

A G E N D A

BOARD OF SUPERVISORS MEETING
MONDAY, NOVEMBER 10, 2025
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE PROPOSED 2026-2028 CAPITAL PLAN FOR FULTON COUNTY
- 1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW “C” OF 2025 “TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2026 FULTON COUNTY BUDGET”
- 2:00 P.M. PUBLIC HEARING REGARDING ADDING CERTAIN PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
- 2:30 P.M. BUDGET DIRECTOR ALICIA COWAN WILL PRESENT THE 2026 TENTATIVE BUDGET TO THE BOARD OF SUPERVISORS

COMMUNICATION

1. Public Hearing Notice dated 24 October 2025
Subj: Fulton County Industrial Development Agency (FCIDA) Niagara Bottling LLC Project
2. Resolution from Greene County Legislature dated 16 October 2025
Subj: In Support of Congressman Nick Langworthy’s Energy Choice Act (H.R. 3699, S1945) and in Opposition to Government-Mandated Natural Gas Bans
3. Resolution from Yates County Legislature dated 14 October 2025
Subj: Supporting Senate Bill S8481/A8996 to Authorize Local Governments to Opt Out of Mandates and Benchmarks Arising Under the Climate Leadership and Community Protection Act (CLCPA) and Associated Universal Electrification Requirements Pursuant to Section 153 of the County Law
4. Upper Hudson River Watershed Coalition
Subj: 2024 Newsletter

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN’S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

FOGARTY – PROCLAMATION DECLARING NOVEMBER 4-11, 2025 “OPERATION GREEN LIGHT WEEK IN FULTON COUNTY”

FOGARTY – PROCLAMATION HONORING COMMUNITY SERVICES DIRECTOR ERNEST GAGNON FOR HIS DEDICATED SERVICE TO THE COUNTY OF FULTON

FOGARTY – PROCLAMATION HONORING COMMISSIONER OF SOCIAL SERVICES ANNE SOLAR FOR HER DEDICATED SERVICE TO THE COUNTY OF FULTON

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. GODERIE – RESOLUTION IN MEMORY OF FORMER BOARD OF SUPERVISORS STAFF MEMBER PATRICIA TESI

Economic Development and Environment:

2. BLACKMON – RESOLUTION APPOINTING ANN TROJAN TO THE FULTON, MONTGOMERY, SCHOHARIE, WORKFORCE DEVELOPMENT BOARD
3. BLACKMON AND FAGAN – RESOLUTION SUPPORTING SENATE BILL S8481/ASSEMBLY BILL A8996 AUTHORIZING LOCAL GOVERNMENTS TO OPT OUT OF MANDATES AND BENCHMARKS ARISING UNDER THE CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT AND ASSOCIATED UNIVERSAL ELECTRIFICATION REQUIREMENTS
4. BLACKMON – RESOLUTION ADOPTING THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN

Human Services:

5. FOGARTY AND FAGAN – RESOLUTION ACCEPTING 2025-2026 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH TO OFFSET LEAD PREVENTION PROGRAM EXPENDITURES IN THE PUBLIC HEALTH DEPARTMENT
6. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2025-2026 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
7. FOGARTY – RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN THE FULTON COUNTY CHILD AND FAMILY SERVICES PLAN UPDATE (2024-2029, SOCIAL SERVICES DEPARTMENT)
8. FOGARTY – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO (2) LEASED VEHICLES FOR USE IN THE SOCIAL SERVICES DEPARTMENT
9. FOGARTY AND ISABELLA – RESOLUTION AUTHORIZING HALF DAY DEPARTMENT CLOSURE FOR A DEPARTMENT-WIDE TRAINING SESSION IN THE SOCIAL SERVICES DEPARTMENT
10. FOGARTY AND ISABELLA – RESOLUTION AUTHORIZING EXTENSION OF A PER DIEM SENIOR CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT (2026)

11.

Personnel:

11. ISABELLA – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY
12. ISABELLA – RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT WITH ROEMER, WALLENS, GOLD & MINEAUX, LLP FOR LABOR RELATIONS SERVICES (2026-2028)

Public Safety:

13. GROFF – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF CERTAIN SURPLUS VEHICLES IN THE SHERIFF’S DEPARTMENT
14. GROFF – RESOLUTION AUTHORIZING DONATION OF OBSOLETE SURPLUS “WATCH GUARD” CAMERA EQUIPMENT TO THE CORTLAND COUNTY SHERIFF’S OFFICE (SHERIFF’S DEPARTMENT)
15. GROFF – RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE CITY OF JOHNSTOWN FOR AUTHORITY TO SEIZE VEHICLES IN LAWFUL CUSTODY (SHERIFF’S DEPARTMENT)
16. GROFF AND FAGAN – RESOLUTION AWARDED BID FOR THE PURCHASE OF UNIFORMS AND ACCESSORIES FOR USE IN THE SHERIFF’S DEPARTMENT AND CORRECTIONAL FACILITY (2026)
17. GROFF AND FAGAN – RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR CORRECTIONAL FACILITY FOOD PROCUREMENT SERVICES (SHERIFF’S DEPARTMENT)
18. GROFF AND FAGAN – RESOLUTION AMENDING THE CONTRACT WITH PRIME CARE MEDICAL, INC. TO INCLUDE AN ADDENDUM FOR DENTAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (SHERIFF’S DEPARTMENT)
19. GROFF, ISABELLA AND FAGAN – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH THE BROADALBIN-PERTH SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES INCLUDING EXTENSION OF TWO DEPUTY SHERIFF (SCHOOL RESOURCE OFFICER) POSITIONS (2026)
20. GROFF, ISABELLA AND FAGAN – RESOLUTION AUTHORIZING EXTENSION OF THE TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR IN THE SHERIFF’S DEPARTMENT (2026)

21.

Public Works Committee:

21. BRADT AND FAGAN – RESOLUTION AUTHORIZING FINAL APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE EAST APRON – DESIGN PROJECT AT THE FULTON COUNTY AIRPORT
22. BRADT AND FAGAN – RESOLUTION AWARDED BID FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2026)
23. BRADT AND FAGAN – RESOLUTION AWARDED BID TO COUNTY WASTE & RECYCLING SERVICES, INC. FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2026)
24. BRADT AND FAGAN – RESOLUTION AWARDED BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES AT THE COUNTY OFFICE BUILDING (2026)
25. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH BELL ENGINEERING FOR ENGINEERING SERVICES FOR A SUPERSTRUCTURE REPLACEMENT OF OLD STATE ROAD BRIDGE IN THE TOWN OF EPHRATAH (2026 CAPITAL PLAN)
26. BRADT AND FAGAN – RESOLUTION AUTHORIZING RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AREAS IN THE COUNTY OFFICE BUILDING (2025-2026)
27. BRADT AND FAGAN – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
28. BRADT AND FAGAN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V AIR PERMIT REQUIREMENTS (2026)
29. BRADT AND FAGAN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SURFACE EMISSIONS MONITORING SERVICES RELATED TO TITLE V AIR PERMIT REQUIREMENTS (2026)
30. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2026)
31. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2026)

32. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2026)
33. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2026)
34. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP. SLUDGE DISPOSAL (2026)
35. BRADT – RESOLUTION DENYING CHRIS RIZZO TRUCKING, INC. PERMIT APPLICATION TO OPERATE A TRANSFER STATION IN FULTON COUNTY
36. BRADT AND FAGAN – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2026)

Finance Committee:

37. FAGAN – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR CERTAIN BOARD OF ELECTIONS EMPLOYEES TO ATTEND THE NYS ELECTION COMMISSIONERS ASSOCIATION WINTER CONFERENCE
38. FAGAN – RESOLUTION AUTHORIZING RELEASE OF WITHHELD BACK PAYMENTS TO THE STRATFORD SNOW DRIFTERS FOR SNOWMOBILE TRAIL MAINTENANCE
39. FAGAN – RESOLUTION DESIGNATING BANKS (2026)
40. FAGAN – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2026
41. FAGAN – RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTION OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2026
42. FAGAN – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2026)
43. FAGAN – RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF FULTON AND FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A TO GOVERN FUNDING FOR THE 2025 DOWNSTREAM INFRASTRUCTURE IMPROVEMENT PROJECT

44. FAGAN – RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2025
45. FAGAN – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
46. FAGAN – RESOLUTION ACCEPTING THE THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY (2026-2028)
47. FAGAN – RESOLUTION ACCEPTING 2026 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE
48. FAGAN – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2026)
49. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
50. FAGAN – RESOLUTION ADOPTING LOCAL LAW “C” OF 2025 ENTITLED, “A LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2026 COUNTY BUDGET”
51. FAGAN – RESOLUTION AUTHORIZING TRANSFERS AND BUDGET AMENDMENTS