A G E N D A

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

Moment of Silence in memory of the upcoming anniversary of the September 11, 2001 terrorist attacks on the United States of America.

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from NYS Department of State dated 29 July 2025 Subj: Local Law 2 of 2025 regarding the Animal Abuse Registry has been filed with NYS.

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. LAURIA – RESOLUTION IN MEMORY OF FORMER SUPERVISOR SHIRLEY L.C. AGUILERA (SAVAGE)

Economic Development and Environment Committee:

2. BLACKMON AND FAGAN – RESOLUTION REAPPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR FINAL TOURISM DESTINATION GRANT INSTALLMENT PAYMENT TO THE PARKHURST FIELD FOUNDATION (NEW YORK STATE BASEBALL HALL OF FAME RENOVATION) (DESTINATION: FULTON COUNTY)

Human Services Committee:

- 3. FOGARTY RESOLUTION AUTHORIZING A CONTRACT WITH DR. JACQUELINE BASHKOFF FOR COMPETENCY ORDERS (COMMUNITY SERVICES DEPARTMENT)
- 4. FOGARTY RESOLUTION AUTHORIZING ACCEPTANCE OF 2025-2026 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH DEPARTMENT)
- 5. FOGARTY RESOLUTION AUTHORIZING OFFICE FOR AGING CLOSURE TO FACILITATE 2025 ANNUAL SENIOR CITIZEN'S PICNIC
- 6. FOGARTY AND FAGAN RESOLUTION AMENDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES DAILY RATE FOR THE FAMILY COUNSELING CENTER CONTRACT (SOCIAL SERVICES DEPARTMENT)

Public Safety Committee:

- 7. GROFF RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE WEIGHTS AND MEASURES DEPARTMENT
- 8. GROFF AND FAGAN RESOLUTION APPROPRIATING NYS INDIGENT LEGAL SERVICES COUNSEL AT FIRST APPEARANCE (CAFA) GRANT FUNDS FOR USE IN THE PUBLIC DEFENDERS OFFICE
- 9. GROFF AND FAGAN RESOLUTION AMENDING FEE SCHEDULE FOR BOARDING OF OUT-OF-COUNTY INMATES AT THE FULTON COUNTY CORRECTIONAL FACILITY (SHERIFF'S DEPARTMENT)

Public Works Committee:

- 10. BRADT AND FAGAN RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR THE "RECONSTRUCTION OF PERIMETER FENCE DESIGN" PROJECT AT THE FULTON COUNTY AIRPORT
- 11. BRADT AND FAGAN RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR THE RECONSTRUCTION OF PERIMTER FENCE DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2025 CAPITAL PLAN)
- 12. BRADT AND FAGAN RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR SERVICE FOR TRANSFER STATION CAMERAS FOR USE IN THE SOLID WASTE DEPARTMENT
- 13. BRADT AND FAGAN RESOLUTION AUTHORIZING THE DEPARTMENT OF SOLID WASTE TO ALLOW RESIDENTS TO PURCHASE RECYCLING BINS AT A SET RATE
- 14. BRADT RESOLUTION AUTHORIZING GRANT APPLICATION FOR A 2025 MUNICIPAL WASTE REDUCTION/RECYCLING EDUCATION PROJECT (SOLID WASTE DEPARTMENT)
- 15. BRADT, ISABELLA AND FAGAN RESOLUTION RECLASSIFYING TWO ACCOUNT CLERKS TO SENIOR ACCOUNT CLERKS IN THE SOLID WASTE DEPARTMENT
- 16. BRADT RESOLUTION AUTHORIZING REDUCED TIPPING FEES FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS AT 5 HILL STREET (SOLID WASTE DEPARTMENT)
- 17. BRADT RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES IN THE HIGHWAYS AND FACILITIES DEPARTMENT
- 18. BRADT RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE HIGHWAYS AND FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT (2026)
- 19. BRADT RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2026)
- 20. BRADT RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2026)

- 21. BRADT RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2026)
- 22. BRADT RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES AT FORT JOHNSTOWN, OFFICE FOR AGING AND EMERGENCY MANAGEMENT BUILDING (2026)
- 23. BRADT RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES AT 57 E. FULTON STREET (2026)
- 24. BRADT RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN COUNTY COMPLEX I & II (2026)
- 25. BRADT RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING (2026)
- 26. BRADT RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES IN THE FULTON COUNTY OFFICE BUILDING
- 27. BRADT RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH CENTURY LINEN & UNIFORM SERVICE FOR THE DEPARTMENTS OF HIGHWAY AND FACILITIES DEPARTMENT AND SOLID WASTE (2026)

Finance Committee:

- 28. FAGAN RESOLUTION AUTHORIZING THE USE OF 2024 GENERAL ELECTION GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES FOR USE IN THE BOARD OF ELECTIONS OFFICE
- 29. FAGAN RESOLUTION RE-APPOINTING MARY BETH SALAMONE TO THE POSITION OF REAL PROPERTY TAX SERVICES DIRECTOR
- 30. FAGAN RESOLUTION APPROVING EXTENSION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FMCC, FULTON COUNTY, MONTGOMERY COUNTY AND THE FMCC EDUCATIONAL SUPPORT PERSONNEL (ESP) (2025-2028)
- 31. FAGAN RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
- 32. FAGAN RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS