TENTH REGULAR SESSION

Johnstown, NY October 13, 2026

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Clark, DiGiacomo, Fagan, Fogarty, Glenn, Goderie, Groff, Hernigle, Howard, Isabella, Lehr, Potter, Roehl, VanValkenburgh, Young

TOTAL: Present: 17 Absent: 3 (Supervisors Ioele-DeCristofaro, Orfan and Praught)

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.

COMMUNICATIONS

1. Letter from the Gloversville Middle School Principal Travis Heiser
   Subj: Regarding concerns related to the proposed Rizzo Trucking Transfer Station Permit Application

2. Letter from the Gloversville Middle School Assistant Principal Dr. Bennett Overall dated 9 September 2026
   Subj: Regarding concerns related to the proposed Rizzo Trucking Transfer Station Permit Application

3. Email from Teresa Bushey, NYS Parent Teacher Association dated 29 September 2026
   Subj: Regarding "Outstanding questions on the Route 29A Proposed Rizzo Trucking Transfer Station"

UPDATES FROM STANDING COMMITTEES

Committee on Finance: Committee Chairman Fagan stated that the Budget Review Committee is continuing to work on the 2027 Tentative Budget. He stated that there is a Resolution on the Agenda today to set the date of a public hearing to allow the County to override the Tax Cap as it will likely be necessary.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Goderie stated that he was unable to attend the recent meeting and therefore does not have an update.

CHAIRMAN'S REPORT

Chairman DiGiacomo stated that the Budget Review Committee has been working diligently on the 2027 Tentative Budget and expressed that reductions will be a difficult process, unfortunately.

RESOLUTIONS

No. 389 (Resolution Authorizing Buy-out of One (1) Minivan from Main Motorcar at Lease-end): Supervisor Isabella stated that he needs to recuse himself from this Resolution due to employment with Main Motorcar.

(Supervisor Isabella left the meeting at 1:09 p.m. and returned at 1:10 p.m.)

No. 403 (Resolution Approving Chris Rizzo Trucking, Inc. Transfer Station Permit Application to Operate a Solid Waste Transfer Station on NYS Route 29A in the Town of Johnstown): Supervisor Goderie queried, that, if there are issues or violations, is the permit revocable. Chairman DiGiacomo stated that is an option. He also stated that this NYS Department of Environmental Conservation (DEC) has to approve a permit as well, before operations can begin. Mr. Goderie then stated that he is willing to "give it a shot" as long as there is an option to revoke it if violations occur. Mr. Stead stated that this Resolution is written, conditionally upon resolving wetland delineation and noise impacts through the NYSDEC Part 360 regulations approval process.

Supervisor VanValkenburgh stated that, a 5-year term is a long time. She asked who will be policing this. She queried, rhetorically, that if an issue occurs, what will happen? She stated that if the business sells to another company in four (4) years, what will happen? Chairman DiGiacomo stated that this permit is not transferrable and as far as policing it, it gives county employees the right to inspect it. She stated that Supervisors were given a 73 page document today from Chris Rizzo's attorney and Supervisors have not had a chance to review it prior to voting and perhaps a vote should be delayed. Mr. Glenn stated that he agrees with Ms. VanValkenburgh regarding a delay on voting.

Supervisor Hernigle stated that he has "dug into this topic" and supports it after the research he has done. He then stated that dragging it out further isn't fair.

Supervisor Lehr stated that the issues related to the permit are "black and white" and the issues that the school has are "what if" scenarios that may not happen.

PROCLAMATIONS

HONORING FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT MANAGER JOHN PERSCH ON THE OCCASION OF HIS RETIREMENT

WHEREAS, the sustainable stewardship of our natural resources, agricultural assets, and water quality is vital to the health, economic prosperity, and future of Fulton County; and

WHEREAS, the Fulton County Soil and Water Conservation District is a key local agency providing that stewardship; and

WHEREAS, Mr. Persch has served with distinction as the District Manager for the Fulton County Soil and Water Conservation District, demonstrating an unwavering commitment to conserving the region's soils, waterways, and natural habitats; and

WHEREAS, throughout John's tenure, he has provided leadership, technical expertise, and guidance to private landowners, local municipalities, and agricultural stakeholders, successfully implementing conservation initiatives including climate-resilient farming, erosion control, and infrastructure support; and

WHEREAS, over the past 17 years, under John's direction, the District has successfully fostered invaluable local and regional partnerships, streamlined essential community programs, and maintained a standard of operational excellence; and

WHEREAS, as an enduring legacy to its mission, John selflessly guided the agency through a monumental building on South Melcher St. Extension to serve the local community for many years to come; now, therefore, be it

RESOLVED, That the Fulton County Board of Supervisors, alongside a grateful community, does hereby extend its deepest gratitude and commendation to John Persch for his exemplary leadership, vision, and years of dedicated service as District Manager; and, be it further

RESOLVED, That the Board hereby offers its sincere best wishes.

DECLARING WEEK OF OCTOBER 12, 2026 AS "SHERIFFS APPRECIATION WEEK IN FULTON COUNTY"

WHEREAS, the County of Fulton values all sectors of law enforcement, and its members, who are dedicated to protecting the safety of our communities; and

WHEREAS, all across New York State, counties will be celebrating Sheriff's Week in recognition of the mission of Deputy Sheriffs; and

WHEREAS, across the country, Sheriff's Departments are an integral part of the criminal justice system; and

WHEREAS, the Fulton County Sheriff's Department, while its function, status, and powers have changed over the course of its existence, has been a constant and invaluable presence within the law enforcement community; and

WHEREAS, the Fulton County Sheriff's Department is responsive and accountable to the public it serves and plays a significant role in our criminal justice system; and

WHEREAS, our dedicated Deputy Sheriffs stand watch over our citizens, selflessly risking their lives to protect individuals, families, neighborhoods, and property against crimes; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the important services provided to its citizens by all team members of the Sheriff's Department; and, be it further

RESOLVED, That the Fulton County Board of Supervisors hereby declares the week of October 12, 2026 as "Sheriff's Appreciation Week in Fulton County".

DECLARING OCTOBER 2026 "DOMESTIC VIOLENCE AWARENESS MONTH IN FULTON COUNTY"

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or partner; and

WHEREAS, domestic violence victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities as well; and

WHEREAS, Fulton County's commitment to ending domestic violence is exemplified by the work of county agencies and their employees that are assisting victims and their families; and

WHEREAS, the Board of Supervisors recognizes the outstanding work of the region's dedicated not-for-profit organizations that serve victims and their communities; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims October 2026 to be "Domestic Violence Awareness Month" in Fulton County and encourages all county residents to participate in community awareness events during "Domestic Violence Awareness Month" including the following:

Tree of Hope Lighting: October 1, 2026 through October 31, 2026
National "Wear Purple Day": October 15, 2026

and, be it further

RESOLVED, That the Board of Supervisors joins with all citizens to support victims of domestic violence and to support the work of victim advocates, public and private entities and many others who have worked tirelessly to bring hope to the millions of individuals, families and communities harmed by crime.

ADJOURNMENT

Upon a motion by Supervisor Groff, seconded by Supervisor Howard and unanimously carried, the Board adjourned at 1:32 p.m.

Certified by:

_____

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

Resolution No. 382

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

RESOLUTION AUTHORIZING A CONTRACT WITH HRP ASSOCIATES FOR BIDDING SERVICES FOR THE BROWNFIELD CLEANUP PROJECT AT THE "FASHION TANNING SITE"

WHEREAS, Resolution 447 of 2022 authorized an access agreement with HRP Associates to access the "Fashion Tanning" Site (SBL #149.-1-36-11) to perform a Phase I Environmental Site Assessment; and

WHEREAS, Resolution 241 of 2023 authorized Fulton County Center for Regional Growth to proceed with a Phase II site Assessment at the former Fashion Tanning site; and

WHEREAS, Resolution 98 of 2026 authorized a Subgrant Disbursement Agreement with the Mohawk Valley Economic Development District Inc. for Brownfield Cleanup at the former Fashion-Tanning site; and

WHEREAS, Resolution 217 of 2026 authorized advertisement for bids for a Brownfield Cleanup Project at the County-Owned Fashion Tanning site; and

WHEREAS, the Planning Director has recommended confirming a contract with HRP Associates for said bidding services performed for the Brownfield Cleanup Project at the "Fashion Tanning Site" in an amount not to exceed $26,500.00; now, therefore be it

RESOLVED, That upon the recommendation of Planning Director and the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with HRP Associates, in the amount not to exceed $26,500.00, effective April 1, 2026 through December 31, 2026 for bidding services for the Brownfield Cleanup Project at the "Fashion Tanning Site"; and, be it further

RESOLVED, That said contract is contingent upon approval by the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Industrial Development Agency, Center for Regional Growth, MVEDD, HRP Associates, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 383

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

RESOLUTION AWARDING BID FOR DRUM WASTE REMOVAL SERVICES TO PRECISION INDUSTRIAL MAINTENANCE, LLC FOR THE BROWNFIELD CLEANUP PROJECT AT THE "FASHION TANNING SITE"

WHEREAS, Resolution 98 of 2026 authorized a Subgrant Disbursement Agreement with the Mohawk Valley Economic Development District Inc. for Brownfield Cleanup at the former Fashion-Tanning site; and

WHEREAS, Resolution 217 of 2026 authorized advertisement for bids for a Brownfield Cleanup Project at the County-Owned Fashion Tanning site and three (3) bids were received; and

WHEREAS, based upon the recommendation of the Planning Director and HRP Associates, the Committees on Economic Development and Environment, and Finance recommend awarding a bid to Precision Industrial Maintenance, LLC. as the lowest responsible bidder in the amount of $168,977.64; and

WHEREAS, the Committee on Finance recommends that unanticipated revenue from elsewhere in the 2026 Budget be appropriated to offset the increased local match expense; and

WHEREAS, inasmuch as said bid exceeds available grant funds by $92,778.00 additional local match must be provided in the amount of $68,122.00 to proceed with completing the cleanup; now, therefore be it

RESOLVED, That the net bid, in the following amounts, as submitted by Precision Industrial Maintenance, LLC, of Schenectady, NY, be and hereby is awarded as recommended by the HRP Associates; as the lowest responsible bid, in accordance with Project Specifications dated September 23, 2026 in an amount of $168,977.74; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Precision Industrial Maintenance, LLC., of Schenectady, NY, for said Brownfield Cleanup Project at the "Fashion Tanning Site; said contract subject to the approval of the County Attorney; and, be it further

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

Revenue
Increase. A.1000.1090-1090 - REV- Interest - Penalties on Real Property Taxes $68,122.00

Appropriation
Increase A.8020.8020-4130 - EXP- Contractual $68,122.00

and, be it further

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

Seconded by Supervisor ROEHL and adopted by the following vote:

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

Resolution No. 384

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

RESOLUTION AUTHORIZING USE OF NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE YEAR 13 GRANT FUNDS FOR EDUCATION AND PROMOTIONAL SERVICES (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Public Health Director has been notified that the Department has been awarded a Performance Incentive Award to promote public health services under Article 6 of Public Health Law in the amount of $19,034.00; and

WHEREAS, the Public Health Director requests that a portion of said funds be used to purchase preventive advertising and promotional materials for use in the Public Health Department; now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the following with Performance Incentive Award Funds from the New York State Department of Health:

- (2) EZ up event canopies with removable side walls $1,000.00
- Billboards with messaging on suicide prevention and cancer screening $ 674.00

and, be it further

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

Revenue:
Increase A.4010.4010-3401 - REV- State Aid - Public Health - Programs $1,674.00

Appropriation:
Increase A.4010.4010-4100 - EXP- Advertising $674.00
Increase A.4010.4010-4010 - EXP Non-Asset $1,000.00

and, be it further

Resolution No. 384 (Continued)

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 BLACKMON and adopted by the following vote:

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

Resolution No. 385

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2026-2027 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2026-2027 Early Intervention Administration grant from the NYS Department of Health; now, therefore be it

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 an Early Intervention Administration grant, in an amount of $34,868.00, for the period beginning October 1, 2026 through September 30, 2027; said agreement 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, Public Health Director, NYS Department of Health, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 386

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2026-2027 NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE CHILD PASSENGER SAFETY GRANT (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the NYS Department of Health has awarded $8,069.00 in grant funds through the New York State Child Passenger Safety Incentive Grant to the Public Health Department to promote child passenger safety; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and the NYS Governor's Traffic Safety Committee for a 2026-2027 Child Passenger Safety Incentive Grant, in an amount of $8,069.00, for the period October 1, 2026 through September 30, 2027; said agreement 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, Public Health Director, NYS Governor's Traffic Safety Committee, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GODERIE and adopted by the following vote:

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

Resolution No. 387

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2026-2027 CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2026-2027 Children with Special Health Care Needs Program Grant from the NYS Department of Health in the amount of $57,671.00; said sum having already been appropriated in the 2025 Adopted Budget; and

WHEREAS, in light of substantial delays by the NYS Department of Health issuing grant proceeds, Public Health Director has now asked to re-allocate a portion of said funds to cover the cost of attendance at an upcoming CYSHCN Conference; now, therefore be it

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 Children with Special Health Care Needs Program grant, in an amount of $57,671.00, for the period beginning October 1, 2026 through September 30, 2027; said agreement 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, Public Health Director, NYS Department of Health, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 388

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

RESOLUTION AUTHORIZING BUY-OUT OF ONE (1) SEDAN AUTO LEASE FROM STEET TOYOTA AT LEASE-END

WHEREAS, the Public Health Department's lease of a 2024 Toyota RAV4 with Steet Toyota ends January 23, 2027; and

WHEREAS, the Capital Projects Committee has recommended that the County buy-out said 2024 Toyota RAV4 (12,356 miles) in an amount not to exceed $20,231.00for redeployment to another County department's use; now, therefore be it

RESOLVED, That upon recommendation of the Committee on Human Services and Finance, the Public Health Director be and hereby is authorized to buy-out said 2024 Toyota RAV4 AWD (VIN# JTMG1RFV1RD103176) at a total cost not to exceed $20,231.00 from Steet Toyota, Johnstown, NY; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Steet Toyota, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 389

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

RESOLUTION AUTHORIZING BUY-OUT OF ONE (1) MINIVAN FROM MAIN MOTORCAR AT LEASE-END

WHEREAS, the Public Health Department's lease of a 2023 Chrysler Minivan with Main Motor Car ends November 30, 2026; and

WHEREAS, the Capital Projects Committee has recommended that the County buy-out said 2023 Chrysler Minivan (12,909 miles) in an amount not to exceed $20,912.00 for redeployment to another County department's use; now, therefore be it

RESOLVED, That upon recommendation of the Committee on Human Services and Finance, the Public Health Director be and hereby is authorized to buy-out said 2023 Chrysler Pacifica Minivan (VIN# 2C4RC1BG6PR603095) at a total cost not to exceed $20,912.00 from Main Motor Car, Johnstown, NY; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Main Motor Car, 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 Isabella, Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 390

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FONDA-FULTONVILLE CENTRAL SCHOOL DISTRICT FOR PRESCHOOL ED (3-5) EVALUATION AND ITINERANT RELATED SERVICES FOR 2026 (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 441 of 2025 authorized contracts between the County of Fulton and NYS Approved Providers for Preschool Ed (3-5) Center-Based Services and/or Preschool Evaluations in 2026; and

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

Agency	Service/Function	2026 Rate(s)	Term
Fonda-Fultonville Central School District	Speech Therapy, Occupational Therapy, Physical Therapy	$55.00 up to 1 hr; $65.00 1 hr or more; all inclusive	1/1/2026-12/31/2026

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Fonda-Fultonville Central School District to provide evaluations and itinerant related services to the Preschool Ed (3-5) Program; 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, Fonda-Fultonville Central School District, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 391

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

RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS SHELTER ARREARS EVICTION FORESTALLMENT (SAEF) PROGRAM FUNDS FOR SHELTER ARREARS PAYMENTS (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Commissioner of Social Services received notification from the NYS Shelter Arrears Eviction Forestallment (SAEF) Program Funds that Fulton County was selected for funding in the amount of $58,224.00 for Shelter Arrears Payments; and

WHEREAS, funds are intended for payment of eligible rental agreements in arrears to assist families to stay in permanent housing and avoid temporary sheltering placements; now, therefore be it

RESOLVED, That upon the recommendation of the Commissioner of Social Services and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to accept funding from the NYS Shelter Arrears Eviction Forestallment (SAEF) Program Funds in the amount of $58,224.00, effective January 1, 2026 through December 31, 2027; and, be it further

RESOLVED, That said funding be utilized toward shelter arrears and services to allow eligible households to retain permanent housing; and, be it further

RESOLVED, That the Commissioner of DSS is authorized to submit for payment without a Purchase Order request via New World; 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: 17 Nays: 0 Absent: 3 (Supervisors Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 392

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

RESOLUTION AUTHORIZING EXTENSION OF A PER DIEM SENIOR CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT (2027)

WHEREAS, Resolution 289 of 2023 authorized the creation of a per diem Senior Caseworker to review overdue CPS determinations through December 31, 2023; and

WHEREAS, Resolution 479 of 2023 authorized an extension of the per diem Senior Caseworker position through December 31, 2024; and

WHEREAS, Resolution 382 of 2024 authorized an extension of the per diem Senior Caseworker position through December 31, 2025; and

WHEREAS, Resolution 363 of 2025 authorized an extension of the per diem Senior Caseworker position through December 31, 2026; and

WHEREAS, the Commissioner of Social Services is requesting an extension of a temporary per diem Senior Caseworker position in the Social Services Department to review overdue Child Protective Services (CPS) Reports in 2027; and

RESOLVED, That the temporary per diem Senior Caseworker position ($30.54 per hour, no benefits) be, and hereby is extended, in the Social Services Department, not to exceed 25 hours per month, effective January 1, 2027 through December 31, 2027; and, be it further

RESOLVED, That the Personnel Director and Commissioner of Social Services 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, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 393

Supervisor ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING CERTAIN CORRECTIONS TO THE STANDARD WORKDAY AND RETIREMENT REPORTING

WHEREAS, in 2010 the NYS Retirement System changed the reporting requirements for elected and appointed officials who are members of the Retirement System; and

WHEREAS, the Board of Supervisors must adopt a standard workday and retirement reporting credit for said elected and appointed officials after the first 180 days of taking office or whenever a newly elected or appointed office is established; and

WHEREAS, Resolution 263 of 2026 Adopted 13 July 2026 included clerical errors related to two (2) elected officials; now, therefore be it

RESOLVED, That the Board of Supervisors hereby amends Resolution 263 of 2026 to establish workdays for the following elected officials and will report the days worked to the New York State and Local Employees' Retirement System, based on the record of activities maintained and submitted by the officials to the Fulton County Personnel Director, as follows:

Title	Standard Work Day (hrs/day) Min 6 Max 8	Name	Tier 1 (Check only if member is in Tier 1)	Current Term Begin – End Dates	Participates in Time Keeping System	Days/ Month (based on ROA)	Not Submitted
County Clerk	7	Leisa D'Amore		1/1/26 – 12/31/29	N	21.89	
County Treasurer	7	Heather Scribner		1/1/26 – 12/31/29	N	24.86	

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS OF FULTON COUNTY – 2026

BE IT RESOLVED, that the Fulton County Board of Supervisors/Location Code 10017 hereby establish the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records of their records of activities:

Resolution No. 393 (Continued)

and, be it further

RESOLVED, That the 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, Personnel Director, Respective Appointed County Officials, NYS Comptroller, 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 BRADT and adopted by the following vote:

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

Resolution No. 394

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

RESOLUTION AUTHORIZING A CONTRACT WITH M.M. HAYES FOR KRONOS UKG WORKFORCE READY CLOUD BASED SERVICE FOR USE IN THE PERSONNEL DEPARTMENT

WHEREAS, Resolution 132 of 2019 authorized a contract with MM Hayes to implement a Kronos employee time and attendance system and amended the 2019 capital plan to include the project in the amount of $156,183.00; and

WHEREAS, the current version of the Kronos Employee Time and Attendance System will be phased out and replaced with a Cloud-Based version effective March 31, 2027; and

WHEREAS, the Personnel Director recommends a contract with MM Hayes to transition the Kronos Employee Time and Attendance System to the Kronos UKG Workforce Ready Cloud Based Monthly Subscription Service; and

WHEREAS, the Committees on Personnel and Finance have reviewed the Kronos UKG Workforce Ready Cloud-Based Monthly Subscription Service proposal and recommend proceeding with the implementation, effective January 1, 2027; now, therefore be it

RESOLVED, the Chairman of the Board be and hereby is authorized to sign a contract with MM Hayes of Albany, NY to implement a Kronos UKG Workforce Ready Cloud-Based Monthly Subscription Service, effective January 1, 2027 through December 31, 2027 with costs as follows:

Software Monthly Fee	$3,168.00
Support Services Monthly Fee	$ 425.00
Professional Services (One Time Fee) (Configuration, Testing and Training)	$13,750.00

and, be it further

RESOLVED, That the 2027 Capital Plan, be and hereby is, amended to include a Kronos UKG Workforce Ready Cloud Based Monthly Subscription Service in the amount of $17,343.00; and, be it further

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

Resolution No. 394 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Information Services Director, MM Hayes, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 395

Supervisors VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE STOP-DWI PLAN FOR 2027

RESOLVED, That the 2027 Annual STOP-DWI Plan be and hereby is approved for submission to the NYS Department of Motor Vehicles, Office of Transportation Safety, in accordance with the 2026 Adopted Budget for the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors and the STOP-DWI Coordinator be and hereby are authorized and directed to do each and every other thing necessary to submit such Plan to the NYS Office of Transportation Safety for its review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, STOP-DWI Coordinator, District Attorney, Traffic Safety Board, NYS Department of Motor Vehicles' Office of Transportation Safety and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GODERIE and adopted by the following vote:

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

Resolution No. 396

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

RESOLUTION AUTHORIZING A CONTRACT WITH FIRST LIGHT FOR FIBER INSTALLATION SERVICES (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 273 of 2025 authorized application and acceptance of 2024 Interoperable Communications Grant from the NYS Division of Homeland Security and Emergency Services including enhancement of public safety communications infrastructure; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends a three (3) year contract with First Light for Fiber Installation Services to provide a dedicated public safety grade fiber-optic cable line to the County Communications site at the Northville Fire Department; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense Director/Fire Coordinator and Fiber Installation Services of Albany, New York, for fiber-optic cable installation services (NYS OGS Contract PS68696), in an amount not to exceed $12,000.00 effective October 13, 2026; and, be it further

RESOLVED, That said "Fiber Backhaul" component shall be completed by reallocating a portion of said grant funds form the Base Radios, Duplexers and Accessories component; 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, Civil Defense/Fire Coordinator, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 397

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

RESOLUTION AUTHORIZING A CONTRACT WITH CENTER FOR GOVERNMENTAL RESEARCH (CGR) TO PREPARE A STATE-MANDATED EMS PLAN
(2025 NYS DHSES EMERGENCY MANAGEMENT PERFORMANCE GRANT)

WHEREAS, the Civil Defense Director/Fire Coordinator obtained a quote from Center for Governmental Research (CGR) in the amount of $28,000.00 for EMS Plan Services to document Fulton County's EMS Plan and Ambulance Service Incentive Plan in a report to satisfy requirements mandated by the State Legislature in Chapter 703 of NYS Laws of 2025; and

WHEREAS, the Civil Defense Director/Fire Coordinator has requested permission to apply and accept a 2025 NYS DHSES Emergency Management Performance Grant in the amount of $21,688.00 to cover costs for said State-Mandated EMS Plan; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to execute a contract between the Civil Defense Director/Fire Coordinator and Center for Governmental Research (CGR) of Rochester, New York, for EMS Plan Services, in an amount not to exceed $28,000.00 effective October 13, 2026; and, be it further

RESOLVED, That the Chairman of the Board be, and hereby is authorized to execute a grant agreement with the NYS Department of Homeland Security and Emergency Services in the amount of $21,688.00 to fund said project; and, be it further

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

Revenue
Increase A.3640.3645-3306-REV-State Aid-Homeland Security $21,688.00

Appropriation
Increase A.3640.3645-4130-EXP-Contractual $21,688.00

and, be it further

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

Resolution No. 397 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 398

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

RESOLUTION AMENDING THE FULTON COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN FOR 2026 TO INCLUDE CERTAIN DAM ASSESSMENTS

WHEREAS, Resolution 81 of 2022 adopted the most recent Fulton County Multi-Jurisdictional All Hazard Mitigation Plan; and

WHEREAS, in 2026 the Civil Defense Director/Fire Coordinator with assistance from Fulton County Planning Department, SUNY Albany and Town of Johnstown Planning Board, commenced a project to update the Fulton County Multi-Jurisdictional All-Hazard Mitigation Plan that resulted in the following recommendations:

- Integration of comprehensive dam analysis of risks and failures of the Jackson Summit Dam, Inghams Dam, Cork Center Reservoir Dam, Port Creek Reservoir Dam, Woodward Lake Dam, Rockwood Reservoir Dam, Ephratah Reservoir Dam and Peck Lake Dam.

- Flood Mitigation of the Cayadutta Creek at Bleecker Street and 8th Avenue within the City of Gloversville

WHEREAS, the NYS Division of Homeland Security and the Federal Emergency Management Agency have reviewed and approved said revised All-Hazard Mitigation Plan; now, therefore be it

RESOLVED, that the Fulton County Multi-Jurisdictional All-Hazard Mitigation Plan (2026) be and hereby is adopted to include the recommendations listed herein; and be it further

RESOLVED, That a copy of said Plan is available for inspection in the Board of Supervisors Office and Civil Defense/Fire Coordinator's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Planning Director, NYS Department of Homeland Security, Federal Emergency Management Agency, All Fulton County Municipalities, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 399

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

RESOLUTION AUTHORIZING THE PLANNING DEPARTMENT TO PROVIDE TEMPORARY INTERIM CODE ENFORCEMENT SERVICES AS PART OF CURRENT PLANNING SERVICES CONTRACTS WITH MUNICIPALITIES

WHEREAS, Resolution 453 of 2025 authorized agreements with various municipalities/affiliations for Planning Services for 2026; and

WHEREAS, in past practice, municipal planning services contracts have been for Planning Department staff to provide the following services:

1. Service provided to Planning Boards
2. Service provided to ZBA's
3. Grant writing
4. Development of Request for Proposals
5. Development of Comprehensive Plans and Zoning Regulations
6. GIS Mapping
7. GPS Services
8. Aerial drone imagery/video

and,

WHEREAS, the Planning Department currently has staff employees that can provide temporary interim code enforcement services to assist local Fulton County municipalities until they fill vacancies when they occur; and

WHEREAS, the Planning Director recommends including Temporary Interim Code Enforcement Services as part of current Planning Services contracts at no additional cost to municipalities on an as needed basis; now, therefore be it

RESOLVED, That Temporary Interim Code Enforcement Services be included as part of current Planning Services contracts on an as needed basis; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, All Municipalities, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 400

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING PASSERO ASSOCIATES AS THE FEDERAL AVIATION ADMINISTRATION CERTIFIED AIRPORT CONSULTANT FOR THE FULTON COUNTY AIRPORT (2027-2031)

WHEREAS, Fulton County annually submits an Airport Capital Improvement Plan (ACIP) to the Federal Aviation Administration (FAA) that outlines projects it would like to undertake during the ensuing 5-year period; and

WHEREAS, FAA rules, particularly Advisory Circular 150/5100-14E, allows counties to procure airport consultant services for a period of up to five (5) years; and

WHEREAS, Resolution 318 of 2021 designated Passero Associates as the Federal Aviation Administration Certified Airport Consultant for the Fulton County Airport from 2022-2026; and

WHEREAS, Fulton County received three (3) Qualification Statements from FAA-certified consulting firms to serve as the County's Airport consultants for a five (5) year term; same having been reviewed by Planning Department staff:

1. Passero Associates, Rochester, NY
2. CHA Consulting, Albany, NY
3. Environmental Design Partnership/GEA Engineers, Clifton Park, NY

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Works, the Board of Supervisors hereby designates Passero Associates of Rochester, NY as the Certified Airport Consultant for the Fulton County Airport for the period 2027 through 2031; and, be it further

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

Seconded by Supervisor GODERIE and adopted by the following vote:

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

Resolution No. 401

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REMOVAL OF THE CHARGING STATION LOCATED AT THE COUNTY OFFICE BUILDING, 223 WEST MAIN STREET, JOHNSTOWN

WHEREAS, Resolution 272 of 2017 authorized a contract with Energetics Incorporated for installation of a County-operated Electric Vehicle Charging Station at the County Office Building; and

WHEREAS, an analysis of generated for the period since installation indicates total system expenses of $13,255.52 with minimal offsetting revenue of $3,465.33, with additional repaid costs pending; and

WHEREAS, the Superintendent of Highways and Facilities and Committee on Public Works recommend removal of the charging station located at the County Office Building at 223 W. Main Street, Johnstown; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to remove the County-operated Electric Vehicle Charging Station located the at the County Office Building at 223 W. Main Street, Johnstown and solicit the sale of said equipment to the benefit of the County of Fulton; and, be it further

RESOLVED, That the Superintendent of Highways and Facilities 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, County Attorney, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 402

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

RESOLUTION AUTHORIZING FINAL DRAWDOWN PAYMENT FOR THE BUILDING AGREEMENT WITH FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT TO CONSTRUCT A NEW FACILITY AT 174-188 SOUTH MELCHER STREET EXTENSION

WHEREAS, Resolution 173 of 2023 endorsed an office relocation and financial support plan for the Fulton County Soil and Water Conservation District that included the County providing installment financing for a new office building at 174-188 South Melcher Street Extension, Johnstown, New York; and

WHEREAS, Resolution 256 of 2023 authorized a building financing agreement and real property lease agreement to facilitate a new office facility for the Fulton County Soil and Water Conservation District at 174-188 South Melcher Street Extension; and

WHEREAS, Resolution 344 of 2025 authorized construction financing payments to the Fulton County Soil and Water Conservation District (FCSWCD) for Office Building Construction and $530,000.00 was appropriated in the 2025 Budget; and

WHEREAS, Resolution 243 of 2026 re-appropriated funds for the building agreement with Fulton County Soil and Water Conservation District for the Office Building Agreement to Construct a New Facility at 174-188 South Melcher Street Extension in the amount of $230,000.00 and recommended that the remainder of Draw 3 ($50,000.00) and Draw 4 ($100,000.00) be paid for construction of the Office Building in accordance with the agreed upon payment schedule as follows

Draw #l – Foundation work complete	$100,000.00
Draw #2 – Framing and Roofing complete	$150,000.00
Draw #3 – Mechanicals/Electrical/HVAC complete	$100,000.00
Draw #4 – Walls/Ceilings, Flooring complete	$100,000.00
Draw #5 – Final Completion/Transfer to County	$ 80,000.00
Total Construction Funding	$530,000.00

and

WHEREAS, Fulton County Soil and Water Conservation District is now requesting payment of Final Draw No. 5 in the amount of $80,000.00 to close out said agreement; and

WHEREAS, the amount of $40,002.00 is owed pursuant to the related property lease agreement, resulting in a net final payment of $39,998.00; now, therefore be it

Resolution No. 402 (Continued)

RESOLVED, That the Chairman of the Board be and hereby authorizes final payment in the amount of $39,998.00 to the Fulton County Soil and Water Conservation District to complete the payments within the Building Agreement to construct a new facility at 174-188 South Melcher Street Extension; and, be it further

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

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance $40,002.00

Appropriation
Decrease A.1000.8710-4130 – EXP – Contractual $40,002.00

and, be it further

RESOLVED, That said final payment be charged to account A.1000.8710-4130 – EXP – Contractual; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Fulton County Soil and Water Conservation District, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 403

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPROVING CHRIS RIZZO TRUCKING, INC. TRANSFER STATION PERMIT APPLICATION TO OPERATE A SOLID WASTE TRANSFER STATION ON NYS ROUTE 29A IN THE TOWN OF JOHNSTOWN

WHEREAS, Chris Rizzo Trucking, Inc. submitted a permit application to operate a transfer station located at State Highway 29A, Town of Johnstown, NY dated July 28, 2025; and

WHEREAS, said application underwent the required review process in accordance with Fulton County Code, Section 260-71 (Fulton County Solid Waste Management Facilities Law); and

WHEREAS, in order to complete a comprehensive review, the County commissioned a formal report from consulting engineers Barton and Loguidice Engineers, D.P.C. dated October 17, 2025 which, after its analysis, recommended that the permit application be denied; and

WHEREAS, proposed Resolution 26 approving Chris Rizzo Trucking, Inc. permit application to operate a Solid Waste Transfer Station in Fulton County was Tabled by the Board of Supervisors on August 10, 2026 to allow the applicant additional time to submit a complete application for consideration; and

WHEREAS, following said additional time, a subsequent report by consulting engineers Barton and Loguidice Engineers, D.P.C. issued three (3) Technical Comments upon the application that remain unresolved related to On Site Wetlands, Noise Impacts to Surrounding Properties and Odors; and

WHEREAS, said siting proposal by Chris Rizzo Trucking, Inc. to operate a Solid Waste Transfer Station must also be approved by the NYS Department of Environmental Conservation in accordance with 6 NYCRR Part 360 Regulations; and

WHEREAS, at its meeting on September 28, 2026, the Committee on Public Works recommended approving the Chris Rizzo Trucking, Inc. Transfer Station Permit Application to Operate a Solid Waste Transfer Station on NYS Route 29A in the Town of Johnstown with conditions regarding wetland delineation and noise impacts that remain unresolved; now, therefore be it

Resolution No. 403 (Continued)

RESOLVED, That the Solid Waste Director be, and hereby is, directed to issue a County permit to Chris Rizzo Trucking, Inc. to operate a solid waste transfer station on NYS Route 29A in the Town of Johnstown for a five (5) year term upon receiving written notice of approval by the NYS Department of Environmental Conservation that the applicant has complied with 6 NYCRR Part 360 regulations related to the following Engineer's Technical Comments:

Technical Comment No. 1 – On-site Wetlands

The applicant has acknowledged the presence of a NYSDEC regulated freshwater wetland within the property proposed for future development. The application indicated that the current wetland boundary utilized for determining potential impacts to the wetland and associated 100 foot buffer area was based on wetland boundary mapping provided by the NYSDEC wetland mapper. Mapping referenced by the applicant is typically utilized as a screening tool to determine whether wetlands are present on-site rather than the exact boundary of the wetlands to determine potential disturbances. It is standard practice to perform a formal wetland field delineation to determine the exact boundary of the mapped wetland as these limits change with time. Based on the information provided, it does not appear that the applicant has performed a wetland delineation of the property to formally delineate the wetland and buffer area boundaries.

Technical Comment No. 2 – Noise Impacts on Surrounding Properties

The applicant performed on-site noise measurements on September 8, 2026 in an attempt to address the comment previously provided related to noise generation at the site. Within the comment response the application specifically states that the noise data collection is not representing the data as a formal demonstration of compliance with the Part 360 numerical sound limits. The applicant also references NYSDEC's guidance document DEP-00-1, which provides sound levels utilized to determine the potential significant of noise impacts for review under the State Environmental Quality Review (SEQR) process among other guidance, rather than the applicable Part 360 compliance referenced in the previous comment. The SEQR process was previously performed and a negative declaration was prepared and approved for the proposed project indicating that there were not significant environmental impacts associated with the project. Compliance with SEQR and the requirements of the part 360 regulations to receive a permit for facility operations have two very distinct and different criteria.

Resolution No. 403 (Continued)

Both DEP-00-1 and applicable Part 360 regulations, reference allowable noise limits and increases as Equivalent Sound Levels (L_{eq}). The L_{eq} integrates fluctuating sound levels over a period of time to express them as a steady state value. In both DEP-00-1 and Part 360, the L_{eq} is calculated by collecting data over a period of time rather than instantaneous readings. Data collection for compliance verification at facilities such as transfer stations, is typically collected over a minimum one hour timeframe rather than instantaneous measurements due to the fluctuating noise levels associated with truck traffic in and out of the site and varying activities at the site. In instances where the noise generation is consistent, the monitoring period can be shorter and projected out through the hourly period. Additionally, the noise levels collected must be representative of the peak hour of activity at the site to represent the worst case scenario. The data provided within the response document appears to be instantaneous readings measured at different locations within the site and adjacent to the site as various activities are being performed, rather than a specified period of time. Based on this, compliance with the applicable sections of the Part 360 regulations related to noise cannot be verified.

RESOLVED, That the Solid Waste 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, Solid Waste Director, Barton & Loguidice Engineers, Chris Rizzo Trucking, Inc., NYS Department of Environmental Conservation, Town of Johnstown, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HERNIGLE and adopted by the following vote:

TOTAL: Ayes: 295 (11) Nays: 168 (6) (Supervisors Fagan, Glenn, Groff, Howard, VanValkenburgh and Young) Absent: 66 (3) (Supervisors Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 404

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE INFORMATION TECHNOLOGY DIRECTOR TO PAY THE FINAL INVOICE FOR DOOR ACCESS UPGRADES AT THE BOARD OF ELECTIONS OFFICE WITH DEPARTMENT FUNDS

WHEREAS, Resolution 286 of 2025 authorized the use of 2019-2025 Cybersecurity Remediation Grant funds to purchase certain supplies and equipment for door access upgrades in the Board of Elections Office in an approximate amount of $15,000.00 via contract with Linstar, Inc.; and

WHEREAS, the Information Technology Director did not get the necessary invoice from Linstar prior to the state terminating said grant on March 31, 2026; and

WHEREAS, the Director is now requesting approval to pay for the final Linstar invoice totaling $9,437.80 utilizing Information Technology Department funds; now, therefore be it

RESOLVED, That the Information Technology Director be and hereby is authorized to pay for the final Linstar invoice(s) for door access upgrades at the Board of Elections Office utilizing Department funds in an amount of $9,437.80; and, be it further

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

From: A.1680.1680-4090 – EXP – Professional Services
To: A.1680.1680-4130 – EXP – Contractual
Sum: $10,000.00

RESOLVED, That the Information Technology 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, Information Technology Director, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 405

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS

WHEREAS, certain projects identified in prior Capital Plans that have been completed and accounts established for said projects are no longer utilized; and

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance returned to the following accounts:

General Fund – Budget Amendment
Revenue
Decrease A.1000.0511-0511-REV-Appropriated Reserves $500,000.00

Appropriation
Decrease A.1000.9950-9000.1800 - EXP - Occupancy Tax Expense $500,000.00

General Fund - Transfer
From: A-0909-Unreserved Fund Balance
To: A-0892 - Occupancy Tax Reserve
Sum: $500,000.00

and, be it further

RESOLVED, That the County Treasurer and the Budget Director/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, 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 Ioele-DeCristofaro, Orfan and Praught)

Resolution No. 406

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING THE 2027-2029 CAPITAL PLAN

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Office Building, Johnstown, NY, on Monday, November 9, 2026, at 1:45 p.m. for the purpose of holding a public hearing on the proposed 2027-2029 Capital Plan for Fulton County; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on said proposed 2027-2029 Capital Plan for Fulton County and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the date of said public hearing; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Affected Departments, Planning Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

2027-2029 Capital Plan

DEPARTMENT / PROJECT	2027			2028			2029			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
District Attorney - 1165										
2024 Toyota Rav4 (Public Health Lease Buyout)	$ 22,000	$ -	$ 22,000							
District Attorney - Total	**$ 22,000**	**$ -**	**$ 22,000**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 22,000**
Facilities - 1620										
Upgrade Main Reception & DSS Interview Rooms	$ 100,000	$ -	$ 100,000							
Fire Training Center - Paving Parking Lot	$ 35,000	$ -	$ 35,000							
Complex I - Paving Parking Lot				$ 215,000	$ -	$ 215,000				
DSS - Paving Parking Lots				$ 95,000	$ -	$ 95,000				
57 E. Fulton St. - Paving Parking Lot				$ 33,000	$ -	$ 33,000				
Fort Johnstown & Visitors Center - Paving Parking Lot				$ 85,000	$ -	$ 85,000				
DSS Carpet Replacement (1st & 2nd Floors)				$ 160,000	$ -	$ 160,000				
Fort Johnstown Sidewalk Replacement				$ 58,000	$ -	$ 58,000				
Visitor Center Roof Replacement							$ 40,000	$ -	$ 40,000	
Complex I Salt Shed Roof Replacement							$ 60,000	$ -	$ 60,000	
Subtotal	**$ 135,000**	**$ -**	**$ 135,000**	**$ 646,000**	**$ -**	**$ 646,000**	**$ 100,000**	**$ -**	**$ 100,000**	**$ 881,000**
Equipment:										
2027 - 1 Ton Truck w/Plow	$ 75,000	$ -	$ 75,000							
Subtotal	**$ 75,000**	**$ -**	**$ 75,000**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 75,000**
Facilities - Total	**$ 210,000**	**$ -**	**$ 210,000**	**$ 646,000**	**$ -**	**$ 646,000**	**$ 100,000**	**$ -**	**$ 100,000**	**$ 956,000**
Information Technology - 1680										
Public Safety Uplift				$ 50,000	$ -	$ 50,000				
PC/Equipment Replacement (County)				$ 75,000	$ -	$ 75,000	$ 75,000	$ -	$ 75,000	
PC/Equipment Replacement (DSS)				$ 35,000	$ -	$ 35,000	$ 35,000	$ -	$ 35,000	
Document Access Website				$ 28,000	$ -	$ 28,000				
Information Technology - Total	**$ -**	**$ -**	**$ -**	**$ 188,000**	**$ -**	**$ 188,000**	**$ 110,000**	**$ -**	**$ 110,000**	**$ 298,000**
FMCC - 2497										
Physical Education Building Roof Replacement							$ 1,000,000	$ 750,000	$ 250,000	
FMCC - Total	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 1,000,000**	**$ 750,000**	**$ 250,000**	**$ 250,000**
Sheriff - 3110										
Road Patrol Division:										
Boston Whaler - Marine Patrol	$ 70,200	$ 35,100	$ 35,100							
Chevy Tahoe - Full Upfit	$ 90,000	$ -	$ 90,000	$ 95,000	$ -	$ 95,000				
Ford Explorer - Minimal Upfit				$ 65,000	$ -	$ 65,000	$ 130,000	$ -	$ 130,000	
Subtotal	**$ 160,200**	**$ 35,100**	**$ 125,100**	**$ 160,000**	**$ -**	**$ 160,000**	**$ 130,000**	**$ -**	**$ 130,000**	**$ 415,100**
Communications Division:										
GovWorxs CommsCoach QA - Quality Assurance & AI Software	$ 65,000		$ 65,000							
Subtotal	**$ 65,000**	**$ -**	**$ 65,000**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 65,000**

2027-2029 Capital Plan

DEPARTMENT / PROJECT	2027			2028			2029			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Corrections Division:										
Cell Front Conversion	$ 200,000	$ -	$ 200,000							
Inmate Transport SUV - Minimal Upfit	$ 55,185	$ -	$ 55,185							
High Density Storage - Phase 1				$ 49,100	$ -	$ 49,100				
Replacement Portable Radios				$ 30,000	$ -	$ 30,000				
High Density Storage - Phase 2							$ 57,000	$ -	$ 57,000	
FCCF Security Upgrades							$ 750,000	$ -	$ 750,000	
Subtotal	**$ 255,185**	**$ -**	**$ 255,185**	**$ 79,100**	**$ -**	**$ 79,100**	**$ 807,000**	**$ -**	**$ 807,000**	**$ 1,141,285**
Sheriff - Total	**$ 480,385**	**$ 35,100**	**$ 445,285**	**$ 239,100**	**$ -**	**$ 239,100**	**$ 937,000**	**$ -**	**$ 937,000**	**$ 1,621,385**
Planning - 8020										
SMART WATERS: FCSD 5 - Ext. 1	$ 3,350,000	$ 3,350,000	$ -							
SMART WATERS: FCSD 5 - Pump Station Upgrades	$ 140,000	$ 140,000	$ -							
Travel Fulton County: Transportation Plan Phase I	$ 100,000	$ 20,000	$ 80,000							
Airport: CR153 Rehabilitation - Design	$ 150,000	$ 142,500	$ 7,500							
Trimble 980	$ 45,000	$ -	$ 45,000							
Airport: FBO Hangar Rehab Construction				$ 2,500,000	$ 2,250,000	$ 250,000				
Airport: CR153 Rehabilitation - Construction				$ 500,000	$ 475,000	$ 25,000				
Airport: East Apron Rehab - Construction				$ 900,000	$ 855,000	$ 45,000				
Travel Fulton County: Transportation Plan Phase II				$ 100,000	$ 20,000	$ 80,000				
Planning - Total	**$ 3,785,000**	**$ 3,652,500**	**$ 132,500**	**$ 4,000,000**	**$ 3,600,000**	**$ 400,000**	**$ -**	**$ -**	**$ -**	**$ 532,500**
General Fund Total	**$ 4,497,385**	**$ 3,687,600**	**$ 809,785**	**$ 5,073,100**	**$ 3,600,000**	**$ 1,473,100**	**$ 2,147,000**	**$ 750,000**	**$ 1,397,000**	**$ 3,679,885**
Solid Waste - CL										
Facilities:										
Caroga Transfer Station Retaining Wall	$ 45,000	$ -	$ 45,000							
Roof Replacement - Recycling Building				$ 225,000	$ -	$ 225,000				
Facilities - Subtotal	**$ 45,000**	**$ -**	**$ 45,000**	**$ 225,000**	**$ -**	**$ 225,000**	**$ -**	**$ -**	**$ -**	**$ 270,000**
Equipment:										
Forklift	$ 42,000	$ -	$ 42,000							
Slope Mower	$ 75,000	$ -	$ 75,000							
Hot Water Pressure Washer	$ 14,000	$ -	$ 14,000							
Angle Wing Plow for Skid Steer	$ 16,000	$ -	$ 16,000							
3/4 Ton Pickup Truck w/Plow	$ 70,000	$ -	$ 70,000							
56 CY Receiver Container	$ 35,000	$ -	$ 35,000							
Landfill Compactor				$ 1,400,000	$ -	$ 1,400,000				
Bulldozer				$ 650,000	$ -	$ 650,000	$ 650,000	$ -	$ 650,000	
Roll Off Truck				$ 285,000	$ -	$ 285,000				
Excavator							$ 250,000	$ -	$ 250,000	
Loader							$ 300,000	$ -	$ 300,000	
Equipment - Subtotal	**$ 252,000**	**$ -**	**$ 252,000**	**$ 2,335,000**	**$ -**	**$ 2,335,000**	**$ 1,200,000**	**$ -**	**$ 1,200,000**	**$ 3,787,000**
Solid Waste Fund Total	**$ 297,000**	**$ -**	**$ 297,000**	**$ 2,560,000**	**$ -**	**$ 2,560,000**	**$ 1,200,000**	**$ -**	**$ 1,200,000**	**$ 4,057,000**

2027-2029 Capital Plan

DEPARTMENT / PROJECT	2027			2028			2029			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Highway - D/DM										
County Roads:										
Paving CR 140, Town of Ephratah	$ 650,000	$ 650,000	$ -							
Paving CR 146, Town of Johnstown	$ 430,000	$ 430,000	$ -							
Paving CR 106, Towns of Mayfield & Perth	$ 410,000	$ 410,000	$ -							
Paving CR 113, Town of Northampton	$ 280,000	$ 280,000	$ -							
Paving CR 125, Town of Bleecker				$ 480,000	$ 480,000	$ -				
Paving CR 152, Town of Northampton				$ 240,000	$ 240,000	$ -				
Paving CR 112, Town of Bleecker				$ 595,000	$ 595,000	$ -				
Paving CR 155, Town of Mayfield				$ 140,000	$ 140,000	$ -				
Paving CR 158, Towns of Mayfield & Perth							$ 580,000	$ 580,000	$ -	
Paving CR 122, Town of Johnstown							$ 498,000	$ 498,000	$ -	
Paving CR 121, Town of Johnstown							$ 84,000	$ 84,000	$ -	
Paving CR 102, Town of Johnstown							$ 137,000	$ 137,000	$ -	
Paving CR 126, Towns of Broadalbin & Perth							$ 559,800	$ 559,800	$ -	
Roads - Subtotal	**$ 1,770,000**	**$ 1,770,000**	**$ -**	**$ 1,455,000**	**$ 1,455,000**	**$ -**	**$ 1,858,800**	**$ 1,858,800**	**$ -**	**$ -**
Highway - D/DM										
Equipment:										
Flat Bed Truck	$ 266,593	$ -	$ 266,593							
Hyster H50A Fork Lift	$ 51,955	$ -	$ 51,955							
Gradall				$ 619,209	$ -	$ 619,209				
Loader w/Snow Blower				$ 530,000	$ -	$ 530,000				
Tandem Dump Truck w/Plow				$ 365,000	$ -	$ 365,000				
2500 Pickup Truck w/Plow				$ 70,000	$ -	$ 70,000				
Grader							$ 655,500	$ -	$ 655,500	
6-Wheel Dump Truck w/Plow & Wing							$ 280,000	$ -	$ 280,000	
Skid Steer							$ 160,000	$ -	$ 160,000	
Equipment - Subtotal	**$ 318,548**	**$ -**	**$ 318,548**	**$ 1,584,209**	**$ -**	**$ 1,584,209**	**$ 1,095,500**	**$ -**	**$ 1,095,500**	**$ 2,998,257**
Highway Fund Total	**$ 2,088,548**	**$ 1,770,000**	**$ 318,548**	**$ 3,039,209**	**$ 1,455,000**	**$ 1,584,209**	**$ 2,954,300**	**$ 1,858,800**	**$ 1,095,500**	**$ 2,998,257**
GRAND TOTAL:	**$ 6,882,933**	**$ 5,457,600**	**$ 1,425,333**	**$ 10,672,309**	**$ 5,055,000**	**$ 5,617,309**	**$ 6,301,300**	**$ 2,608,800**	**$ 3,692,500**	**$ 10,735,142**

Resolution No. 407

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING PROPOSED LOCAL LAW "C" OF 2026 "A LOCAL LAW AUTHORIZING OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2027 COUNTY BUDGET"

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on October 13, 2026, a proposed local law entitled, "LOCAL LAW "C" OF 2026 "A LOCAL LAW AUTHORIZING OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2027 COUNTY BUDGET"; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law "C" of 2026 by the Fulton County Board of Supervisors on Monday, November 9, 2026, at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and that at least seven days' notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, 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 GROFF and adopted by the following vote:

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

COUNTY OF FULTON
LOCAL LAW "C" OF 2026 ENTITLED,
"LOCAL LAW TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2027 FULTON COUNTY BUDGET"

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FULTON, AS FOLLOWS:

Purpose:
The intent of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2027 Fulton County Budget. Unprecedented inflation in the national, state and local economies and the continued financial obligations imposed on the County by the State of New York in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2027, in addition to those mandated by the State, which are important to its citizens. After sustained effort to minimize the amount of the tax levy, and to project the tax levy limit for Fulton County for 2027, a responsible budget for 2027 may require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.

1. **Budget Authorization:** The Board of Supervisors hereby overrides the tax levy limit for Fulton County for 2027 and authorizes Fulton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2027 that requires a tax levy that is greater than the tax levy limit calculated for 2027 pursuant to Section 3-c of the General Municipal Law.

2. **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

3. **Effective Date:** This local law shall take effect immediately, pursuant to Section 27 of the Municipal Home Rule Law.

Resolution No. 408

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:

District Attorney
From: A.1165.1165-4090 - EXP - Professional Services
To: A.1165.1165-2010 - EXP - Capital Expense
Sum: $7,400.00

Facilities
From: A.1620.1620-4180 - EXP - Renovations
To: A.1620.1620-1110 - EXP - Supplemental
Sum: $4,300.00

Sheriff
From: A.3110.3020-2010.1400 - EXP - Capital Expense E911
To: A.1000.9950-9000.1400 - EXP - E911 Expense
Sum: $169,998.00

From: A.1000.9950-9000.1400 - EXP - E911 Expense
To: H.3110.3020-2100.0777 - EXP - 911 Consoles (NEW)
Sum: $169,998.00

From: A.3110.3150-1000 - EXP - Payroll
To: A.3110.3150-1100 - EXP - Overtime
Sum: $100,000.00

Emergency Management

From:	A.3640.3410-4010 - EXP - Equipment - Non-Asset	$ 200.00	
	A.3640.3410-4210 - EXP - Training and Conferences	200.00	
	A.3640.3410-4530 - EXP - Supplies	100.00	
	A.3640.3620-4120 - EXP - Memberships	75.00	
	A.3640.3620-4210 - EXP - Training and Conferences	250.00	
	A.3640.3620-4530 - EXP - Supplies	100.00	
	A.3640.3640-4010 - EXP - Equipment - Non-Asset	150.00	
	A.3640.3640-4030 - EXP - Repairs	300.00	
	A.3640.3640-4070 - EXP - Postage	75.00	
	A.3640.3640-4530 - EXP - Supplies	115.00	
	A.3640.3640-4540 - EXP - Vehicle Maintenance	300.00	
	A.3640.3640-4560 - EXP - Printing	75.00	
	A.3640.3640-4926 - EXP - Emergency Response Supplies	200.00	
To:	A.3110.3110-4130 - EXP - Contractual		$2,140.00

Resolution No. 408 (Continued)

From: A.1000.1990-4907 - EXP - Contingent Fund Expense
To: A.1000.9950-9000.1000 - EXP - Other – Unrestricted
Sum: $5,000.00

From: A.1000.9950-9000.1000 - EXP - Other – Unrestricted
To: H.3640.3997-2100.0987 - EXP - EMO Pole Barn
Sum: $5,000.00

Social Services

From:	A.6010.6010-4930 - EXP - NYS Chargebacks	$18,650.00	
To:	A.6010.6010-4020 - EXP - Travel		$9,400.00
	A.6010.6010-4070 - EXP - Postage		500.00
	A.6010.6010-4130 - EXP - Contractual		1,250.00
	A.6010.6010-4210 - EXP - Training and Conferences		2,500.00
	A.6010.6010-4560 - EXP - Printing		3,000.00
	A.6010.6010-4570 - EXP - Subscriptions		2,000.00

Solid Waste

From: CL.8160.8161-1110 - EXP - Supplemental
To: CL.8160.8161-1100 - EXP - Overtime
Sum: $6,000.00

From:	CL.8160.8161-4580 - EXP - Gas – Fuel	$20,000.00	
	CL.8160.8163-4580 - EXP - Gas – Fuel	35,000.00	
To:	CL.8160.8162-4580 - EXP - Gas – Fuel		$55,000.00

From: CL.8160.8162-1000 - EXP - Payroll
To: CL.8160.8162-1100 - EXP - Overtime
Sum: $14,500.00

From: CL.8160.8163-1000 - EXP - Payroll
To: CL.8160.8163-1100 - EXP - Overtime
Sum: $9,500.00

Highway

From: D.5010.5142-1100.1102 - EXP - Overtime - Highway Crews
To: D.5010.5110-1100.1102 - EXP - Overtime - Highway Crews
Sum: $5,000.00

From: DM.5130.5130-2010 - EXP - Capital Expense
To: DM.5130.5130-4130 - EXP - Contractual
Sum: $3,000.00

and, be it further

Resolution No. 408 (Continued)

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

Personnel
Revenue
Increase A.1000.1081-1081 - REV- Other Payments in Lieu of Taxes $20,000.00

Appropriation
Increase A.1430.1430-4090 - EXP - Professional Services $20,000.00

Treasurer
Revenue
Increase A.1000.2652-2652 - REV- Sale of Forest Products $6,225.00

Appropriation
Increase A.1325.1364-4902 - EXP - Taxes On County Owned Property - Tax Expense $6,225.00

Sheriff
Revenue
Increase A.3110.3110-2680 - REV- Insurance Recoveries $500.00

Appropriation
Increase A.3110.3110-4540 - EXP - Vehicle Maintenance $500.00

Emergency Management
Revenue
Increase A.3640.4540-2770 - REV- Other Unclassified Revenues $520,568.00

Appropriation
Increase A.3640.4540-4130.0001 - EXP – Contractual $520,568.00

Social Services
Revenue

Increase A.6010.6010-1811 - REV- DSS - Incentive Earnings	$ 15,648.00
Increase A.6010.6055-1855 - REV- DSS - Day Care Repayments	1,325.00
Increase A.6010.6070-4670.0000 - REV - Services For Recipients	140,494.00
Increase A.6010.6119-3619 - REV - State Aid - Child Care	406,142.00
Increase A.6010.6142-3642 - REV- State Aid - Emergency Assistance for Adults	2,296.00

Appropriation
Increase A.6010.6119-4170 - EXP - Programs $565,905.00

Resolution No. 408 (Continued)

Solid Waste
Revenue

Increase CL.8160.8161-2680 - REV- Insurance Recoveries	$2,931.00	

Appropriation

Increase CL.8160.8161-4540 - EXP- Vehicle Maintenance	$2,931.00

Revenue

Increase CL.8160.8162-2156 - REV- Sale of Methane	$83,500.00

Appropriation

Increase CL.8160.8162-4150.1000 - EXP- Utilities – Electric	$11,500.00
Increase CL.8160.8162-4580 - EXP- Gas – Fuel	52,000.00
Increase CL.8160.8162-4929 - EXP- Methane Carbon Credits	20,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Solid Waste Director, Social Services Commissioner, Emergency Management Office, Superintendent of Highways and Facilities, Personnel Director, District Attorney, 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 Ioele-DeCristofaro, Orfan and Praught)