

SECOND REGULAR SESSION

Johnstown, NY

February 10, 2025

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Breh, Fagan, Fogarty, Goderie, Groff, Howard, Isabella, Kinowski, Lauria, Lehr, Orfan, Palcovic, Potter, Praught, Roehl, VanValkenburgh, Young

TOTAL: Present: 19 Absent: 1 (Supervisor DiGiacomo)

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

COMMUNICATIONS

1. Letter from Hudson River-Black River Regulating District (HRBRRD) dated 9 January 2025
Subj: Appreciation of assistance from the Fulton County Highways and Facilities Department for improving access to the Regulating District's laydown yard on Bunker Hill Road

Mr. Stead read the above communication to the Board and explained that the County departments and HRBRRD were exploring ways to work together, such as on the Great Sacandaga Lake Discovery Center lake access.

UPDATES FROM STANDING COMMITTEES

Finance Committee: Supervisor Fagan expressed that he reviewed the proposed 2025-26 State Executive Budget and it looks like it may be another difficult year for counties.

Personnel Committee: Supervisor Isabella stated that the Personnel Committee will begin negotiations with the Sheriff's Office Alliance later in the Spring.

REPORTS OF SPECIAL COMMITTEES

Inter-county Legislative Committee of the Adirondacks: Supervisor VanValkenburgh stated that she is no longer the Chairperson of the Committee, having completed her year representing the Fulton County Board. She stated that Saratoga County is the Chair this year. At the last meeting, Lewis County handed out a few magazines that are very nice. She stated that one of them was placed in the Supervisors mailboxes for them to review. She then, acknowledged the work of Legislative Aide Briana Chittenden for her assistance with Inter-county meetings during 2024.

Mr. Stead stated that this advisory committee involves all Adirondack counties. He stated that it meets approximately 10 months each year. He stated that Clerks of the Board and members that are assigned by each county legislative body attend the meetings. He stated that it typically rotates meetings from county to county and rotates chairmanship each year.

CHAIRMAN’S REPORT

Chairman Goderie stated that he has been staying busy signing contracts. He noted that the attended Agriculture and Farmland Protection Board meeting last week and the final plan should be coming out soon. He stated that the final plan “looks good”. He stated that he also attended the Johnstown Commerce Park progress update presentation by Delaware Engineering and Mathes Public Affairs. He stated that he toured the Electro-metrics Corp. facility which was “pretty impressive”. He also noted that he signed on to a letter from Senator Walczyk’s office that expressed concerns regarding the potential delay for the special election for Congresswoman Elise Stefanik’s seat in the 21st Congressional District.

RESOLUTIONS

Supervisor Isabella stated that he is recusing himself from deliberations on Resolutions 59 and 60 due to his employment with Main Dodge of Johnstown, NY.

(Supervisor Isabella left the meeting at 1:25 p.m.)

(Supervisor Isabella returned to the meeting at 1:27 p.m.)

No. 83 (Resolution Authorizing a Contract with Tenex Software Solutions, Inc. for the Purchase of Election “Poll Pads” (2025 Capital Plan)): Mr. Stead explained that this “Poll Pads” capital project is eligible for \$48,000.00 in State Board of Elections grant money; however, the grant ends March 31, 2025. He then stated that based on the quote dated “1/22/25”, this Resolution was edited just before this meeting to include associated License and Support Services. He noted that if this Resolution was put on hold, the County could lose the grant funding and the poll pads may not be ready for the next election.

Supervisor Young stated that he is recusing himself from deliberations upon Resolution 87 due to his employment with the Fulton-Montgomery Community College.

PROCLAMATIONS

RECOGNIZING 2025 AS THE CENTENNIAL YEAR OF THE NEW YORK STATE ASSOCIATION OF COUNTIES

WHEREAS, The New York State Association of Counties (NYSAC) was founded 100 years ago to serve as a unified voice and advocate for the 57 counties of New York State, including the five boroughs of New York City; and

WHEREAS, NYSAC has consistently worked to enhance the effectiveness of county governments through robust advocacy, comprehensive education, and meticulous research, all aimed at addressing the unique challenges faced by county officials and their constituents; and

WHEREAS, over the past century, NYSAC has played an instrumental role in promoting the interests of county governments at the state and federal levels, ensuring that the voices of local governments are heard, and their needs are addressed; and

WHEREAS, NYSAC has provided invaluable resources and training to county officials, empowering them with the knowledge and tools necessary to deliver efficient and effective services to the residents of New York State; and

WHEREAS, through its commitment to research, NYSAC has fostered innovative solutions and best practices that have strengthened county operations and improved the quality of life for millions of New Yorkers; and

WHEREAS, NYSAC has built a legacy of collaboration and partnership among county governments, fostering a spirit of unity and mutual support that has been crucial to addressing common challenges and advancing shared goals; and

WHEREAS, the centennial anniversary of NYSAC is a momentous occasion to celebrate the association's enduring dedication to public service and its profound impact on the governance and well-being of New York State's counties; now, therefore be it

RESOLVED, That the Board of Supervisors, hereby proclaims the year 2025 as the Centennial Year of the New York State Association of Counties and extends its gratitude to NYSAC for 100 years of exemplary service and leadership.

Upon a motion by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, the Board entered Executive Session at 1:51 p.m. to discuss pending litigation and the purchase of real property.

Upon a motion by Supervisor Fagan, seconded by Supervisor Blackmon and unanimously carried, the Board re-entered Regular Session at 2:58 p.m.

ADJOURNMENT

Upon a motion by Supervisor Praught, seconded by Supervisor Fagan and unanimously carried, the Board adjourned at 2:59 p.m.

Certified by:

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

Resolution No. 30

Supervisor LAURIA offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR EUGENE REPPENHAGEN

WHEREAS, former Supervisor Eugene Reppenhagen, passed away on Tuesday, January 7, 2025; and

WHEREAS, the people of Fulton County and the City of Gloversville were saddened by the loss of a good friend and patron in public service; and

WHEREAS, Mr. Reppenhagen served the people of Fulton County as a member of this Board of Supervisors from January 1, 1988 through December 31, 1993 and served as Chairman of the Board during 1992; and

WHEREAS, Gene served on the Gloversville City Council starting in 1971 and appointed Mayor of the City in 1974 and then elected to that position in 1975 through 1978; and

WHEREAS, Gene was elected again as the City's Mayor and served from 1982 through 1985; and

WHEREAS, Mayor Reppenhagen was intimately involved in the rehabilitation and development of the city's downtown business district; and

WHEREAS, Gene was instrumental in the promotion and development of multiple agencies in Fulton County; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to express its gratitude to Eugene Reppenhagen for his dedicated public service; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family, including his wife Virginia, children, Holly, Heather, Shannon, Jeremy, Michael and Melissa and all of his grandchildren and great grandchildren; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Reppenhagen family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 31

Supervisor BLACKMON offered the following Resolution and moved its adoption:

**RESOLUTION PLEDGING PARTICIPATION IN THE “MOHAWK VALLEY INITIATIVE”
TO COMMEMORATE THE 250TH ANNIVERSARY OF THE FOUNDING OF THE
UNITED STATES**

WHEREAS, 2026 will mark the 250th Anniversary of the founding of the United States of America; and

WHEREAS, Governor Kathy Hochul announced the creation of the New York State 250th American Revolution Commemoration Commission on May 14, 2024; and

WHEREAS, a letter was received on December 9, 2024 from the Mohawk Valley Economic Development District, Inc. asking Fulton County to cooperate on a “Mohawk Valley Initiative” to celebrate the 250th anniversary of the founding of the United States by working together with other Mohawk Valley counties; now, therefore be it

RESOLVED, That the Board of Supervisors hereby pledges to participate in the “Mohawk Valley initiative” to commemorate the 250th Anniversary of the founding of the United States; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Mohawk Valley Economic Development District, Assemblyman Robert Smullen, County Historian Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor Groff and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 32

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

**RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2025
“I LOVE NEW YORK” TOURISM PROGRAM**

WHEREAS, in 2024, the Fulton County Visitors Bureau, as the County’s designated Tourism Promotion Agent, applied to NYS Empire State Development for 2025 “I Love New York” Matching Funds in the estimated amount of \$55,000.00 with a required local Count match of \$55,000.00; and

WHEREAS, the County of Fulton has been advised that it has been awarded up to \$51,843.00 for its 2025 Tourism Matching Funds Program; and

WHEREAS, the Committees on Economic Development & Environment, and Finance recommend that the County accept the full amount of the grant matching funds; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby accepts 2025 Tourism Matching Funds, in an amount of \$51,843.00 (Fulton County to match its share of \$51,843.00) for 2025; and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue

Decrease A.8020.7020-1113 - REV - Tax on Hotel Room Occupancy	\$3,157.00
Decrease A.8020.7020-3715 - REV- State Aid - Tourism Promotion	3,157.00

Appropriation

Decrease A.8020.7020-4100 - EXP- Advertising	\$6,314.00
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and, be it further

RESOLVED, That the Fulton Montgomery Regional Chamber of Commerce, as Fulton County’s Tourism Promotion Agency, do each and every other thing necessary to receive such funds; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 33

Supervisor BLACKMON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR AN INFLOW
INFILTRATION (I & I) REMOVAL PROJECT FOR FULTON COUNTY SEWER
DISTRICT NO. 5: NYS ROUTE 30/30A (2025 CAPITAL PLAN)**

WHEREAS, Resolution 41 of 2020 authorized an agreement with the Environmental Design Partnership (EDP) to perform a Sewer Feasibility Study of the NY Route 30 Corridor as part of the Fulton County's "SMART Waters" initiative; and

WHEREAS, Resolution 89 of 2021 endorsed the concept of a sanitary sewer construction project along the NYS Route 30/30A Corridor from the City of Gloversville to the Village of Northville; 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 as part of Fulton County's "SMART Waters" initiative and the 2021 Capital Plan in an amount not to exceed \$38,200.00 to facilitate design of a Route 30/30A sewer line project; and

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 in an amount not to exceed \$750,000.00 as part of the 2021 Capital Plan; and

WHEREAS, the Committees on Economic Development and Environment, and Finance recommend advertising for bids for an Inflow Infiltration (I&I) Removal Project to support the Fulton County Sewer District No. 5: NYS Route 30/30A as part of the 2025 Capital Plan; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for a Inflow Infiltration (I&I) Removal Project for Fulton County Sewer District No. 5: NYS Route 30/30A (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 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 by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 19, 2025 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

Resolution No. 33 (Continued)

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 34

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

**RESOLUTION AUTHORIZING A CONTRACT WITH ATLANTIC TESTING
LABORATORIES FOR SUBSURFACE INVESTIGATION AND GEOTECHNICAL
EVALUATION SERVICES FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER
PROJECT (*DESTINATION: FULTON COUNTY, 2024 CAPITAL PLAN*)**

WHEREAS, Resolution 462 of 2024 awarded a bid to Miller Excavation and Landscaping for Phase I Site Construction Services for the Great Sacandaga Lake Discovery Center Project; and

WHEREAS, project architect Phinney Design Group, the Planning Director, and Committees on Economic Development and Environment, and Finance, recommend contracting with Atlantic Testing Laboratories of Clifton Park, NY, for Geotechnical Services for the Great Sacandaga Lake Discovery Center Project to inform the design of the building, soil-bearing capacity and pavement profiles; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Atlantic Testing Laboratories of Clifton Park, NY, for Geotechnical Services for the Great Sacandaga Lake Discovery Center Project in an amount not to exceed \$16,500.00; said contract subject to approval of the County Attorney; and, be it further

RESOLVED, That said contract Subsurface Investigation and Geotechnical Evaluation Services for the Great Sacandaga Lake Discovery Center Project expenses be charged against H.8020.7450-2100.0961 - EXP - Great Sacandaga Lake Museum; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 35

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH CGI COMMUNICATIONS FOR AN UPDATE TO THE “VIDEO TOUR OF FULTON COUNTY”

WHEREAS, through a program sponsored by the National Association of Counties, Fulton County participated in a “County Showcase” program in 2017 to create and publicize a series of promotional and/or community service videos; and

WHEREAS, the “County Showcase” Program involves professional video production company CGI Communications of Rochester, NY working with County staff to produce a series of videos for publication on the County’s website and/or other outlets; and

WHEREAS, Resolution 101 of 2017 authorized a contract with CGI Communications for a “No-Cost” County Showcase Video Program for Fulton County, through December 31, 2020; and

WHEREAS, Resolution 294 of 2020 authorized extending said contract with CGI Communications for the County Showcase Video Program for Fulton County; and

WHEREAS, the Administrative Officer, Planning Director and Committee on Economic Development and Environment recommend continuing with this opportunity to extend the CGI “Video Showcase of Fulton County” at no cost to the County; and

WHEREAS, The NACO/CGI Video program will link commercial sponsor advertising to the County videos and advertising will be solicited and sold exclusively by CGI; and

WHEREAS, there is no cost to participate in this agreement other than staff time by the Planning Department and Board of Supervisors Office and the County website must accommodate the links necessary to view the videos as they are released; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign a Project Agreement with CGI Communications, Inc. of Rochester, NY to update the “County Showcase” Video Program at no cost to the County of Fulton; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 36

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

**RESOLUTION ACCEPTING ADDITIONAL AMERICAN RESCUE PLAN ACT GRANT FUNDS AND AMENDING A CONTRACT WITH LEXINGTON/KINGSBORO CATERING FOR ADDITIONAL HOME DELIVERED AND CONGREGATE MEALS FOR 2025
(OFFICE FOR AGING)**

WHEREAS, Resolution 174 of 2021 authorized acceptance of American Rescue Plan (ARPA) grant funds to reimburse Office for Aging COVID-19 expenses in an amount of \$230,665.00; and

WHEREAS, Resolution 466 of 2024 authorized a contract with Lexington/Kingsboro Catering, Inc. for home delivered and congregate meals in an amount not to exceed \$485,000.00 effective January 1, 2025 through December 31, 2025; and

WHEREAS, due to an increase in need for home delivered and congregate meals, the Office for Aging Director has requested that said contract rate with Lexington/Kingsboro Catering, Inc. be increased using a balance of said available ARPA funding because the timeline to expend said funds has been extended to September 30, 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Office for Aging Director and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment with Lexington/Kingsboro Catering, Inc., effective January 1, 2025 through December 31, 2025 for a new total contract amount as follows:

<u>Original Contract Rate</u>	<u>Amendment Increase</u>	<u>New Contract Total</u>
\$485,000.00	\$123,690.00	\$608,690.00

all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.7610.7610-4772 - REV- Federal Aid – Programs for the Aging	\$123,690.00
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Appropriation:

Increase A.7610.7610-4170 - EXP- Programs	\$123,690.00
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and, be it further

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

Resolution No. 36 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, Kingsboro Catering, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 37

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2025)

WHEREAS, the Office for the Aging and Youth Bureau sponsor certain training meetings and community events throughout the year, which include plans for light meals, light refreshments and room rental; and

WHEREAS, in accordance with Section 16.03 of the Purchasing and Audit Guidelines, scheduled meetings or community events that include meals require prior approval by the Board of Supervisors; and

WHEREAS, in accordance with such policy, the OFA Director/Youth Bureau Director has submitted a current list of scheduled events, as follows:

- Quarterly Office for Aging Advisory Council Meetings
- At Meal Sites
- Quarterly Youth Bureau Meetings
- Fulton County Summer Picnic – tentatively scheduled for September 11, 2025
- Fulton County Lead by Example Event for Youth – date to be determined for Summer 2025
- Powerful Tools for Caregivers scheduled for May 2025 and September 2025

now, therefore be it

RESOLVED, That the OFA Director/Youth Bureau Director is hereby authorized to include light meals, light refreshments and room rental, if necessary, as part of planning for the aforementioned sessions during 2025, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 38

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF 2024-2025 NEW YORK STATE
GOVERNOR'S TRAFFIC SAFETY COMMITTEE CHILD PASSENGER SAFETY GRANT
(PUBLIC HEALTH DEPARTMENT)**

WHEREAS, the NYS Department of Health has awarded \$5,300.00 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 2024-2025 Child Passenger Safety Incentive Grant, in an amount of \$5,300.00, for the period October 1, 2024 through September 30, 2025; 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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 39

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2024-2025 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 2024-2025 Children with Special Health Care Needs Program Grant from the NYS Department of Health in the amount of \$55,946.00; 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 \$55,946.00, for the period beginning October 1, 2024 through September 30, 2025; 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 PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 40

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF 2024-2025 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 2024-2025 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, 2024 through September 30, 2025; 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 ISABELLA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 41

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING 2024-2025 CHILDHOOD LEAD POISONING PREVENTION
GRANT FROM THE NYS DEPARTMENT OF HEALTH TO OFFSET LEAD PREVENTION
PROGRAM EXPENDITURES (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, the Fulton County Public Health Department anticipated Childhood Lead Poisoning Prevention Grant funding in the amount of \$43,200.00 and said amount was appropriated in the 2025 Adopted Budget; 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 Childhood Lead Poisoning Prevention Grant, in an amount of \$43,200.00, for the period beginning October 1, 2024 through September 30, 2025; 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 BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 42

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE FULTON COUNTY BLOODBORNE PATHOGEN PREVENTION POLICY TO UPDATE CERTAIN FORMS

WHEREAS, Resolution No. 35 of 1991 adopted the Fulton County Bloodborne Pathogen Policy; now, therefore be it

RESOLVED, That the Fulton County Bloodborne Pathogen Policy be and hereby is amended to update the following as placed on file in the Public Health Department and the Board of Supervisors Office:

- Employee Exposure Determination Form was updated to include employee name and date of birth.
- Vaccine to Prevent Hepatitis B Form was updated to move the acceptance of the vaccine to the top of the form and the declination to the bottom of the form. A space at the top of the form was added to include the employee name and date of birth.

and, be it further

RESOLVED, That all other terms and aspects of said Policy shall remain in full force and effect; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, All Department Heads, Budget Director/County Auditor, Fulton County Code Book and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 43

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION SURRENDERING THE PUBLIC HEALTH LICENSED HOME CARE SERVICES AGENCY (LHCSA) LICENSE

WHEREAS, the New York State Department of Health required Public Health Departments to carry the Public Health Licensed Home Care Services Agency (LHCSA); and

WHEREAS, effective February 7, 2024, Public Health Law Article 36 was amended to allow local Public Health departments to relinquish Article 36 licenses while still attending to public health core functions; and

WHEREAS, maintain the LHCSA license requires weekly staffing surveys, annual LHCSA short forms and annual reports; and

WHEREAS, performing core public health services within the Public Health Department does not require said license; now, therefore be it

RESOLVED, the upon recommendation of the Public Health Director and the Committee on Human Services, the Board of Supervisors hereby surrenders the Public Health Licensed Home Care Services Agency (LHCSA) License, effective immediately; and, be it further

RESOLVED, That the Public Health Director and Chairman of the Board 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 Health Director, NYS Department of Health, Budget Director/County auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 44

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS
AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Federal government has increased the established “Poverty Levels” by regulation;
and

WHEREAS, said mandated changes require corresponding alterations to the Sliding Fee Scales for
Lead Testing and Immunization Clinics; now, therefore be it

RESOLVED, That effective January 17, 2025, the sliding fee scale for Lead Testing Clinics be
revised in accordance with the newly revised poverty levels and schedules on file in the Public
Health Department and Board of Supervisors' Office; and, be it further

RESOLVED, That all other sliding fee scale for lead testing clinics heretofore established be
rendered null and void; and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 45

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS” RULE FOR A PUBLIC HEALTH NURSE TO ATTEND AN IMMUNIZATION CONFERENCE

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 Public Health Director has requested a waiver of said rule for a Public Health Nurse to attend the 2025 County Health Officials (NYSACHO) Annual membership Meeting and Public Health Partnership Conference in Saratoga Springs, NY, March 18, 2025 through March 19, 2025 in as much as the cost for commuting back and forth to said event would exceed the prepaid conference stay; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Public Health Nurse to attend the 2025 County Health Officials (NYSACHO) Annual membership Meeting and Public Health Partnership Conference in Saratoga, NY, March 18, 2025 through March 19, 2025 at no cost to the County; and, be it further

RESOLVED, That certified 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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

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

WHEREAS, Resolution 343 of 2022 accepted an American Rescue Plan Act (ARPA) Adult Protective Services Grant to purchase certain immediate needs items for adults in the Social services Department in an amount of \$17,108.00 for use from August 1, 2021 through May 31, 2023; and

WHEREAS, the Department of Social Services was awarded an American Rescue Plan Act (ARPA) Protective Services Grant in the amount of \$14,063.00 for use through June 30, 2025; and

WHEREAS, the Committee on Human Services and Finance has determined that the Commissioner of Social Services should use said funds to provide immediate needs for homeless adults and those at risk of homelessness; now, therefore be it

RESOLVED, That the Administration for Community Living-Adult Protective Services Grant funds be utilized to provide immediate needs for adults served in the Social Services Department in an amount not to exceed \$14,063.00; and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Increase A.6010.6010-4610 - REV- Federal Aid - DSS – Administration	\$14,063.00
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Increase A.6010.6010-4170 - EXP- Programs	\$14,063.00
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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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 47

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF NYS CHILD CARE BLOCK GRANT
FOR USE IN THE SOCIAL SERVICES DEPARTMENT (2024-2025)**

WHEREAS, the Social Services Commissioner included \$427,442.00 in the 2025 budget for the NYS Child Care Block Grant Funds (Day Care); and

WHEREAS, the Social Services Commissioner recommends acceptance of 2024-2025 NYS Child Care Block Grant Funds (Day Care) available from the State of New York in an amount of \$850,681.00; now, therefore be it

RESOLVED, That additional NYS Child Care Block Grant Funds (Day Care), in an amount of \$1,493,351.00, be, and hereby are, accepted for the period of September 1, 2024 through October 31, 2025; and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.6010.6055-3655 - REV- State Aid- Day Care	\$850,681.00
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Appropriation

Increase A.6010.6055-4170 - EXP- Programs	\$850,681.00
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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 VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 48

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

RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY
CERTAIN PAST DUE BILLS FOR YMCA DAY CARE SERVICES
(DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, the Commissioner of Social Services is required to pay the cost of day care and foster care secured through various local agencies; and

WHEREAS, the Fulton County YMCA has requested special consideration for the payment of invoices for day care services rendered in 2023 but submitted after the required deadline; and

WHEREAS, the Commissioner of Social Services requests authorization to make past due payments from the “Programs Accounts” for Day Care services via the County’s internal New World Finance and Administration accounts payable system to the Fulton County YMCA in an amount not to exceed \$5,513.00; now, therefore be it

RESOLVED, That the upon the recommendation of the Committees on Human and Finance, the Board of Supervisors be and hereby authorizes the Commissioner of Social Services to make past due payments from the “Programs Accounts” for Day Care services rendered in an amount not to exceed \$5,513.00 in accordance with State mandates as identified herein; and, be it further

RESOLVED, That the 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, Fulton County YMCA Executive Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 49

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO
(2) SEDANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, the leases of two (2) sedans for use in the Social Services Department will expire on May 8, 2025; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the lease of two (2) sedans for use in the Department of Social Services (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, 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, March 19, 2025 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, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 50

Supervisor ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE ADOPTED 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 299 of 2024 adopted the Standard Workday and Retirement Reporting for certain elected and appointed officials; and

WHEREAS, one (1) elected official missed the deadline for said 2024 NYS Retirement reporting, but has now submitted the required workday documentation; now, therefore be it

RESOLVED, That the Board of Supervisors hereby establishes standard workdays for the following official 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 official(s) to the Fulton County Personnel Director, as follows:

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS OF FULTON COUNTY – 2025

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:

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
Supervisor, City of Gloversville Ward 4	6	Charles Potter		1/1/24 – 12/31/25	N	3.58	

and, be it further

Resolution No. 50 (Continued)

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

RESOLVED, 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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 51

Supervisor ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION ABOLISHING A PROBATION OFFICER POSITION IN THE PROBATION DEPARTMENT ASSOCIATED WITH PAST CSEA REGIONAL OFFICER DUTIES

WHEREAS, Resolution 106 of 2016 authorized a paid leave of absence for Probation Officer Ronald Briggs to accommodate his service in a CSEA Regional Officer position from March 1, 2026 through February 28, 2017; and

WHEREAS, Resolution 107 of 2016 created a Probation Officer position in the Probation Department, allowing said department to have the same amount of Probation Officers while Ronald Briggs was on paid leave; and

WHEREAS, subsequent Resolutions extended the aforementioned Leave of Absence through February 28, 2025; and

WHEREAS, the Personnel Director was notified that Ronald Briggs will be retiring effective February 27, 2025; and

WHEREAS, the Committee on Personnel has reviewed the Probation Officer position held by Ronald Briggs via said paid leave arrangement in the Probation Department, and recommends abolishing said position; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Personnel, one (1) Probation Officer position (Union Job Group GEN P-6, 2025: \$33.95 per hour) be and hereby is abolished, effective March 1, 2025; 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, Social Services Commissioner, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 52

Supervisor ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR A PERSONNEL CLERK POSITION IN THE PERSONNEL DEPARTMENT

WHEREAS, the Personnel Director is experiencing difficulty in filling a Personnel Clerk position with Fulton County; and

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions through December 31, 2025:

Personnel Clerk

; and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire an out-of-county resident from a contiguous county for said position; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of candidates from contiguous counties for the position(s) identified herein, effective immediately through December 31, 2025; 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, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 53

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

**RESOLUTION AUTHORIZING EXTENSION AND CONSOLIDATION OF NYS OFFICE
OF INDIGENT LEGAL SERVICES GRANT C120017, C130017 AND C140017 FOR THE
PERIOD 2024-2026 (PUBLIC DEFENDER)**

WHEREAS, Resolution 74 of 2022 authorized application and acceptance of a 2022-2024 NYS Office of Indigent Legal Services Grant (C120017) for the Public Defender's Office; and

WHEREAS, Resolution 54 of 2023 authorized acceptance of a 2023-2025 NYS Office of Indigent Legal Services Grant (C130017) for the Public Defender's Office; and

WHEREAS, Resolution 68 of 2024 authorized application and acceptance of a 2024-2026 NYS Indigent Legal Services Upstate Quality Improvement Grant (C140017) for the Public Defender's Office; and

WHEREAS, the Office of Indigent Legal Services has consolidated the remaining balances in Grant C120017 and Grant C130017 forward into the current Grant C140017) in the amount of \$220,248.00 for the 3-year period January 1, 2024 through December 31, 2026 for the period January 1, 2024 through December 31, 2026; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts the amended Grant Contract C140017 for the period January 1, 2024 through December 31, 2026 with distributions as follows:

Year 1	\$ 73,416.00
Year 2	110,124.00
Year 3	<u>146,832.00</u>
	\$330,372.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 54

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

**RESOLUTION AUTHORIZING APPLICATION FOR THE 2025-2026 NYS OFFICE OF
VICTIM SERVICES GRANT (DISTRICT ATTORNEY)**

WHEREAS, the District Attorney's Office requests authorization to apply and accept the NYS Crime Victims Assistance Program grant; and

WHEREAS, the County of Fulton has been notified that it will receive Crime Victim Assistance Program grant monies, in an annual amount of \$92,791.00 effective October 1, 2025 through September 30, 2028, with a cost breakdown as follows:

NYS Crime Victims Board Reimbursement:	\$ 92,791.00
County Contribution:	0.00
Third Party Existing Paid Resources/In-Kind Services	<u>\$ 23,197.75</u>
TOTAL	\$ 115,988.75

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with the New York State Crime Victims Board, for a total grant of \$92,791.00 for the above-named period; local share to be provided in the amount of \$23,197.75 from current budgetary line items, for a total program cost of \$115,988.75; such program contingent upon approval of said contract by the New York State Comptroller's Office and the County Attorney; and, be it further

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 55

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2025
“S.T.O.P VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DEPARTMENT OF
CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has received notification from the NYS Division of Criminal Justice Services that the District Attorney’s Office has been awarded grant funds for the 2025 “S.T.O.P. Violence Against Women” Program; now, therefore be it

RESOLVED, That grant funds provided by the NYS Division of Criminal Justice Services for the 2025 “S.T.O.P. Violence Against Women” Program for the grant period January 1, 2025 through December 31, 2025 be and hereby are accepted, in the amount of \$44,700.00, to be disbursed as reimbursement toward base salaries, as follows:

Assistant District Attorney	\$30,000.00
Fringe Benefits	<u>14,700.00</u>
Total	\$44,700.00

and, be it further

RESOLVED, That continuation or renewal of said position and/or program be contingent upon continued funding from the State of New York Division of Criminal Justice Services at no additional cost to the County of Fulton; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, NYS Division of Criminal Justice Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 56

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

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2024-2025
CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NYS DEPARTMENT
OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)**

WHEREAS, the District Attorney desires to apply for and accept 2024-2025 Criminal Justice Discovery Reform Grant from the NYS Department of Criminal Justice Services for Administrative support, Computers, Overtime Costs, Pre-Trial Services, Local Law Enforcement Agencies, Probation and other Discovery and Bail Reforms for the cycle of April 1, 2023 through March 31, 2024; and

WHEREAS, the 2024-2025 Criminal Justice Discovery Reform Grant from the NYS Division of Criminal Justice Services in the amount of \$219,862.00 is intended to partially offset local implementation costs of discovery and bail reforms that took effect January 1, 2020; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes application and acceptance of said 2024-2025 Criminal Justice Discovery Reform Grant from the NYS Division of Criminal Justice Services in the amount of \$219,862.00 to partially offset local implementation costs of discovery and bail reforms for the prior period April 1, 2023 through March 31, 2024; and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.1165.1165-3389-REV-State Aid-Other Public Safety	\$488.00
Decrease A.1000.0599-0599-REV-Appropriated Fund Balance	\$488.00

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 57

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

RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH CAROL HART FOR SECRETARY TO THE SHERIFF CONSULTING SERVICES IN THE SHERIFF'S DEPARTMENT

WHEREAS, Resolution 308 of 2024 authorized a contract with Carol Hart for Secretarial Consulting Services to assist in transition and training of new personnel in the Sheriff's Department for the period October 1, 2024 through December 31, 2024; and

WHEREAS, Resolution 355 of 2024 amended the contract with Carol Hart for Secretary to the Sheriff Consulting Services to increase the "hours per week" provision; and

WHEREAS, the Sheriff recommends extending the current contract to decrease the hours worked per week to 8 hours, not to exceed \$1,360.00 total through March 28, 2025; now, be it further

WHEREAS, the Committees on Public Safety, Personnel and Finance recommend an extension of said contract effective February 10, 2025 through March 28, 2025; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with Carol Hart, Mayfield, NY to provide Secretarial Consultant Services for the Sheriff's Department for up to 8 hours per week at a total cost not to exceed \$1,360.00 total for the term February 10, 2025 through March 28, 2025; and, be it further

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

RESOLVED, That the Personnel Director and 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, Personnel Director, Carol Hart, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 58

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

RESOLUTION ABOLISHING A TEMPORARY “ONE DOLLAR HOLD” DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT

WHEREAS, Resolution 407 of 2021 created a full-time Deputy Sheriff position and placed a “One Dollar Hold” on a Temporary Deputy Sheriff position in the Sheriff’s Department with the understanding that when said position became unencumbered it would be abolished; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety, Personnel and Finance, one (1) Temporary Deputy Sheriff position, formerly placed in a “One Dollar Hold”, be and hereby is abolished, effective immediately; 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, Sheriff, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 59

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

RESOLUTION AUTHORIZING THE PURCHASE OF TWO DODGE DURANGO PATROL VEHICLES FOR USE IN THE SHERIFF'S DEPARTMENT (2025 CAPITAL PLAN)

WHEREAS, the 2025 Capital Plan identifies two (2) Dodge Durango Police Patrol Vehicles (PPVs) for use in the Sheriff's Department; and

WHEREAS, the Sheriff solicited bids for said vehicle through the NYS Office of General Services Mini-bid process; and

WHEREAS, said Mini-bid process resulted in a low bid from Main Motorcar for two (2) 2025 Dodge Durango PPVs in the amount of \$42,320.83 per vehicle; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to purchase two (2) 2025 Dodge Durango PPVs from Main Motorcar, Johnstown, NY, at a total bid price not exceed \$84,641.66 in accordance with the Fulton County Purchasing and Audit Guidelines; and, be it further

RESOLVED, that the County Treasurer and 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 VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors DiGiacomo and Isabella)

Resolution No. 60

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A DODGE CHARGER PATROL
SEDAN FOR USE IN THE SHERIFF'S DEPARTMENT (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan identifies one (1) Dodge Charger Police Patrol Vehicle (PPV) for use in the Sheriff's Department; and

WHEREAS, the Sheriff solicited bids for said vehicle through the NYS Office of General Services Mini-bid process; and

WHEREAS, said Mini-bid process resulted in low bid from Ferrario Ford for one (1) 2025 Dodge Charger PPV in the amount of \$35,987.50; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to purchase one (1) Dodge Charger PPV from Ferrario Ford, Elmira, NY, at a total bid price not exceed \$35,987.50 in accordance with the Fulton County Purchasing and Audit Guidelines; and, be it further

RESOLVED, that the County Treasurer and 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 VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors DiGiacomo and Isabella)

Resolution No. 61

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION FOR 2024-2025 PUBLIC SAFETY
ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS DHSES (SHERIFF)**

WHEREAS, the Sheriff has been notified of the availability of a 2024-2025 Public Safety Answering Points Operations Grant from the NYS Department of Homeland Security to make investments in new functionality and/or technology to improve emergency dispatch systems; and

WHEREAS, the Sheriff desires to submit an application to the New York State Department of Homeland Security and Emergency Services for a 2024-2025 PSAP Operations Grant to fund personnel services and benefits for the Communications Division; and

WHEREAS, the range of past grant allocations has been between \$150,000.00 and \$200,000.00 for said purposes; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Board of Supervisors hereby authorizes application for said 2024-2025 Public Safety Answering Points (PSAP) Operations Grant to the New York State Department of Homeland Security and Emergency Services for the period of October 1, 2024, through September 30, 2025; and, be it further

RESOLVED, That if said grant application is approved, the Sheriff shall return to the Board of Supervisors with a detailed plan for use of the grant funds and proceeding shall be subject to the Board of Supervisors approval by Resolution; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 62

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF
CRIMINAL JUSTICE SERVICES (DCJS) FOR 2024-2025 FEDERAL BYRNE
DEPARTMENT OF JUSTICE FUNDS (SHERIFF)

WHEREAS, the Sheriff desires to submit an application to the NYS Department of Criminal Justice Services (DCJS) for 2024-2025 Federal Byrne Department of Justice Funds for the purchase of equipment; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign and submit applications to the NYS Department of Criminal Justice Services (DCJS) for said grant funds; now, therefore be it

RESOLVED, That if said grant application is successful, the Sheriff shall return to the Board of Supervisors for acceptance and appropriation of any grant proceeds; 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, U.S. Department of Justice, NYS Department of Criminal Justice Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 63

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

RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF BROADALBIN FOR DEPUTY SHERIFF SERVICES FOR TOWN JUSTICE COURT (SHERIFF)

WHEREAS, the Town of Broadalbin requests that Fulton County Deputy Sheriffs perform security duties in Town court on an overtime basis; and

WHEREAS, upon the request of the Committees on Public Safety, Personnel and Finance, an inter-municipal agreement for said services is recommended; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an inter-municipal agreement with the Town of Broadalbin for court security services, effective immediately and continuing until such time either party gives seven (7) days written notice to terminate said agreement; and, be it further

RESOLVED, That said inter-municipal agreement include, among other things, the following provisions:

1. County Sheriff will be providing a contracted service to the Town and will govern the Deputies and their practices/policies.
2. County will bill and the Town will pay for the services on a quarterly basis.
3. Town will purchase its own insurance policy for liability, naming the County as additional insured.
4. Town will indemnify and hold the County harmless for all workers' compensation claims arising from the service.
5. The Town will pay the prorated costs of any fringe benefits, plus a 2% administrative fee for processing and recording payroll, schedules, etc.

and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.3110.3110-1589-REV-Other Public Safety Departmental Income \$7,500.00

Appropriation

Increase A.3110.3110-1100-EXP-Overtime \$4,500.00

Increase A.3110.3110-1110-EXP-Supplemental 3,000.00

Resolution No. 63 (Continued)

RESOLVED, That passage of said Inter-Municipal Agreement between the County of Fulton and the Town of Broadalbin is subject to the approval of the County Attorney; and, be it further

RESOLVED, That this Resolution is contingent upon the passage of a similar resolution by the Town Board of the Town of Broadalbin; and, be it further

RESOLVED, That the Sheriff 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, County Attorney, Sheriff, Personnel Director, Town of Broadalbin, Town of Broadalbin Attorney, 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 BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 64

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF'S OFFICE AND THE U.S. DRUG ENFORCEMENT ADMINISTRATION TO PARTICIPATE IN THE DEA ALBANY TACTICAL DIVERSION SQUAD TASK FORCE

WHEREAS, Resolution 168 of 2020 authorized a contract between the Sheriff's Office and the U.S. Drug Enforcement Administration to participate in the U.S. Drug Enforcement Agency (DEA) Albany Tactical Diversion Squad Task Force effective October 1, 2020 through September 30, 2021; and

WHEREAS, Resolution 73 of 2024 authorized a contract between the Sheriff's Office and the U.S. Drug Enforcement Administration to participate in the DEA Albany Tactical Diversion Squad Task Force; and

WHEREAS, the Sheriff has requested permission for the Fulton County Sheriff's Office continue to participate in the Albany Tactical Diversion Squad Task Force of the DEA to share federal and local resources to combat illegal drug trafficking in the Upstate New York area; and

WHEREAS, said participation will involve a Sheriff's Office Investigator detailed to the Task Force on an as needed basis; now, therefore be it

RESOLVED, That the Fulton County Sheriff be, and hereby is, delegated authority to sign an Agreement between the Sheriff's Office and the U.S. Drug Enforcement Administration to participate in the DEA Albany Tactical Diversion Squad Task Force, effective January 1, 2025 through December 31, 2025; said Agreement subject to approval of the County Attorney; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 65

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

**RESOLUTION ACCEPTING DONATION OF AN ALL-TERRAIN UTILITY VEHICLE
WITH TRACKS FROM THE FULTON COUNTY NY PUBLIC SAFETY FOUNDATION
FOR USE IN THE SHERIFF'S DEPARTMENT**

WHEREAS, the Fulton County NY Public Safety Foundation has offered to donate an all-terrain utility vehicle with tracks and enclosed trailer to the Sheriff's Department with estimated value of \$45,000.00; and

WHEREAS, the Sheriff and Committees on Public Safety and Finance recommend approving said donation; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to accept said donation of a 2025 Can Am 006MSB00 All-terrain Utility Vehicle (VIN# 3JBUUAX47SK016179) with tracks and enclosed trailer for use in the Sheriff's Department; and, be it further

RESOLVED, That the Board of Supervisors hereby expresses its appreciation to the Fulton County NY Public Safety Foundation for its impressive demonstration of support to area Public Safety; and, be it further

RESOLVED, that certified copies of this resolution be forwarded to County Treasurer, Sheriff, Fulton County NY Public Safety Foundation, Civil Defense Director/Fire Coordinator, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 66

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2024 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

WHEREAS, Fulton County has been notified that it received \$72,553.00 in grant funds from State Homeland Security Program (SHSP) and State Law Enforcement Terrorist Prevention Program (SLETPP) component of the 2024 NYS Homeland Security Program; and

WHEREAS, \$45,153.00 of said grant proceeds are allocated from SHSP and \$27,400.00 in grant proceeds are allocated from SLETPP; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Civil Defense Director/Fire Coordinator be and hereby is authorized to apply and accept and expend 2024 Homeland Security Grant Funds to purchase the items identified herein in 2025, in approximate amounts, as follows:

Purchase and Install Mobile Radios in Patrol Vehicles (SLETPP):	\$11,200.00
Purchase Ballistic Helmets (SLETPP):	\$6,000.00
Purchase Night Vision Surveillance Binoculars (SLETPP):	\$4,000.00
Mobile Data Terminals for Patrol Vehicles (SLETPP)	\$6,200.00
Stop The Bleed Kits (SHSP):	\$653.00
Automated External Defibrillators (SHSP):	\$6,000.00
Forcible Entry Simulator (SHSP)	\$12,500.00
36 Month Subscription / Maintenance Costs Associated with the IamResponding Messaging Platform (SHSP):	<u>\$26,000.00</u>
	\$72,553.00

and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.3110.3645-3306-REV- State Aid Homeland Security	\$27,400.00
Increase A.3640.3645-3306-REV-State Aid-Homeland Security	45,153.00

Appropriation

Increase A.3110.3645-2000-EXP-Equipment-Fixed Asset	\$27,400.00
Increase A.3640.3645-2000-EXP-Equipment-Fixed Asset	18,500.00
Increase A.3640.3645-4010-EXP-Equipment-Non-Asset	653.00
Increase A.3640.3645-4130-EXP-Contractual	26,000.00

Resolution No. 66 (Continued)

RESOLVED, That the Civil Defense/Fire Coordinator and Sheriff is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2025; and, be it further

RESOLVED, That the Civil Defense Director/ Fire Coordinator, Sheriff and 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, Civil Defense Director, Sheriff, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 67

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

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2024 NYSHSES
EMERGENCY PERFORMANCE GRANT TO PURCHASE CERTAIN SUPPLIES AND
EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE**

WHEREAS, Fulton County has been notified that it received \$23,772.00 in grant funds from New York State Homeland and Emergency Services Grant Funding a component of the 2024 NYS Emergency Management Performance Grant; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Civil Defense Director/Fire Coordinator be and hereby is authorized to apply and accept and expend New York State Homeland and Emergency Services Grant Funds to purchase the items identified herein in 2025, in approximate amounts, as follows:

Service Maintenance Agreement - Emergency Management Phone APP for a two-year period 01-01-25 thru 12-31-26	\$10,000.00
Satellite Connectivity / Interoperable Communications Equipment	
• 2 - Starlink Mini Dish Kits (\$650. 00 ea.) (Vehicles 1801 & 2001)	\$1,300.00
• 2 – Vehicle Adapters (\$45.00 ea.)	\$ 90.00
• 1 - Starlink Std. Dish Kit (EMO– Redundant Internet Connectivity)	\$ 400.00
• 1 – Building Mount; Ethernet Cable; Misc. Connectors; Installation	\$1,057.00
Starlink Data Plan Services – 2/15/25 thru 12/31/26 (23 Months)	
• Starlink Unlimited Roam Plan x 1 (\$165 x 23mo – EMO Office)	\$3,795.00
• Starlink 50GB Roam Plan x 2 (\$50/mo. x 2 plans x 23 mo.)	\$2,300.00
Sustainment of the ATT ROIP System	
ATT ROIP Data Plan Charges – 2/15/25 thru 12/31/26 (23 Months)	
• Sustainment of ATT ROIP Sys. (6-ROIP Data Plans @ \$35 ea. x 23 mo. = \$4,830.00)	
TOTAL	\$23,772.00

and, be it further

Resolution No. 67 (Continued)

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.3640.3645-3306-REV-State Aid-Homeland Security	\$23,772.00
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Appropriation

Increase A.3640.3645-4010-EXP-Equipment-Non-Asset	\$ 2,847.00
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Increase A.3640.3645-4080-EXP-Telecommunications	10,925.00
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Increase A.3640.3645-4130-EXP-Contractual	10,000.00
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and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator and Sheriff is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2025; and, be it further

RESOLVED, That the Civil Defense Director/ Fire Coordinator, Sheriff and 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, Civil Defense Director, Sheriff, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 68

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING DONATION OF FLOOD MITIGATION EQUIPMENT FROM THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR USE IN THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, The NYS Division of Homeland Security & Emergency Services appropriated funds to purchase flood mitigation equipment to support counties in emergency flood events, enhancing preparedness and response capabilities; and

WHEREAS, Fulton County has been chosen to receive an allotment of flood mitigation equipment determined by DHSES, as follows:

<u>Type</u>	<u>Equipment</u>	<u>Quantity</u>
Pumps	3" Pump	3
Pumps	4" Pump	3
Pump Accessories	3" intake hose (10 Ft)	6
Pump Accessories	3" discharge hose (50ft)	9
Pump Accessories	3" strainer	3
Pump Accessories	3" coupler	3
Pump Accessories	4" intake hose (10ft)	6
Pump Accessories	4" discharge hose (50ft)	9
Pump Accessories	4" strainer	3
Pump Accessories	4" coupler	3
Pump Accessories	Wheel Kit for 4" Pump	3
Sandbagger	Sandbag Filler	1
Sandbag Accessories	Empty Sandbags LG 18 in x 27 in	10,000
Sandbag Accessories	Sandbag Trailer	1
Potable Water tanker	550-Gal Water Tanker	1
Chain Saw	16-inch Chain Saw	4
Generators	9.2 KW Gas	2
Light Towers	6 KW Light Towers	2
VMS	3 Line Message VMS	2

;and

WHEREAS, Fulton County will be responsible for routine maintenance and DHSES will not replace equipment that becomes inoperable or reaches the end of its useful life; and

Resolution No. 68 (Continued)

WHEREAS, the Civil Defense Director/Fire Coordinator and Committee on Public Safety recommend accepting said donation and the conditions for its use, as listed herein; now, therefore be it

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to accept said flood mitigation equipment on behalf of the County and inventory same in accordance with the Fulton County Purchasing and Audit Guidelines; and, be it further

RESOLVED, that certified copies of this resolution be forwarded to County Treasurer, Civil Defense Director/Fire Coordinator, Sheriff, Superintendent of Highways and Facilities, NYS Division of Homeland Security and Emergency Services, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 69

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL CONSTITUTION AND BYLAWS REGARDING FREQUENCY OF MEETINGS (2025)

WHEREAS, the Fulton County Emergency Medical Services Advisory Council has requested revisions to the Constitution and By-laws governing its operation in order to clarify membership, attendance requirements and EMS Coordinator responsibilities, among others; and

WHEREAS, based upon suggested revisions proposed by the Council to the Committees on Public Safety, the Committee recommends a that certain amendments to the “Constitution and By-laws” be adopted by the Board of Supervisors as follows:

ARTICLE V: Meetings, paragraph A

“The Council shall hold regular meetings at least ~~six~~ four times per year, with the annual meeting held in November.”

(~~strikethrough~~ shall indicate deleted language and underline shall indicate new language.)

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public, the “Fulton County Emergency Medical Services Advisory Council Constitution and By-laws” be and hereby is amended, with additions appearing in underline and deletions appearing in strike through as described herein; and be it further

RESOLVED, That, upon adoption by the Board of Supervisors, the EMS Coordinator be, and hereby is, directed to prepare a final version with revisions for publication as the official Fulton County Emergency Medical Services Advisory Council Constitution and Bylaws; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Civil Defense Director/Fire Coordinator, EMS Coordinator, EMS Council, Fulton County Code and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 70

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH THE CITY OF JOHNSTOWN FOR
PLANNING SERVICES DURING 2025 (PLANNING DEPARTMENT)**

WHEREAS, Resolution 483 of 2024 authorized agreements with various municipalities/affiliations for Planning Services for 2025; and

WHEREAS, the City of Johnstown has requested planning services; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into an agreement with the City of Johnstown to provide planning services for 2025; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2025 through December 31, 2025, as follows:

City of Johnstown	\$1,000.00
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and, be it further

RESOLVED, That said agreements 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, Planning Department, City of Johnstown, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 71

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF STRATFORD FOR
PLANNING SERVICES DURING 2025 (PLANNING DEPARTMENT)**

WHEREAS, Resolution 483 of 2024 authorized agreements with various municipalities/affiliations for Planning Services for 2025; and

WHEREAS, the Town of Stratford has requested planning services; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into an agreement with the Town of Stratford to provide planning services for 2025; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2025 through December 31, 2025, as follows:

Town of Stratford

\$500.00

and, be it further

RESOLVED, That said agreements 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, Planning Department, Town of Stratford, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 72

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2025)

WHEREAS, the Committee on Public Works recommends advertising for bids for various highway construction materials; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of construction materials for use by the Department of Highways and Facilities (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County 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, 223 West Main Street Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than the dates and times identified below, at which time and place they will be opened and recorded:

GROUP 1 - Wednesday, March 5, 2025 at 2:00 p.m.:

- Acrylic Water Borne Pavement Markings
- Bridge Repair
- Pneumatically Projected Concrete
- Ready Mix Concrete
- Lubricants
- Vegetation Control

GROUP 2 - Wednesday, March 12, 2025 at 2:00 p.m.:

- Plant Mixed Patching Material
- Coarse Aggregates – Crushed Stone, Crushed Gravel
- Asphalt Concrete
- Hot Mix Paving

GROUP 3 - Thursday, March 13, 2025 at 2:00 p.m.:

- Corrugated Metal & Polyethylene Pipe
- Guide Railing-Used Box Beam Guide Rail
- Cold-In Place Recycling Type I
- Cold Planing
- In-Place Road Base Stabilization
- Cold In-Place Recycling-Hammermill Method
- Hot In-Place Recycling
- Abrasives Snow & Ice Control

Resolution No. 72 (Continued)

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 and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 73

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

RESOLUTION RE-APPROPRIATING 2024 FUNDS INTO THE 2025 BUDGET FOR THE
PURCHASE OF A 2024 WESTERN STAR FOR USE IN THE HIGHWAYS AND
FACILITIES DEPARTMENT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan included the purchase of a 2023 Western Star Tandem Dump Truck for the Highways and Facilities Department; and

WHEREAS, a Purchase Order was approved, and a 2023 Western Star Tandem Dump Truck was ordered from Tracey Road Equipment Inc. via Onondaga County Bid #8996 at a cost of \$261,753.49; and

WHEREAS, due to manufacturing delays, delivery of said Truck has been rescheduled for several successive years; and

WHEREAS, because of manufacturing delays, Resolution 82 of 2023 re-appropriated 2022 funds into the 2023 Adopted Budget for the purchase of said 2023 Western Star Truck for use in the Highways and Facilities Department; and

WHEREAS, Resolution 81 of 2024 re-appropriated 2023 funds into the 2024 Adopted Budget for the purchase of a 2024 Western Star with HD One-way 2-stage plow in an amount not to exceed \$269,964.46 for use in the Highways and Facilities Department; now, therefore be it

RESOLVED, That the 2025 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase DM.1000.0599-0599-REV-Appropriated Fund Balance	\$269,965.00
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Appropriation

Increase DM.5130.5130-2010-EXP-Capital Expense	\$269,965.00
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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: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 74

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

RESOLUTION RE-APPROPRIATING 2024 FUNDS INTO THE 2025 BUDGET FOR THE PURCHASE OF A 2025 KENWORTH KW T480 DUMP TRUCK WITH PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan includes a Tandem Dump Truck with Plow for use in the Highways and Facilities Department at a total cost of \$280,000.00; and

WHEREAS, Resolution 127 of 2024 amended the 2024 Capital Plan to include the purchase of a new single axle T480 Dump Truck with Plow in an amount of \$277,643.00, rather than said Tandem Dump Truck with Plow for use in the Highways and Facilities Department via Onondaga County Bid #0010914 from Kenworth Northeast Group, Buffalo, NY at a cost of \$277,643.00; and

WHEREAS, due to manufacturing delays, the delivery of said vehicle is expected to occur in Summer of 2025; now, therefore be it

RESOLVED, That the 2025 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase DM.1000.0599-0599-REV-Appropriated Fund Balance	\$277,643.00
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Appropriation

Increase DM.5130.5130-2010-EXP-Capital Expense	\$277,643.00
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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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 75

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2026 KENWORTH T880 PLOW
TRUCK FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT
(2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan identifies a Tandem Dump Truck with Plow for use in the Highways and Facilities Department in an amount of \$330,000.00; and

WHEREAS, the Superintendent of Highways and Facilities recommends purchase of a 2026 or Newer Kenworth T880 Dump Truck with Plow for use in the Highways and Facilities Department at a total cost of \$326,366.00, via Onondaga County Bid Contract (#0010914) which was extended to all political subdivisions and districts in New York State; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to purchase a 2026 or Newer Kenworth T880 Tandem Dump Truck with Plow as identified in the bid award (Bid Reference #0010914) by Onondaga County from Kenworth Northeast Group, Buffalo, NY, at a bid price not to exceed \$326,366.00; and, be it further

RESOLVED, That said cost be a charge against DM.5130.5130-2010-EXP-Capital Expense; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 76

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BRIDGE DECK AND
STEEL STRINGERS FOR VOORHEES ROAD BRIDGE IN THE TOWN OF OPPENHEIM
(2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan includes a project to replace the “Voorhees Road Bridge – Town of Oppenheim” in the amount of \$270,000.00; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for construction materials for replacement of Voorhees Road Bridge (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, 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 Building, Room 203, Johnstown, NY 12095, and received no later than 2:00 p.m., Wednesday, March 5, 2025, 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 and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 77

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BOILER
REPLACEMENT AT THE FULTON COUNTY OFFICE FOR AGING
(2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan includes a project for “Boiler Replacement – OFA” in an amount of \$40,500.00; and

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

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 5, 2025; 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, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 78

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FIRE ALARM
REPLACEMENT AT THE FULTON COUNTY CORRECTIONAL FACILITY
(2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan includes a “Fire Alarm Replacement – Jail” Project at the Fulton County Correctional Facility in the amount of \$75,000.00; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the Fire Alarm Replacement project at the Fulton County Correctional Facility (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, March 5, 2025, 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 and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 79

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2025 CHEVROLET 2500HD FOR
USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan identifies a “2500 Truck w/ Plow” for use in the Highways and Facilities Department in an amount of \$60,000.00; and

WHEREAS, the Superintendent of Highways and Facilities solicited bids for said vehicle through the NYS Office of General Services Mini-bid process; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to purchase a 2025 Chevrolet 2500HD 4x4 Truck with Plow available via NYS OGS State Contract from Mangino Chevrolet, Amsterdam, NY, at a bid price not to exceed \$67,897.21; and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase DM.1000.0599-0599-REV-Appropriated Fund Balance	\$7,898.00
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Appropriation

Increase DM.5130.5130-2010-EXP-Capital Expense	\$7,898.00
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and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 80

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COUNTY CLERK TO INCREASE CERTAIN FEES
WITHIN THE COUNTY CLERK'S OFFICE FEE SCHEDULE**

WHEREAS, the County Clerk has reviewed the Office Fee Schedule and the resources and costs required to effectively respond to customer requests for records; and

WHEREAS, the County Clerk and Committee on Finance recommend increasing certain fees related to copies, online images, online subscriptions and abstractor copies within the County Clerk's Office Fee Schedule; now, therefore be it

RESOLVED, That effective immediately, the following fees are established for the County Clerk's Office:

	<u>Existing Fee</u>	<u>New Fee</u>
General Copy Fees	\$ 0.50 per image	\$ 1.00 per image
Online Image Fees	\$ 0.50 per image	\$ 0.65 per image
Abstractor Copy Fees	\$ 0.50 per image	\$ 0.65 per image
Online Subscription Fee	\$50.00 per month	\$60.00 per month

and, be it further

RESOLVED, That the County Clerk 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 Clerk, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 81

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2025)

WHEREAS, Resolution 165 of 2023 awarded bid to Phoenix Graphics in an amount of \$36,270.24 for Printing of Election Supplies and Printed Materials for use in the Board of Elections, with the option to extend two (2) additional one-year contracts; and

WHEREAS, Resolution 94 of 2024 authorized an extension of a contract with Phoenix Graphics for Printing of Election Supplies and Printed Materials for use in the Board of Elections Office from April 1, 2024 through March 31, 2025; and

WHEREAS, the Board of Elections Commissioners recommend extending said contract for one-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 Phoenix Graphics for Election Supplies and Printed Materials for use in the Board of Elections, effective April 1, 2025 through March 31, 2026, at an estimated cost of \$36,270.24 (unit pricing); 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, Phoenix Graphics, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 82

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING ADDITIONAL 2024 GENERAL ELECTION GRANT FUNDS (BOARD OF ELECTIONS)

WHEREAS, Resolution 277 of 2024 authorized utilizing the 2024 NYS General Elections Grant to create a second Elections Clerk (BOE)-Republican position to facilitate a training period in the Board of Elections at a cost of \$7,518.00; and

WHEREAS, the Board of Election Commissioners were unable to expend all funds from said grant within 2024, leaving an unspent balance in the amount of \$10,234.41; and

WHEREAS, the Board of Elections has been notified that said grant availability was extended through March 31, 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Board of Election Commissioners and Committee on Finance, the Commissioners be and hereby are authorized to accept additional 2024 General Election Grant Funds in an amount of \$10,234.41; and be, it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.1450.1450-3080 - REV- State Aid - Board of Elections \$10,234.00

Appropriation

Increase A.1450.1450-4010 – EXP – Equipment-Non-Asset \$5,815.00

Increase A.1450.1450-4210 – EXP – Training and Conferences 4,419.00

and be, it further

RESOLVED, That inasmuch as specific equipment purchases have not yet been determined, the Board of Elections Commissioners shall return to the Board of Supervisors to expend said grant proceeds for equipment; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 83

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURCHASE OF ELECTION “POLL PADS” (2025 CAPITAL PLAN)

WHEREAS, Resolution 368 of 2024 authorized application and acceptance of the NYS Board of Elections Electronic Poll Book Grant in an amount of \$48,059.46 to be used for reimbursement of actual expenses related to new poll pads in the Board of Elections; and

WHEREAS, the Board of Elections Commissioners recommend a contract with Tenex Software Solutions, Inc. for the purchase of new Poll Pads and Software for use in the Board of Elections as approved for the 2025 Capital Plan “Poll Pads” Replacement project; and

WHEREAS, inasmuch as updated pricing from Tenex totals \$56,309.00 for Poll Pads Software and associated equipment, requiring appropriation of \$8,250.00 from capital project funds for the project; 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 a contract between Fulton County and Tenex Software Solutions for Electronic Poll Book Software and Equipment in the Board of Elections as identified in Tenex Quote dated January 22, 2025, effective February 1, 2025 through January 31, 2026 plus associated License and Support Services, at an estimated cost not to exceed \$56,309.00; and, be it further

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

From: A.1000.9950-9000.1100 – EXP – Capital Equipment Expense
To: H.1450.1450-2100.0991 – EXP – Poll Pad Project 2025 (NEW)
Sum: \$8,250.00

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue

Increase H.1450.1450-3097.0991–REV–State Aid–Poll Pad Project 2025 (NEW) \$48,060.00

Appropriation

Increase H.1450.1450-2100.0991 – EXP – Poll Pad Project 2025 (NEW) \$48,060.00

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

Resolution No. 83 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Election Commissioners, Tenex Software Solution Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 84

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH JAMES HILLMAN, JR. TO PROVIDE DATABASE MONITORING SERVICES TO THE INFORMATION TECHNOLOGY DEPARTMENT (2025)

WHEREAS, Resolution 175 of 2024 authorized a contract with James Hillman, Jr. to provide Database Monitoring Services to the Information Technology Department from May 3, 2024 through December 31, 2024 in an amount of \$33,000.00; and

WHEREAS, to continue to assist in the transition to a new Database Administrator, James Hillman, Jr. remains willing to be available to provide Database Monitoring services to the Information Technology Department on an as-needed consultant basis; and

WHEREAS, the Information Technology Director and Committee Finance recommend another contract with James Hillman, Jr. to provide Database Monitoring services on a temporary basis to assist the Information Technology Department until the vacancy is filled; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with James Hillman, Jr. of Ayden, North Carolina for Database Monitoring Services, effective January 1, 2025 through June 30, 2025, at a rate of \$55.00 per hour (all inclusive), not to exceed 20 hours per week, at a total cost not to exceed \$30,000.00; said contract 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.1680.1680-1000 – EXP – Payroll
To: A.1680.1680-4130 – EXP – Contractual
Sum: \$30,000.00

and, be it further

RESOLVED, That the Information Technology Director will return to the Board of Supervisors to request additional funds, if necessary; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 85

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE “60 MILE RADIUS” RULE FOR ATTENDANCE AT THE
NEW YORK STATE LOCAL GOVERNMENT INFORMATION TECHNOLOGY
DIRECTORS ASSOCIATION (NYSLGITDA) SPRING CONFERENCE**

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 Information Technology Director has requested a waiver of said rule for two (2) employees to attend the NYS Local Government Information Technology Directors Association Spring Conference held at the Hilton and City Center in Saratoga Springs, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-Mile Radius Rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow two (2) Information Technology Department employees to attend the NYS Local Government Information Technology Directors Association Spring Conference held at the Saratoga Hilton and Convention Center in Saratoga Springs, NY, May 6, 2025 through May 9, 2025, for a total approximate cost of \$245.00; and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Supervisor FAGAN offered the following Resolution and moved its adoption:

WHEREAS, Resolution 269 of 2024 authorized a contract with Bell Engineering for Engineering Services to Design a Bridge Superstructure Replacement on Voorhees Road in the Town of Oppenheim in an amount of \$15,000.00; and

WHEREAS, only a portion of the work was completed by the end of 2024; now, therefore be it

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Increase D.1000.0599-0599 – REV – Appropriated Fund Balance	\$7,500.00
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Increase D.5010.5120-4090 – EXP – Professional Services	\$7,500.00
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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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 87

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC STUDENT WELCOME CENTER ELECTRICAL DISTRIBUTION, FIRE ALARM AND WATER INFILTRATION PROJECT (2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan includes a “Welcome Center Electrical Distribution, Fire Alarm & Water Infiltration” Project at the Fulton Montgomery Community College in the amount of \$476,080.00 with a County cost of \$119,020.00; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the “Welcome Center Electrical Distribution, Fire Alarm & Water Infiltration” project at the Fulton Montgomery Community College (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, March 12, 2025, 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 and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors DiGiacomo and Young)

Resolution No. 88

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2025 CAPITAL PROJECTS

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve accounts to facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, the 2025 Adopted Budget allocated \$2,393,250.00 from said Capital Reserves to fund certain Capital Equipment and Improvement Projects; and

WHEREAS, the 2025 Adopted Budget allocated \$2,325,000.00 from said Solid Waste Reserves to fund certain Capital Equipment Projects; and

WHEREAS, said allocation needs to be transferred into the appropriate projects; now, therefore be it

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

General Fund

From: A-0881 – County Clerk Technology Improvement Reserve	\$ 45,000.00
A-0883.0700 – Capital Equipment Reserve	108,250.00
A-0883.0800 – Capital Improvements Reserve	2,065,000.00
A-0890 – E911 Emergency Phone System Reserve	55,000.00
A-0892 – Occupancy Tax Reserve	120,000.00
To: A-0909 – Unreserved Fund Balance	\$2,393,250.00

Solid Waste Fund

From: CL-0898.0878 – Landfill Building - Equipment	\$ 475,000.00
Depreciation Reserve	
CL-0898.0883 – Transfer Haul Equipment Reserve	1,850,000.00
To: CL-0909 – Unreserved Fund Balance	\$2,325,000.00

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 89

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION OPPOSING SUNY BOARD OF TRUSTEES ATTEMPTS TO INCREASE ITS CONTROL OF COMMUNITY COLLEGE HIRING AUTHORITY FOR COLLEGE PRESIDENTS

WHEREAS, on 12 November 2024, SUNY Board of Trustees adopted a Resolution that amends the SUNY Guidelines for Presidential Searches for Community Colleges, whereby the Chancellor of SUNY implemented new requirements regarding the employment contract of community college presidents; and

WHEREAS, the FMCC Board of Trustees has been advised that the adoption and implementation of said Resolution by the SUNY Board of Trustees exceeds the statutory authority granted to the SUNY Board by NYS Education Law; and

WHEREAS, FMCC Board of Trustees has determined that it is in its best interest to join fellow community colleges in legal action to protect its rights, authority and autonomy as it relates to the Community College Presidential Search Process; and

WHEREAS, the FMCC Board of Trustees has hired Ingerman Smith, LLP as Special Counsel for the purpose of commencing legal action against the SUNY Board of Trustees and Chancellor Dr. John King on a cooperative basis with other community colleges and/or parties in the State Supreme Court, County of Albany and/or other appropriate administrative agencies, jurisdiction(s) and/or tribunal(s), challenging the legality of the action(s) taken by SUNY; now, therefore be it

RESOLVED, That the Board of Supervisors believes that the newly-proposed intervention of the SUNY Board of Trustees and its Chancellor is contrary to the best interests of community colleges, sponsor counties and the community at large; and, be it further

RESOLVED, That the Fulton County Board of Supervisors hereby opposes the SUNY Board of Trustees unwarranted attempts to increase its control of community college hiring authority for college presidents; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, FMCC President, FMCC Board of Trustees, SUNY Board of Trustees, Chancellor of SUNY, Senator Mark Walczyk, Senator Patricia Fahey, Assemblyman Robert Smullen, Assemblywoman Mary Beth Walsh, Assemblyman Matt Simpson, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 90

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 – 4 Drawer Filing Cabinet (2709)
- 1 – 2 Door Cabinet (2666)
- 1 – Manavox TV (2269)
- 1 – Wooden L Shaped Desk (4564)
- 1 – Wooden Desk (6504)
- 1 – Wood L Shaped Desk (2904)
- 1 – Wood Desk (2290)

Highways and Facilities:

- 1 – Windsor Carpet Machine (1273)
- 1 – Clarke Floor Buffer (1390)
- 1 – Rug Boss Carpet Cleaner (4337)
- 1 – Steamex Rug Shampooer (1274)
- 1 – Koblenz Shop Vac (5600)

Public Health:

- 1 – Blood draw chair (3923)
- 2 – Metal Desks (3929, 3815)
- 2 – Scales (3925, 3924)

Veterans:

- 5 – Filing Cabinets (1942, 2793, 2799, 2808, 2810)

Board of Elections:

- 4 – Image Cast Scanners (8770, 8771, 8772, 8773)

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

Resolution No. 90 (Continued)

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 91

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:

Highway

From: D.5010.5110-1000.1102 – EXP – Payroll – Highway Crews	\$77,000.00
To: D.5010.3310-1000 – EXP – Payroll	\$10,000.00
D.5010.5110-1000.1105 – EXP – Payroll – Airport Services	2,000.00
D.5010.5142-1000.1102 – EXP – Payroll – Highway Crews	60,000.00
D.5010.5142-1000.1105 – EXP – Payroll – Airport Services	5,000.00
From: D.5010.5110-1100.1102 – EXP – Overtime – Highway Crews	\$98,600.00
To: D.5010.5142-1100.1102 – EXP – Overtime – Highway Crews	\$98,100.00
D.5010.5142-1100.1105 – EXP – Overtime – Airport Services	500.00

Sewer Fund

From: G.9550.8114-5000 – EXP – Transfer to Reserve
To: G-0878.8114 – Sewer District No 4 Hales Mills – Capital Reserve
Sum: \$5,522.20

and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Sheriff

Revenue

Increase A.3110.3110-2610 – REV – Fines and Forfeited Bail \$ 387.00

Appropriation

Increase A.3110.3110-4210 – EXP – Training and Conferences \$ 387.00

Sewer Fund

Revenue

Increase G.8110.8114-2701 - REV - Refunds of Prior Year \$ 5,522.20

Appropriation

Increase G.9550.8114-5000 – EXP - Transfer to Reserve \$ 5,522.20

and, be it further

Resolution No. 91 (Continued)

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 92

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FULTON COUNTY CENTER FOR REGIONAL GROWTH TO PURSUE DEVELOPMENT OF PROPERTY LOCATED ON RT. 30A IN THE CITY OF GLOVERSVILLE (FORMER FOOTHILLS METHODIST CHURCH PROPERTY)

WHEREAS, Resolution 493 of 2024 authorized an annual contract with the Fulton County Center for Regional Growth (FCCRG) for Business Development Marketing for 2025; and

WHEREAS, in 2012, the Board of Supervisors and the FCCRG agreed that the FCCRG would perform primarily as a marketing agency and community development agency to promote economic growth within Fulton County and refrain from direct real estate ownership; and

WHEREAS, through the evolution of the FCCRG since 2012, the organization has expanded its roles in business development marketing, managing community loan pools, attending trade shows to promote the region, managing grant programs, securing financing for local businesses and conducting business training; and

WHEREAS, Resolution 441 of 2024 endorsed “Building Fulton County’s Future: Housing, Tourism and Economic Growth” as the County’s Economic Development Strategy for 2026-2030; and

WHEREAS, said strategy included new housing development and/or new retail development as priorities for the region; and

WHEREAS, by Resolution 140 of 2022, the Board of Supervisors approved a procedure whereby FCCRG can undertake real estate development projects within the County to promote economic growth and raise revenue to support its own operations, limited by Article VII, paragraph 7 as follows:

7. To maintain financial stability and lessen the burden upon local government, there may be a need for CRG to engage in projects involving real estate ownership. When such projects are contemplated, CRG shall obtain written approval from the Board of Supervisors prior to obtaining any ownership interest in real estate for said project.

now, therefore be it

RESOLVED, That upon recommendation of the Committee on Economic Development and Environment, the Board of Supervisors, be and hereby, authorizes Fulton County Center for Regional Growth to pursue development of property located adjacent to the intersection of South Kingsboro Ave. and Rt. 30A in the City of Gloversville (Former Foothills Methodist Church Property); and, be it further

Resolution No. 92 (Continued)

RESOLVED, That the Fulton County Center for Regional Growth officials shall keep the Board of Supervisors updated with periodic progress reports regarding FCCRG development and marketing of said site; and, be it further

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

Seconded by Supervisor PALCOVIC and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)

Resolution No. 93

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING LEGAL SETTLEMENT OF
“WILSON VS. FULTON COUNTY, NEW YORK ET AL”

WHEREAS, the New York Municipal Insurance Reciprocal (NYMIR) assigned Stephen Groudine of Murphy Burns, LLP as legal counsel to represent Fulton County in the matter of “Koree Wilson vs. Fulton County, New York; Richard C. Giardino; et al”; and

WHEREAS, legal counsel has notified the County that a settlement has been reached through mediation; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to execute a Settlement Agreement and Release in regard to “Koree Wilson vs. Fulton County, New York; Richard C. Giardino; et al”, wherein NYMIR will settle the claim in the amount of \$55,000.00, subject to payment by the County of its \$10,000.00 insurance deductible; and, be it further

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

From: A.1000.1990-4907 - EXP- Contingent Fund Expense
To: A.3110.3150-4090 – EXP – Professional Services
Sum: \$10,000.00

RESOLVED, That said Settlement Agreement and Release shall be executed with the advice and consent of the County Attorney; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor DiGiacomo)