AGENDA

BOARD OF SUPERVISORS MEETING MONDAY, DECEMBER 8, 2025 1:00 P.M. SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment:

- 1. BLACKMON AND FAGAN RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2026)
- 2. BLACKMON AND FAGAN RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2026)
- 3. BLACKMON AND FAGAN RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT (2026)

Human Services Committee:

- 4. FOGARTY RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2026
- 5. FOGARTY RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2026
- 6. FOGARTY RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2026
- 7. FOGARTY RESOLUTION AUTHORIZING CERTAIN 2026 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
- 8. FOGARTY RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2026
- 9. FOGARTY RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2026 YOUTH PROGRAMS
- 10. FOGARTY RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2026)
- 11. FOGARTY RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2026

- 12. FOGARTY RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2026 (PUBLIC HEALTH)
- 13. FOGARTY RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2026 (PUBLIC HEALTH)
- 14. FOGARTY- RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2026)
- 15. FOGARTY RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTIES IN 2026
- 16. FOGARTY RESOLUTION APPOINTING COMMISSIONER OF SOCIAL SERVICES

Public Safety Committee:

- 17. GROFF RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATOR'S OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2026)
- 18. GROFF RESOLUTION AUTHORIZING VARIOUS 2026 CONTRACTS FOR THE DISTRICT ATTORNEY'S OFFICE
- 19. GROFF RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2026
- 20. GROFF RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT (2026)
- 21. GROFF RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (2026)
- 22. GROFF RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)
- 23. GROFF RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2026)

- 24. GROFF RESOLUTION AUTHORIZING 2026 CONTRACT BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR FIRE AND EMS
- 25. GROFF RESOLUTION FIVE-YEAR LEASE WITH BROADALBIN-PERTH CENTRAL SCHOOL DISTRICT FOR RADIO TOWER SPACE (2026-2030)

Public Works Committee:

26. BRADT – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2026

Finance Committee:

- 27. FAGAN RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON-MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR TOURISM ASSOCIATES STAFFING SERVICES AT THE VISITORS CENTER (2026)
- 28. FAGAN RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2026, COUNTY CLERK)
- 29. FAGAN RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY CLERK AND KCS LAND & RESEARCH CORP. (2026)
- 30. FAGAN RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF A NETWORK/ PC SPECIALIST POSITION (2026)
- 31. FAGAN RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF NEW WORLD PUBLIC SAFETY SOFTWARE MAINTENANCE FEES
- 32. FAGAN RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE HAMILTON COUNTY SHERIFF'S OFFICE FOR COST-SHARING RELATED TO MAINTENANCE AND SUPPORT SERVICES FOR THE SHERIFF'S DEPARTMENT CAD/RMS SYSTEM
- 33. FAGAN RESOLUTION AUTHORIZING A CONTRACT WITH JAMES HILLMAN, JR. TO PROVIDE DATABASE MONITORING SERVICES TO THE INFORMATION TECHNOLOGY DEPARTMENT (2026)

- 34. FAGAN RESOLUTION AUTHORIZING A CHANGE ORDER WITH STA/BROWN TRANSPORTATION FOR SITE-ROUTE 7 (2025-2026 CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)
- 35. FAGAN RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING SYSTEMS TO PROVIDE REPAIR SERVICES AND EQUIPMENT FOR BALLOT MARKING DEVICES
- 36. FAGAN RESOLUTION INCREASING DEPUTY PURCHASING AGENT STIPEND IN THE BOARD OF SUPERVISORS OFFICE (2026)
- 37. HOWARD 2026 TAX LEVIES TOWN OF BLEECKER
- 38. DIGIACOMO 2026 TAX LEVIES TOWN OF BROADALBIN
- 39. PALCOVIC 2026 TAX LEVIES TOWN OF CAROGA
- 40. BRADT 2026 TAX LEVIES TOWN OF EPHRATAH
- 41. VANVALKENBURGH 2026 TAX LEVIES TOWN OF JOHNSTOWN
- 42. LEHR 2026 TAX LEVIES TOWN OF MAYFIELD
- 43. GROFF 2026 TAX LEVIES TOWN OF NORTHAMPTON
- 44. BREH 2026 TAX LEVIES TOWN OF OPPENHEIM
- 45. FAGAN 2026 TAX LEVIES TOWN OF PERTH
- 46. FOGARTY 2026 TAX LEVIES TOWN OF STRATFORD
- 47. KINOWSKI 2026 TAX LEVIES CITY OF JOHNSTOWN
- 48. LAURIA 2026 TAX LEVIES CITY OF GLOVERSVILLE
- 49. FAGAN RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS
- 50. FAGAN RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
- 51. FAGAN RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
- 52. FAGAN RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS