

## AGENDA

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

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

### COMMUNICATIONS

### REPORTS

- A. 2025 Board of Elections Annual Report
- B. 2025 Department of Solid Waste Annual Report

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

### PROCLAMATIONS

VANVALKENBURGH – PROCLAMATION DECLARING WEEK OF APRIL 19-25, 2026 AS  
CRIME VICTIMS' RIGHTS WEEK IN FULTON COUNTY"

### OLD BUSINESS

### NEW BUSINESS

### ADJOURNMENT

## **RESOLUTIONS**

### ***Economic Development and Environment Committee:***

1. GROFF AND FAGAN – RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT 432HR314-23: PETOFF GARDEN APARTMENTS IMPROVEMENTS
2. GROFF AND FAGAN – RESOLUTION AUTHORIZING A DECLARATION OF INTEREST IN PROPERTY FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT 432HR314-23: PETOFF GARDEN APARTMENTS IMPROVEMENTS
3. GROFF AND FAGAN – RESOLUTION AUTHORIZING A SUBGRANT DISBURSEMENT AGREEMENT WITH THE MOHAWK VALLEY ECONOMIC DEVELOPMENT DISTRICT INC. FOR BROWNFIELD CLEANUP AT THE FORMER FASHION-TANNING SITE

### ***Human Services Committee:***

4. FOGARTY AND FAGAN – RESOLUTION EXTENDING A CONSULTING CONTRACT WITH ERNEST GAGNON TO ACT AS INTERIM DIRECTOR OF COMMUNITY SERVICES
5. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYSACHO CLIMATE AND HEALTH ADAPTATION GRANT (PUBLIC HEALTH DEPARTMENT)
6. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2025-2026 CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
7. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH FULTON, MONTGOMERY, SCHOHARIE (FMS) WORKFORCE SOLUTIONS FOR A SUMMER YOUTH EMPLOYMENT PROGRAM (PUBLIC HEALTH DEPARTMENT)
8. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR TWO PUBLIC HEALTH DEPARTMENT EMPLOYEES TO ATTEND THE NYS EARLY INTERVENTION & CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS SUMMIT (CYSHCN)
9. FOGARTY AND FAGAN – RESOLUTION AWARDED BID FOR THE LEASE OF TWO SEDANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT
10. FOGARTY AND FAGAN – RESOLUTION APPROPRIATING ADDITIONAL 2025-2026 CODE BLUE FUNDING FOR USE IN THE SOCIAL SERVICES DEPARTMENT (100% STATE FUNDING)

***Personnel Committee:***

11. ISABELLA – RESOLUTION WAIVING RESIDENCY RULE FOR THE SOCIAL SERVICES ATTORNEY POSITION
12. ISABELLA – RESOLUTION WAIVING THE 90-DAY LIMIT FOR THE USE OF COMPENSATORY TIME ISSUED TO SHERIFF’S DEPARTMENT ROAD PATROL DIVISION EMPLOYEES RELATED TO THE JANUARY 26, 2026 COUNTY SNOW DAY CLOSURE

***Public Safety Committee:***

13. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2025-2026 CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY’S OFFICE)
14. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF AN EMERGENCY SERVICES IP NETWORK (ESINET) READINESS GRANT FUNDS AND AMENDING THE 2026 CAPITAL PLAN TO INCLUDE AN EMERGENCY SERVICES IP NETWORK PROJECT (SHERIFF’S DEPARTMENT)
15. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEDICAL SERVICES CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. TO DECREASE WEEKLY SERVICE HOURS (SHERIFF’S DEPARTMENT)

***Public Works Committee:***

16. BRADT – RESOLUTION AUTHORIZING TWO-YEAR AGREEMENTS WITH CERTAIN SNOWMOBILE CLUBS FOR MAINTENANCE OF COUNTY OPERATED STATE SNOWMOBILE TRAILS (2026-2028)
17. BRADT – RESOLUTION APPOINTING FRANK LAURIA TO THE FULTON COUNTY PLANNING BOARD
18. BRADT AND FAGAN – RESOLUTION ACCEPTING NYS DEPARTMENT OF TRANSPORTATION GRANT FOR THE “RECONSTRUCTION OF PERIMETER FENCE – DESIGN” PROJECT AT THE FULTON COUNTY AIRPORT (2025 CAPITAL PLAN)
19. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH MRB GROUP FOR AN INDEPENDENT FEE ESTIMATE (IFE) FOR PASSERO ASSOCIATES DESIGN SERVICES CONTRACT FOR THE “REHABILITATE EAST APRON – DESIGN” PROJECT AT THE FULTON COUNTY AIRPORT (2025 CAPITAL PLAN)

20. BRADT – RESOLUTION AUTHORIZING HIRE OF TEMPORARY SUMMER LABORER POSITIONS IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES
21. BRADT AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN DEERE 5105M UTILITY TRACTOR WITH ALAMO INTERSTATOR MOWER ATTACHMENT FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT
22. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH CONSTELLATION NEWENERGY, INC. VIA MUNICIPAL ELECTRIC & GAS ALLIANCE FOR THE PURCHASE OF ELECTRIC AT FULTON COUNTY OFFICE BUILDINGS
23. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DOZER TRACKS FOR THE SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)
24. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR RETAINING WALL BLOCKS FOR THE MUD ROAD TRANSFER STATION (2026 CAPITAL PLAN)
25. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A WEIGHT SCALE IN THE SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)
26. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH TUV SUB AMERICAN INC. FOR 2025 CARBON CREDIT VERIFICATION
27. BRADT – RESOLUTION AUTHORIZING GRANT APPLICATION FOR A MUNICIPAL WASTE REDUCTION/RECYCLING EQUIPMENT AND FACILITIES GRANT (SOLID WASTE DEPARTMENT)
28. BRADT – RESOLUTION AUTHORIZING THE HIRE OF TEMPORARY SUMMER LABORER POSITIONS IN THE SOLID WASTE DEPARTMENT

***Finance Committee:***

29. FAGAN – RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES (2026)
30. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL FOR THE SALE OF SURPLUS POLL BOOK TABLET EQUIPMENT
31. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
32. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS