

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
MONDAY, DECEMBER 9, 2024  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

### **COMMUNICATIONS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

### **PROCLAMATIONS**

GROFF- HONORING THE NORTHVILLE CENTRAL SCHOOL GIRLS SOCCER TEAM

GROFF- HONORING THE NORTHVILLE CENTRAL SCHOOL BOYS SOCCER TEAM

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

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

1. GODERIE AND HOWARD- RESOLUTION AUTHORIZING REIMBURSEMENT TO THE TOWN OF CAROGA FOR WHEELERVILLE TRAIL SYSTEM IMPROVEMENTS PROJECT (2024 CAPITAL PLAN)
2. GODERIE AND HOWARD - RESOLUTION AUTHORIZING A TWO-YEAR AGREEMENT WITH STRATFORD SNOW DRIFTERS SNOWMOBILE CLUB FOR MAINTENANCE OF COUNTY OPERATED STATE SNOWMOBILE TRAILS (2024-2026)
3. GODERIE AND HOWARD - RESOLUTION AWARDDING BID TO MILLER EXCAVATING AND LANDSCAPING FOR THE PHASE I SITE CONSTRUCTION CONTRACT FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER PROJECT (2024 CAPITAL PLAN)

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

4. FOGARTY – RESOLUTION AUTHORIZING CERTAIN 2025 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
5. FOGARTY – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2025
6. FOGARTY – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2025 YOUTH PROGRAMS
7. FOGARTY – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2025)
8. FOGARTY – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2025
9. FOGARTY – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2025
10. FOGARTY – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2025
11. FOGARTY – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2025

12. FOGARTY – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2025 (PUBLIC HEALTH)
13. FOGARTY – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2025 (PUBLIC HEALTH)
14. FOGARTY– RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2025)
15. FOGARTY – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2025

***Public Safety Committee:***

16. GROFF – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATOR’S OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2024)
17. GROFF – RESOLUTION AUTHORIZING VARIOUS 2025 CONTRACTS FOR THE DISTRICT ATTORNEY’S OFFICE
18. GROFF – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2025
19. GROFF – RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2025)
20. GROFF – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2027)
21. GROFF – RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)
22. GROFF – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2025)

23. GROFF – RESOLUTION AUTHORIZING 2025 CONTRACT BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

***Public Works Committee:***

24. BRADT – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2025

***Finance Committee:***

25. HOWARD - RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON-MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR TOURISM ASSOCIATES STAFFING SERVICES AT THE VISITORS CENTER AND TO CONDUCT “LAND OF 44 LAKES” PROMOTION SERVICES (2025)
26. HOWARD – RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2025) (COUNTY CLERK)
27. HOWARD – RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY CLERK AND KCS LAND & RESEARCH CORP. (2025)
28. HOWARD – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF A NETWORK/ PC SPECIALIST POSITION (2025)
29. HOWARD – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING AND I.T. SUPPORT SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT, BOARD OF ELECTIONS AND SHERIFF’S DEPARTMENT (2025)
30. HOWARD - RESOLUTION AUTHORIZING A RETROACTIVE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES FOR 2024-2025 COUNTY ERP SYSTEM MAINTENANCE (INFORMATION TECHNOLOGY DEPARTMENT)
31. HOWARD- RESOLUTION AUTHORIZING A RETROACTIVE MAINTENANCE AGREEMENT WITH MM HAYES FOR THE KRONOS EMPLOYEE TIME AND ATTENDANCE SYSTEM (2024-2025)
32. HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ALS GROUP USA, CORP. FOR WATER QUALITY TESTING SERVICES (2024-2026)

33. RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2025)
34. GODERIE AND HOWARD - RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2025)
35. GROFF AND HOWARD - RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT (2025)
36. GROFF AND HOWARD - RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS (2025)
37. GROFF AND HOWARD - RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2025)
38. GROFF AND HOWARD - RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2025 COMMUNITY SERVICE YOUTH PROGRAM
39. HOWARD – 2025 TAX LEVIES – TOWN OF BLEECKER
40. DIGIACOMO – 2025 TAX LEVIES – TOWN OF BROADALBIN
41. PALCOVIC – 2025 TAX LEVIES – TOWN OF CAROGA
42. BRADT – 2025 TAX LEVIES – TOWN OF EPHRATAH
43. VANVALKENBURGH – 2025 TAX LEVIES – TOWN OF JOHNSTOWN
44. LEHR – 2025 TAX LEVIES – TOWN OF MAYFIELD
45. GROFF – 2025 TAX LEVIES – TOWN OF NORTHAMPTON
46. BREH – 2025 TAX LEVIES – TOWN OF OPPENHEIM
47. FAGAN – 2025 TAX LEVIES – TOWN OF PERTH
48. FOGARTY – 2025 TAX LEVIES – TOWN OF STRATFORD
49. ROEHL – 2025 TAX LEVIES – CITY OF JOHNSTOWN
50. LAURIA – 2025 TAX LEVIES – CITY OF GLOVERSVILLE
51. HOWARD – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

52. HOWARD - RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
53. HOWARD - RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
54. HOWARD - RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS
55. HOWARD - RESOLUTION APPROVING THE MINUTES OF THE LAST SESSION