

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, MAY 11, 2026
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Email from Scott Gresens, Regional External Affairs, National Grid date 23 April 2026
 Subj: National Grid Non-Pipe Alternative to Start in Fulton and Saratoga Counties

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. GROFF AND FAGAN – RESOLUTION AUTHORIZING 2027 COMMUNITY DEVELOPMENT BLOCK GRANT PRE-APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM

Human Services Committee:

2. FOGARTY AND FAGAN – RESOLUTION ACCEPTING 2026-2027 IMMUNIZATION GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
3. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SUBSCRIPTIONS WITH “STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS” GRANT FUNDS (PUBLIC HEALTH DEPARTMENT)
4. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING A TRANSFER TO COVER A BUDGET SHORTFALL IN THE SOCIAL SERVICES DEPARTMENT RELATED TO RETROACTIVE BILLS FOR OCFS TRAINING SCHOOLS
5. FOGARTY, ISABELLA AND FAGAN – RESOLUTION ADJUSTING THE SALARY OF THE SOCIAL SERVICES ATTORNEY POSITION IN THE SOCIAL SERVICES DEPARTMENT
6. FOGARTY AND FAGAN – RESOLUTION ACCEPTING ADDITIONAL HEAP ALLOCATION FOR 2026 (SOCIAL SERVICES DEPARTMENT)
7. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE STAFF DEVELOPMENT COORDINATOR TO ATTEND THE 2026 STAFF DEVELOPMENT ANNUAL TRAINING MEETING
8. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR FEBRUARY AND MARCH 2026

Personnel Committee:

9. ISABELLA AND FAGAN – RESOLUTION SETTING SALARY OF THE DISTRICT ATTORNEY IN ACCORDANCE WITH NEW YORK STATE MANDATE

10. ISABELLA AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF FULTON AND MVP HEALTH PLAN FOR HEALTH INSURANCE COVERAGE FOR FULTON COUNTY EMPLOYEES AND RETIREES
11. ISABELLA – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR TWO (2) PERSONNEL DEPARTMENT EMPLOYEES TO ATTEND THE 2026 NYS ASSOCIATION OF PERSONNEL AND CIVIL SERVICE OFFICERS ANNUAL TRAINING CONFERENCE

Public Safety Committee:

12. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF A SPORT UTILITY VEHICLE (SUV) OR A SEDAN FOR USE IN THE PROBATION DEPARTMENT
13. VANVALKENBURGH AND GROFF – RESOLUTION OPPOSING SENATE BILL S.5506 REGARDING PERMITTING FOR LARGE-SCALE ENERGY STORAGE SYSTEMS BY THE OFFICE OF RENEWABLE ENERGY SITING (ORES)
14. VANVALKENBURGH – RESOLUTION AUTHORIZING APPLICATION FOR 2025-2026 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS DHSES (SHERIFF)
15. VANVALKENBURGH, ISABELLA AND FAGAN – RESOLUTION ABOLISHING ONE (1) PER DIEM LAW ENFORCEMENT TECHNICIAN (SHERIFF’S OFFICE) AND CREATING ONE (1) PER DIEM ACCREDITATION AND COMPLIANCE SPECIALIST POSITION IN THE FULTON COUNTY CORRECTIONAL FACILITY
16. VANVALKENBURGH AND FAGAN – RESOLUTION REAPPROPRIATING 2023 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
17. VANVALKENBURGH AND FAGAN – RESOLUTION REAPPROPRIATING 2024 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
18. VANVALKENBURGH AND FAGAN – RESOLUTION REAPPROPRIATING 2024 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES EMERGENCY PERFORMANCE GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
19. VANVALKENBURGH – RESOLUTION APPOINTING RALPH PALCOVIC AS A DEPUTY FIRE COORDINATOR

Public Works Committee:

20. BRADT AND FAGAN – RESOLUTION AWARDED BID TO SCALE SERVICES & SUPPLY COMPANY, INC. FOR THE PURCHASE OF A WEIGHT SCALE FOR USE IN THE SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)
21. BRADT AND FAGAN – RESOLUTION AWARDED BID TO STEPHEN MILLER GENERAL CONTRACTORS, INC. FOR THE PURCHASE OF RETAINING WALL BLOCKS FOR THE MUD ROAD TRANSFER STATION (2026 CAPITAL PLAN)
22. BRADT AND FAGAN – RESOLUTION AWARDED BID TO S.A. DYGERT’S FOR PURCHASE OF DOZER TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)
23. BRADT AND FAGAN – RESOLUTION AWARDED BID TO MAK PAVING FOR SIDEWALK REPLACEMENT AT THE DSS COOPER BUILDING AND THE OFFICE FOR THE AGING (2026 CAPITAL PLAN)
24. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HOT MIX PAVING FOR THE OFFICE OF THE AGING PARKING LOT (2026 CAPITAL PLAN)
25. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ROOFTOP AIR CONDITIONING (AC) UNITS AT THE SOCIAL SERVICES DEPARTMENT (2026 CAPITAL PLAN)
26. BRADT AND FAGAN – RESOLUTION AMENDING THE 2026 CAPITAL PLAN TO INCLUDE THE PURCHASE OF A BOILER FOR USE AT THE COUNTY OFFICE BUILDING AND AUTHORIZE THE ADVERTISEMENT OF BIDS FOR SAID PURCHASE
27. BRADT AND FAGAN – RESOLUTION AUTHORIZING APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE WILDLIFE PERIMETER FENCE CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)
28. BRADT AND FAGAN – RESOLUTION AWARDED BID TO AMZ CONSTRUCTION INC. FOR THE SNOW REMOVAL EQUIPMENT BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)
29. BRADT AND FAGAN – RESOLUTION AWARDED BID TO FAMILY DANZ FOR A MECHANICAL CONTRACT FOR THE SNOW REMOVAL EQUIPMENT BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

30. BRADT AND FAGAN – RESOLUTION AWARDED BID TO HAROLD R. CLUNE FOR AN ELECTRICAL CONTRACT FOR THE SNOW REMOVAL EQUIPMENT BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)
31. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR THE EAST APRON DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)
32. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH HAWK DRILLING CO. INC. TO INSTALL A WATER TREATMENT SYSTEM AT 239 EAST STATE STREET AS PART OF THE FULTON COUNTY SEWER DISTRICT NO. 5: ROUTE 30/30A PHASE I CONSTRUCTION PROJECT (SMART WATERS)

Finance Committee:

33. FAGAN – RESOLUTION AWARDED BID TO FORT ORANGE PRESS FOR ELECTIONS SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2026-2027)
34. FAGAN – RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION AUTHORIZING A WAIVER FROM EARLY VOTING LAW REQUIREMENT REGARDING THE LOCATION OF THE EARLY VOTING POLLING SITE IN FULTON COUNTY
35. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH EAGLEVIEW FOR DIGITAL MAPPING FLIGHT SERVICES (2026 CAPITAL PLAN)
36. FAGAN – RESOLUTION AUTHORIZING PAYMENT TO THE CENTER FOR DISABILITY SERVICES FOR 2025 BOARD OF ELECTIONS MAIL-CHECK CARDS UTILIZING 2026 FUNDS
37. FAGAN – RESOLUTION AUTHORIZING PAYMENT OF ONE-TIME TCS TAX COLLECTION SOFTWARE LICENSE FEES FOR THE TOWN OF JOHNSTOWN (2026)
38. FAGAN – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE APRIL 2026 AUCTION
39. FAGAN – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
40. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

41. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS