

AGENDA

BOARD OF SUPERVISOR MEETING
WEDNESDAY, DECEMBER 17, 2025
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from National Grid dated 17 November 2025
Subj: Notice of Impending Settlement Negotiations regarding Transmission Lines in the Towns of Ephratah, Johnstown, Oppenheim, and Perth and the City of Johnstown as well as the Construction of the Saltsman Road Substation in the Town of Ephratah
2. Public Hearing Notice from the Town of Perth, 18 December 2025
Subj: Zoning Board of Appeals of the Town of Perth for notice regarding a Variance: Building Design that is over the 40-foot height limit prescribed by Article 5: Business and Technology Zone (BTZ), Section F.2a under Local Law No. 2 of 2017
3. Letter from Assemblywomen Mary Beth Walsh dated 12 December 2025
Subj: Confirming receipt of Resolution 356 of 2025 that supported 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

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Finance Committee:

1. FAGAN – RESOLUTION AUTHORIZING THE PART-TIME ASSISTANT SOCIAL SERVICES ATTORNEY TO TEMPORARILY WORK ADDITIONAL HOURS IN THE SOCIAL SERVICES DEPARTMENT
2. FAGAN – RESOLUTION AUTHORIZING A FIVE-YEAR CONTRACT WITH AXON JUSTICE PREMIER FOR A DIGITAL EVIDENCE SOFTWARE LICENSE IN THE DISTRICT ATTORNEY’S OFFICE (2026-2030)
3. FAGAN – RESOLUTION ACCEPTING A 2018 ACURA AUTOMOBILE VIA LEGAL ABANDONMENT FOR USE IN THE SHERIFF’S DEPARTMENT
4. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH TRINITY SERVICES GROUP, INC., FOR FOOD PROCUREMENT SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY
5. FAGAN – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY
6. FAGAN – RESOLUTION AUTHORIZING A CONSULTING CONTRACT WITH ERNEST GAGNON TO ACT AS INTERIM DIRECTOR OF COMMUNITY SERVICES
7. FAGAN – RESOLUTION SUPPORTING THE ENERGY CHOICE ACT H.R. 3699/S.1945 AND OPPOSING THE NEW YORK STATE MANDATED NATURAL GAS BAN
8. FAGAN – RESOLUTION APPROVING THE MINUTES OF THE LAST SESSION