

AGENDA
EIGHTH SESSION
AUGUST 7, 2025

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

 Accepting Minutes of June 16, 2025 & July 3, 2025

 Public Comment Period

 Hamilton County Attorney: Charles R. Getty, Jr.

 Reports of Standing/Special Committees

11:00 AM Public Hearing – Proposed LL No. 4 of 2025 – A Local Law of the County
 of Hamilton, New York, Establishing a Registry for Animal Abusers

RESOLUTIONS:

Finance Committee:

- No. 1 Resolution Opposing Executive Order 14238 of 2025
- No. 2 Authorizing the Hamilton County Treasurer to be the Collecting Officer for
 the Lake Pleasant Central School District Taxes
- No. 3 Contracting Abstracting Services for the Treasurer's Office
- No. 4 Authorizing Transfer of Funds – Clerk of the Board
- No. 5 Authorizing Purchase of Network Switches for the New Avaya Phone
 System

Internal Management Committee:

- No. 6 Amend Resolution No. 256-25 – Unpaid Leave of Absence – Motor
 Vehicle Clerk

Emergency Preparedness/Emergency Response Committee:

- No. 7 Authorizing Purchase of L3Harris XL-200P Portable Radios – Statewide
 Communications Grant SI21-1050-E00
- No. 8 Approval for Distributed Technology Group Quote for Server – SI21-1050-
 E00

- No. 9 Memorandum of Agreement for Adirondack Regional Hazmat Consortium FY24-25 Hazardous Materials Preparedness Funding
- No. 10 Approval for Radio Communication Equipment for Arietta Tower Project – SI21-1050-E00
- No. 11 Approval for Radio Communication Equipment for Hope Tower Project – SI21-1050-E00
- No. 12 Approval for Radio Communication Equipment for Long Lake Tower Project – SI23-1055-E00
- No. 13 Approval for Radio Communication Equipment for Morehouse Tower Project – SI19-1010-E00

Human Services Committee:

- No. 14 Authorizing Community Services to Contract with Lake Pleasant Central School for the School and Community Prevention Initiative Services
- No. 15 Authorizing Community Services to Contract with Wells Central School for the School and Community Prevention Initiative Services
- No. 16 Authorizing Community Services to Contract with Long Lake Central School for the School and Community Prevention Initiative Services

Central Government Committee:

- No. 17 Creating, Funding, and Appointing Part Time Position in the County Historian Office
- No. 18 Authorizing Board of Election Grant Extension – Technology Innovations and Election Resource (TIER) Grant Program
- No. 19 Authorizing Board of Election Grant Extension – Absentee Postage Grant Program
- No. 20 Authorizing Board of Election Grant Extension – Elections Cybersecurity Remediation Grant Program
- No. 21 Authorizing Board of Election Grant Extension – Early Voting Expansion Grant Program
- No. 22 Authorizing Board of Election Grant Extension – Early Voting Aid to Localities Grant Program
- No. 23 Authorizing Board of Election Grant Extension – Electronic Poll Books Capital Grant
- No. 24 Authorizing Board of Election Grant – Electronic Poll Book Grant Program

- No. 25 Authorizing Board of Election Grant – Ballot By Mail Grant Program
- No. 26 Authorizing Board of Election Grant – 2024 General Election Grant Program

Public Works Committee:

- No. 27 Authorizing Chairman to Sign Agreement Extension to Sell Gasoline and Diesel Fuel to the New York State Department of Transportation
- No. 28 Approval of Budget Amendments County Road Fund – Moose River Plains Contracts
- No. 29 Award of Bid for Specification 11-2025
- No. 30 Award of Bid for Specification 12-2025
- No. 31 Amending Amount of 2025 Budget Appropriation for Capital Road Projects
- No. 32 Authorization of Purchase and Installation of Flooring – Social Service Building Wing
- No. 33 Award of Bid Specification 13-2025 – Trailer Mounted 8” Water Pump
- No. 34 Authorizing Amendment of Resolution No. 41-25 and Authorizing Payment for Trailer
- No. 35 Award of Bid Specification 10-2025 – Open Top Ejector Trailers
- No. 36 Authorizing Fleet Coordinator to Purchase a Tandem Dump Body for Truck #132 – DPW
- No. 37 Authorizing Payment for Repairs to Solid Waste Roll Off Trailer
- No. 38 Authorizing Payment for Solid Waste Roll Off Trailer – DPW
- No. 39 Authorizing Payment for Building Permit for Lake Pleasant Cold Storage Building Project

RESOLUTION NO.

RESOLUTION OPPOSING EXECUTIVE ORDER 14238 OF 2025

DATED: AUGUST 7, 2025

BY

WHEREAS, Executive Order 14238 states that seven agencies, including the Institute of Museum and Library Services (IMLS) be eliminated to the maximum extent of the law and further be it resolved that the agencies are ordered to reduce their services and personnel to the minimum amount required to perform the functions by law, and

WHEREAS, this Executive Order also orders the federal budget agency, The Office of Management and Budget (OMB) to reject any budget requests from IMLS (and the other six named agencies) other than funds needed to implement the closure of these agencies, and

WHEREAS, The New York State Library receives approximately \$8.1 million annually in Federal funding from the U.S. Institute of Museum and Library Services (IMLS). This funding supports the operations of the New York State Library and the seven thousand libraries, 72 Library systems across New York State, and

WHEREAS, The New York Public Library System consists of 23 Public Library Systems and the Southern Adirondack Library System which is made up of 34 public libraries in Hamilton, Saratoga, Warren and Washington Counties, and

WHEREAS, Libraries serve their communities year-round to provide its patrons with cultural enrichment through materials and programming, access to information and technology, and the tools for lifelong learning and to foster a love of reading, and

WHEREAS, Libraries build relationships with other community partners to bring information and entertainment to the community in a safe, friendly venue that is open to all, and

WHEREAS, Libraries serve from their youngest to their oldest visitor and patron to provide the best experiences possible so there are no barriers to the joy of lifelong learning, be it

RESOLVED, the Hamilton County Board of Supervisors implores that funding be restored to The Institute of Museum and Library Services to continue the services needed by our constituents of Hamilton County.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE HAMILTON COUNTY TREASURER TO BE THE
COLLECTING OFFICER FOR THE LAKE PLEASANT CENTRAL SCHOOL
DISTRICT TAXES**

DATED: AUGUST 7, 2025

BY

WHEREAS, according to Real Property Tax Law Section 578, the County has the right to enter into a contract with a school district for the collection of school taxes, and

WHEREAS, the Hamilton County Treasurer's Office has had a contract with the Lake Pleasant Central School to collect the school taxes for the district since 2011, and

WHEREAS, the Lake Pleasant Central School Board of Education agreed at its Annual Reorganizational meeting held on July 9, 2025 to contract with Hamilton County for the school tax collection year July 1, 2025 – June 30, 2026 for \$10,400.00, and

WHEREAS, the Hamilton County Treasurer has agreed to be the tax collecting officer for the 2025-2026 school year for the Lake Pleasant Central School during its normal school tax collection period of September 1st to October 31st with the collection office being the Hamilton County Treasurer's Office, be it

RESOLVED, that Jodie Small, Hamilton County Treasurer, is authorized to collect the Lake Pleasant Central School District taxes for the School Tax year 2025-26 at the Hamilton County Treasurer's Office for an agreed amount of \$10,400.00, for school tax year to be paid by the Lake Pleasant Central School District, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to contract with Lake Pleasant Central School to provide school tax collection services for the school year 2025-2026 for \$10,400.00 and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was successfully performed by Mountain Abstract Company, Inc., and

WHEREAS, Mountain Abstract Company, Inc. can provide the abstracting services we need with a small increase to rates from last year's services; the new rates being \$150.00 per new search, \$60.00 per two-year update search and \$15.00 for search update, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an agreement with Mountain Abstract Company, Inc., PO Box 140, Chestertown, NY 12817 with the same terms as last year and updated rates, and be it further

RESOLVED, that the Hamilton County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS – CLERK OF THE BOARD

DATED: AUGUST 7, 2025

BY

WHEREAS, the Clerk of the Board's Office is in need of a new computer, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$1,600.00 from Account No. A1990.0401 Contingent to Account No. A1040.0406 CBS Office/Computer Supplies.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF NETWORK SWITCHES FOR THE NEW AVAYA
PHONE SYSTEM**

DATED: AUGUST 7, 2025

BY

WHEREAS, the IT Department has identified the need to upgrade existing network switches to accommodate the new incoming Avaya phone system, and

WHEREAS, the IT Department has received Quote #DTG4523 from Distributed Technology Group to purchase 15 ExtremeCloud X435s network switches under NYS OGS Contract #PM68020 for \$23,356.35, be it

RESOLVED, that the Hamilton County IT Department is hereby authorized to purchase said ExtremeCloud X435 network switches for \$23,356.35, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$23,356.35 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1650.0401 Central Communications Systems – Phone to cover the cost of the network switches.

Seconded by

RESOLUTION NO.

**AMEND RESOLUTION NO. 256-25 - UNPAID LEAVE OF ABSENCE – MOTOR
VEHICLE CLERK**

DATED: AUGUST 7, 2025

BY

WHEREAS, Resolution No. 256-25 approved an unpaid leave of absence for an employee in the County Clerk's Office from July 26, 2025 through November 16, 2025, and

WHEREAS, the circumstances have changed, and the leave of absence should be adjusted to July 11, 2025, through October 31, 2025, now, therefore, be it

RESOLVED, that Resolution No. 256-25 is hereby amended to change the dates of the leave of absence to July 11, 2025, through October 31, 2025, and the County Clerk and Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF L3HARRIS XL-200P PORTABLE RADIOS –
STATEWIDE COMMUNICATIONS GRANT SI21-1050-E00**

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, Contract No. C197759, and

WHEREAS, the Sheriff's Office has received quote number CDI-250722_01 from Capital Digitronics, 264 Bradford Street, Albany, New York to purchase twelve L3Harris XL-200P portable radios with chargers and accessories in the amount of \$40,785.54 under New York State Contract PT68716, therefore, be it

RESOLVED, that the Hamilton County Sheriff's Office is authorized to purchase twelve L3Harris XL-200P portable radios, chargers and accessories from Capital Digitronics at a cost of \$40,785.54 with funds coming from A3645.0427, SI21-1050-E00.

Seconded by

RESOLUTION NO.

**APPROVAL FOR DISTRIBUTED TECHNOLOGY GROUP QUOTE FOR SERVER –
SI21-1050-E00**

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, Contract No. C197759, and

WHEREAS, Hamilton County Sheriff's Office and Information Technology Department has received quote number DTGQ4455 from Distributed Technology Group to purchase NetApp data management equipment for the ESRI mapping server on New York State Contract PM20920 – in the amount of \$23,342.66, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of quoted radio communications equipment through Distributed Technology Group in the amount of \$23,342.66 with funds coming from A3645.0427 SI21-1050-E01.

Seconded by

RESOLUTION NO.

**MEMORANDUM OF AGREEMENT FOR ADIRONDACK REGIONAL HAZMAT
CONSORTIUM FY24-25 HAZARDOUS MATERIALS PREPAREDNESS FUNDING**

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County is part of the Adirondack Regional HazMat Consortium with Clinton, Essex, Franklin, St. Lawrence, Warren and Washington Counties, and

WHEREAS, Warren County applied for, on behalf of the Consortium, FY24-25 Hazardous Material Emergency Preparedness Grant funding through the New York State Division of Homeland Security and Emergency Services and has been awarded \$16,000 with a local match of \$4,000 to be split between each county within the Consortium, and

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the Memorandum of Agreement for the Administration of the FY24-25 Hazardous Materials Emergency Preparedness Funding for the Adirondack Regional HazMat Consortium.

Seconded by

RESOLUTION NO.

**APPROVAL FOR RADIO COMMUNICATION EQUIPMENT FOR ARIETTA TOWER
PROJECT – SI21-1050-E00**

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, Contract No. C197759, and

WHEREAS, Hamilton County Sheriff's Office has received quote number CDI-250604_02 R2 from Capital Digitronics to purchase radio communications equipment for the Arietta radio tower site in Hamilton County under New York State Contracts PT68716 – L3Harris Technologies, Inc, PT68714 – Eastern Communications, LTD LLC and PT68725 – Power Products Unlimited, LLC in the amount of \$136,582.56, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of quoted radio communications equipment through Capital Digitronics in the amount of \$136,582.56 with funds coming from A3645.0427 SI21-1050-E00.

Seconded by

RESOLUTION NO.

**APPROVAL FOR RADIO COMMUNICATION EQUIPMENT FOR HOPE TOWER
PROJECT – SI21-1050-E00**

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, Contract No. C197759, and

WHEREAS, Hamilton County Sheriff's Office has received quote number CDI-250604_01 R2 from Capital Digitronics to purchase radio communications equipment for the Hope Tower Site in Hamilton County under New York State Contracts PT68716 – L3Harris Technologies, Inc, PT68714 – Eastern Communications, LTD LLC and PT68725 – Power Products Unlimited, LLC in the amount of \$136,582.56, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of quoted radio communications equipment through Capital Digitronics in the amount of \$136,582.56 with funds coming from A3645.0427 SI21-1050-E00.

Seconded by

RESOLUTION NO.

**APPROVAL FOR RADIO COMMUNICATION EQUIPMENT FOR LONG LAKE
TOWER PROJECT – SI23-1055-E00**

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$561,551.00, Contract No. C197636, and

WHEREAS, Hamilton County Sheriff's Office has received quote number CDI-250604_04 R2 from Capital Digitronics to purchase radio communications equipment for the Long Lake radio tower site in Hamilton County under New York State Contracts PT68716 – L3Harris Technologies, Inc, PT68714 – Eastern Communications, LTD LLC and PT68725 – Power Products Unlimited, LLC in the amount of \$107,420.90, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of quoted radio communications equipment through Capital Digitronics in the amount of \$107,420.90 with funds coming from A3645.0430 SI23-1055-E00.

Seconded by

RESOLUTION NO.

**APPROVAL FOR RADIO COMMUNICATION EQUIPMENT FOR MOREHOUSE
TOWER PROJECT – SI19-1010-E00**

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$540,451.00, Contract No. C197915, and

WHEREAS, Hamilton County Sheriff's Office has received quote number CDI-250604_03 R2 from Capital Digitronics to purchase radio communications equipment for the Morehouse radio tower site in Hamilton County under New York State Contracts PT68716 – L3Harris Technologies, Inc, PT68714 – Eastern Communications, LTD LLC and PT68725 – Power Products Unlimited, LLC in the amount of \$136,582.56, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of quoted radio communications equipment through Capital Digitronics in the amount of \$136,582.56 with funds coming from A3645.0422 SI19-1010-E07.

Seconded by

RESOLUTION NO.

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH LAKE PLEASANT
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION
INITIATIVE SERVICES**

DATED: AUGUST 7, 2025

BY

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Lake Pleasant Central School has agreed to contract for one (1) day per week of School Resource Officer (SRO) at a total cost of \$10,000.00 for the year beginning July 1, 2025 through June 30, 2026, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Lake Pleasant Central School for a School Resource Officer for an annual amount of \$10,000.00 to be billed in monthly installments of \$1,000.00 beginning September 1, 2025 and ending June 30, 2026.

Seconded by

RESOLUTION NO.

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH WELLS
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION
INITIATIVE SERVICES**

DATED: AUGUST 7, 2025

BY

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Wells Central School has agreed to contract for one (1) day per week of Social Worker Services and one (1) day per week of School Resource Officer (SRO) at a total cost of \$20,000.00 for the year beginning July 1, 2025 through June 30, 2026, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Wells Central School for Social Worker Services and a School Resource Officer for an annual amount of \$20,000.00 to be billed in monthly installments of \$2,000.00 beginning September 1, 2025 and ending June 30, 2026.

Seconded by

RESOLUTION NO.

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH LONG LAKE
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION
INITIATIVE SERVICES**

DATED: AUGUST 7, 2025

BY

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools Clinical Social Worker and/or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Long Lake Central School has agreed to contract for one (1) day per week of Social Worker Services at a total cost of \$10,000.00 for the year beginning July 1, 2025 through June 30, 2026, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Long Lake Central School for Social Worker Services for an annual amount of \$10,000.00 to be billed in monthly installments of \$1,000.00 beginning September 1, 2025 and ending June 30, 2026.

Seconded by

RESOLUTION NO.

**CREATING, FUNDING, AND APPOINTING PART TIME POSITION IN THE
COUNTY HISTORIAN OFFICE**

DATED: AUGUST 7, 2025

BY

WHEREAS, the 250th Anniversary of the Declaration of Independence will be celebrated on July 4th of 2026, it is appropriate for the County to acknowledge the importance of this event in our nation's history, and

WHEREAS, to prepare for this event should not be one person's task but rather a team of historians who will research and document the importance of Hamilton County not only at the time of the Declaration but in the Revolution as well, and

WHEREAS, to do this should be a county effort spearheaded by the town historians who would be the source of research and family stories that should be documented and digitally recorded and will be a valuable resource for future generations, and

WHEREAS, a project of this magnitude needs a person who is familiar with research methods and documentation and should also have a heart for the preservation of history, and

WHEREAS, while the County Historian continues with the work of the office this part-time position will help do the work necessary to make this project a success, be it

RESOLVED, that a part-time position be created in the County Historian's Office for a term of August 7, 2025 through July 31, of 2026 at an hourly rate of \$20.00 per hour not to exceed 300 hours in 2025 and 420 hours in 2026, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A7510.0103 Historian Part-Time to be funded by transferring \$2,500.00 from Account No. A7510.0102 Historian Summer Intern and \$3,500.00 from Account No. A1990.0401 Contingent, and be it further

RESOLVED, that Lori Meade, Town Historian for the Town of Benson, possesses the necessary skills and is a long-time librarian who loves history and the possibilities of this project, be so appointed to fill this position and the Treasurer, Personnel Officer and County Historian be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – TECHNOLOGY
INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Technology Innovation and Election Resource (TIER) Grant BOE01 – t004363 – 1110000, in 2021 2024 for an amount up to \$6,850.77 term of contract 04/07/2021 to 01/27/2023, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment, and increase, of this grant in the amount of \$26,824.62, term of contract 04/07/2021 to 03/31/2025; however, the grant funds were not exhausted, and

WHEREAS, this grant has again been amended and extended from 04/07/2021 to 3/31/2026 for the amount up to \$26,824.62, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension of the TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT BOE01 – T004363 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – ABSENTEE
POSTAGE GRANT PROGRAM**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the ABSENTEE POSTAGE GRANT BOE01 – T004588 – 1110000, in 2022 for an amount up to \$11,201.75 term of contract 07/01/2022 to 12/31/2022, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment, AND INCREASE, of this grant in the amount of \$22,403.50, term of contract 07/1/22 to 03/31/2024; however, the grant funds were not exhausted, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment of this grant for a term of contract 07/1/22 to 03/31/2025; however, the grant funds were not exhausted, and

WHEREAS, this grant has again been amended and extended from 04/07/2021 to 3/31/2026 for the amount up to \$22,403.50 and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension of the ABSENTEE POSTAGE GRANT BOE01 – T004588 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – ELECTIONS
CYBERSECURITY REMEDIATION GRANT PROGRAM**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Elections Cybersecurity Remediation Grant BOE01 – C004251 – 1110000, in 2019 for an amount up to \$62,859.67, term of contract 12/21/2019 to 12/31/2021, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment of this grant for a term of 12/21/2019 to 12/31/2023; however, the grant funds were not exhausted, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment of this grant for a term of 12/21/2019 to 12/31/2025; however, the grant funds were not exhausted, and

WHEREAS, this grant has again been amended and extended from 12/21/2019 to 3/31/2026 for the amount up to \$62,859.67 and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension of the ELECTIONS CYBERSECURITY REMEDIATION GRANT BOE01 – C004251 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – EARLY VOTING
EXPANSION GRANT PROGRAM**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the EARLY VOTING EXPANSION GRANT BOE01 – T004421 – 1110000, in 2021 for an amount up to \$15,366.52, term of contract 04/07/2021 to 01/28/2022, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment of this grant for a term of 04/07/2021 to 01/28/2023; however, the grant funds were not exhausted, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment of this grant for a term of 04/07/2021 to 03/31/2025; however, the grant funds were not exhausted, and

WHEREAS, this grant has again been amended and extended from 04/07/21 to 3/31/2026 for the amount up to \$15,366.52 and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension of the EARLY VOTING EXPANSION GRANT BOE01 – T004421 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – EARLY VOTING
AID TO LOCALITIES GRANT PROGRAM**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the EARLY VOTING AID TO LOCALITIES GRANT BOE01 – C004090 – 1110000, in 2019 for an amount up to \$17,299.68, term of contract 04/12/2019 to 12/31/2020, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment of this grant for a term of 04/12/2019 to 01/28/2023; however, the grant funds were not exhausted, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment of this grant for a term of 04/12/2019 to 03/31/2025; however, the grant funds were not exhausted, and

WHEREAS, this grant has again been amended and extended from 04/12/2019 to 3/31/2026 for the amount up to \$17,299.68 and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension of the EARLY VOTING AID TO LOCALITIES GRANT BOE01 – C004090 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT EXTENSION – ELECTRONIC
POLL BOOKS CAPITAL GRANT**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the ELECTRONIC POLL BOOKS CAPITAL GRANT BOE01 – C004029 – 1110000, in 2019 for an amount up to \$18,754.02, term of contract 04/12/2019 to 12/31/2020, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment of this grant for a term of 04/12/2019 to 01/28/2023; however, the grant funds were not exhausted, and

WHEREAS, the Hamilton County Board of Elections was previously awarded an amendment of this grant for a term of 04/12/2019 to 03/31/2025; however, the grant funds were not exhausted, and

WHEREAS, this grant has again been amended and extended from 04/12/2019 to 3/31/2026 for the amount up to \$18,754.02 and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the term extension of the ELECTRONIC POLL BOOKS CAPITAL GRANT BOE01 – C004029 – 1110000.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT – ELECTRONIC POLL BOOK
GRANT PROGRAM**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Electronic Poll Book Grant BOE01 – C005021 – 1110000, in 2024 for an amount up to \$14,672.44, term of contract 04/01/2024 to 03/31/2025, and

WHEREAS, the Hamilton County Board of Elections was previously awarded this grant; however, acceptance was not completed before expiration and the extension has been granted, and

WHEREAS, this grant has been amended and extended from 04/01/2024 to 3/31/2026 for the amount up to \$14,672.44, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the original Master Grant, and the term extension of the Electronic Poll Book Grant BOE01 – C005021 – 1110000, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. A3089.1110 Electronic Poll Book Grant Program.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT – BALLOT BY MAIL GRANT
PROGRAM**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Ballot By Mail Grant BOE01 – C004959 – 1110000, in 2024 for an amount up to \$12,349.50 term of contract 04/01/2024 to 03/31/2025, and

WHEREAS, the Hamilton County Board of Elections was previously awarded this grant; however, acceptance was not completed before expiration and the extension has been granted, and

WHEREAS, this grant has been amended and extended from 04/01/2024 to 3/31/2026 for the amount up to \$12,349.50 and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the original Master Grant, and the term extension of the Ballot BY Mail Grant BOE01 – C004959 – 1110000, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create a Revenue Account No. A3089.1120 Ballot By Mail Grant Program.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT – 2024 GENERAL ELECTION
GRANT PROGRAM**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the 2024 General Election Grant BOE01 – C005083 – 1110000, in 2024 for an amount up to \$11,453.50 term of contract 04/01/2024 to 03/31/2025, and

WHEREAS, the Hamilton County Board of Elections was previously awarded this grant; however, acceptance was not completed before expiration and the extension has been granted, and

WHEREAS, this grant has been amended and extended from 04/01/2024 to 3/31/2026 for the amount up to \$11,453.50, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the original Master Grant, and the term extension of the 2024 General Election Grant BOE01 – C005083 – 1110000, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create a Revenue Account No. A3089.1130 2024 General Election Grant Program.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT EXTENSION TO SELL
GASOLINE AND DIESEL FUEL TO THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION**

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County currently has a contract to sell gasoline and diesel fuel to the New York State Department of Transportation (NYSDOT), and

WHEREAS, it is a five (5) year contract and will expire on July 31, 2025, and

WHEREAS, the New York State Department of Transportation would like to extend the contract for an additional five (5) years per the agreement, and

WHEREAS, the County Highway Superintendent recommends entering into the extension of the said contract, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into an agreement with the New York State Department of Transportation for five (5) years beginning on August 1, 2025 and ending on July 31, 2029 subject to the approval of the County Attorney to procure and sell gasoline and diesel fuel to the NYSDOT and the said contract be on file with the Clerk of the Board and the County Treasurer and the Highway Superintendent be so advised.

Seconded by

RESOLUTION NO.

**APPROVAL OF BUDGET AMENDMENTS COUNTY ROAD FUND – MOOSE RIVER
PLAINS CONTRACTS**

DATED: AUGUST 7, 2025

BY

WHEREAS, Resolution No. 243-25 authorized a new service contract with NYSDEC for the Moose River Plains Recreational Area, and

WHEREAS, final payment has been made to the Town of Inlet for work on the previous contract in the amount of \$22,536.29, and

WHEREAS, maintenance for the current contract with NYSDEC is ongoing and partially subcontracted to the Towns of Inlet and Indian Lake, and

WHEREAS, payment to the towns is made from Account No. D5110.0402 Rental Equipment, and

WHEREAS, Revenue Account D3089.0000 Moose River Plains was budgeted at \$0.00 for 2025 and because of the work completed to date and work anticipated the following budget adjustments need to be made:

Expenditures –

Account No. D5110.0402 Equipment Rental increased by \$55,036.29

Revenue –

Account No. D3089.0000 MRP increased by \$55,036.29

be it

RESOLVED, that the Board of Supervisors does hereby authorize the adjustments stated hereon for 2025 and the County Treasurer be so authorized and the Public Works Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR SPECIFICATION 11-2025

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County DPW solicited bids for the steel superstructure and related items for Coon Creek Bridge, Spec. 11-2025, and

WHEREAS, two (2) bids were received as follows –

- | | |
|--|--------------|
| 1. Jeffords Steel & Engineering Company of Plattsburgh, NY | \$ 65,842.00 |
| 2. D.A. Collins Construction Co., Inc. of Wilton, NY | \$ 90,300.00 |

and

WHEREAS, Andrew S. Bell of A.S. Bell Engineering, design engineer for Hamilton County, has reviewed the said bids and recommends that the award be made to Jeffords Steel and Engineering Co., 4398 Route 22, Plattsburgh, NY, be it

RESOLVED, the Hamilton County Board of Supervisors hereby award the bid received for Specification 11-2025 Superstructure, Rolled Beams and Related Items to Jeffords Steel and Engineering Co., 4398 Route 22, Plattsburgh, NY 12901 in the amount shown hereon, be it further

RESOLVED, the Board of Supervisors hereby authorize the Chairman of the Board to enter into an agreement with Jeffords Steel and Engineering Co. for the purchase of the said bid with the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR SPECIFICATIONS 12-2025

DATED: AUGUST 7, 2025

BY

WHEREAS, Hamilton County DPW solicited bids for the decking and related items for Coon Creek Bridge, Spec 12-2025, and

WHEREAS, one (1) bid was received as follows –

1. Laminated Concepts Industries, LLC. of Mount Laurel, NJ - \$78,463.00

and

WHEREAS, Andrew S. Bell of A.S. Bell Engineering, design engineer for Hamilton County, has reviewed the said bid and recommends that the award be made to Laminated Concepts Industries, LLC, be it

RESOLVED, the Hamilton County Board of Supervisors hereby award the bid received for Specification 12-2025 Laminated Timber Deck and Related Items Coon Creek Bridge to Laminated Concepts Industries, LLC, 921 Pleasant Valley Ave. #505, Mount Laurel NJ 08054 in the amount shown hereon, be it further

RESOLVED, the Board of Supervisors hereby authorize the Chairman of the Board to enter into an agreement with Laminated Concepts for the purchase of the said bid with the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AMENDING AMOUNT OF 2025 BUDGET APPROPRIATION FOR CAPITAL ROAD
PROJECTS**

DATED: AUGUST 7, 2025

BY

WHEREAS, the budget appropriation amount for Capital Road Projects for 2025 was set and adopted for \$1,300,000.00 for Account No. 5112.0202 Capital Projects, and

WHEREAS, that amount is estimated by the County Highway Superintendent in September of the previous year based on previous allocations of State Chips funding for highway projects and the actual amount is set after the State Budget is adopted, and

WHEREAS, the actual adopted State Budget for 2025 – 2026 for Hamilton County from the state CHIPS, Pave NY, Extreme Weather Recovery (EWR) and Pave Our Potholes (POP) funds for the State fiscal year 2025 - 2026 is set at \$1,373,303.24 including rollover funds, and

WHEREAS, the County Highway Superintendent recommends that the County Board of Supervisors amend the 2025 appropriation for capital projects from \$1,300,000.00 to \$1,373,303.24 for 2025 County Highway Projects, be it

RESOLVED, that the 2025 budget appropriation for Capital Road Projects Account No. 5112.0202 be amended from \$1,300,000.00 to \$1,373,303.24 and also increase Revenue Account No.D3501.0 Consolidated Highway Aid from \$1,300,000.00 to \$1,373,303.24 and the County Treasurer be so authorized and Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZATION OF PURCHASE AND INSTALLATION OF FLOORING – SOCIAL
SERVICE BUILDING WING**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Public Works Superintendent has met with the Public Works Committee to discuss the need to replace the carpet in the Social Service wing of the Indian Lake building complex, and

WHEREAS, the department has received a written quote from Gato Flooring, LLC for the removal of the old carpet, supplying new carpet and installation of the new carpet for \$27,610.50, and

WHEREAS, the Public Works Committee recommends moving forward with the said carpet replacement by Gato Flooring, LLC of Utica under NYS Contract pricing #PC69410, be it

RESOLVED, that \$27,610.50 be transferred from the Buildings Reserve Fund to Account No. A1620.0414 Five Year Building Plan for the said carpet project and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

AWARD OF BID SPECIFICATION 13-2025 – TRAILER MOUNTED 8” WATER PUMP

DATED: AUGUST 7, 2025

BY

WHEREAS, two (2) bids were received for One (1) New Trailer Mounted 8” Water Pump for General dewatering with Max Flow 2,378 USGpm in accordance with Specification No. 13-2025 as advertised by the Highway Superintendent, and

WHEREAS, the following bids were received:

- | | | |
|----|--|--------------|
| 1. | Walter S. Pratt & Sons, Inc. of Rensselaer, NY | \$ 75,844.00 |
| 2. | Core & Main – LP of St. Louis, MO | \$137,778.40 |

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Walter S. Pratt & Sons, Inc. of Rensselaer, NY, and

WHEREAS, the cost of the new pump will be reimbursed 50% by CHIPS and 50% by Hamilton County Soil and Water Conservation District, be it

RESOLVED, that the award be made to Walter S. Pratt & Sons, Inc. 317 Columbia St., Rensselaer, NY 12144, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of the said trailer mounted pump in the amount of \$75,844.00 with the approval of the County Attorney, be it further

RESOLVED, that payment be made to Walter S. Pratt & Sons, Inc. within 30 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent from Account No. D5112.0202 Capital Projects in the amount of \$75,844.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING AMENDMENT OF RESOLUTION NO. 41-25 AND AUTHORIZING
PAYMENT FOR TRAILER**

DATED: AUGUST 7, 2025

BY

WHEREAS, Resolution No. 41-25 authorized the purchase of one (1) Towmaster Trailer, Model T-50LP under Sourcewell Contract 092922-MNR for a total of \$54,473.80 to be paid from Account No. DM5130.0201 Road Equipment, and

WHEREAS, the said trailer is eligible for CHIPS reimbursement, and

WHEREAS, the Highway Superintendent recommends that the department change the expenditure account from Account No. DM5130.0201 Road Equipment to Account No. D5112.0202 Capital Projects, and

WHEREAS, the said trailer has been delivered and approved by the Highway Superintendent, be it

RESOLVED, this resolution does amend Resolution No. 41-25 as stated hereon, be it further

RESOLVED, that the County Treasurer be authorized to make payment in the amount of \$54,273.80 from Account No. D5112.0202 Capital Projects to Robert H. Finke & Sons, Inc. PO Box 127, Selkirk, NY 12158 and the Clerk of the Board and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID SPECIFICATION 10-2025 – OPEN TOP EJECTOR TRAILERS

DATED: AUGUST 7, 2025

BY

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of two (2) New Open Top Ejector Trailers, and

WHEREAS, one (1) bid was received for two (2) New and Unused Open Top Ejector Trailers in accordance with Specification No. 10-2025 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Spector Manufacturing, Inc.
PO Box 158, Industrial Park Road
St. Claire, PA 17970
Two (2) Spec Tec Model SEO459696 as specified - Total Bid price \$227,402.00

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Spector Manufacturing Equipment, be it

RESOLVED, that the award be made to Spector Manufacturing, Inc., PO Box 158, St. Claire, PA 17970, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of two new Spec Tec Open Top Ejector Trailers with Spector Manufacturing, Inc. of St. Claire, PA in the amount of \$227,402.00 with the approval of the County Attorney, be it further

RESOLVED, that the County Treasurer is authorized to transfer \$227,402.00 from the Solid Waste Reserve Fund to Account No. A8189.0401 Solid Waste Capital Reserve Expenditure to fund the purchase, be it further

RESOLVED, that payment be made to Spector Manufacturing, Inc. within 30 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and that payment be made from Account No. A8189.0401 Solid Waste Reserve Expenditure in the amount of \$227,402.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING FLEET COORDINATOR TO PURCHASE A TANDEM DUMP BODY
FOR TRUCK #132 - DPW**

DATED: AUGUST 7, 2025

BY

WHEREAS, Public Works owns a 2014 Mack Granite that needs to have the dump body replaced, and

WHEREAS, the Highway Superintendent recommends that the department purchase one replacement Beau-Roc Dump Body for Truck #132, and

WHEREAS, the said dump body will be purchased under Sourcewell Contract #062222-VCM through Viking Cives (USA), be it

RESOLVED, that hereby the County Highway Superintendent/Fleet Coordinator is authorized to purchase one (1) Beau-Roc Dump Body, Model SW-TK0305 with Equipment using the said Sourcewell contract for a total of \$21,716.77, be it further

RESOLVED, that the funds be taken out of Account No. DM5130.0201 Road Equipment in the amount of \$21,716.77 for the said purchase from Viking Cives (USA) of Harrisville, NY and the County Treasurer, Clerk of the Board and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR REPAIRS TO SOLID WASTE ROLL OFF TRAILER

DATED: AUGUST 7, 2025

BY

WHEREAS, the County owns a 2013 Galbreath roll off trailer, and

WHEREAS, the Superintendent had it brought to Sowles Auto Body (S.A.B) for major frame repair, and

WHEREAS, the final invoice for the said repairs is \$14,564.93, be it

RESOLVED, that hereby the County Treasurer is hereby authorized to send payment for Invoice #485706 to S.A.B. Repair, LLC, 3956 New York 30A, Fultonville, NY 12072 in the amount of \$14,564.93 for the repairs to trailer #421 and the funds be taken out of Account No. DM5130.0401 Repairs and Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR SOLID WASTE ROLL OFF TRAILER – DPW

DATED: AUGUST 7, 2025

BY

WHEREAS, Resolution No. 84-25 authorizes the County Fleet Coordinator to purchase one (1) 2025 Galbreath Roll Off Trailer for use by the Public Works Solid Waste Division, and

WHEREAS, the said trailer was delivered, and the County Fleet Coordinator has inspected the said trailer and confirms it is accepted and meets specifications and recommends payment for said trailer, be it

RESOLVED, that hereby the County Treasurer is authorized to transfer \$102,519.00 from the Solid Waste Reserve Fund to Account No. A8189.0401 Solid Waste Capital Reserve Expenditure to fund the purchase, be it further

RESOLVED, the County Treasurer is hereby authorized to make payment to CEJJ, Inc., 939 Route 9, Schodack Landing, NY12156 in the amount of \$102,519.00 and the funds to be taken out of Account No. A8189.0401 Solid Waste Reserve Expenditure and the Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR BUILDING PERMIT FOR LAKE PLEASANT COLD
STORAGE BUILDING PROJECT**

DATED: AUGUST 7, 2025

BY

WHEREAS, the Building Permit fee is due to the Department of State for the Lake Pleasant Cold Storage building project, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize payment for building permit in the amount of \$1,400.00 for the Lake Pleasant Cold Storage building project, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the New York State Department of State, Division of Building Standards & Codes, One Commerce Plaza, 99 Washington Ave., Suite 1160, Albany, NY 12231-0001 in the amount of \$1,400.00 for the said building permit and the funds be taken out of Account No. A1620.0415 Cold Storage Building Project and the Public Works Superintendent and Clerk of the Board be so notified.

Seconded by