

**AGENDA**  
**FIFTH SESSION**  
**MAY 1, 2025**

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

Accepting Minutes of Nov. 15, 2024, Nov. 25, 2024, Dec. 5, 2024,  
Dec. 19, 2024, Jan. 8, 2025, Feb. 6, 2025, March 6, 2025, March 25, 2025

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

Reports of Standing/Special Committees

**PROCLAMATION:**

*Noni Irish On the Occasion of Her Retirement March 31, 2025*

**RESOLUTIONS:**

**Finance Committee:**

- No. 1            Resolution in Support of Senate Bill #S.7127 and Assembly Bill #A.7712 –  
Continuation of Hamilton County's Current Sales Tax Rate
- No. 2            Resolution in Support of Senate Bill #S.7128 and Assembly Bill #A.7713 –  
Continuation of County Recording Tax
- No. 3            Mortgage Tax Distribution
- No. 4            Creating and Funding Accounts for IT Department

**Emergency Preparedness/Emergency Response Committee:**

- No. 5            Authorizing Chairman to Sign Agreement between Beacon Center and  
Hamilton County Jail
- No. 6            2024-2025 Statewide Interoperable Communications Targeted (SICG-  
Targeted) Grant Application

- No. 7            SFY2025 Next Generation 911 (NG911) Grant Application
- No. 8            Authorizing Chairman to Sign and Funding NYS Division of Homeland Security and Emergency Services Grant – SI24-1016-E00

**Health Committee:**

- No. 9            Hamilton County Rabies Contract Extension
- No. 10           Authorizing Chairman to Sign WIC Contract

**Public Works Committee:**

- No. 11           Approval of Expenditures for Construction of County Road Fund Projects for 2025
- No. 12           Authorizing Payment for Vehicle – DPW
- No. 13           Authorizing DPW Superintendent to Purchase Tandem Dump Truck with Plow Equipment for 2025
- No. 14           Approval of Expenditures for Pavement Maintenance on Various County Roads 2025
- No. 15           Authorizing Public Works Superintendent to Purchase a Mohawk Vehicle Lift – DPW
- No. 16           Authorizing Payment of Wheel Loader – DPW
- No. 17           Authorizing One (1) Year Service Agreement with Forerunner Technologies, Inc. for Mitel 5000 Phone Systems in Indian Lake and Lake Pleasant

**RESOLUTION NO.**

**RESOLUTION IN SUPPORT OF SENATE BILL #S.7127 AND ASSEMBLY BILL  
#A.7712 – CONTINUATION OF HAMILTON COUNTY’S CURRENT SALES TAX  
RATE**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the Hamilton County Board of Supervisors requested a continuation of the 1% additional sales tax for Hamilton County, and

WHEREAS, Senate bill #S.7127 was introduced, as was Assembly bill A.7712, to provide the Home Rule authority for Hamilton County to continue the County Sales Tax rate at 4%, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill # S.7127 and Assembly bill #A.7712 entitled “An Act to amend the tax law, in relation to extending the authorization of the County of Hamilton to impose an additional one percent of sales and compensating use taxes”, and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Senator Mark Walczyk and Assemblyman Robert Smullen.

Seconded by

**RESOLUTION NO.**

**RESOLUTION IN SUPPORT OF SENATE BILL #S.7128 AND ASSEMBLY BILL  
#A.7713 – CONTINUATION OF COUNTY RECORDING TAX**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the Hamilton County Board of Supervisors requested a continuation of the County Recording Tax for Hamilton County, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill #S.7128 and Assembly bill #A.7713 entitled “An Act to amend Chapter 326 of the laws of 2006, amending the tax law relating to authorizing the County of Hamilton to impose a County Recording Tax on obligations secured by mortgages on real property, in relation to extending the expiration thereof”, and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Senator Mark Walczyk and Assemblyman Robert Smullen.

Seconded by

**RESOLUTION NO.**  
**MORTGAGE TAX DISTRIBUTION**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2024 through March 31, 2025, 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 \$68,288.76, 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 \$68,288.76 be and the same hereby is apportioned as follows:

Arietta	\$2,991.00
Benson	\$879.00
Hope	\$7,002.50
Indian Lake	\$17,554.76
Inlet	\$6,809.50
Lake Pleasant	\$10,824.24
Long Lake	\$14,930.50
Morehouse	\$585.00
Wells	\$4,650.50
Village of Speculator	\$2,061.76

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.**  
**CREATING AND FUNDING ACCOUNTS FOR IT DEPARTMENT**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, Hamilton County has established an IT Department, and

WHEREAS, it is necessary to create and fund accounts for said department, be it

RESOLVED, that the County Treasurer is hereby authorized to create and fund the following accounts by transferring \$39,416.00 from Account No. A1990.0401 Contingent:

A1680.0101 Network & PC Specialist Trainee	\$32,916.00
A1680.0401 Supplies/Misc.	\$ 5,000.00
A1680.0402 Travel/Training	\$ 1,500.00

Seconded by

**RESOLUTION NO.**  
**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT BETWEEN BEACON CENTER**  
**AND HAMILTON COUNTY JAIL**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the Hamilton County Jail is required to have an opioid treatment program for inmates, and

WHEREAS, the Beacon Center of Utica, New York has agreed to provide a treatment program for inmates that require treatment for opioid addiction, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Hamilton County Jail with the Beacon Center, 1508 Genesee Street, Utica, New York 13502 upon approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**2024-2025 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED (SICG-TARGETED) GRANT APPLICATION**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the Sheriff recommends the County apply for the 2024-2025 Statewide Interoperable Communications Targeted Grant Program for Hamilton County with the amount to be determined by DHSES at the time of award, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Sheriff to complete and submit said grant application by the deadline of June 11, 2025.

Seconded by



**RESOLUTION NO.**

**SFY2025 NEXT GENERATION 911 (NG911) GRANT APPLICATION**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the Sheriff recommends the County apply for the SFY2025 Next Generation 911 (NG911) Grant Program for Hamilton County with the amount to be determined by DHSES at the time of award, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Sheriff to complete and submit said grant application by the deadline of June 4, 2025.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AND FUNDING NYS DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES GRANT – SI24-1016-E00**

**DATED: MAY 1, 2025**

**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 SI24-1016-E00 in the amount of \$561,551.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the said SI24-1016-E00 grant, and be it further

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0434 SI24-1016-E00 at \$561,551.00 to be totally offset by creating and funding Revenue Account No. A3389.0137 – SI24-1016-E00 at \$561,551.00 and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**HAMILTON COUNTY RABIES CONTRACT EXTENSION**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the New York State Department of Health has awarded a two-year extension on the contract with Hamilton County Public Health Nursing Service for expenses associated with the Rabies Program, Contract No. T36535GG, and

WHEREAS, the entire amended five-year total contract period, April 1, 2022 to March 31, 2027, is \$36,645.00, and

WHEREAS, the total grant award for the period April 1, 2025 – March 31, 2026 remains \$7,329.00, and

WHEREAS, the necessary funds have been appropriated in the 2025 Municipal Budget and the remainder will be proposed for the 2026 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the amended contract for the period April 1, 2022 to March 31, 2027 upon approval of the County Attorney and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. DOH01-C38237GG-3450000 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2025– September 30, 2026, and

WHEREAS, the grant year overlaps the 2025- 2026 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Fifty-seven Thousand One Hundred Eighty-four Dollars (\$57,184.00), and

WHEREAS, the necessary funds have been appropriated in the 2025 Municipal Budget and the remainder will be proposed for the 2026 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND  
PROJECTS FOR 2025**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, there has been appropriated in the 2025 Highway budget the sum of \$1,300,000.00 for the construction of County Road Fund Projects for 2025 and these funds are 100% reimbursed through the Consolidation Highway Improvement Program (CHIPS), and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$900,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 1 Town of Indian Lake  
Co. Rd. No. 4 – Big Brook Rd., Recycle base and HMA Base & Top @ 21 ft.  
Approx. 0.6 mile.....\$200,000.00  
Account No. D5112.2547

COUNTY ROAD PROJECT NO. 2 Town of Arietta  
Co. Rd No. 24 – Old Piseco Road, Improve Drainage, recycle base, HMA Base @ 20 ft.  
Approx. 1.9 miles.....\$325,000.00  
Account No. 5112.2541

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.0202 Capital Projects, the sum of \$525,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**  
**AUTHORIZING PAYMENT FOR VEHICLE - DPW**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, Resolution No. 410-24 authorizes the Fleet Coordinator to purchase Chevrolet Silverado pickup for the Public Works Department, and

WHEREAS, said truck was delivered, and the Fleet Coordinator recommends payment of the vehicle, be it

RESOLVED, that hereby the County Treasurer is authorized to issue a check in the amount of \$50,261.75 from Account No. DM5130.0201 Road Equipment to Mangino Chevrolet, 4447 State Hwy 30, Amsterdam, NY 12010 and the Clerk of the Board and Fleet Coordinator be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING DPW SUPERINTENDENT TO PURCHASE TANDEM DUMP TRUCK  
WITH PLOW EQUIPMENT FOR 2025**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the Public Works department has had a tandem truck with plow equipment ordered since December of 2022, and

WHEREAS, said truck will not be delivered in 2025 and the Superintendent has located a tandem truck that will be available in a few months from Tracey Road Equipment under Onondaga County Contract Pricing #0010914, and

WHEREAS, the Superintendent has met with the Public Works Committee to discuss the need to purchase a tandem in 2025, and

WHEREAS, the Superintendent and the Public Works Committee recommends purchasing the said vehicle as follows –

1 – 2025 Western Star 49X with Tenco plow equipment and Tenco Combination Dump body - \$332,738.00 delivered

be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a purchase order for the said 2025 Western Star 49X from Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY for a total of \$332,738.00 delivered, and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS  
COUNTY ROADS 2025**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, there has been appropriated in the 2025 Highway budget the sum of \$400,000.00 for HMA for maintenance of County Roads, and

WHEREAS, there are roads that need to have Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed:

County Route 8, Griffin Road, Town of Wells	
Approx. 2.2 miles .....	Est..... \$210,000.00
County Route 4 – Big Brook Road, Town of Indian Lake	
Approx. 0.6 miles.....	Est..... \$150,000.00
Total estimate for all mileage	\$360,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract or Piggy Back Contracts from other County's pricing which are subject to Escalation/De-escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said paving projects and funds be taken from Account No. D5110.0404 Asphalt and Emulsion in the estimated amount sum of \$360,000.00 as recommended by the County Highway Superintendent and the Clerk of the Board be so advised.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING PUBLIC WORKS SUPERINTENDENT TO PURCHASE A MOHAWK  
VEHICLE LIFT - DPW**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the Public Works Superintendent has met with the Public Works Committee to discuss the need to purchase a new vehicle lift for the Indian Lake Highway facility, and

WHEREAS, the Superintendent recommends the purchase of a 25,000 LBS. capacity lift built and installed by Mohawk Lifts, LLC, and

WHEREAS, the said lift will be purchased under NYS Contract #PC69416., be it

RESOLVED, that hereby the Superintendent is authorized to move forward with the purchase and installation of a Mohawk Lift, TR-25A with Ramps and Jacking Beams for a total of \$56,176.66 from Mohawk Lifts, LLC under NYS Contract PC69416, and be it further

RESOLVED, that hereby the County Treasurer is authorized to transfer \$56,176.66 from the unappropriated Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.0401 Equipment to cover the cost of the vehicle lift and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT OF WHEEL LOADER - DPW**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, during discussions for the 2025 Hamilton County Budget the Public Works Superintendent was authorized to purchase a 2025 John Deere 624P Wheel Loader under NYS Contract pricing, and

WHEREAS, the Superintendent also was authorized to trade in the County owned 2017 Caterpillar 938M Wheel Loader VIN CAT093MPJ3R03732 in the amount of \$97,000.00 to help offset the cost of the new loader as follows –

2025 John Deere 624P w/Extended Warranty NYS Contract PC70139 -	\$257,000.00
2017 Caterpillar 938M -	<u>(\$97,000.00)</u>
Total -	\$160,000.00

and

WHEREAS, the new loader has been delivered, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment of \$160,000.00 to United Construction & Forestry, 1486 US Hwy 11, Gouverneur, NY 13642 from Account No. D5112.0202 Permanent Improvements (CHIPS) and the Clerk of the Board and Public Works Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING ONE (1) YEAR SERVICE AGREEMENT WITH FORERUNNER TECHNOLOGIES, INC. FOR MITEL 5000 PHONE SYSTEMS IN INDIAN LAKE AND LAKE PLEASANT**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, Hamilton County owns two Mitel 5000 phone systems purchased from Frontier in 2014 and installed in Lake Pleasant and Indian Lake in 2015, and

WHEREAS, Frontier will not enter into an extended maintenance agreement and stopped providing any support for the Mitel 5000 systems as these systems will be considered 'end of life' by manufacturer in June 2026, and

WHEREAS, Resolution No. 168-24 authorized Forerunner to provide maintenance, hardware, and software support in place for the existing Mitel systems for 2024 with an option to renew for 2025, and

WHEREAS, Forerunner Technologies, Inc, 150-M Executive Drive, Edgewood, NY 11717, can provide continued support through the Sourcewell Unified Communications 120122-MBS Contract for Mitel for 2025 for each system that covers parts and telephone support for Mitel 5000 components, both software and hardware including updates, and replacement of all defective parts at an annual cost of \$2,158.00 for Indian Lake and \$2,158.00 for Lake Pleasant, and

WHEREAS, the County Information Technology Network and PC Specialist recommends extending the agreement for one more year, be it

RESOLVED, that the Board of Supervisors does hereby approve Forerunner Technologies, Inc to provide maintenance, hardware, and software support of the Mitel 5000 System at each location for one year at a combined cost of \$4,316.00 with the funds coming from Account No. A1620.0413 Buildings Project and the DPW Superintendent be so authorized and the County Treasurer, IT Network and PC Specialist, and Clerk of the Board be so advised.

Seconded by