5,000

DECREASE:

General Fund Cash Surplus	$150,000

and be it further

RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making the total 2027 Budget $11,036,674 and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2027.

Seconded by

RESOLUTION NO.

AUTHORIZING DPW SUPERINTENDENT TO ORDER VEHICLES FOR 2027

DATED: NOVEMBER 19, 2026

BY

WHEREAS, the Public Works department will need to replace three (3) light duty trucks for 2027, and

WHEREAS, light duty trucks are available to order under New York State Contract for 2027 from Mangino Chevrolet in Amsterdam, NY as follows:

- 2027 Chevrolet 2500 Club Cab 4x4 - $53,889.43, Contract PC68994
- (2) 2027 Chevrolet 2500 Crew Cab 4x4 - $55,689.43 ea., Contract PC68994

and

WHEREAS, the 2027 County Budget has been duly adopted and the said budget includes funding for these light pickups and the Superintendent recommends ordering the vehicles now in order to receive them timely in 2027, and

WHEREAS, the Superintendent and the Public Works Committee recommends ordering the said vehicles as follows:

1 – 2027 Chevrolet 2500 Club Cab 4x4 - $53,889.43, Buildings
2 - 2027 Chevrolet 2500 Crew Cab 4x4 - $111,378.86 ($55,689.43 ea.) Highway

be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a purchase order for the said 2027 light duty trucks from Mangino Chevrolet under NYS Contract for budget year 2027 delivered, and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE FOR SHERIFF VEHICLE FOR 2027

DATED: NOVEMBER 19, 2026

BY

WHEREAS, the Sheriff's Office is in need of a new patrol vehicle for 2027 and funding has been appropriated for this vehicle in the 2027 budget, and

WHEREAS, a 2027 Chevrolet Silverado 1500 Crew Cab PPV is available from Mangino Chevrolet that is under New York State Contract, and

WHEREAS, the Fleet Coordinator has contacted the County Sheriff, Public Works Committee and Emergency Management Committee, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) new Silverado 1500 Crew Cab PPV now to be able to receive the said vehicle and upfit the vehicle early in 2027, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2027 Chevrolet Silverado 1500 Crew PPV for the Sheriff's Office mentioned herein for a total of $61,980.43 delivered from Mangino Chevrolet under NYS Contract PC68994 and the County Treasurer, County Sheriff, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by