

FOURTH REGULAR SESSION

Johnstown, NY

April 13, 2026

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Clark, DiGiacomo, Fagan, Fogarty, Groff, Hernigle, Howard, Isabella, Orfan, Praught, Roehl, VanValkenburgh, Young

TOTAL: Present: 15 Absent: 5 (Supervisors Glenn, Goderie, Ioele-DeCristofaro, Lehr and Potter)

Chairman DiGiacomo called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman DiGiacomo asked if there was anyone from the public who wished to address the Board. No one came forward.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT 432HR314-23: PETOFF GARDEN APARTMENTS IMPROVEMENTS

REPORTS

A. 2026 NYSAC Legislative Conference Resolutions [Priority Reading Rack]

UPDATES FROM STANDING COMMITTEES

Finance: Chairman Fagan stated that he wanted to highlight Resolutions No. 130 and No. 168 of 2026. He stated that AIM funding should be allocated to counties and that all AIM revenue-sharing payments should be based on population and not based on the current formula.

(Supervisor Potter entered the meeting at 1:05 p.m.)

CHAIRMAN'S REPORT

Chairman DiGiacomo stated that he attended the 2026 NYSAC Legislative Conference Emergency Management session. He stated that he learned of a few things that he plans on talking to Administrative Officer Stead about. He concluded by stating that he has been to the Office to sign contracts and will be signing more today.

RESOLUTIONS

No. 145 (Resolution Authorizing a Five-Year Contract with Frontier Communications for PSAP Replacement and Maintenance as a Component of the “Next Generation 911 PSAP Upgrade Project” (2026 Capital Plan, Sheriff’s Department)): Mr. Stead explained that this Resolution includes more information regarding what Frontier Communications will provide to the Sheriff’s Department under the contract for the PSAP Replacement project.

No. 146 (Resolution Authorizing a Five-Year Contract with Intrado Life And Safety, Inc. for the “Text to 911” Project (2026 Capital Plan, Sheriff’s Department)): Mr. Stead explained that this Resolution also includes more information regarding what Intrado Life and Safety, Inc. will provide to the Sheriff’s Department under the contract and included a break down of what costs will occur during the five-year contract.

No. 147 (Resolution Authorizing Request for Proposals for Dispatch Center Console Replacement Project in the Sheriff’s Department (2026 Capital Plan)): Mr. Stead advised that this project can be done through a Request for Proposals instead of through the bidding process. He stated that originally, the Sheriff was considering an out of state contract but that doesn’t meet the requirements, so an RFP process can be done.

(Supervisor Glenn entered the meeting at 1:18 p.m.)

PROCLAMATIONS

RECOGNIZING FULMONT COMMUNITY ACTION AGENCY, INC. AND DECLARING MAY 2026 “COMMUNITY ACTION MONTH IN FULTON COUNTY”

WHEREAS, Fulmont Community Action Agency is one of the 47 Community Action Agencies serving the low income, elderly and disabled residents of the State of New York; and

WHEREAS, Fulmont Community Action Agency has taken the lead in serving the low income, elderly and disabled residents of Fulton and Montgomery counties for over 59 years; and

WHEREAS, Fulmont Community Action Agency conducts numerous programs to meet the needs of Fulton and Montgomery County residents, including Head Start, Universal Pre-Kindergarten, Weatherization, EmPower, Senior Transportation, Community Services, Wheels for Work and Women, Infants and Children Program, and the Volunteer Tax Assistance (VITA) Programs; and

WHEREAS, Fulmont prides itself in continuously evaluating community needs, improving and expanding its goals, and finding solutions to assist the region’s most needy; and

WHEREAS, Fulmont Community Action Agency, in partnership with government, the private sector and low-income citizens, continues to advance programs to help the region’s communities prosper; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims the month of May 2026 as “Community Action Month in Fulton County”.

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT 432HR314-23: PETOFF GARDEN APARTMENTS IMPROVEMENTS

Chairman DiGiacomo opened the Public Hearing to receive comments on 2023 Community Development Block Grant Project 432HR314-23: Petoff Garden Apartments Improvements at 1:28 p.m. No one came forward to address the Board and the Chairman stated that he would keep the Public Hearing open until later in the meeting.

DECLARING MAY 2026 “OLDER AMERICANS MONTH” IN FULTON COUNTY

WHEREAS, May is Older Americans Month, a time to recognize and honor the Fulton County region’s older adults and their immense influence on every facet of American society; and

WHEREAS, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

WHEREAS, older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

WHEREAS, the Board of Supervisors works to ensure that older Americans have the resources and support needed to lead active, healthy lives; now, therefore be it

RESOLVED, That in the spirit of this year’s theme “CHAMPION YOUR HEALTH”, the Board of Supervisors encourages citizens of all ages to:

- Stay up to date on preventive care and screenings
- Build and maintain social connections that support emotional well-being
- Choose nutritious, minimally processed foods
- Incorporate regular physical activity to maintain strength and mobility, and
- Practice daily habits that support mental health and resilience

and, be it further

RESOLVED, That the Board of Supervisors hereby proclaims May 2026, as “OLDER AMERICANS MONTH IN FULTON COUNTY”, which emphasizes the profound impact of meaningful interactions and social connection on the well-being and health of older adults in our community; and, be it further

RESOLVED, That the Board of Supervisors calls upon the residents to recognize the contributions of our older citizens and to promote healthy activities that support older adults.

**DECLARING JUNE 15, 2026 “WORLD ELDER ABUSE AWARENESS DAY” IN
FULTON COUNTY**

WHEREAS, Older adults deserve to be treated with respect and dignity as vital contributors to our community, serving as leaders, mentors, volunteers and more; and

WHEREAS, the International Network for the Prevention of Elder Abuse (INPEA) in 2006 proclaimed June 15th as a day to recognize the significance of elder abuse as a public health and human rights issue; and

WHEREAS, the commemorating such a day encourages communities to work against the physical, emotional, sexual, financial, and institutional abuse, of our seniors; and

WHEREAS, viable communities have a collective responsibility to understand and respond to the needs of all of our residents, including recognizing the importance of elder abuse prevention by promoting education and strengthening social supports for elders; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby joins with other communities from around the world to proclaim June 15, 2026 as “Elder Abuse Awareness Day in Fulton County”.

**DECLARING MAY 3-9, 2026 “NATIONAL CORRECTIONAL OFFICER WEEK” IN
FULTON COUNTY**

WHEREAS, Corrections Officers, working in facilities at all levels, help keep local communities safe and help rehabilitate offenders; and

WHEREAS, Corrections staff have a difficult job and play a vital role in the criminal justice system; and

WHEREAS, Corrections Officers, supervisory staff and support staff at the Fulton County Correctional Facility rise to meet the many challenges presented to them and fulfill an important public service; and

WHEREAS, the Board of Supervisors recognizes the key role of the Correctional Facility in protecting Fulton County citizens and in working to improve the lives of the incarcerated when possible; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its gratitude for the essential service, commitment and dedication provided by Corrections Officers, Corrections supervisory staff and Corrections support personnel in Fulton County; and, be it further

RESOLVED, That the Board hereby proclaims May 3-9, 2026 “*Corrections Officers Week in Fulton County*”.

Chairman DiGiacomo again asked if there were any members of the public who wished to make comments on 2023 Community Development Block Grant Project 432HR314-23: Petoff Garden Apartments Improvements. There being no interested speakers, Chairman DiGiacomo closed the Public Hearing at 1:37 p.m.

NEW BUSINESS

Supervisor VanValkenburgh asked the Board to consider opposing New York State Senate Bill S.5506 that relates to qualified energy storage systems and authorizes energy storage permitting under the Office of Renewable Energy Siting and Electric Transmission. Chairman DiGiacomo stated that he will refer that topic to the Public Safety Committee Agenda for April 27, 2026.

A motion was offered by Supervisor Fagan, seconded by Supervisor Young and unanimously carried, to waive the Rules of Order to receive public comment from a resident who arrived late to the meeting.

Deborah Phillips, Senior Social Welfare Examiner, DSS: Ms. Phillips stated that she was here today to introduce some ideas regarding building security that employees in the Social Services Department have been talking about. She stated that the Department's intercom system was hacked by an individual who threatened the lives of everyone in the DSS Cooper building. She stated that there are several safety issues in the building. She stated that she worked for Nathan Littauer Hospital before DSS and they utilized a "code system" for employees to know what major events were happening within the building. She expressed that utilizing a similar system may be helpful during events.

She stated that during that recent bomb threat, employees were asked to leave the building and stand outside for 27 minutes. She said that no information was provided to them about what was happening or about what was going to happen the next day. She expressed that the Department doesn't have a metal detector but it should. She stated that adding a "reflective film on the glass" so clients can't see the employees would also be helpful.

She stated that there is only one (1) security officer for the entire building. She stated that sometimes he has to leave his office but his door remains open which allows anyone to walk through into the employee area. She stated that maybe a Dutch door could be used there so that if the security officer has to leave his office, the room wouldn't be open to the employee area. She noted that the Social Services Department works with vulnerable people every day and many employees would like to see security changes made.

Mr. Stead stated that the Board of Supervisors is actively working with the Commissioner of Social Services on certain security changes. He stated that there is a process underway. He advised that any concerns that employees have should be discussed with the Commissioner.

ADJOURNMENT

Upon a motion by Supervisor Howard, seconded by Supervisor Bradt and unanimously carried the Board adjourned at 1:45 p.m.

Certified by:

Jon R. Stead, Administrative Officer/ DATE
Clerk of the Board

Resolution No. 130

Supervisors GROFF and FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION OPPOSING BILLS S.4408 AND A.10483 ALLOWING FOR LEASES OR
EASEMENTS FOR RENEWABLE ENERGY INSTALLATIONS ON DESIGNATED
REFORESTATION AREAS**

WHEREAS, proposed New York State legislation (S.4408/A.10483) would allow the State to grant leases or easements for the siting and connection of renewable energy installations on property designated as reforestation areas; and

WHEREAS, New York State Environmental Conservation Law Section 9-0501 (1) defines the purpose of reforestation lands to be for watershed protection, production of timber, and other forest products, as well as for recreation; and

WHEREAS, the New York State Department of Environmental Conservation is charged with stewardship, sustainable forestry certification, and maintenance of these areas; and

WHEREAS, NYS controlled forests act as natural air filters, carbon sinks, climate regulators, absorb carbon dioxide, produce oxygen, mitigate storm water runoff, prevent soil erosion provide habitats for wildlife and provide opportunities for recreation; and

WHEREAS, said legislation is another opportunity for the State to circumvent community input regarding development siting and bypass local government zoning, approvals, and oversight; now, therefore be it

RESOLVED, That the Board of Supervisors supports the protection of New York State forests and wildlife and opposes NYS legislation (S.4408/A.10483) allowing for leases or easements for renewable energy installations on designated reforestation areas; and, be it further

RESOLVED, That copies of this Resolution be sent to Senator Mark Walczyk, Assemblyman Smullen, Assemblyman MaryBeth Walsh, Assemblyman Matt Simpson, NYS DEC, Inter County Legislative Committee of the Adirondacks, Governor Kathy Hochul, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 131 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS OASAS, HFM Prevention Council, Community Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 133

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2026-2027 TRANSPORTATION PROGRAM

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from contractors for the Children with Handicapping Conditions Transportation Program (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, 223 West Main Street, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 6, 2026 at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forward to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 134

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MATTHEW MARTIN TO PROVIDE
PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES FOR 2026
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 441 of 2025 authorized contracts between the County of Fulton and independent contractors for Preschool Ed (3-5) Itinerant Related Services in 2026; and

WHEREAS, the Public Health Director recommends adding an additional provider for said services as follows:

<u>Agency</u>	<u>Service/Function</u>	<u>2026 Rate(s)</u>	<u>Term</u>
Matthew Martin	Occupational Therapy	\$55 per half hour/\$65 per hour or more	Immediately-12/31/2024

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Matthew Martin to provide itinerant occupational therapy to Preschool children 3-5 years; and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Matthew Martin, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 135

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS 1115 WAIVER FUNDS
FROM THE ADIRONDACK HEALTH INSTITUTE FOR USE IN THE
PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Director has been notified that the Department has been awarded \$500.00 in funding as recognition for attending the NYS 1115 Waiver planning process in Glens Falls on September 17, 2025; and

WHEREAS, the Public Health Director requests that said funds be used to purchase the Quick Reference Guide “Managing Infectious Diseases in Childcare & Schools” for School Nurses in Fulton County; now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the following with said Funds from the NYS 1115 Waiver planning process for School Nurses in Fulton County:

- (8) Quick Reference Guides (\$62.50 each) \$500.00

and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues \$500.00

Appropriation:

Increase A.4010.4010-4530 - EXP- Supplies \$500.00

and, be it further

RESOLVED, That the Public Health Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 136

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF TWO CASEWORKER POSITIONS
FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM
(GLOVERSVILLE ENLARGED SCHOOL DISTRICT)

WHEREAS, the Department of Social Services currently provides caseworker services through the School Intervention Partnership Program (SIPP) in the Gloversville Enlarged School District, with the primary purpose of providing early intervention into the lives of at-risk children to prevent entry into foster care; and

WHEREAS, the Committees on Human Services recommend continuing two (2) SIPP Caseworker positions on the condition that the entire "local share" be funded by the host school district; and

WHEREAS, the Board of Supervisors agrees to continue said service, contingent upon the Gloversville Enlarged School District providing the entire local share of associated costs (estimated at 25 percent), with the remaining share (estimated at 75 percent) to be provided from State and Federal reimbursement; now, therefore be it

RESOLVED, That two (2) Caseworker positions (Union Job Group A-17) be and hereby are extended in the Department of Social Services, effective July 1, 2026 through June 30, 2027; and, be it further

RESOLVED, That this Resolution and continuation of said positions are contingent upon the Gloversville School District providing the entire 25 percent local share for both positions; and, be it further

RESOLVED, That said contract/agreement shall be subject to further review by the appropriate committee of this Board of Supervisors in the event of any changes/ reductions to State and/or Federal revenues, in order to make necessary budget adjustments and/or contract amendments; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and to sign a contract, on behalf of the Department of Social Services, with the Gloversville Enlarged School District for School Intervention Partnership Program (SIPP) services, effective July 1, 2026 through June 30, 2027; said contract subject to the approval of the County Attorney; and, be it further

Resolution No. 136 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Personnel Director, CSEA Local 818, Gloversville Enlarged School District, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 137

Supervisors FOGARTY and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF PAYMENTS TO CLIENTS UNDER THE RENTAL SUPPLEMENT PROGRAM (RSP) (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the current Rental Supplement Program in the Department of Social Services is scheduled to end on March 31, 2026 contingent upon passage of a new 2026-2027 State Budget; and

WHEREAS, the Social Services Commissioner has requested authorization to continue payments through 2026 pending official notification of 2026 allocations in an amount estimated not to exceed \$7,027.00 per month; now, therefore be it

RESOLVED, That the Social Services Commissioner is authorized to continue payments for said program services to clients in an estimated amount up to \$7,027.00 per month for the four-month period ending July 31, 2026, not to exceed a total of \$21,808.00, using Rental Supplement Program Funds; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 138

Supervisors FOGARTY and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A TEMPORARY COOPERATIVE AGREEMENT
WITH THE COUNTY ATTORNEY'S OFFICE FOR LEGAL COUNSEL SERVICES
(DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, the Social Services Commissioner recommends a Cooperative Agreement with the County Attorney's Office to support the legal counsel needs of the Social Services Department for up to 10 hours per week due to a vacancy in the position of Social Services Attorney; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a Cooperative Agreement between the Social Services Department and the Fulton County Attorney's Office to support the legal needs of the Social Services Department for up to 10 hours per week, at a cost not to exceed \$10,000.00 effective retroactive to March 31, 2026 and continuing as necessary at the discretion of the County Attorney; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.6010.6010-1000 - EXP- Payroll
To: A.6010.6010-4130 - EXP- Contractual
Sum: \$7,467.00

and, be it further

RESOLVED, That the Commissioner of Social Services and County Attorney do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, County Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 139

Supervisors FOGARTY, ISABELLA and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CREATING A GRADE B SUPERVISOR POSITION AND ABOLISHING
A DATA ENTRY OPERATOR POSITION AND TYPIST POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Commissioner of Social Services has proposed a restructuring of certain position within the Child Protective Services (CPS) unit of the department to promote efficiency and effectiveness; and

WHEREAS, said proposed restructuring involves the creation of an additional Case Supervisor, Grade B position, and the abolition of one (1) Data Entry Operator position and one (1) Typist position; and

WHEREAS, the Committees on Human Services, Personnel and Finance have reviewed the current department structure and recommend creating an additional Case Supervisor, Grade B position to complete necessary department work in this instance; now, therefore be it

RESOLVED, That a Case Supervisor, Grade B position (Gen P-5, \$32.70 per hour), be and hereby is created and vacant Data Entry Operator position (Gen A-2, \$21.94 per hour) and vacant Typist position (Gen A-2, \$21.94 per hour) in the Social Services Department, be and hereby are abolished effective immediately; and, be it further

RESOLVED, That the Commissioner of Social Services and Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, Payroll Division, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 140

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE COMMISSIONER OF
SOCIAL SERVICES TO ATTEND THE 2026 LOCAL DISTRICT SOCIAL SERVICES
COMMISSIONERS’ CONVENING

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Commissioner of Social Services has requested a waiver of said rule for the Commissioner to attend the Local District Social Services Commissioners’ Convening in Lake George, NY, May 12 through May 14, 2026; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Commissioner of Social Services to attend the Local District Social Services Commissioners’ Convening in Lake George, NY, May 12 through May 14, 2026 at a total cost not to exceed \$140.00; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 141

Supervisors VANVALKENBURGH and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF A 2026-2028 NYS INDIGENT LEGAL SERVICES GRANT (CFAMCTREP17) FOR FAMILY COURT REPRESENTATION

WHEREAS, Resolution 68 of 2026 authorized application for an “Upstate Quality Improvement and Caseload Reduction” Grant (CFAMCTREP17) in the amount of \$750,000.00 from the NYS Office of Indigent Legal Services to support public defense services in Family Court proceedings; and

WHEREAS, said grant (CFAMCTREP17) will be a three-year distribution from the Indigent Legal Services Fund in the amount of \$750,000.00 up to (\$250,000.00 per year) for the period January 1, 2026 through December 31, 2028; and

WHEREAS, said grant funds cannot be used to supplant existing local funding; and

WHEREAS, the Public Defender recommends the following Work Plan for utilization of said grant proceeds:

1. Reimburse Salary and Fringe Benefits for a full-time Assistant Public Defender assigned to Family Court Attorney
2. Salary increase and fringe benefits to transition a part-time Assistant Public Defender to full-time, assigned to Family Court
3. Supporting expenses for said positions

now, therefore be it

RESOLVED, That this Resolution and continuation of said grant program is contingent upon funding being received from the NYS Office of Indigent Legal Services as committed at its inception; and, be it further

RESOLVED, That said agreement shall be subject to further review by the appropriate committee of this Board of Supervisors in the event of any changes/reductions to State revenues, in order to make necessary budget amendments and/or contract amendments; and, be it further

Resolution No. 141 (Continued)

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.1170.1170-3025 - REV - State Aid - Indigent Legal Services Fund \$250,000.00

Appropriation:

Increase A.1170.1170-1000 - EXP - Payroll	\$158,960.00
Increase A.1170.1170-2000 - EXP - Equipment - Non-Asset	3,600.00
Increase A.1170.1170-4010 - EXP - Equipment - Non-Asset	3,400.00
Increase A.1170.1170-4020 - EXP - Travel	1,675.00
Increase A.1170.1170-4120 - EXP - Memberships	1,325.00
Increase A.1170.1170-4130 - EXP - Contractual	17,520.00
Increase A.1170.1170-4210 - EXP - Training and Conferences	2,000.00
Increase A.1170.1170-4530 - EXP - Supplies	1,000.00
Increase A.1170.1170-4570 - EXP - Subscriptions	8,520.00
Increase A.1170.1170-8000- EXP - State Retirement	25,688.00
Increase A.1170.1170-8100 - EXP - Social Security	13,640.00
Increase A.1170.1170-8500 - EXP - Hospital Medical	11,604.00
Increase A.1170.1170-8600 - EXP - Dental	1,068.00

and, be it further

RESOLVED, That the Public Defender and the Personnel Director do each and everything necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 142

Supervisors VANVALKENBURGH, ISABELLA and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CREATING AN ASSISTANT PUBLIC DEFENDER POSITION AND RECLASSIFYING A PART-TIME ASSISTANT PUBLIC DEFENDER POSITION TO FULL-TIME IN THE PUBLIC DEFENDERS OFFICE (NYS ILS GRANT CFAMCTREP17)

WHEREAS, Resolution 68 of 2026 authorizing application for a new 2026-2028 NYS Indigent Legal Services Grant No. CFAMCTREP17 in an amount of \$750,000.00 (\$250,000.00); and

WHEREAS, by Resolution, dated April 13, 2026, the Board of Supervisors accepted said “Upstate Quality Improvement and Caseload Reduction” Grant (CFAMCTREP17) in an amount of \$750,000.00 (\$250,000.00 per year) to support public defense services in Family Court proceedings for the period of January 1, 2026 through December 31, 2028; and

WHEREAS, the Public Defender has recommended to utilize said grant for the creation of an Assistant Public Defender position and for reclassification of an existing part-time Assistant Public Defender position to full-time Family Court; now, therefore be it

RESOLVED, That one (1) Assistant Public Defender position (Non-Union Job Group A/T-12, 2026 Rate: \$110,960.00 per year) be, and hereby is, created in the Public Defender’s Office and one (1) part-time Assistant Public Defender position (Non-Union 2026 Rate \$110,960.00 per year) be, and hereby is, reclassified to a full-time Assistant Public Defender (Non-Union Job Group A/T-12, 2026 Rate: \$110,960.00 per year), effective May 1, 2026; and, be it further

RESOLVED, That this Resolution and continuation of said positions are contingent upon funding being received from the NYS Office of Indigent Legal Services providing the entire 100 percent cost of said positions, including salary, benefits and any other associated costs; and, be it further

RESOLVED, That the Public Defender and Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 143

Supervisors VANVALKENBURGH and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO THE NYS INDIGENT LEGAL SERVICES
COUNSEL AT FIRST ARRAIGNMENT (CAFA) GRANT (CAFA417)
(PUBLIC DEFENDER’S OFFICE)

WHEREAS, Resolution 67 of 2024 accepted 2024-2025 “Counsel at First Appearance” (CAFA) 417 Grant from the NYS Office of Indigent Legal Services in an amount of \$211,640.00 per year for the period January 1, 2023 through December 31, 2025; and

WHEREAS, the Public Defender is requesting an extension of said Grant Contract CAFA 417 for additional one-year period January 1, 2026 through December 31, 2026; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement extension with the NYS Office of Indigent Legal Services for a “Counsel at First Appearance” (CAFA) 417 effective January 1, 2026 through December 31, 2026; all other terms and aspects of said contract shall remain in full force and effect; and be, it further

RESOLVED, That this Resolution and continuation of said grant program are contingent upon funding being received from the NYS Office of Indigent Legal Services providing the entire 100 percent cost of said positions, including salary, benefits and any other associated costs; and, be it further

RESOLVED, That said agreement shall be subject to further review by the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Office of ILS, Public Defender, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 144

Supervisors VANVALKENBURGH AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING TRADE-IN OF SURPLUS 40 CALIBER SERVICE
HANDGUNS (SHERIFF'S DEPARTMENT)

WHEREAS, the 2026 Capital Plan approved the purchase of "Glock 9 mm Handguns" to facilitate the conversion of the Sheriff's Department service weapons from 40 caliber to 9 mm; and

WHEREAS, the Sheriff's Department currently owns (63) 40 caliber handguns; and

WHEREAS, the Sheriff recommends trading-in all (63) 40 caliber handguns to purchase (62) new 9 mm handguns as part of the 2026 Capital Plan; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized and directed to trade-in (63) 40-caliber hand guns for a credit of approximately \$400.00 each, subject to inspection, toward the purchase of (62) 9 mm handguns as service weapons for use in the Sheriff's Department; and, be it further

RESOLVED, That the Sheriff do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 145

Supervisors VANVALKENBURGH AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A FIVE-YEAR CONTRACT WITH FRONTIER COMMUNICATIONS FOR PSAP REPLACEMENT AND MAINTENANCE AS A COMPONENT OF THE “NEXT GENERATION 911 PSAP UPGRADE PROJECT” (2026 CAPITAL PLAN, SHERIFF’S DEPARTMENT)

WHEREAS, Resolution 61 of 2026 accepted a NYS Department of Homeland Security and Emergency Services (DHSES) 2025 Next Generation 911 (NG911) Grant and Amended the 2026 Capital Plan to include a “Next Generation 911 PSAP Upgrade Project” in an amount not to exceed \$1,266,796.00; and

WHEREAS, Fulton County and Montgomery County Dispatch Centers share certain components of the Public Safety Answering Point (PSAP) infrastructure, as well as common protocols, to provide back-up redundancy for each other; and

WHEREAS, the Sheriff recommends a contract with Frontier Communications for PSAP replacement with Motorola VESTA 911 PSAP infrastructure as a component of said project as follows:

Fulton County Equipment & Services	\$751,656.80
Labor, Misc, Freight, Warranty, Training:	113,399.35
Managed Detection Response (Fulton Co. Share) (Four-year Maintenance Coverage)	<u>125,026.81</u>
Total:	\$990,082.96

now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a five-year contract (2026-2030) with Frontier Communications, Gloversville, NY, for PSAP Replacement and Maintenance as a component of the “Next Generation 911 PSAP Upgrade Project” at a total five-year cost not to exceed \$990,082.96; Frontier shall invoice each County separately; and, be it further

RESOLVED, That the County of Fulton shall be responsible for the cost of its components within such contract and the County of Montgomery shall be responsible for the cost of its components within such contract; and, be it further

Resolution No. 145 (Continued)

RESOLVED, That the 2026 Budget be and hereby is amended as follows:

Revenue

Increase H.3110.3020-3397.0997 - REV - State Aid – \$1,266,796.00
NG911 PSAP Upgrade (NEW)

Appropriation

Increase H.3110.3020-2100.0997 - EXP - NG911 PSAP Upgrade (NEW) \$1,266,796.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Sheriff, Montgomery County Board of Supervisors, Montgomery County Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 146

Supervisors VANVALKENBURGH AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A FIVE-YEAR CONTRACT WITH
INTRADO LIFE AND SAFETY, INC. FOR THE “TEXT TO 911” PROJECT
(2026 CAPITAL PLAN, SHERIFF’S DEPARTMENT)

WHEREAS, the 2026 Capital Plan includes a “Text to 911” Project for the Communications Division in the Sheriff’s Department at a total cost of \$58,002.00; and

WHEREAS, the Sheriff recommends a contract with Intrado Life and Safety, Inc. for said project based upon its quote for the Fulton County 911 Dispatch Center (\$42,056.26) and the County’s 911 Backup facilities (\$15,945.74) which integrates with pending Frontier Vesta 911 PSAP infrastructure; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a five-year contract with Intrado Life and Safety, Inc., of Longmount, CO, for a “Text to 911” Project at the Fulton County Sheriff’s Department, at a total five-year prepaid lump sum cost as follows:

<u>Year</u>		<u>Total</u>
1	Systems, Prof. Svcs., Recurring Svcs.	\$20,718.58
2	Recurring Svcs.	\$ 8,845.54
3	Recurring Svcs.	\$ 9,155.13
4	Recurring Svcs.	\$ 9,475.55
5	Recurring Svcs.	<u>\$ 9,807.20</u>
		\$58,002.00

and, be it further

RESOLVED, That the Sheriff does each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.9950-9000.1400 – EXP - E911 Expense
To: H.3110.3020-2100.0998 – EXP - Text to 911 (NEW)
Sum: \$58,002.00

and, be it further

Resolution No. 146 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Sheriff, Intrado Life and Safety, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 147

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR DISPATCH CENTER
CONSOLE REPLACEMENT PROJECT IN THE SHERIFF'S DEPARTMENT
(2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a "911 Consoles" Project for Dispatch Center Console Replacement in the Sheriff's Department at a total cost of \$170,000.00; and

WHEREAS, said project will require vendors to provide public safety dispatch consoles, including furniture, hardware, filing systems, storage units, as well as custom design and installation of Dispatch Center workspace; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to solicit proposals for the "911 Consoles" Replacement Project at the Fulton County Sheriff's Department for Dispatch Center Consoles and Design/Installation services from qualified vendors; and, be it further

RESOLVED, That the Sheriff return to the Board of Supervisors with a formal recommendation for contract award by Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Director of Communications, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 148

Supervisors VANVALKENBURGH, BRADT AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO U.S. CONGRESSWOMAN ELISE STEFANIK'S OFFICE FOR COMMUNITY PROJECT FUNDING TO CONSTRUCT A SHERIFF'S OFFICE BUILDING ADDITION (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff has requested permission to apply for Congressionally-directed Community Project funding through U.S. Congresswoman Elise Stefanik's Office; and

WHEREAS, the Sheriff has proposed for the Board of Supervisors to utilize such funding, if awarded, to construct a Sheriff's Office Building Addition to improve operations; now, therefore be it

RESOLVED, That the Board of Supervisors confirms the Sheriff's application for 2027 Congressionally-directed Community Project funding through U.S. Congresswoman Elise Stefanik's Office, in an amount of \$475,000.00; and, be it further

RESOLVED, That the Sheriff do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 392 (15) Nays: 22 (1) (Supervisor Praught) Absent: 115 (4)
(Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 149

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A REQUEST FOR QUALIFICATIONS FOR OPERATION
AND MAINTENANCE OF CERTAIN COUNTY SNOWMOBILE TRAIL SYSTEM ROUTES
(2026-2028)

WHEREAS, the County of Fulton administers the operation and maintenance of approximately 184 miles of snowmobile trails within the county as a portion of the coordinated NYS Snowmobile Corridor Trail system; and

WHEREAS, said operation and maintenance is traditionally carried out by contracting with area snowmobile clubs; and

WHEREAS, the Committees on Public Works and Economic Development recommend evaluating the qualifications of area clubs interested in operating and maintaining a 43 mile section of trails in the Stratford region; and

RESOLVED, That the Planning Directed be and hereby is authorized to issue a Request for Qualifications for Operation and Maintenance of approximately 43 miles of County Snowmobile Trail System Routes in the Stratford region, specifications for which may be obtained at the Fulton County Planning Department, 1 East Montgomery Street, Johnstown, NY, 12095 during usual business hours; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 150

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MRB GROUP TO PERFORM AN INDEPENDENT FEE ESTIMATE (IFE) FOR THE “SRE BUILDING CONSTRUCTION” PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “SRE Building Construction” Project at the Fulton County Airport in an amount of \$1,200,000.00 with a county share of \$30,000.00; and

WHEREAS, the 2024-2028 Airport Capital Improvement Plan includes a “SRE Building Construction” Project in 2026 at the Fulton County Airport; and

WHEREAS, Federal Aviation Administration guidelines require preparation of an Independent Fee Estimate (IFE) by an independent consulting firm for said project and the County received three (3) quotes for said work; and

WHEREAS, the Planning Director and Committee on Public Works, recommend a contract with MRB Group to perform an Independent Fee Estimate (IFE) for said project, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Agreement with MRB Group of Albany, NY to provide prepare an Independent Fee Estimate of Passero Associates Designed Bidding Services for the “SRE Building Construction” Project at the Fulton County Airport, in an amount not to exceed \$1,710.00; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A.1000.9950-9000.1200 - EXP- Capital Improvements Expense
To: H.8020.5610-2100.0990 - EXP - Airport Snow Removal Building & Equipment
Sum: \$30,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, MRB Group, Passero Associates, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 151

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MRB GROUP TO PERFORM AN
INDEPENDENT FEE ESTIMATE (IFE) FOR THE “RECONSTRUCT PERIMETER FENCE”
PROJECT AT THE FULTON COUNTY AIRPORT
(2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “Reconstruct Perimeter Fence” Project at the Fulton County Airport in an amount of \$1,500,000.00 with a county share of \$37,500.00; and

WHEREAS, the 2024-2028 Airport Capital Improvement Plan includes a “Reconstruction of Perimeter Fence – Design” Project in 2025 and a “Reconstruction of Wildlife Perimeter Fence – Construction” Project in 2026 at the Fulton County Airport; and

WHEREAS, Federal Aviation Administration guidelines require preparation of an Independent Fee Estimate (IFE) by an independent consulting firm for said project and the County received three (3) quotes for said work; and

WHEREAS, the Planning Director and Committee on Public Works, recommend a contract with MRB Group to perform an Independent Fee Estimate (IFE) for said project, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Agreement with MRB Group of Albany, NY to provide prepare an Independent Fee Estimate of Passero Associates Designed Bidding Services for the “Reconstruct Perimeter Fence” Project at the Fulton County Airport, in an amount not to exceed \$1,710.00; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A.1000.9950-9000.1200 - EXP- Capital Improvements Expense
To: H.8020.5610-2100.0994 - EXP - Airport Reconstruct Perimeter Fence
Sum: \$37,500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, MRB Group, Passero Associates, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro
and Lehr)

Resolution No. 152

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE CREATION OF A CAPITAL RESERVE FUND FOR
FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A
(SMART WATERS PLAN)

WHEREAS, pursuant to Article 5-A of the NYS County Law, Resolution 320 of 2002 designated the Board of Supervisors to act as the “Fulton County Water and Sewer Agency”; and

WHEREAS, Resolution 179 of 2023 established Fulton County Sewer District No. 5: Route 30/30A; and

WHEREAS, Section 6-c of the NYS General Municipal Law authorizes the governing board of any county, city, village, town or sewer and water improvement district to establish capital reserve funds for the financing of all or part of the cost of:

- a. The construction, reconstruction or acquisition of a specific capital improvement or the acquisition of a specific item or specific items of equipment;
- b. The construction, reconstruction or acquisition of a type of capital improvement or the acquisition of a type of equipment.

and,

WHEREAS, the monies in that fund shall be deposited, shall be accounted for and shall be expended as is provided by Article 2, Section 10 of NYS General Municipal Law; now, therefore be it

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors hereby creates a reserve fund (G-0878.8115-Sewer District No 5 Route 30/30A-Capital Reserve (NEW)) known as “Fulton County Sewer District No. 5: Route 30/30A Capital Reserve Fund” within the meaning of Section 6-c of NYS General Municipal Law; and, be it further

RESOLVED, That periodic deposits shall be made to said reserve in accordance with the District annual budget and user fees established for resident users of the District’s services; and, be it further

RESOLVED, That the Budget Director/County Auditor and County Treasurer be and hereby are authorized to perform each and every function necessary to implement and comply with the meaning of this Resolution; and, be it further

Resolution No. 152 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Superintendent of Highways & Facilities, Planning Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 153

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN
PARTNERSHIP, LLP (EDP) FOR A POST-CONSTRUCTION
DOWNSTREAM INFLOW INFILTRATION (I&I) REDUCTION STUDY
(SMART WATERS PLAN, 2026 CAPITAL PLAN)

WHEREAS, Resolution 267 of 2021 authorized an agreement with Environmental Design Partnership (EDP) for Engineering Services for the Fulton County Sewer District No. 5: NYS Route 30/30A Phase I Project (2021 Capital Plan); and

WHEREAS, Resolution 128 of 2021 authorized an agreement with Environmental Design Partnership (EDP) to perform an Infiltration and Inflow Study of City of Gloversville and City of Johnstown Sewer Trunk Lines (SMART Waters, 2021 Capital Plan) to support the creation and operation of Fulton County Sewer District No. 5 along said Route 30/30A corridor; and

WHEREAS, Resolution 33 of 2025 authorized advertisement for bids for an Inflow Infiltration (I & I) Removal Project for the Fulton County Sewer District No. 5: NYS Route 30/30A (2025 Capital Plan) to comply with NYS DEC permitting requirements for future expansion of said District; and

WHEREAS, Resolution 118 of 2025 awarded bid to Peter Luizzi & Bros Contracting Inc. for an Inflow Infiltration (I & I) Removal Project to Support Fulton County Sewer District No. 5: NYS Route 30/30A in an amount of \$450,000.00; and

WHEREAS, Resolution 172 of 2025 authorized a contract with Environmental Design Partnership, LLP (EDP) for Construction Administration Services for the Inflow Infiltration (I & I) Removal Project to Support the Fulton County Sewer District No. 5: Route 30/30A Project in an amount of \$50,000.00; and

WHEREAS, inasmuch as said mandated I & I Removal Project is required to support operations and maintenance of Sewer District No. 5, the County Attorney recommends an Inter-municipal Agreement between the County of Fulton and Fulton County Sewer District No. 5: NYS Route 30/30A to govern funding for said I & I Project (2025 Downstream Infrastructure Improvement Project); and

WHEREAS, the Planning Director and Committees on Economic Development and Environment, and Finance recommend that a contract for Post-Construction Downstream Inflow Infiltration Removal Study be awarded to Environmental Design Partnership, LLP (EDP); now, therefore be it

Resolution No. 153 (Continued)

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board is hereby authorized to sign an Inter-municipal Agreement between the County of Fulton and Fulton County Sewer District No. 5: Route 30/30A for the Post-Construction Downstream Inflow Infiltration Reduction Study (2025 Downstream Infrastructure Improvement Project) in which the District shall reimburse the County by forwarding all I & I Reduction Fees collected to the County Treasurer until such time as the cost of the I & I Removal Project is paid in full, including interest at the rate of 3 percent per annum as calculated by the County Treasurer; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract for a Post-Construction Downstream Inflow Infiltration Reduction Study for the Inflow Infiltration (I&I) Removal Project with Environmental Design Partnership, LLP of Clifton Park, NY, to support the Fulton County Sewer District No. 5: NYS Route 30/30A Project, in an amount not to exceed \$80,000.00; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Environmental Design Partnership, LLP, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Glenn, Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 154

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR ROLL OFF TRAILER FOR USE IN THE SOLID
WASTE DEPARTMENT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes \$125,000.00 for a “Roll Off Trailer” project at the Solid Waste Department; and

WHEREAS, Resolution 76 of 2026 authorized advertisement for bids for the “Roll Off Trailer” Project at the Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committee on Public Works, the net bid, in the amount of \$106,883.00, as submitted by CEJJ, Inc., Schodack Landing, NY for the “Roll Off Trailer” Project at the Solid Waste Department be, and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Department, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 155

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR FOUR (4) 40-CUBIC YARD OPEN TOP CONTAINERS FOR USE IN THE SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan identifies “four (4) 40 Cubic Yard Open Tops” Containers for use in the Solid Waste Department at a total cost of \$60,000.00; and

WHEREAS, Resolution 77 of 2026 authorized advertisement for bids for the purchase of four (4) 40 Cubic Yard Open Top Containers for use in the Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committee on Public Works, the net bid, in the amount of \$58,240.00, as submitted by Binghamton Truck Body, Binghamton, NY for the “four (4) 40 Cubic Yard Open Tops” Project at the Solid Waste Department be, and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That the bid by Wastequip Manufacturing Co, LLC of Stateville, NC, be and hereby is rejected inasmuch as the units offered did not meet the minimum specifications; and, be it further

RESOLVED, certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Department, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 156

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING OEM ENGINE REPAIR FOR THE 2005 VOLVO A25D
HAUL TRUCK IN THE SOLID WASTE DEPARTMENT

WHEREAS, a 2005 Volvo A25D Haul Truck in the Solid Waste Department has been diagnosed with extensive engine damage; and

WHEREAS, the Solid Waste Director is recommending OEM engine repair for said 2005 Volvo A25D in the Solid Waste Department as it is a reliable truck and is the secondary haul truck; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes an OEM Engine Rebuild for a 2005 Volvo A25D Haul Truck in the Solid Waste Department to be completed by Alta Equipment Company, Latham, NY in the amount of \$65,382.37; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: CL.1000.1990-4907 - EXP- Contingent Fund Expense

To: CL.8160.8162-4540 - EXP- Vehicle Maintenance

Sum: \$30,000.00

and, be it further

RESOLVED, That the Solid Waste Director and County Auditor do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 312 (15) Nays: 115 (2) (Supervisors DiGiacomo and VanValkenburgh)
Absent: 102 (3) (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 157

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2026)

WHEREAS, Resolution 72 of 2026 authorized advertisement for bids for various highway construction materials for use in the Department of Highways and Facilities, for the period May 1, 2026 through April 30, 2027, and said bids were opened on March 4, 11 and 12, 2026, respectively; now, therefore be it

RESOLVED, That bids for various Construction Materials and Lubricants for use by the Fulton County Highway Department, as placed on file in the Purchasing Office and identified by specification number below, be and hereby are accepted and awarded, and that the County, towns and villages in Fulton County may purchase the materials needed (when appropriate) from the plant whose bid price, plus hauling cost, indicates that the supplies will be delivered to the job site at the lowest price:

- All bids publicly opened at 2 pm, March 4, March 11 and March 12, 2026, in the Board of Supervisors Chambers for the following items:

- D 3310.1 Acrylic Water Borne Pavement Markings
Seneca Pavement Marking, Horseheads, NY
- D 5110.1 Bridge Repair
Stephen Miller General Contractors, Inc., Mayfield, NY
- D 5110.2 Pneumatically Projected Concrete
R & B Construction, LLC, Amsterdam, NY
- D 5110.3 Ready Mix Concrete
Millers Ready-Mix Concrete and Block, Mayfield, NY
- D 5110.4 Plant Mixed Patching Material
Cushing Stone Co., Inc., Amsterdam, NY;
Pallette Stone Corp, Wilton, NY
- D 5110.5 Corrugated Metal & Polyethylene Pipe
Advanced Drainage Systems, Inc., Hilliard, Ohio: Town & County Bridge
& Rail, Inc., Albany, NY;
- D 5110.6 Guide Railing
Town & County Bridge & Rail, Inc., Albany, NY
- D 5110.7 Vegetation Control
DeAngelo Contracting, Hazleton, PA
- D 5112.1 Coarse Aggregates – Crushed Stone/Crushed Gravel
Cushing Stone Co., Inc., Amsterdam, NY; Adirondack Natural Resources,
LLC, Duanesburg, NY; Infinity Aggregates LLC., Wilton, NY; Rifenburg
Construction, Inc., Troy, NY; Callanan Industries, Inc., Albany, NY

Resolution No. 157 (Continued)

- D 5112.2 Asphalt Concrete
Callanan Industries, Inc., Albany, NY; Cushing Stone Co, Inc.,
Amsterdam, NY; Empire Paving, Duanesburg, NY; Palette Stone, Wilton,
NY
- D 5112.3 Hot Mix Paving CR 154 - \$275.00 per ton, 9.5 F3 Top Course
Callanan Industries, Inc., Albany, NY
- D 5112.3 Hot Mix Paving CR 119 - \$97.20 per ton, 9.5 F3 Top Course
Cobleskill Stone Co., Cobleskill, NY
- D 5112.3 Hot Mix Paving CR 107 - \$102.10 per ton, 9.5 F3 Top Course
Cobleskill Stone Co., Cobleskill, NY
- D 5112.3 Hot Mix Paving CR 122 - \$95.45 per ton, 9.5 F3 Top Course
Cobleskill Stone Co., Cobleskill, NY
- D 5112.3 Hot Mix Paving CR 156 - \$97.10 per ton 9.5 F3 Top Course
Cobleskill Stone Co., Cobleskill, NY
- D 5112.4 Cold In-Place Recycling Type I
Peckham Road Corp, Hudson Falls, NY
- D 5112.5 Cold Planing
Evolution, Mechanicville, NY
- D 5112.6 In Place Road Base Stabilization
Peckham Road Corp, Hudson Falls, NY
- D 5112.7 Cold In-Place Recycling – Hammermill Method
No Bids
- D 5112.8 Hot In-Place Asphalt Recycling
No Bids
- D 5142.1 Abrasives Snow & Ice Control
Adirondack Natural Resources, Northville, NY; Rifenburg, Troy, NY
- DM 5130.1 Lubricants
Emerson Oil Co., Johnstown, NY

and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 158

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR GLUE LAMINATED TIMBER DECKING FOR OLD STATE ROAD BRIDGE IN THE TOWN OF EPHRATAH (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “Old State Rd Bridge Over Caroga Creek – Replace Superstructure” Project in the amount of \$290,000.00; and

WHEREAS, said project will be completed in-house by Highways and Facilities Department utilizing construction materials publicly bid; and

WHEREAS, Resolution 73 of 2026 authorized Advertisement for Bids for Glue Laminated Timber Decking for Old State Road Bridge Over Caroga Creek in the Town of Ephratah and one (1) bid was received for Galvanized Steel Beam Superstructure; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works and Finance, the net bid, as submitted by Laminated Concepts, Inc. of Big Flats, NY, for Glue Laminated Timber Decking be and hereby is awarded as follows:

Laminated Concepts, Inc.	\$59,719.00
(Glue Laminated Timber Decking)	

they being the only bidder in accordance with project specifications; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Laminated Concepts, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GLENN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 159

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR GALVANIZED STEEL BEAM SUPERSTRUCTURE FOR OLD STATE ROAD BRIDGE IN THE TOWN OF EPHRATAH (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “Old State Rd Bridge Over Caroga Creek – Replace Superstructure” Project in the amount of \$290,000.00; and

WHEREAS, said project will be completed in-house by Highways and Facilities Department utilizing construction materials publicly bid; and

WHEREAS, Resolution 73 of 2026 authorized Advertisement for Bids for Bridge Deck and Steel Stringers for Old State Road Bridge Over Caroga Creek in the Town of Ephratah and one (1) bid was received for said Galvanized Steel Beam Superstructure; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committee on Public Works, the net bid, in the amount of \$102,900.00, as submitted by D.A. Collins Construction Co. Inc. of Wilton, NY, for Galvanized Steel Beam Superstructure be and hereby is awarded, they being the lowest bidder in accordance with project specifications; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 160

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISCONTINUATION OF MOWING CONTRACTS WITH CERTAIN MUNICIPALITIES (HIGHWAYS AND FACILITIES DEPARTMENT)

WHEREAS, in the past, mowing of certain town right-of-ways have been contracted out to the Towns of Caroga Lake (7.28 miles), Ephratah (7.52 miles), Johnstown (31.99 miles) and Northampton (10.82 miles) at a rate of \$425.00 per mile; and

WHEREAS, inasmuch as the number of Towns interested in contracting with the County for said work has declined to only Caroga and Northampton; and

WHEREAS, in the interest of efficiency and effectiveness, the Superintendent of Highways and Facilities now recommends that the Highways and Facilities Department mow all county right-of-ways instead of contracting this service to Town Highway Departments; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to discontinue mowing contracts with local municipalities and have the Highways and Facilities Department mow all county right-of-ways, effective immediately; and, be it further

RESOLVED, That the Superintendent do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GLENN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 161

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE 2026 CAPITAL PLAN TO INCLUDE A “DOOR REPLACEMENT PROJECT” AT THE PUBLIC HEALTH DEPARTMENT

WHEREAS, NYS Department of Health (DOH) “Strengthening Infrastructure, Workforce and Data Systems” grant approved the removal and replacement of doors at the Public Health Department; and

WHEREAS, the Superintendent of Highways and Facilities and Committees on Public Works and Finance recommend amending the 2026 Capital Plan to include a Door Replacement Project at the Public Health Department; now, therefore be it

RESOLVED, That the 2026 Capital Plan be and hereby is amended to include a Public Health Building: Door Replacement Project at the Public Health Department in the amount of \$50,000.00; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a “Strengthening Infrastructure, Workforce and Data Systems” grant, in an approximate amount of \$50,000.00, for Public Health Building: Door Replacement Project; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Public Health Director and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HERNIGLE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 162

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE “DOOR REPLACEMENT PROJECT” AT THE PUBLIC HEALTH DEPARTMENT

WHEREAS, proposed Resolution 32 of 2026 amended the 2026 Capital Plan to include a “Door Replacement Project” at the Public Health Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for a “Public Health: Door Replacement Project” (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Office Building, 223 West Main Street, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY 12095, and received no later than 2:00 p.m., Wednesday, May 6, 2026, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 163

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR PROFESSIONAL
ENGINEERING SERVICES FOR THE “COMPLEX 1 – FUEL PUMPS” PROJECT
(2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “Complex I – Fuel Pumps” Project in an amount not to exceed \$825,000.00; and

WHEREAS, the Superintendent of Highways and Facilities recommends a Request for Proposals (RFP) be issued for Engineering Services for said project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to issue a Request for Proposals for Engineering Services for the “Complex I – Fuel Pumps” project, specifications for which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Building, Johnstown, NY, 12095 during usual business hours; and, be it further

RESOLVED, That such proposals must be addressed to Jon R. Stead, Purchasing Agent no later than 2:00 p.m., Wednesday, May 6, 2026, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 164

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH S & G TRUCKING
CORP. FOR TRANSPORTATION OF VOTING MACHINES FOR
FULTON COUNTY ELECTIONS (2025-2026)

WHEREAS, Resolution 156 of 2025 authorized a contract with S & G Trucking Corp. for Transportation of Voting Machines for Fulton County Elections from May 1 2025 through April 30, 2026 at a cost not to exceed \$4,342.00, with the option of two (2) additional one (1) year extensions at mutual consent; and

WHEREAS, the Board of Elections Commissioners recommend extending said contract for one (1) year; now, therefore be it

RESOLVED, That upon the recommendation of the Board of Elections Commissioners and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign an extension of a contract between Fulton County and S & G Trucking Corp. for transportation of voting machines for Fulton County elections, effective May 1, 2026 through April 30, 2027, at a total cost not to exceed \$4,342.00 (\$167.00 per Delivery and Pick up at 26 machines); and, be it further

RESOLVED, That said contract extension be subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Election Commissioners, S & G Trucking Corp., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 165

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION REAPPROPRIATING 2025 FUNDS INTO THE 2026 BUDGET FOR THE
PURCHASE OF AN ACCESS CONTROL SYSTEM AND ASSOCIATED EQUIPMENT
(2025 CAPITAL PLAN)

WHEREAS, the 2025 Capital Plan included an “Access Control System Reader Update” project at a total cost not to exceed \$55,000.00; and

WHEREAS, the IT Director received a Purchase Order in October of 2025 in an amount of \$41,277.58 to purchase the necessary equipment; and

WHEREAS, due to supply chain issues, the IT Director was unable to secure a full order for the necessary equipment and the project could not be completed by year-end; and

WHEREAS, \$6,708.30 was spent during 2025 and the balance of \$34,520.00 was returned to Appropriated Reserves; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A-0881 - County Clerk Technology Improvement Reserve
To: A-0909 - Unreserved Fund Balance
Sum: \$34,520.00

From: A.1000.9950-9000.1300 – EXP – Technology Improvement Expense
To: A.1680.1680-2010.1300 - EXP- Technology Improvement Expense
Sum: \$34,520.00

and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Revenue
Increase A.1000.0511-0511 – REV – Appropriated Reserves \$34,520.00

Appropriation
Increase A.1000.9950-9000.1300 – EXP – Technology Improvement Expense \$34,520.00

and, be it further

Resolution No. 165 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 166

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS (SIX REMNANT DEFENDANTS)

WHEREAS, there is pending the matter of County of Suffolk v. Purdue Pharma L.P., et al., under Index No, 400001/2017 in the Supreme Court, Suffolk County regarding the opioid addiction crisis, in which the County of Fulton is named plaintiff in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants Associated Pharmacies, Inc., J M Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris and Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc. and United Natural Foods, Inc. (the “Distributors”) based on claims that the Distributors contributed to the opioid epidemic by failing to comply with their obligations under the federal Controlled Substances Act and the New York Controlled Substances Act to implement adequate measures to prevent diversion of the prescription opioids they distributed to pharmacies and others in Suffolk County, all of which contributed to a public health crisis in Fulton County; and

WHEREAS, in the opinion of the County Attorney, it is in the best interest of the County of Fulton to resolve this matter with respect to the Distributors without further litigation and enter into the proposed Agreement as it shall settle all allegations against the Distributors and avoid protracted litigation; now, therefore be it

RESOLVED, That the execution and delivery on behalf of and in the name of the County of Fulton by the Chairman of the Board, or County Attorney, as his designee, of the proposed Agreement is hereby authorized, and the Chairman of the Board, or his designee, is hereby authorized, subject to County Attorney approval, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors; and, be it further

RESOLVED, That in settling said lawsuit Associated Pharmacies, Inc., J M Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris and Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc. and United Natural Foods, Inc., will make payments to Fulton County as stated in said Agreement as well as additional amounts paid through the bankruptcy plan; and, be it further

Resolution No. 166 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, New York State Association of Counties, Simmons Hanly Conroy, LLC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 167

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION DEMANDING THAT THE COSTS OF ANY BENEFIT ENHANCEMENTS TO TIER 6 OR OTHER TIERS OF THE NEW YORK STATE RETIREMENT SYSTEM BE BORNE ENTIRELY BY THE STATE OF NEW YORK

WHEREAS, the New York State Association of Counties (NYSAC), the New York State Conference of Mayors (NYCOM), and the New York Association of Towns (NYAOT) are closely monitoring state legislative proposals to amend Tier 6 of the New York State and Local Retirement System; and

WHEREAS, nearly 60 percent of county, city, town, and village employees participate in Tier 6, meaning any modifications will have substantial fiscal implications for local governments across New York; and

WHEREAS, the NYS and Local Retirement System determines employer contribution rates annually based on a variety of factors, including fund valuation as of March 31, as well as regular updates in actuarial assumptions related to retiree longevity, pension benefit changes, wages, and more; and

WHEREAS, the current employer contribution rate for municipal employees stands at 17 percent of payroll; and

WHEREAS, it further ensures the fiscal stability of the pension fund going forward while maintaining affordability for local taxpayers – goals that are undermined if the State shifts new costs onto localities; and

WHEREAS, counties, cities, towns, and villages already operate under severe fiscal constraints – the property tax cap, rising costs for essential services, and the growing burden of unfunded state mandates; now, therefore be it

RESOLVED, That the Board of Supervisors hereby demands that Governor Hochul and the New York State Legislature fully fund all costs associated with any Tier 6 changes as required in Section 25 of the New York State Retirement and Social Security Law to ensure that such costs are not passed on to local property taxpayers; and, be it further

Resolution No. 167 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblywoman Mary Beth Walsh, Assemblyman Matt Simpson, All Towns, City of Gloversville, City of Johnstown, Fulton County Villages, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 168

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION URGING GOVERNOR HOCHUL AND THE STATE LEGISLATURE TO RESTORE AID AND INCENTIVES FOR MUNICIPALITIES (AIM) FUNDING FOR NEW YORK STATE COUNTIES IN THE 2026-27 STATE BUDGET

WHEREAS, Counties in New York State serve as the primary administrators of numerous State-mandated programs, including but not limited to Medicaid, public health, social services, public safety, election administration, and indigent legal services – delivering services that reach every resident of the State; and

WHEREAS, Counties fund these essential services in partnership with the state and federal government, yet exercise little control over the policies that drive their costs, leaving county property taxpayers as the payers of last resort when state and federal aid is reduced or fails to keep pace with program demands; and

WHEREAS, the Aid and Incentives for Municipalities (AIM) program provides unrestricted general purpose aid to New York State’s cities (excluding NYC), towns and villages – currently funded at \$715.2 million annually – and has not included county governments as eligible recipients since 1990; and

WHEREAS, the Governor’s SFY 2026-27 Executive Budget proposed to maintain AIM at \$715.2 million and continue \$50 million in Temporary Municipal Assistance – both programs available exclusively to cities, towns and villages – with no new unrestricted aid for counties; and

WHEREAS, the Governor’s 30-day amendments to the SFY 26-27 Executive Budget proposed an increase of \$100 million in Temporary Municipal Assistance for cities, towns and villages and additional unrestricted aid to NYC representing a significant new investment in other local government partners, but providing no equivalent relief for counties; and

WHEREAS, the Senate one-house budget proposes \$302 million per year in additional AIM funding for NYS over two fiscal years and is a total of \$604 million in new municipal assistance without a corresponding increase in direct aid to counties; and

WHEREAS, the Senate one-house budget further proposes \$250,000 to establish an AIM Redesign Task Force charged with making recommendations on the expansion of AIM to New York City, with no comparable directive to examine or expand aid to county governments; and

WHEREAS, the Assembly one-house budget proposes \$1.5 billion in additional Temporary Municipal Assistance over three years—including \$1 billion for New York City and \$500 million for cities, towns, and villages—again with no parallel investment in county fiscal relief; and

Resolution No. 168 (Continued)

WHEREAS, Counties are simultaneously absorbing significant and growing cost pressures that are largely outside their control, including: rising assigned counsel costs under County Law Article 18-B; escalating preschool special education expenditures; costs associated with CPL § 730 competency restoration confinements, which have increased by more than 6,000 percent in some counties between 2019 and 2024; and anticipated cost shifts resulting from federal policy changes to Medicaid and the Supplemental Nutrition Assistance Program (SNAP), which will increase county administrative costs beginning in October 2026; and

WHEREAS, the number of local governments in fiscal stress, as identified by the Office of the State Comptroller (OSC)'s Fiscal Stress Monitoring System, is rising, and a dozen counties exceeded the property tax cap in their 2026 budgets—the most in a decade; and

WHEREAS, the New York State Association of Counties (NYSAC) has called upon the Governor and Legislature to provide \$100 million in targeted county fiscal relief in the enacted SFY 2026-27 budget, which could be structured through the County Infrastructure Grant Program, relief from assigned counsel costs, relief from preschool special education costs, or support for competency restoration expenses—representing a fraction of the new investment proposed for municipalities and New York City in the current budget cycle; now, therefore be it

RESOLVED, That the Board of Supervisors urges Governor Hochul and the New York State Legislature to Restore Aid and Incentives for Municipalities (AIM) Funding for New York State Counties in the 2026-27 State Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Matt Simpson, Assemblywoman Mary Beth Walsh, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 169

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Sheriff

- 1 – 2018 Ford Explorer (10429)
- 1 – 2021 Dodge Charger (10682)
- 1 – Upfit for Dodge Charger (10680)

Social Services

- 1 – Pamphlet Rack (3372)
- 4 – Canon Copiers (7467, 8078, 8645, 8334)
- 1 – Microfiche Reader Printer (4429)

Highway

- 1 – Scout Scan Tool (10218)
- 2 – 4-Drawer File Cabinets (1209, 1210)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department’s current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Sheriff, Commissioner of Social Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

Resolution No. 170

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

Social Services:

From: A.6010.6017-1000 - EXP- Payroll
To: A.6010.6017-1100 - EXP- Overtime
Sum: \$15,000.00

Solid Waste:

From: CL.1000.1990-4907 - EXP- Contingent Fund Expense
To: CL.8160.8160-4090 - EXP- Professional Services
Sum: \$10,000.00

Highway:

From: D.5010.5110-4130 - EXP- Contractual
To: D.5010.5120-4030 - EXP- Repairs
Sum: \$7,693.00

Personnel/Highway:

From: DM.1000.9050-8300 - EXP - Unemployment	\$1,100.00	
DM.1000.9055-8400 - EXP - Disability	1,200.00	
To: DM.1000.1720-1500 - EXP - Benefit Time Cash Out		\$2,300.00

and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Facilities:

Revenue

Increase A.1620.1621-2680 - REV - Insurance Recoveries \$2,398.00

Appropriation

Increase A.1620.1621-4030 - EXP - Repairs \$2,398.00

Sheriff's Department:

Revenue

Increase A.3110.3110-2680 - REV - Insurance Recoveries \$ 410.00

Appropriation

Increase A.3110.3110-4540 - EXP - Vehicle Maintenance \$ 410.00

Resolution No. 170 (Continued)

Revenue

Increase A.3110.3110-2770 - REV- Other Unclassified Revenues \$1,494.00

Appropriation

Increase A.3110.3110-2000 - EXP- Equipment - Fixed Asset \$1,494.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Superintendent of Highways and Facilities, Solid Waste Director, Sheriff, Social Services Commissioner, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Goderie, Ioele-DeCristofaro and Lehr)

