

## **AGENDA CONTINUED**

**AUGUST 7, 2025**

### **RESOLUTIONS:**

#### **Finance Committee:**

- No. 40      Authorizing Hamilton County to Contract with Granicus, LLC to Implement and Maintain a Short-Term Rental Registry
- No. 41      A Resolution Authorizing Annual Software Plan with Schneider Geospatial, Inc. and Payment of Annual Fee for Beacon Online Portal for Hosting Real Property Tax and Assessment Data

#### **Central Government Committee:**

- No. 42      Create and Fund Motor Vehicle Clerk Position in the Clerk's Office

#### **Emergency Preparedness/Emergency Response Committee:**

- No. 43      Authorizing Payment for Option to Lease – Spy Lake Corporation – SI23-1055-E00
- No. 44      Creation of Jail Physician Position
- No. 45      Authorizing Extension and Increase of C&S Companies Contract – Statewide Communications Grant St18-1005-D00
- No. 46      Approval for Hewlett Packard Enterprise Quote for Server – SI21-1050-E00
- No. 47      Authorizing the Change Order for Tyler Technologies Software – SI21-1050-E00
- No. 48      Honoring Hamilton County K9 Deputy Sheriff TJ

#### **Health Committee:**

- No. 49      Authorizing Purchase of Servers for Indian Lake Offices

#### **Human Services Committee:**

- No 50      Amend Contract for Psychological Services for CPL 730 Examinations for Community Services – Marilyn McKee, PH.D

No. 51        Amend Contract for Psychological Services for CPS 730 Examinations for  
Community Services – Katherine Warden, PH.D

No. 52        Amend Contract for Psychological Services for CPL 730 Examinations for  
Community Services – Michael Prezioso

**Public Works Committee:**

No. 53        Authorizing Disposition of Excess Vehicles

No. 54        Authorizing Final Payment for Consulting Firm

**Finance Committee:**

No. 55        Approval of Audits in County Highway Funds

No. 56        Approval of Audits in the County General Fund and Capital Project 2022-1  
Big Brook Bridge

Close Public Hearing for Proposed Local Law No. 4 of 2025

Adoption of Local Law No. 4 of 2025

Other Reports

Adjourn

**RESOLUTION NO.**

**AUTHORIZING HAMILTON COUNTY TO CONTRACT WITH GRANICUS, LLC TO  
IMPLEMENT AND MAINTAIN A SHORT-TERM RENTAL REGISTRY**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, the New York State Legislature recently passed a short-term rental law, Senate Bill 820, that was enacted as Chapter 99 of the Laws of 2025. This law requires that counties adopt a state-developed regulatory framework for short-term rentals or affirmatively opt out of this framework, and

WHEREAS, the Hamilton County Board of Supervisors has determined the creation and maintenance of a short-term rental (STR) registry in compliance with the newly adopted legislation would be of benefit to the County and local communities, and

WHEREAS, the Board of Supervisors has also determined that contracting with an outside firm that specializes in the identification of short-term rental properties and the creation, implementation and maintenance of an STR registry is fiscally prudent, and

WHEREAS, the Real Property Tax Department and the Treasurer met with three (3) companies that provide these specialized services and subsequently met with the Finance Committee and recommended the County contract with Granicus, LLC for the identification of STR properties and the development and maintenance of a County STR Registry, and

WHEREAS, the Finance Committee approved this request, be it

RESOLVED, that the Real Property Tax Department is hereby authorized to contract Granicus, LLC, for a one (1) year agreement to develop and implement a Hamilton County STR Registry for \$17,579.70, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A.1355.0409 – Short-Term Registry in the amount of \$17,579.70 from Account No. A.1990.0401 Contingent Fund.

Seconded by

**RESOLUTION NO.**

**A RESOLUTION AUTHORIZING ANNUAL SOFTWARE PLAN WITH SCHNEIDER  
GEOSPATIAL, INC. AND PAYMENT OF ANNUAL FEE FOR BEACON ONLINE  
PORTAL FOR HOSTING REAL PROPERTY TAX AND ASSESSMENT DATA**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, based on the recommendation of the Real Property Tax Services Agency, and by agreement of the Hamilton County Board of Supervisors, dissemination of real property tax and assessment data in digital form through a securely hosted internet based platform is a valuable enhancement to services provided by Hamilton County and a tangible benefit to taxpayers, real estate professionals and others, and

WHEREAS, the Real Property Tax Services Agency engaged Systems Development Group, Inc. (SDG) as authorized by the Hamilton County Board of Supervisors to develop, host, upload, and provide maintenance for Hamilton County real property data on an annual basis, and

WHEREAS, in 2025 SDG was acquired by Schneider Geospatial, Inc. who provide a similar real property data hosting portal called Beacon, that will also integrate the GIS Mapping application known as HAMCOMAPS, hosted by VHB, and

WHEREAS, the Real Property Tax Services Agency received and has approved a proposal for a pro-rated year one (1) agreement for the term 03/01/2025 - 12/31/2025 at a cost of \$5,936 from Schneider Geospatial, Inc., and an annual plan for subsequent years 2 through 4 that will include the HOMS GIS Mapping component as follows:

|        |                         |   |          |
|--------|-------------------------|---|----------|
| Year 2 | 01/01/2026 – 12/31/2026 | = | \$9,372  |
| Year 3 | 01/01/2027 – 12/31/2027 | = | \$9,838  |
| Year 4 | 01/01/2028 – 12/31/2028 | = | \$10,323 |

therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the annual plan agreement and payment of the pro-rated 2025 annual fee of \$5,936 (Five Thousand Nine Hundred Thirty-Six Dollars) with Schneider Geospatial, Inc. from Account A1355.0407.

Seconded by

**RESOLUTION NO.**

**CREATE AND FUND MOTOR VEHICLE CLERK POSITION IN THE CLERK'S  
OFFICE**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, the County Clerk's Office has advertised and interviewed for a Motor Vehicle Clerk position, be it

RESOLVED, that the County Treasurer is here by authorized to create Account No. A1410.110, Motor Vehicle Clerk, and be it further

RESOLVED, that the Treasurer is authorized to make the following transfer:

|                                    |             |
|------------------------------------|-------------|
| FROM: A.1990.0401 Contingent Fund  | \$16,000.00 |
| TO: A.1410.110 Motor Vehicle Clerk | \$16,000.00 |

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR OPTION TO LEASE – SPY LAKE CORPORATION  
– SI23-1055-E00**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, Hamilton County has entered into an Option to Lease with Spy Lake Corporation for the Emergency Services Tower located in Arietta, NY, and

WHEREAS, payment is due to Spy Lake Corporation for said Option to Lease, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue payment to Spy Lake Corporation in the amount of \$2,400.00 from Account No. A3645.0430 SI23-1055-E00.

Seconded by

**RESOLUTION NO.**  
**CREATION OF JAIL PHYSICIAN POSITION**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, the New York State Commission of Correction has notified Hamilton County that per Correction Law section 501, each County Board of Supervisors must appoint a Jail Physician or procure the services of a professional medical corporation or company, provided that the Board designates one physician from the corporation or company to act as the chief medical officer of the jail, and

WHEREAS, the uniqueness of Hamilton County doesn't make the procurement of services of a professional medical corporation or company a viable option at this time, and

WHEREAS, the Hamilton County Board of Supervisors is committed to finding a solution to the requirement of a Jail Physician, be it

RESOLVED, that the Hamilton County Personnel Officer is hereby authorized to create the position of a Part-Time Jail Physician, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to create Account No. A3150.0114 Jail Physician to be funded by transferring \$50,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, and be it further

RESOLVED, that the Hamilton County Sheriff be so notified.

Seconded by

**RESOLUTION NO.**  
**AUTHORIZING EXTENSION AND INCREASE OF C&S COMPANIES CONTRACT –**  
**STATEWIDE COMMUNICATIONS GRANT ST18-1005-D00**

**DATED: AUGUST 7, 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 ST18-1005-D00 in the amount of \$6,000,000.00, and

WHEREAS, after completing the RFP process and under Resolution No. 117-19, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter into a contract with C&S Companies in the amount not to exceed \$657,610.00 for professional expertise for the communication projects, and

WHEREAS, the terms of the grant were extended an additional year in order to give Hamilton County time to complete the project, and professional expertise is needed to complete said project, and

WHEREAS, C&S Companies has submitted a proposal for additional services to complete the Communications Project in the amount of \$123,800.00, and

WHEREAS, the Sheriff's Office has submitted approval from DHSES for noncompetitive procurement for the contract extension with C&S Companies, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to extend the contract with C&S Companies in a total amount not to exceed \$123,800.00, pending approval from DHSES and with the approval of the County Attorney.

Seconded by



**RESOLUTION NO.**

**APPROVAL FOR HEWLETT PACKARD ENTERPRISE 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 have received quote number NG09089047-01 from Hewlett Packard Enterprise to purchase a server for the ESRI mapping under the New York State Contract PM20850 – in the amount of \$21,616.86, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the quoted server from Hewlett Packard Enterprise in the amount of \$21,616.86 with funds coming from A3645.0427 SI21-1050-E00.

Seconded by

**RESOLUTION NO.**  
**AUTHORIZING THE CHANGE ORDER FOR TYLER TECHNOLOGIES SOFTWARE**  
**– 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 in the amount of \$1,126,497.00, contract C197759, and

WHEREAS, Resolution No. 60-24 and 123-24 authorized the contract and amendment of the contract with Tyler Technologies with the cost of the software, and

WHEREAS, while working on the Tyler Technologies project, the Sheriff's Office found that an additional change order needs to be completed, and

WHEREAS, Tyler Technologies issued a Change Order on August 4, 2025 reducing the current contract amount of \$132,798.75 to \$115,942.50, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the Tyler Technologies Change Order dated August 4, 2025.

Seconded by

**RESOLUTION NO.**  
**HONORING HAMILTON COUNTY K9 DEPUTY SHERIFF TJ**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, on July 6, 2014, TJ, was born an all-black German Shepherd in the Czech Republic, and

WHEREAS, when TJ was one year old ventured to the United States to become a K9 Deputy Sheriff, and

WHEREAS, on July 20, 2015, TJ was partnered with Justin Loomis at the Fulton County Sheriff's Office, and

WHEREAS, on June 9, 2016, K9 Deputy Sheriff TJ transferred to Hamilton County to become the first canine member of the Sheriff's Office, and

WHEREAS, TJ was devoted to his handler, Tech Sergeant Justin Loomis and to the Hamilton County Sheriff's Office, and

WHEREAS, TJ was DCJS certified in narcotics detection, tracking and patrol, and

WHEREAS, TJ loved what he did, whether it was searching for drugs, tracking "bad guys" or simply doing a demonstration for school children, and

WHEREAS, TJ passed away peacefully on July 9, 2025 surrounded by his family, and

WHEREAS, the Hamilton County Board of Supervisors wishes to express its sincere appreciation to TJ for his dedication and the outstanding performance of his duties during his life, and

WHEREAS, it is the desire and honor of this Board to honor TJ,

NOW, THEREFORE, BE IT RESOLVED, that we, the Hamilton County Board of Supervisors, do hereby commend and honor TJ for his many years of service and dedication as the first K9 Deputy Sheriff for Hamilton County.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF SERVERS FOR INDIAN LAKE OFFICES**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, Res. No. 111-24 authorized the Public Health Infrastructure Grant to strengthen infrastructure, workforce and data systems, and

WHEREAS, the IT Department has obtained quote #NQ09089047-01 from Hewlett Packard Enterprise for 3 HPE DL360 Gen11 servers for the Indian Lake offices under NYS OGS Contract #PM20850 for \$21,616.86, be it

RESOLVED, that the Public Health Department is hereby authorized to purchase server equipment per the Hewlett Packard Enterprise quote under NYS OGS Contract #PM20850 for a total of \$21,616.86 to be charged to Account No. A4189.4106 HRI PH Infrastructure Grant.

Seconded by

**RESOLUTION NO.**

**AMEND CONTRACT FOR PSYCHOLOGICAL SERVICES FOR CPL 730  
EXAMINATIONS FOR COMMUNITY SERVICES – MARILYN MCKEE, PH.D.**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, the County of Hamilton has approved the 2025 contract with Marilyn McKee, PhD. to provide court ordered 730 examinations per Resolution No. 225-25, and

WHEREAS, Resolution No. 225-25 states the amount to be paid to provide this service is \$150 per hour for time spent on evaluation, including direct time, report writing, testimony and travel, and

WHEREAS, the current contract needs to be amended to increase the amount to be paid to provide this service from \$150 per hour to \$275 per hour, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves amending the County's 2025 contract with Marilyn McKee, PhD. from \$150 per hour to \$275 per hour, and the Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AMEND CONTRACT FOR PSYCHOLOGICAL SERVICES FOR CPL 730  
EXAMINATIONS FOR COMMUNITY SERVICES – KATHERINE WARDEN, PH.D.**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, the County of Hamilton has approved the 2025 contract with Katherine Warden, PhD. to provide court ordered 730 examinations per Resolution No. 226-25, and

WHEREAS, Resolution No. 226-25 states the amount to be paid to provide this service is \$150 per hour for time spent on evaluation, including direct time, report writing, testimony and travel, and

WHEREAS, the current contract needs to be amended to increase the amount to be paid to provide this service from \$150 per hour to \$275 per hour, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves amending the County's 2025 contract with Katherine Warden, PhD. from \$150 per hour to \$275 per hour, and the Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AMEND CONTRACT FOR PSYCHOLOGICAL SERVICES FOR CPL 730  
EXAMINATIONS FOR COMMUNITY SERVICES – MICHAEL PREZIOSO**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, the County of Hamilton has approved the 2025 contract with Michael Prezioso, PhD. to provide court ordered 730 examinations per Resolution No. 227-25, and

WHEREAS, Resolution No. 227-25 states the amount to be paid to provide this service is \$150 per hour for time spent on evaluation, including direct time, report writing, testimony and travel, and

WHEREAS, the current contract needs to be amended to increase the amount to be paid to provide this service from \$150 per hour to \$275 per hour, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves amending the County's 2025 contract with Michael Prezioso, PhD. from \$150 per hour to \$275 per hour, and the Treasurer be so advised.

Seconded by

**RESOLUTION NO.**  
**AUTHORIZING DISPOSITION OF EXCESS VEHICLES**

**DATED: AUGUST 7, 2025**

**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  |
|------|--|-------------------|--------|---------|-----|
| 2018 | Chev. Tahoe SSV                            | 1GNSKFEC5JR283833 | N/A    | Sheriff | 621 |
| 1972 | Blaw-Knox Road Widener                     | 0401-3            | N/A    | DPW     | 309 |
| 2011 | Simplicity Garden Tractor, 54" Mowing Deck |                   | N/A    | DPW     | N/A |
| 2013 | Artic Cat F570                             | 4UF13SNW4DT108297 | N/A    | Sheriff | N/A |

be it

RESOLVED, the above vehicles/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 Account No. DM2665 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



**RESOLUTION NO.**  
**AUTHORIZING FINAL PAYMENT FOR CONSULTING FIRM**

**DATED: AUGUST 7, 2025**

**BY**

WHEREAS, Resolution No. 363-23 authorizes the hiring of a consultant to perform an architectural study and document package for the old Fayle Road bridge trusses, and

WHEREAS, Hartgen Archeological Associates has completed the said study and documentation package, and final payment is due, be it

RESOLVED, the County Treasurer be so authorized to make the final payment of \$1,540.00 to Hartgen Archeological Associates, Inc., 1744 Washington Avenue Extension, Rensselaer, NY 12144 out of Account No. D5112.0203 Bridge Projects and the Clerk of the Board and the DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: AUGUST 7, 2025**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$213,117.68 and bills in the County Road Fund amounting to \$291,998.09 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 AND CAPITAL  
PROJECT 2022-1 BIG BROOK BRIDGE**

**DATED: AUGUST 7, 2025**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$815,966.80 the following committees:

|   |              |
|---|--------------|
| Public Works (Buildings) Committee..... | \$ 28,452.42 |
| Public Works (Solid Waste).....         | 36,463.48    |
| Finance Committee .....                 | 26,834.29    |
| Health Committee.....                   | 15,009.08    |
| Human Services Committee.....           | 41,801.74    |
| Central Government Committee .....      | 17,444.96    |
| Emergency Prep./Emergency Response..... | 648,572.11   |
| Internal Management Committee .....     | 1,388.72     |

be it further

RESOLVED, that the bills audited this day in the following Capital Projects:

|                       |              |
|-----------------------|--------------|
| Big Brook Bridge..... | \$145,648.87 |
|-----------------------|--------------|

are hereby approved.

Seconded by