

A G E N D A

BOARD OF SUPERVISOR MEETING
MONDAY, AUGUST 11, 2025
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:10 P.M. SOLID WASTE DIRECTOR DAVID RHODES TO DISCUSS ROLL-OUT OF
NEW RECYCLING BINS TO FULTON COUNTY RESIDENTS
- 1:30 P.M. PUBLIC HEARING 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, 2025

COMMUNICATIONS

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. FOGARTY – RESOLUTION IN MEMORY OF FORMER SUPERVISOR ANITA WINEBERG

Economic Development and Environment Committee:

2. BLACKMON – RESOLUTION APPOINTING KEITH FILANGIERI TO THE FULTON, MONTGOMERY, SCHOHARIE WORKFORCE DEVELOPMENT BOARD

Human Services Committee:

3. FOGARTY AND FAGAN – RESOLUTION AMENDING A CONTRACT WITH MOM’S MEALS TO PROVIDE ADDITIONAL HOME-DELIVERED MEALS TO SENIORS (2025 NYS WELLNESS IN NUTRITION FUNDS)
4. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2025-2026 EMERGENCY PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)
5. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN OFFICE EQUIPMENT WITH “STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS” GRANT FUNDS (PUBLIC HEALTH DEPARTMENT)
6. FOGARTY – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE 2025-2026 CENTER FOR DISABILITY SERVICES PROGRAM (CHILDREN HANDICAPPING CONDITIONS PROGRAM)
7. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS TO COVER A BUDGET SHORTFALL IN THE SOCIAL SERVICES DEPARTMENT RELATED TO THE SAFETY NET ASSISTANCE PROGRAM
8. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY PAST DUE BILLS FOR DAY CARE SERVICES (DEPARTMENT OF SOCIAL SERVICES)

Personnel Committee:

9. ISABELLA – RESOLUTION WAIVING RESIDENCY RULE FOR CERTAIN POSITIONS IN THE SOCIAL SERVICES DEPARTMENT

Public Safety Committee:

10. GROFF – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY TRAFFIC SAFETY BOARD

11. GROFF – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORMS FOR USE IN THE SHERIFF’S DEPARTMENT
12. GROFF AND FAGAN – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2024 INTEROPERABLE COMMUNICATIONS GRANT FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT (EMERGENCY MANAGEMENT OFFICE)
13. GROFF AND FAGAN – RESOLUTION ACCEPTING THE NYS DEPARTMENT OF HEALTH COUNTY EMERGENCY MEDICAL SERVICES SUPPORT GRANT (EMERGENCY MANAGEMENT OFFICE)
14. GROFF AND ISABELLA – RESOLUTION AUTHORIZING A TEMPORARY REMOTE WORK SCHEDULE FOR THE EMS COORDINATOR

Public Works Committee:

15. BRADT AND FAGAN – RESOLUTION AUTHORIZING REDUCED TIPPING FEE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM CERTAIN CITY-OWNED PROPERTIES
16. BRADT AND FAGAN – RESOLUTION AUTHORIZING REDUCED TIPPING FEE FOR THE CITY OF JOHNSTOWN FOR DEMOLITION DEBRIS FROM CERTAIN CITY-OWNED PROPERTIES
17. BRADT AND FAGAN – RESOLUTION AWARDING BID FOR PURCHASE OF VOLVO 290 EXCAVATOR TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT
18. BRADT – RESOLUTION ESTABLISHING WINTER HOURS FOR BERKSHIRE TRANSFER STATION
19. BRADT AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SOFTWARE AND EQUIPMENT TO FACILITATE DELIVERY OF RECYCLING BINS TO RESIDENTS (SOLID WASTE DEPARTMENT)

Finance Committee:

20. FAGAN – RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS (PURDUE PHARMA L.P & SACKLER FAMILY)
21. FAGAN – RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS (ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, ZYDUS)

22. FAGAN – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2025-2026 FOR COUNTY DEPARTMENTS
23. FAGAN – RESOLUTION APPROVING CYBER SECURITY INSURANCE POLICY FOR 2025-2026 FOR COUNTY DEPARTMENTS
24. FAGAN – RESOLUTION AUTHORIZING THE USE OF 2024-2025 ELECTRONIC POLL BOOK GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES FOR USE IN THE BOARD OF ELECTIONS OFFICE
25. FAGAN – RESOLUTION AUTHORIZING THE USE OF 2019-2025 CYBERSECURITY REMEDIATION GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES AND EQUIPMENT IN THE BOARD OF ELECTIONS OFFICE
26. FAGAN – RESOLUTION AUTHORIZING THE USE OF 2024 GENERAL ELECTION GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES FOR USE IN THE BOARD OF ELECTIONS OFFICE
27. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH MM HAYES FOR ANNUAL SUPPORT MAINTENANCE (INFORMATION TECHNOLOGY DEPARTMENT)
28. FAGAN AND ISABELLA – RESOLUTION AUTHORIZING A CONTRACT WITH ABIGAIL CHICOSKI TO PROVIDE GIS SERVICES TO THE FULTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT
29. FAGAN – RESOLUTION ESTABLISHING ACCOUNT FOR THE FMCC “ATHLETICS FACILITIES CRITICAL MAINTENANCE” PROJECT (2025 CAPITAL PLAN)
30. FAGAN – RESOLUTION ADOPTING 2025-2026 FMCC BUDGET
31. FAGAN – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
32. FAGAN – RESOLUTION APPROPRIATING 2025 TOBACCO SETTLEMENT MONIES TO CAPITAL RESERVES
33. FAGAN – RESOLUTION APPORTIONING 2026 WORKERS’ COMPENSATION INSURANCE PROGRAM EXPENSES
34. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS