

AGENDA

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

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from NYS Department of Agriculture and Markets dated 23 December 2025
Subj: Fulton County Agricultural District No. 1 is eligible for districting
2. Letter from NYS Department of Agriculture and Markets dated 12 January 2026
Subj: Concluded the Department's review and Approval of Fulton County's Agricultural and Farmland Protection Plan
3. Email from Violet Martin dated 26 January 2026
Subj: Voicing concerns with the Carson Power Northampton Battery Facility proposed project

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development & Environment Committee:

1. GROFF – RESOLUTION APPOINTING CHRISTINE CARIOTO TO THE FULTON, MONTGOMERY, SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. GROFF – RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND
3. GROFF AND FAGAN – RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2026 “I LOVE NEW YORK” TOURISM PROGRAM
4. GROFF – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE TOURISM COORDINATOR TO ATTEND THE 2026 NEW YORK STATE TOURISM INDUSTRY (NYSTIA) CONFERENCE

Human Services Committee:

5. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE OFFICE FOR AGING DIRECTOR TO ATTEND THE SPRING AND FALL ASSOCIATION ON AGING IN NEW YORK LEADERSHIP INSTITUTE
6. FOGARTY – RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2026)
7. FOGARTY AND FAGAN – RESOLUTION ACCEPTING OPIOID SETTLEMENT FUNDS FOR USE IN THE COMMUNITY SERVICES DEPARTMENT
8. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS OFFICE OF MENTAL HEALTH GRANT FUNDS FOR ASSISTED OUTPATIENT TREATMENT (AOT) ORDERS AND ENHANCED VOLUNTARY AGREEMENTS (EVA) IN THE COMMUNITY SERVICES DEPARTMENT
9. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE YEAR 13 GRANT FUNDS TO PURCHASE AN OUTREACH APPLICATION AND PROMOTIONAL MATERIALS (PUBLIC HEALTH DEPARTMENT)
10. FOGARTY – RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT
11. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY BILLS FOR PAYMENT RELATED TO CERTAIN PROGRAMS

12. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT (SAEF) PROGRAM FUNDS FOR SHELTER ARREARS PAYMENTS (SOCIAL SERVICES DEPARTMENT)
13. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH THE FAMILY COUNSELING CENTER FOR RESIDENTIAL AND NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES (SOCIAL SERVICES DEPARTMENT)
14. FOGARTY – RESOLUTION AMENDING THE CONTRACT WITH CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTIES FOR NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES (SOCIAL SERVICES DEPARTMENT)
15. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE USE OF A DEBIT CARD FOR THE FULTON COUNTY DEPARTMENT OF SOCIAL SERVICES ADMINISTRATION INCIDENTAL FUND

Personnel Committee:

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

Public Safety Committee:

17. VANVALKENBURGH AND FAGAN – RESOLUTION ACCEPTING NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) PRE-TRIAL RELEASE GRANT FOR USE IN THE PROBATION DEPARTMENT
18. VANVALKENBURGH AND FAGAN – RESOLUTION ACCEPTING NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) IGNITION INTERLOCK DEVICE MONITORING GRANT FOR USE IN THE PROBATION DEPARTMENT
19. VANVALKENBURGH – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF’S OFFICE AND THE U.S. DRUG ENFORCEMENT ADMINISTRATION TO PARTICIPATE IN THE DEA ALBANY TACTICAL DIVERSION SQUAD TASK FORCE
20. VANVALKENBURGH – RESOLUTION AUTHORIZING APPLICATION FOR 2025-2026 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS DHSES (SHERIFF’S DEPARTMENT)
21. VANVALKENBURGH – RESOLUTION AUTHORIZING APPLICATION FOR 2026-2027 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT (SHREIFF’S DEPARTMENT)

22. VANVALKENBURGH AND FAGAN – RESOLUTION ACCEPTING THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2025 NEXT GENERATION 911 (NG911) GRANT AND AMENDING THE 2026 CAPITAL PLAN (SHERIFF’S DEPARTMENT)
23. VANVALKENBURGH, ISABELLA AND FAGAN – RESOLUTION CREATING TWO FULL-TIME DEPUTY SHERIFF POSITIONS AND PLACING A “ONE-DOLLAR HOLD” ON TWO TEMPORARY DEPUTY SHERIFF POSITIONS IN THE SHERIFF’S DEPARTMENT TO FACILITATE LATERAL HIRES
24. VANVALKENBURGH, ISABELLA AND FAGAN – RESOLUTION AUTHORIZING THE HIRE OF UP TO EIGHT PER DIEM LAW ENFORCEMENT TECHNICIANS IN THE SHERIFF’S DEPARTMENT
25. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE FULTON COUNTY CORRECTIONAL FACILITY AND ST. MARY’S HOSPITAL FOR OPIOID USE DISORDER TREATMENT TO INMATES
26. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING CONTINUATION OF CRIME VICTIM SERVICES PROGRAM IN THE DISTRICT ATTORNEY’S OFFICE
27. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING APPLICATION FOR THE NYS OFFICE OF VICTIM SERVICES 2026-2028 CRIME VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM (DISTRICT ATTORNEY)
28. VANVALKENBURGH – RESOLUTION AUTHORIZING A TEMPORARY REMOTE WORK SCHEDULE FOR THE CIVIL DEFENSE DIRECTOR/FIRE COORDINATOR
29. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING APPLICATION FOR A NEW 2026-2028 NYS INDIGENT LEGAL SERVICES GRANT NO. CFAMCTREP17 (PUBLIC DEFENDER)

Public Works Committee:

30. BRADT – RESOLUTION APPOINTING MIKE ELMENDORF TO THE FULTON COUNTY PLANNING BOARD
31. BRADT AND FAGAN – RESOLUTION RE-APPROPRIATING 2025 FUNDS INTO THE 2026 BUDGET FOR THE PURCHASE OF A 2025 KENWORTH KW T480 DUMP TRUCK WITH PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2024 CAPITAL PLAN)
32. BRADT AND FAGAN – RESOLUTION RE-APPROPRIATING 2025 FUNDS INTO THE 2026 BUDGET FOR THE PURCHASE OF A 2026 KENWORTH T880 PLOW TRUCK FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2025 CAPITAL PLAN)

33. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2026)
34. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BRIDGE DECK AND STEEL STRINGERS FOR OLD STATE ROAD BRIDGE OVER CAROGA CREEK IN THE TOWN OF EPHRATAH (2026 CAPITAL PLAN)
35. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SIDEWALK REPLACEMENT AT THE DEPARTMENT OF SOCIAL SERVICES AND OFFICE FOR AGING (2026 CAPITAL PLAN)
36. BRADT AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL RESIDENTIAL CURBSIDE RECYCLING BINS (SOLID WASTE DEPARTMENT)
37. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A ROLL OFF TRAILER FOR USE IN THE SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)
38. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF FOUR (4) 40 CUBIC YARD OPEN TOP CONTAINERS FOR USE IN THE SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)
39. BRADT AND FAGAN – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)

Finance Committee:

40. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ELECTION SUPPLIES AND PRINTED MATERIAL FOR USE IN THE BOARD OF ELECTIONS
41. FAGAN – RESOLUTION REVISING THE PAY SCHEDULE FOR ELECTION INSPECTORS (BOARD OF ELECTIONS)
42. FAGAN – RESOLUTION AMENDING RESOLUTION 371 OF 2024 THAT AUTHORIZED A MAINTENANCE CONTRACT WITH NTS DATA SERVICES FOR 2025-2029 TO CORRECT ANNUAL PAYMENT AMOUNTS (BOARD OF ELECTIONS)
43. FAGAN – RESOLUTION AUTHORIZING RETROACTIVE PAYMENTS TO TYLER TECHNOLOGIES (INFORMATION TECHNOLOGY DEPARTMENT)
44. FAGAN – RESOLUTION AMENDING THE 2026 CAPITAL PLAN TO INCLUDE A 911 AUDIO CALL RECORDER REPLACEMENT PROJECT

45. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH PERRY LOVELL TO COMPLETE TWO STRATEGIC PLANNING PROJECTS FOR THE FULTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT
46. FAGAN – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR CERTAIN INFORMATION TECHNOLOGY DEPARTMENT EMPLOYEES TO ATTEND THE NYS LOCAL GOVERNMENT INFORMATION TECHNOLOGY DIRECTORS ASSOCIATION SPRING CONFERENCE
47. FAGAN – RESOLUTION AUTHORIZING REIMBURSEMENT PAYMENT TO FULTON MONTOMGERY COMMUNITY COLLEGE (FMCC) FOR CERTAIN CAPITAL PROJECTS (2024 CAPITAL PLAN)
48. FAGAN – RESOLUTION AWARDDING BID TO DELSIGNORE BLACKTOP PAVING, INC. FOR THE FMCC PAVING PRIORITY 2 PROJECT (2025 CAPITAL PLAN)
49. FAGAN – RESOLUTION AUTHORIZING ADDITIONAL FINANCIAL COMMITMENT TO THE FMCC HVAC REPLACEMENT PROJECT (2026 CAPITAL PLAN)
50. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH COLLAR CITY AUCTIONS FOR TAX FORECLOSURE PROPERTY AUCTION SERVICES IN 2026 (TREASURER’S OFFICE)
51. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH DECKARD TECHNOLOGIES TO PROVIDE “RENTALSCAPE” SHORT TERM RENTAL UNIT REGISTRY SERVICES FOR OCCUPANCY TAX COMPLIANCE (COUNTY TREASURER)
52. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH BST & CO. FOR COUNTY AUDIT SERVICES AND PREPARATION OF 2025 ANNUAL FINANCIAL STATEMENTS (COUNTY TREASURER)
53. FAGAN – RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2026 CAPITAL PROJECTS
54. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH ANNE SOLAR FOR SOCIAL SERVICES ADVISEMENT SERVICES IN THE SOCIAL SERVICES DEPARTMENT
55. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
56. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS