

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, JUNE 8, 2026
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:10 P.M. MOMENT OF SILENCE IN MEMORY OF PATRICIA LAURIA, WIFE OF
FORMER SUPERVISOR FRANK LAURIA
- 1:15 P.M. PRESENTATION OF 2026 FULTON COUNTY – CDROTB SCHOLARSHIPS
ANGELA M. LETO, FIRST PLACE
BAILEY S. PIERCE, SECOND PLACE
HADLEY M. CRANNELL, THIRD PLACE (TIE)
MERELLA ALDI, THIRD PLACE (TIE)

COMMUNICATIONS

1. Letter from Senator Mark Walczyk, dated 1 May 2026
Subj: Confirming Receipt of Resolution 130 of 2026 and expressing his support to continue fighting to protect local control and preserving the intended use of New York's reforestation lands.
2. Letter from Senator Mark Walczyk, dated 7 May 2026
Subj: Confirming Receipt of Resolution 168 of 2026 and expressing his support for counties to receive AIM funding.
3. Letter from Senator Mark Walczyk, dated 13 May 2026
Subj: Confirming Receipt of Resolution 167 of 2026 and expressed that he supports Tier 6 changes as long as local governments are not disproportionately financially burdened.

REPORTS

- A. Adirondack Park Local Government Review Board Annual Financial Report 04/01/2025 – 03/31/2026 [Priority Reading Rack]

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATION

ISABELLA – HONORING DIRECTOR OF PERSONNEL THERESA SOUZA FOR HER DEDICATED SERVICE TO THE COUNTY OF FULTON

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. VANVALKENBURGH – RESOLUTION IN MEMORY OF FORMER SUPERVISOR ROY D. PALMATEER

Economic Development and Environment Committee:

2. GROFF – RESOLUTION APPOINTING, REAPPOINTING OR CONFIRMING BOARD MEMBERS TO THE FULTON, MONTGOMERY, SCHOHARIE WORKFORCE DEVELOPMENT BOARD
3. GROFF AND FAGAN – RESOLUTION AMENDING THE CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH TO EXTEND PAYMENT DEADLINE FOR CERTAIN EXPENSES RELATED TO DEVELOPMENT OF THE JOHNSTOWN COMMERCE PARK
4. GROFF – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A BROWNFIELD CLEANUP PROJECT AT THE COUNTY-OWNED FASHION TANNING SITE
5. GROFF AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP (EDP) TO PROVIDE ENGINEERING SERVICES FOR DESIGN AND PERMITTING OF WATER AND SEWER INFRASTRUCTURE TO SERVICE THE JOHNSTOWN COMMERCE PARK (2026 CAPITAL PLAN)
6. GROFF AND FAGAN – RESOLUTION SETTING DATE OF A PUBLIC HEARING REGARDING ADDING CERTAIN PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

Human Services Committee:

7. FOGARTY AND FAGAN – RESOLUTION AMENDING A CONTRACT WITH CATHOLIC CHARITIES OF FULTON COUNTY FOR A YOUTH SERVICES PROGRAM
8. FOGARTY AND FAGAN – RESOLUTION AWARDED BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM FOR 2026 SUMMER PROGRAM AND 2026-2027 SCHOOL YEAR
9. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF A 2026 NYS ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) IMMUNIZATION ACTION PLAN (IAP) MINI-GRANT FOR THE PURCHASE OF CERTAIN SUPPLIES FOR USE IN THE PUBLIC HEALTH DEPARTMENT

10. FOGARTY, ISABELLA AND FAGAN – RESOLUTION CREATING A SENIOR CASEWORKER POSITION AND ABOLISHING ONE (1) AGING SERVICES SPECIALIST POSITION IN THE OFFICE FOR AGING
11. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH BRING BACK THE VILLAGE, LLC FOR YOUTH PREVENTIVE SERVICES (SOCIAL SERVICES DEPARTMENT)

Personnel Committee:

12. ISABELLA – RESOLUTION WAIVING RESIDENCY FOR CERTAIN POSITIONS IN THE SOCIAL SERVICES DEPARTMENT
13. ISABELLA AND FAGAN – RESOLUTION AUTHORIZING A UNIFORM ALLOWANCE FOR THE CIVIL ENGINEER IN THE PLANNING DEPARTMENT

Public Safety Committee:

14. VANVALKENBURGH AND FAGAN – RESOLUTION ACCEPTING 2024-2025 RAISE THE AGE (RTA) GRANT FUNDING (PROBATION DEPARTMENT)
15. VANVALKENBURGH AND FAGAN – RESOLUTION SETTING DATE OF A PUBLIC HEARING ON PROPOSED LOCAL LAW “A” OF 2026 TO ESTABLISH A TRAFFIC DIVERSION PROGRAM IN FULTON COUNTY
16. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH THE CITY OF JOHNSTOWN FIRE DEPARTMENT AMBULANCE FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)
17. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH ST. JOHNSVILLE VOLUNTEER AMBULANCE CORPS. (SAVAC) FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)
18. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR UPFIT OF A 2025 CHEVY TAHOE PATROL VEHICLE (2026 CAPITAL PLAN, SHERIFF’S DEPARTMENT)
19. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY
20. VANVALKENBURGH – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES IN THE SHERIFF’S DEPARTMENT

21. VANVALKENBURGH – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF’S OFFICE AND THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS
22. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING PAYMENT OF TRAINING REIMBURSEMENT FOR HIRE OF A DEPUTY SHERIFF VIA A LATERAL TRANSFER (SHERIFF’S DEPARTMENT)
23. VANVALKENBURGH AND FAGAN – RESOLUTION CREATING A FULL-TIME DEPUTY SHERIFF POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT TO FACILITATE A LATERAL HIRE
24. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING THE USE OF RESTRICTED OPIOID SETTLEMENT FUNDS FOR TRAINING OF TWO (2) DEPUTY SHERIFF’S (SHERIFF’S DEPARTMENT)

Public Works Committee:

25. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH GREENMAN-PEDERSEN, INC. (GPI) FOR ENGINEERING SERVICES FOR THE FUEL DEPOT AT COMPLEX I (HIGHWAYS AND FACILITIES DEPARTMENT, 2026 CAPITAL PLAN)
26. BRADT AND FAGAN – RESOLUTION AWARDED BID TO SAHL’S GLASS & GLAZING INC. FOR THE DOOR REPLACEMENT PROJECT AT THE PUBLIC HEALTH DEPARTMENT (2026 CAPITAL PLAN)
27. BRADT AND FAGAN – RESOLUTION AMENDING THE 2026 CAPITAL PLAN TO INCLUDE THE PURCHASE OF A TRACTOR TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT
28. BRADT AND FAGAN – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING THE APPLICATION BY CHRIS RIZZO TRUCKING, INC. TO OPERATE A SOLID WASTE TRANSFER STATION IN FULTON COUNTY
29. BRADT – RESOLUTION APPROVING REVISIONS TO THE FULTON COUNTY PLANNING BOARD BYLAWS
30. BRADT – RESOLUTION RE-APPROPRIATING FUNDS FOR THE BUILDING AGREEMENT WITH FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE OFFICE BUILDING AGREEMENT TO CONSTRUCT A NEW FACILITY AT 174-188 SOUTH MELCHER STREET EXTENSION

Finance Committee:

31. FAGAN – RESOLUTION AUTHORIZING PAYMENTS TO FMCC FOR THE HVAC REPLACEMENT PROJECT (2026 CAPITAL PLAN)
32. FAGAN – RESOLUTION SETTING DATE OF A PUBLIC HEARING REGARDING 2026-2027 FMCC BUDGET
33. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH MM HAYES FOR ANNUAL SUPPORT MAINTENANCE (INFORMATION TECHNOLOGY DEPARTMENT)
34. FAGAN – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
35. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
36. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS