

A G E N D A

BOARD OF SUPERVISOR MEETING
MONDAY, JULY 13, 2026
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE APPLICATION BY CHRIS RIZZO TRUCKING, INC. TO OPERATE A SOLID WASTE TRANSFER STATION LOCATED AT STATE HIGHWAY 29A, TOWN OF JOHNSTOWN, NY
- 2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "A" OF 2026 TO ESTABLISH A TRAFFIC DIVERSION PROGRAM IN FULTON COUNTY
- 2:15 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING REQUESTS TO INCLUDE ADDITIONAL PROPERTY WITHIN THE TOWNS OF BROADALBIN, EPHRATAH, JOHNSTOWN, MAYFIELD, OPPENHEIM AND PERTH IN AGRICULTURAL DISTRICT NO. 1 IN FULTON COUNTY
- 2:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY COLLEGE AS RELATED TO THE FINANCIAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2026, PURSUANT TO CHAPTER 631 OF THE LAWS OF 1965

COMMUNICATIONS

1. Letter from Newly Appointed Regional Director Howard of NYS DOT, dated June 11, 2026
Subj: Introduction letter to Chairman DiGiacomo
2. Email and letter from Ian Mumpton, OPRHP Johnson Hall dated July 2, 2026
Subj: Thanking Fulton County for allowing Johnson Hall to utilize the Historic Courthouse during the 250th commemoration of the confiscation of the Hall in May 2026

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)
PROCLAMATION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. GROFF – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE COUNTY HISTORIAN TO ATTEND THE ASSOCIATION OF PUBLIC HISTORIANS OF NYS ANNUAL CONFERENCE
2. GROFF – RESOLUTION APPROVING THE CHIEF LOCAL ELECTED OFFICIALS (CLEO) AGREEMENT BETWEEN FULTON, MONTGOMERY, AND SCHOHARIE COUNTIES FOR THE FMS WORKFORCE DEVELOPMENT BOARD (2026-2027)
3. GROFF – RESOLUTION AUTHORIZING 2027 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM AND SETTING DATE OF A PUBLIC HEARING REGARDING SAID APPLICATION

Human Services Committee:

4. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR APRIL 2026
5. FOGARTY – RESOLUTION APPOINTING ERNEST GAGNON TO THE FULTON COUNTY COMMUNITY SERVICES BOARD
6. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH PLAY MOVE GROW OCCUPATIONAL THERAPY TO PROVIDE PRESCHOOL ED (3-5) OCCUPATIONAL THERAPY SERVICES (PUBLIC HEALTH DEPARTMENT)
7. FOGARTY – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS FOR ROUTE 2 FOR THE 2026-2027 TRANSPORTATION PROGRAM
8. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2026-2027 EMERGENCY PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)
9. FOGARTY AND FAGAN – RESOLUTION ACCEPTING 2026-2027 NYS DEPARTMENT OF HEALTH RABIES PREVENTION PROGRAM GRANT (PUBLIC HEALTH DEPARTMENT)
10. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING COOPERATIVE AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY ATTORNEY’S OFFICE FOR LEGAL COUNSEL SERVICES

11. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH CAPTAIN-COMMUNITY HUMAN SERVICES FOR A FAMILY CENTERED CASE MANAGEMENT PROGRAM FOR HOMELESS FAMILIES (SOCIAL SERVICES DEPARTMENT)
12. FOGARTY – RESOLUTION AMENDING THE CONTRACT WITH CATHOLIC CHARITIES FOR RESIDENTIAL DOMESTIC VIOLENCE SERVICES TO REFLECT ACTUAL NOT-TO-EXCEED AMOUNT (SOCIAL SERVICES DEPARTMENT)

Personnel Committee:

13. ISABELLA – RESOLUTION WAIVING RESIDENCY FOR CASE SUPERVISOR GRADE A IN THE SOCIAL SERVICES DEPARTMENT
14. ISABELLA – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING

Public Safety Committee:

15. VANVALKENBURGH AND FAGAN – RESOLUTION AWARDING BID TO MAIN MOTOR CAR FOR THE LEASE OF ONE (1) SPORT UTILITY VEHICLE (SUV) FOR USE IN THE PROBATION DEPARTMENT
16. VANVALKENBURGH – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR TWO (2) PROBATION OFFICERS TO ATTEND THE NEW YORK STATE PROBATION OFFICER ASSOCIATION CONFERENCE
17. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING APPLICATION FOR A 2025 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)
18. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT USING NYS DEPARTMENT OF HEALTH COUNTY EMERGENCY MEDICAL SERVICES SUPPORT GRANT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
19. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH BEARCOM STONE SECURITY FOR PURCHASE OF A SUSTEMA CONSOLE SYSTEM FOR USE IN THE SHERIFF’S 911 DISPATCH CENTER (2026 CAPITAL PLAN)
20. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING REIMBURSEMENT TO THE CITY OF GLOVERSVILLE POLICE DEPARTMENT FOR EXTRADITION OF A DEFENDANT

21. VANVALKENBURGH – RESOLUTION ADOPTING LOCAL LAW “A” OF 2026 TO ESTABLISH A TRAFFIC DIVERSION PROGRAM IN FULTON COUNTY

Public Works Committee:

22. BRADT – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ENVIRONMENTAL ATTRIBUTE ADVISORS TO FACILITATE SALE OF CARBON CREDITS FOR 2025
23. BRADT – RESOLUTION AUTHORIZING ADDITIONAL RELATED OEM ENGINE REPAIRS FOR THE 2005 VOLVO A25D HAUL TRUCK IN THE SOLID WASTE DEPARTMENT
24. BRADT – RESOLUTION AUTHORIZING THE PURCHASE OF A COMPRESSOR IN THE RECYCLING BUILDING AT THE SOLID WASTE DEPARTMENT
25. BRADT – RESOLUTION AUTHORIZING THE PURCHASE OF A SUBMERSIBLE TRASH PUMP AND HARD SUCTION LINE FOR SMART WATERS SYSTEM MAINTENANCE (PLANNING DEPARTMENT)
26. BRADT – RESOLUTION AMENDING THE TOWN OF CAROGA PLANNING SERVICES CONTRACT TO PROVIDE ADDITIONAL SERVICES IN 2026
27. BRADT – RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) FUNDING FOR THE SNOW REMOVAL EQUIPMENT (SRE) BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)
28. BRADT – RESOLUTION ACCEPTING NYS DEPARTMENT OF TRANSPORTATION (DOT) FUNDING FOR THE SNOW REMOVAL EQUIPMENT (SRE) BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)
29. BRADT – RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) FUNDING FOR THE RECONSTRUCTION OF WILDLIFE PERIMETER FENCE PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)
30. BRADT – RESOLUTION ACCEPTING NYS DEPARTMENT OF TRANSPORTATION (DOT) FUNDING FOR THE RECONSTRUCTION OF WILDLIFE PERIMETER FENCE PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)
31. BRADT – RESOLUTION AWARDING GENERAL CONTRACT TO G.B. HASTIE FENCE FOR THE RECONSTRUCTION OF WILDLIFE PERIMETER FENCE PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

32. BRADT – RESOLUTION AUTHORIZING A REQUEST FOR QUALIFICATIONS FOR A FEDERAL AVIATION ADMINISTRATION (FAA) CERTIFIED AIRPORT CONSULTANT FOR 2027-2031
33. BRADT – RESOLUTION AUTHORIZING CERTAIN REPAIRS TO WASTEWATER PUMP STATIONS WITHIN FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A
34. BRADT – RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL DURING WINTER OF 2026-2027
35. BRADT – RESOLUTION AUTHORIZING 2026-2027 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED COUNTY ROADS
36. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF BLEECKER FOR 2026-2027 FOR WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD
37. BRADT – RESOLUTION AUTHORIZING A RECIPROCAL AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE
38. BRADT – RESOLUTION APPROPRIATING ADDITIONAL STATE REVENUE FOR CERTAIN COUNTY ROAD PROJECTS FOR THE HIGHWAYS AND FACILITIES DEPARTMENT (2026 CAPITAL PLAN)
39. BRADT – RESOLUTION AWARDING BID TO NICHOLAS HEATING & COOLING FOR PURCHASE AND INSTALLATION OF TWO (2) HVAC ROOFTOP UNITS AT THE SOCIAL SERVICES DEPARTMENT (2026 CAPITAL PLAN)
40. BRADT – RESOLUTION REJECTING ALL BIDS FOR OFFICE FOR AGING PARKING LOT PAVING PROJECT AND AUTHORIZING REBIDDING (2026 CAPITAL PLAN)

Finance Committee:

41. FAGAN – RESOLUTION AUTHORIZING WRITE-OFF OF DELINQUENT TAXES ON COUNTY-OWNED PROPERTY LOCATED ON BELLEN ROAD IN THE VILLAGE OF BROADALBIN
42. FAGAN – RESOLUTION ACTIVATING THE ASSISTANT COUNTY ATTORNEY AS A FULL-TIME POSITION IN THE COUNTY ATTORNEY’S OFFICE
43. FAGAN – RESOLUTION TO RECONVEY IN REM TAX DEED PARCEL TO PRIOR OWNER PURSUANT TO NYS REAL PROPERTY TAX LAW

44. FAGAN – RESOLUTION APPROVING CANCELLATION OF DELINQUENT TAXES PURSUANT TO NYS REAL PROPERTY TAX LAW
45. FAGAN – RESOLUTION AWARDING BID TO NICHOLAS HEATING & COOLING FOR PURCHASE AND INSTALLATION OF A BOILER AT THE COUNTY OFFICE BUILDING
46. FAGAN – RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING LOCAL LAW “B” OF 2026 “A LOCAL LAW ABOLISHING THE ELECTED OFFICE OF COUNTY TREASURER AND CREATING AN APPOINTED OFFICE OF DIRECTOR OF FINANCE FOR THE COUNTY OF FULTON”
47. FAGAN – RESOLUTION ADOPTING 2026-2027 FMCC BUDGET
48. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
49. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS