A G E N D A

BOARD OF SUPERVISORS MEETING
MONDAY, NOVEMBER 9, 2026
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "C" OF 2026 "TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2027 FULTON COUNTY BUDGET"

1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE PROPOSED 2027-2029 CAPITAL PLAN FOR FULTON COUNTY

2:00 P.M. BUDGET DIRECTOR ALICIA COWAN WILL PRESENT THE 2027 TENTATIVE BUDGET TO THE BOARD OF SUPERVISORS

COMMUNICATIONS

1. Stipulation of Discontinuance dated 20 October 2026
   Subj: Rizzo Trucking, Inc.

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

FOGARTY – PROCLAMATION DECLARING NOVEMBER 4-11, 2026 "OPERATION GREEN LIGHT WEEK IN FULTON COUNTY"

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment:

1. GROFF – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING FOR THE CLOSE-OUT OF THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE NYS OFFICE OF COMMUNITY RENEWAL (MICRO-ENTERPRISE 432ME551-24)

2. GROFF AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE NYS OFFICE OF HOMES AND COMMUNITY RENEWAL TO OPERATE A 2026 MICRO-ENTERPRISE GRANT PROGRAM

3. GROFF AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH TO ADMINISTER A FULTON COUNTY 2026 MICRO-ENTERPRISE GRANT PROGRAM

Human Services:

4. FOGARTY AND FAGAN – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING PROPOSED LOCAL LAW "D" OF 2026 ENTITLED "A LOCAL LAW ESTABLISHING A REAL PROPERTY TAX EXEMPTION FOR VETERANS WITH A 100 PERCENT PERMANENT AND TOTAL VA RATING"

5. FOGARTY – RESOLUTION ACCEPTING NYS OFFICE OF MENTAL HEALTH GRANT FUNDS TO CONTRACT WITH THE MENTAL HEALTH ASSOCIATION FOR C-SPOA ENHANCEMENT SERVICES (COMMUNITY SERVICES DEPARTMENT)

6. FOGARTY AND FAGAN – RESOLUTION ACCEPTING OPIOID SETTLEMENT FUNDS AND AUTHORIZING CERTAIN CONTRACTS FOR YOUTH COUNSELING SERVICES FOR 2027 (100% PASS-THROUGH FUNDS, COMMUNITY SERVICES DEPARTMENT)

7. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING USE OF NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE YEAR 13 GRANT FUNDS FOR EDUCATION AND PROMOTIONAL SERVICES (PUBLIC HEALTH DEPARTMENT)

8. FOGARTY AND FAGAN – RESOLUTION AWARDING BID FOR THE LEASE OF ONE (1) SPORT UTILITY VEHICLE (SUV) IN THE PUBLIC HEALTH DEPARTMENT

9. FOGARTY AND FAGAN – RESOLUTION REJECTING ALL BIDS FOR ONE (1) MINIVAN AND AUTHORIZING REBIDDING (PUBLIC HEALTH DEPARTMENT)

10. FOGARTY AND FAGAN – RESOLUTION AWARDING BID FOR THE LEASE OF ONE (1) SPORT UTILITY VEHICLE (SUV) IN THE SOCIAL SERVICES DEPARTMENT (2027)

11. FOGARTY AND FAGAN – RESOLUTION REJECTING ALL BIDS FOR ONE (1) MINIVAN AND AUTHORIZING REBIDDING (SOCIAL SERVICES DEPARTMENT)

12. 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)

13. FOGARTY AND ISABELLA – RESOLUTION EXTENDING TEMPORARY REMOTE WORK FOR CERTAIN CASEWORKERS IN THE SOCIAL SERVICES DEPARTMENT TO REDUCE OVERDUE REPORTS

14. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN OFFICE EQUIPMENT WITH MEDICAID ADMINISTRATIVE FUNDS FOR USE IN THE SOCIAL SERVICES DEPARTMENT MEDICAID UNIT

15. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN THE FULTON COUNTY CHILD AND FAMILY SERVICES PLAN UPDATE (2024-2029, SOCIAL SERVICES DEPARTMENT)

Personnel:

16. ISABELLA – RESOLUTION ABOLISHING ONE (1) ACCOUNT CLERK/TYPIST POSITION IN THE EMERGENCY MANAGEMENT OFFICE

17. ISABELLA – RESOLUTION ABOLISHING ONE (1) CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT

18. ISABELLA – RESOLUTION ABOLISHING ONE (1) SKILLED LABORER POSITION IN THE SOLID WASTE DEPARTMENT

19. ISABELLA – RESOLUTION ACTIVATING A TAX MAP TECHNICIAN POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A SENIOR TAX MAP TECHNICIAN POSITION IN THE REAL PROPERTY TAX SERVICES AGENCY

20. ISABELLA – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY

Public Safety:

21. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PRIVACY SHIELD WITH CRIME FORFEITURE PROCEEDS FOR USE IN THE DISTRICT ATTORNEY'S OFFICE

22. VANVALKENBURGH, ISABELLA AND FAGAN – RESOLUTION AUTHORIZING EXTENSION OF THE TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR IN THE SHERIFF'S DEPARTMENT (2027)

23. VANVALKENBURGH, 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 (2027)

24. VANVALKENBURGH – RESOLUTION EXTENDING THE CONTRACT WITH UNITED UNIFORM DISTRIBUTION, LLC FOR UNIFORMS IN THE SHERIFF'S DEPARTMENT (2027)

25. VANVALKENBURGH – RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO DELINK RAISE THE AGE REIMBURSEMENT FROM THE PROPERTY TAX CAP AND RESTRUCTURE IT AS A PREDICTABLE, UPFRONT GRANT

26. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2025 NYS HOMELAND SECURITY AND EMERGENCY SERVICES INTEROPERABLE COMMUNICATION GRANT (EMERGENCY MANAGEMENT OFFICE)

Public Works Committee:

27. BRADT AND FAGAN – RESOLUTION AWARDING BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2027)

28. BRADT AND FAGAN – RESOLUTION AWARDING BID FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2027)

29. BRADT AND FAGAN – RESOLUTION AWARDING BID TO COUNTY WASTE & RECYCLING SERVICES, INC. FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2027)

30. BRADT – RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN COUNTY COMPLEX I AND II (2027)

31. BRADT – RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE DSS COOPER BUILDING (2027)

32. BRADT AND FAGAN – RESOLUTION AUTHORIZING ADDITIONAL FUNDING TO PURCHAS AN ALTERNATE TRUCK BODY AND PLOW FOR A TANDEM DUMP TRUCK (2025 CAPITAL PLAN)

33. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH MXI ENVIRONMENTAL SERVICES FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN 2027 (SOLID WASTE DEPARTMENT)

34. BRADT – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH GLOVERSVILLE JOHNSTOWN JOINT WASTEWATER TREATMENT FACILITY (SOLID WASTE DEPARTMENT)

35. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, DPC FOR ENVIRONMENTAL MONITORING SERVICES (2027)

36. 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 (2027)

37. 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 (2027)

38. 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 (2027)

39. 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 (2027)

40. 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 (2027)

41. 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 (2027)

42. 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 (2027)

43. BRADT AND FAGAN – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2027)

44. BRADT AND FAGAN – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)

45. BRADT AND FAGAN – RESOLUTION AUTHORIZING CREDIT CHANGE ORDER WITH STILSING ELECTRIC, INC. FOR CONTRACT 1C: PUMP STATION – ELECTRICAL (FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A)

46. BRADT AND FAGAN – RESOLUTION AUTHORIZING CREDIT CHANGE ORDER WITH MCJ CONSTRUCTION FOR CONTRACT 1B: PUMP STATION – GENERAL CONSTRUCTION (FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A)

47. BRADT AND FAGAN – RESOLUTION AUTHORIZING CREDIT CHANGE ORDER NO. 1 WITH MANFRED CONSTRUCTION, INC. FOR CONTRACT 1A: FORCEMAIN CONSTRUCTION (FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A)

48. BRADT AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF A NEW MIXER FOR THE MAIN PUMP STATION IN FULTON COUNTY SEWER DISTRICT NO. 5: NY 30/30A

49. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE WILDLIFE PERIMETER FENCE PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

Finance Committee:

50. FAGAN – RESOLUTION AUTHORIZING SUBMISSION OF AN AVIATION CAPITAL GRANT THROUGH NYS DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF THE FBO HANGAR AT THE FULTON COUNTY AIRPORT

51. FAGAN – RESOLUTION DESIGNATING BANKS (2027)

52. FAGAN – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2027

53. FAGAN – RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTION OF ERRORS AND/OR TAX REFUNDS LESS THAN $2,500.00 IN 2027

54. FAGAN – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2027)

55. FAGAN – RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2026

56. FAGAN – RESOLUTION ACCEPTING THE THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY (2027-2029)

57. FAGAN – RESOLUTION SETTING ADMINISTRATIVE PAYMENT FOR THE SOLID WASTE DEPARTMENT

58. FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL MAT MEDICATION FOR INCARCERATED INDIVIDUALS WITH RESTRICTED OPIOID SETTLEMENT PROCEEDS (CORRECTIONAL FACILITY)

59. FAGAN – RESOLUTION ACCEPTING 2027 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE

60. FAGAN – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2027)

61. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

62. FAGAN – RESOLUTION ADOPTING LOCAL LAW "C" OF 2026 ENTITLED, "A LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2027 COUNTY BUDGET"

63. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS