

A G E N D A

BOARD OF SUPERVISOR MEETING
TUESDAY, OCTOBER 14, 2025
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from Town of Perth Planning Board dated 16 September 2025
Subj: Adirondack Bottling Works – Site Plan Review for Manufacturing Facility (NYK – Niagara Bottling) at Tryon Technology Park.
2. Letter from NYS DCJS Deputy Commissioner dated 27 August 2025
Subj: 2025-2026 Classification/Alternatives to Incarceration Service Plan Application Approval.
3. Letter from NYS Parks, Recreation and Historic Preservation dated 25 August 2025
Subj: Informing Fulton County that the Bleecker District No. 3 School on Lily Lake Road has been added to the National Register of Historic Places on August 4, 2025.

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN’S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

GROFF – DECLARING OCTOBER 2025 “DOMESTIC VIOLENCE AWARENESS MONTH IN FULTON COUNTY”

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. BLACKMON – RESOLUTION ESTABLISHING THE FULTON COUNTY AMERICAN REVOLUTION 250TH COMMEMORATION COMMISSION
2. BLACKMON – RESOLUTION SETTING DATE OF A PUBLIC HEARING REGARDING ADDING CERTAIN PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
3. BLACKMON – RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQRA RELATED TO ADDING CERTAIN PARCELS TO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

Human Services Committee:

4. FOGARTY – RESOLUTION AUTHORIZING THE USE OF NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE YEAR 12 GRANT FUNDS TO PURCHASE PREVENTION AND PROMOTIONAL MATERIALS (PUBLIC HEALTH DEPARTMENT)
5. FOGARTY AND FAGAN – RESOLUTION AMENDING CERTAIN CONTRACTS TO PROVIDE ADDITIONAL HOME-DELIVERED MEALS TO SENIORS (2025 NYS UNMET NEEDS FUNDS)
6. FOGARTY AND FAGAN – RESOLUTION AMENDING THE CONTRACT WITH ST. CATHERINE’S CENTER FOR CHILDREN FOR QUALIFIED INDIVIDUAL (QI) SERVICES (DEPARTMENT OF SOCIAL SERVICES)
7. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTIES FOR AN OVERNIGHT WARMING STATION FOR STATE-MANDATED CODE BLUE SERVICES (SOCIAL SERVICES DEPARTMENT)
8. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH TOBIE DORN, PHD FOR COMPETENCY ORDERS (COMMUNITY SERVICES DEPARTMENT)

Public Safety Committee:

9. GROFF AND FAGAN – RESOLUTION ACCEPTING DONATION OF TWO PERSONAL WATERCRAFTS AND ONE TRAILER FROM THE FULTON COUNTY NY PUBLIC SAFETY FOUNDATION FOR USE IN THE SHERIFF’S DEPARTMENT

10. GROFF – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY FOR 2026
11. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF A PACKAGE POLE BARN FOR STORAGE OF PUBLIC SAFETY EQUIPMENT
12. GROFF – RESOLUTION APPROVING THE STOP-DWI PLAN FOR 2026

Public Works Committee:

13. BRADT AND FAGAN – RESOLUTION AUTHORIZING CONSTRUCTION FINANCING PAYMENTS TO THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR OFFICE BUILDING CONSTRUCTION
14. BRADT AND FAGAN – RESOLUTION ASSIGNING THE FIXED BASE OPERATOR LEASE AGREEMENT FROM THE 195 FACTORY, LLC TO SARATOGA AVIATION SERVICES, LLC (FULTON COUNTY AIRPORT)
15. BRADT AND FAGAN – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH CORRELL CONTRACTING CORP. FOR THE ROOF REPLACEMENT PROJECT AT THE SOLID WASTE DEPARTMENT
16. BRADT AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF A SCANNER FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT

Finance Committee:

17. FAGAN – RESOLUTION AUTHORIZING A RETROACTIVE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES FOR 2025-2026 COUNTY PUBLIC SAFETY SOFTWARE MAINTENANCE (INFORMATION TECHNOLOGY DEPARTMENT)
18. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS BY FMCC FOR THE FMCC “PAVING PRIORITY 2” PROJECT (2025 CAPITAL PLAN)
19. FAGAN – RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING THE 2026-2028 CAPITAL PLAN
20. FAGAN – RESOLUTION MODIFYING THE HOURS OF OPERATION IN THE BUDGET OFFICE ON A TRIAL BASIS
21. FAGAN – RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING PROPOSED LOCAL LAW “C” OF 2025 “A LOCAL LAW AUTHORIZING OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2026 COUNTY BUDGET”

22. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

23. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS