

THIRD REGULAR SESSION

Johnstown, NY

March 10, 2025

Roll Call – Quorum Present

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

TOTAL: Present: 20 Absent: 0

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 were any public speakers who wished to address the Board. No one came forward.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:10 P.M. UNVEILING OF NYSAC CENTENNIAL POSTER

Mr. Stead stated that it is the 100th Anniversary of the New York State Association of Counties (NYSAC) formation. At the recent NYSAC Legislative Conference on February 24-26, each county was provided nice wall art commemorating the Anniversary milestone. Mr. Stead turned the attention to the wall of the Board Chambers to present the framed poster which depicts official county seals from all counties in New York State.

COMMUNICATIONS

1. Draft Plan from Community Planning and Environmental Associates dated February 2025
Subj: Draft of Fulton County Agricultural and Farmland Protection Plan

Mr. Stead noted the 2023 Proceedings were placed on the Supervisors' chairs prior to the start of the meeting. He noted that Deputy Clerk of the Board Beth Lathers has done many years of those. He stated that it takes a lot of work to complete those books and Ms. Lathers has primary responsibility for all that preparation.

Mr. Stead then stated that there was a Supreme Court decision that was released last week related to the solar farm mandated "appraisal calculator". There were six (6) different counts and the Supreme Court ruled in favor of the Towns in Schoharie County on two (2) of the counts. He stated that it was ruled unconstitutional for how solar farms were mandated to be assessed by the NYS Department of Taxation and Finance. He then stated that NYSAC expects the State to appeal, but he expressed that it appeared to be a "solid" court decision on the two (2) key counts after reviewing it.

REPORTS OF SPECIAL COMMITTEES

Adirondack Government: Supervisor Palcovic stated that Barbara Rice, Executive Director of the Adirondack Park Agency (APA) was directly involved in the round table meeting. He stated that it was a “first person” point of view, having her there speaking about environmental impacts of solar and the APA’s lack of controls on that topic. He also stated that ADA compliance on state trail systems and powered mobility devices is a “huge” topic right now. He stated that there are discussions where they are expanding on state trail systems so handicap individuals can experience the trails.

Soil and Water Conservation District: Supervisor Lauria stated that operations are going smooth and the Soil and Water Conservation District Board is hopeful that it’s new building will get started this year.

CHAIRMAN’S REPORT

Chairman Goderie stated that he attended the NYSAC event February 24 through February 26, 2025. He expressed that learned “a ton” and strongly encourages anyone who hasn’t been to a NYSAC conference to attend in the future. He stated that he sat in multiple seminars: 1) Economic impact on SUNY 2) Hiring and Retention Strategies that explained the NY Helps program 3) NY State Budget Review where Medicaid costs will be increasing 38 percent over 2024. However, the state is predicting a low chance of a recession. He expressed that Fulton County had two successful ice fishing tournaments, which is different from recent years.

RESOLUTIONS

No. 95 (Resolution Setting the Date for a Public Hearing Regarding Adoption of the Fulton County Agricultural and Farmland Protection Plan (2025)): Supervisor Fagan stated that the Agricultural Farmland Protection Board is required to hold a public hearing as well. He stated that it will likely be held on March 26, 2025 at the Planning Department. However, it will be announced when the date and time is finalized.

No. 105 (Resolution Authorizing the Purchase of a New Chevrolet 2500HD Pickup Truck via NYS OGS Vehicle Marketplace (2025 Capital Plan)): Mr. Stead advised that he contacted DeNooyer Chevrolet and they provided a “spec sheet” that confirmed it was a standard model.

A motion was offered by Supervisor Fagan, seconded by Supervisor Young and unanimously carried, to waive the Rules of Order to take action on Late Resolution 1.

No. 110 (Resolution Amending Resolution 60 of 2025 that Awarded a NYS OGS Mini-Bid for a New Dodge Charger Police Patrol Vehicle (PPV)): Mr. Stead explained the NYS OGS mini-bid process from early in the year. He then stated that the Sheriff's Department agreed to accept an older model than a 2025 when it solicited the bids. Mini-bid stated that it is a 2023 left-over Dodge Charger. Dodge did not make the patrol version in 2024 or 2025 and both bidders did bid 2023 models.

PROCLAMATIONS

PROCLAMATION DECLARING WEEK OF APRIL 6-12, 2025 AS CRIME VICTIMS' RIGHTS WEEK IN FULTON COUNTY"

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, this commemorative week celebrates the energy, perseverance and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims; and

WHEREAS, crime can leave a lasting impact on any person, regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, honoring the rights of victims, including the rights to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its dedication to strengthening victims and survivors in the aftermath of crime and building resilience in our communities, and offers it appreciation to all those community members, criminal justice professionals and provider agencies working for a better future for all victims and survivors; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims April 6-12 "*Crime Victims' Rights Week in Fulton County*".

OLD BUSINESS

Mr. Stead stated that he is trying to put together a short-term rental unit (STRU) registry working with the County Treasurer. He noted that the Governor did sign the Chapter Amendment on February 28, 2025 that dictates that any STRU registry will be maintained by county government.

He stated that he and Deputy Clerk of the Board Beth Lathers sat-in on different demonstrations of potential software for STRU registry systems. He advised that the new state law allows for a registration fee to help offset the cost to contract with a STRU registration software company if the Board decides to do so. He stated that some towns may be interested in the code enforcement aspect and some of these companies are offering software modules to manage code enforcement for STRU's.

ADJOURNMENT

Upon a motion by Supervisor Kinowski, seconded by Supervisor Isabella and unanimously carried, the Board adjourned at 1:42 p.m.

Certified by:

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

Resolution No. 94

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR PASQUALE (PAT) O'LUCCI

WHEREAS, former Supervisor Pasquale (Pat) N. O'Lucci, passed away on Saturday, February 22, 2025; and

WHEREAS, the people of Fulton County and the City of Johnstown were saddened by the loss of a dedicated community member; and

WHEREAS, Mr. O'Lucci served the people of Fulton County as a member of this Board of Supervisors from January 1, 1998 through December 31, 2005, serving as Chairman of the Board in 2005; and

WHEREAS, Pat built a reputation as a no-nonsense legislator with a "Forward-March" approach to decision-making; and

WHEREAS, Pat enlisted in the United States Army and later served in the New York Army National Guard where he had multiple promotions throughout his career; and

WHEREAS, Pat was a graduate of the United States Army Command and General Staff College, Ft. Leavenworth, Kansas; and

WHEREAS, Pat was employed by the GTE Telephone Company as well as other companies throughout his 33-year career in sales and marketing in the Fulton County region; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to posthumously express its gratitude to Pasquale N. O'Lucci 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; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Pasquale O'Lucci 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: 20 Nays: 0

Resolution No. 95

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING
ADOPTION OF THE FULTON COUNTY AGRICULTURAL AND FARMLAND
PROTECTION PLAN (2025)

WHEREAS, Resolution No. 40 of 2022 supported the development of an agricultural plan for Fulton County; and

WHEREAS, the NYS Department of Agriculture and Markets awarded Fulton County a matching grant to prepare an Agricultural and Farmland Protection Plan; and

WHEREAS, Resolution No. 181 of 2023 authorized the hire of Community Planning and Environmental Associates to prepare said Plan; and

WHEREAS, a final draft of the Fulton County Agricultural and Farmland Protection Plan is now complete and available for public review; now, therefore be it

RESOLVED, That a public hearing on the proposed Fulton County Agricultural and Farmland Protection Plan will be held on Monday, April 14, 2025, at 2:00 p.m., in the Fulton County Board of Supervisors' Chambers, County Office Building, Johnstown, NY, to receive comments on the proposed Fulton County Agricultural and Farmland Protection Plan; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, RPTSA Director, Fulton County Agricultural and Farmland Protection Board, Community Planning and Environmental Associates, NYS Department of Agriculture and Markets, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 96

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

RESOLUTION ACCEPTING NYS DEPARTMENT OF HEALTH PERFORMANCE
INCENTIVE YEAR 12 AWARD FUNDS TO PURCHASE CERTAIN PROMOTIONAL
SUPPLIES (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Public Health Director has been notified that the Department has been awarded a Performance Incentive Award to promote public health services under Article 6 of Public Health Law in the amount of \$20,286.00; and

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

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

- | | |
|--|------------|
| • (48,000) Pharmacy Bags (Promotion) | \$4,800.00 |
| • (25) “What to Expect When
Your Expecting” Books | 275.00 |

and, be it further

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

Revenue:

Increase A.4010.4010-3401 - REV- State Aid - Public Health - Programs \$5,075.00

Appropriation:

Increase A.4010.4010-4100 – EXP – Advertising	\$4,800.00
Increase A.4010.4010-4530 – EXP – Supplies	275.00

and, be it further

Resolution No. 96 (Continued)

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

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 97

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 and 2024 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 \$1,784.00; 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 \$1,784.00 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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 98

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

RESOLUTION AMENDING THE CONTRACT WITH THE FULTON COUNTY DISTRICT ATTORNEY'S OFFICE FOR FRAUD PROSECUTION SERVICES

WHEREAS, Resolution 473 of 2024 authorized a contract with Fulton County District Attorney's Office for Fraud Prosecution Services at a total cost of \$52,257.13.00; and

WHEREAS, the Commissioner of Social Services requested an amendment to said contract from \$52,257.13 to \$52,287.13 due to an error; now, therefore be it

RESOLVED, That upon the recommendation of the Commissioner of Social Services and Committee on Human Services, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment with Fulton County District Attorney's Office as follows:

<u>Original Contract</u>	<u>Amendment No. 1</u>	<u>New Contract Amount</u>
\$52,257.13.00	\$30.00	\$52,287.13

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

RESOLVED, That said cost be a charge against A.6010.6010-4130 - EXP- Contractual; and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 99

Supervisor ISABELLA offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING HIRE OF TEMPORARY SUMMER LABORER POSITIONS
IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES**

WHEREAS, the Superintendent of Highways & Facilities has requested the creation of four (4) temporary Per Diem Heavy Equipment Operator positions and eight (8) temporary Per Diem Laborer positions to assist with mowing, litter pick-up, flagging and grounds care; now, therefore be it

RESOLVED, That four (4) temporary, Per Diem Heavy Equipment Operator positions (Union Job Group M-13, \$25.56 per hour) and eight (8) Per Diem Laborer positions (Union Job Group M-6, \$21.28 per hour) be and hereby are created in the Highways & Facilities Department, effective May 1, 2025 through October 31, 2025; and, be it further

RESOLVED, That the Superintendent of Highways & Facilities 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, Superintendent of Highways & Facilities, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 100

Supervisor ISABELLA offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE HIRE OF TEMPORARY SUMMER LABORER
POSITIONS IN THE SOLID WASTE DEPARTMENT**

WHEREAS, the Solid Waste Director has requested the creation of four (4) temporary Per Diem Summer Laborer positions to assist with repair work, litter pick-up, cleaning and grounds care; now, therefore be it

RESOLVED, That four (4) temporary, Per Diem Summer Laborer positions (Union-Job Group M-6, \$21.28 per hour) be and hereby are created in the Solid Waste Department, effective May 1, 2025 through October 31, 2025; and, be it further

RESOLVED, That the Solid Waste Director 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, Solid Waste Director, 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: 20 Nays: 0

Resolution No. 101

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

RESOLUTION AUTHORIZING PARTICIPATION BY THE DISTRICT ATTORNEY'S OFFICE IN A JOINT GRANT APPLICATION WITH THE FAMILY COUNSELING CENTER AND GLOVERSVILLE POLICE DEPARTMENT FOR A STATEWIDE TARGETED REDUCTIONS IN INTIMATE PARTNER VIOLENCE (STRIVE) GRANT

WHEREAS, the District Attorney has requested to submit a joint grant application with the Family Counseling Center and Gloversville Police Department for a Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Grant from the NYS Department of Criminal Justice Services for assistance in combating and prosecuting intimate partner crimes; and

WHEREAS, the District Attorney's goal is to create an additional Assistant District Attorney position to specialize in domestic abuse cases; 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 a joint application to the NYS Department of Criminal Justice Services for Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) grant funds, in an amount up to \$646,070.00 for assistance in combating and prosecuting intimate partner crimes; and, be it further

RESOLVED, That once said grant receives final approval, the District Attorney shall return to the Board of Supervisors for approval of a plan for the expenditure of grant proceeds; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 102

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

**RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL CELLULAR
TELEPHONE WITH SERVICES PLAN AND IPAD WITH FEDERAL CRIME FORFEITURE
PROCEEDS FOR USE IN THE SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff has requested to use recently received crime forfeiture proceeds from the U.S. Department of Justice federal forfeiture program to purchase a new cell phone and iPad including Annual Service Plan costs; and,

WHEREAS, the proceeds in this instance total \$1,181.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Sheriff be and hereby is authorized to purchase the following for the Sheriff's Department utilizing Crime Forfeiture proceeds:

<u>Item</u>	<u>Cost</u>
(1) Cellphone	\$0.99
(1) iPad	\$0.99
Annual Service Plan (estimate)	\$1,179.00

and, be it further

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

Revenue Account:

Increase A.3110.3110-4389-REV-Federal Aid-Other Public Safety	\$1,181.00
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Appropriation Account:

Increase A.3110.3110-2000-EXP-Equipment-Fixed Asset	\$ 2.00
Increase A.3110.3110-4080-EXP-Telecommunications	\$1,179.00

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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 103

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

**RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT AND A
SERVICE CONTRACT FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff's Department ordered certain supplies and equipment in 2024 that did not arrive prior to close of the 2024 Budget as follows:

<u>Item</u>	<u>Cost</u>
(2) Glock Hand Guns	\$1,630.00
(3) Vests and Carrier	\$3,348.33
(4) Place cards for Body Armor with Badge	\$ 486.00
Tyler Technology Service	<u>\$1,240.00</u>
	\$6,704.33

and,

WHEREAS, the Committees on Public Safety and Finance recommend utilizing 2025 funds to purchase said items; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to purchase the equipment listed herein from within existing 2025 budget appropriations in accordance with the Fulton County Purchasing and Audit Guidelines; 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 BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 104

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

**RESOLUTION ACCEPTING DONATION OF A 2011 SEDAN FOR USE IN THE
SHERIFF'S DEPARTMENT**

WHEREAS, an individual has signed over possession of an impounded vehicle to donate said used Subaru motor vehicle to the Sheriff's Department; and

WHEREAS, the Sheriff and Committees on Public Safety and Finance have approved accepting said donation; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to accept said donation of one (1) 2011 Sedan motor vehicle for use in the Sheriff's Department; and be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 105

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE PURCHASE OF A NEW CHEVROLET 2500HD
PICKUP TRUCK VIA NYS OGS VEHICLE MARKETPLACE (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan includes a “Chevrolet Silverado 2500 w/ Upfit” for use in the Sheriff’s Department for \$72,400.00; and

WHEREAS, three bids were received via the New York State Office of General Service (OGS) Vehicle Market Place with the lowest bidder being DeNooyer Chevrolet for a total cost of \$54,428.54; now, therefore be it

RESOLVED, That the bid, as submitted via NYS OGS Vehicle Marketplace, for the purchase of one (1) Chevrolet Silverado 2500HD Pickup Truck with Upfit for use by the Fulton County Sheriff’s Department, be and hereby is awarded to DeNooyer Chevrolet of Albany, NY, they having provided the lowest bid of \$54,428.54; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 106

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING LOCAL LAW “A”
OF 2025 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS AUTHORIZED
BY ACT OF THE NEW YORK STATE LEGISLATURE
(CHAPTER 489 OF THE LAWS OF 2016)

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on March 9, 2020, a proposed local law entitled, LOCAL LAW “A” OF 2025 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 489 OF THE LAWS OF 2016); now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “A” of 2025 by the Fulton County Board of Supervisors, on April 14, 2025 at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton Montgomery Regional Chamber of Commerce, County Attorney, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**COUNTY OF FULTON, NEW YORK
LOCAL LAW NO. “A” OF 2025**

**A LOCAL LAW TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS
AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 489
OF THE LAWS OF 2016)**

BE IT ENACTED, by the Board of Supervisors of the County of Fulton, New York, as follows:

Section 1. Title & Statement of Intent.

This local law shall continue to be known as the “Fulton County Occupancy Tax Law”. The intent of this local law is to extend the implementation an occupancy tax as authorized by act of Chapter 489 of the Laws of 2016 as enacted by the Fulton County Board of Supervisors in Local Law No. 1 of 2017.

Section 2. Authority.

The authority for this local law is Chapter 489 of the Laws of 2016 of New York State enacted by the Fulton County Board of Supervisors pursuant to Local Law No. 1 of 2017.

Section 3. Continuation of Tax.

The tax established pursuant to Local Law No. 1 of 2017 is hereby continued for an additional three (3) year period.

Section 4. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 29. Effective Date:

This Local Law shall take effect upon filing with the Secretary of State of New York, except that the provisions of this Local Law relating to registration and the authority of the Treasurer to adopt regulations and take all necessary action to prepare for the implementation and enforcement of this Local Law shall take effect immediately.

Resolution No. 107

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FUEL FARM
CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT
(2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan included a “Fuel Farm Design & Construction” project at the Fulton County Airport in an amount of \$2,300,000.00 with a County contribution of \$230,000.00; and

WHEREAS, Resolution 442 of 2023 authorized acceptance of a NYSDOT Aviation Capital Grant for the Fuel Facility Project at the Fulton County Airport in an amount of \$2,015,964.00 with a local share of \$223,996.00 for a total project cost of \$2,239,960.00; and

WHEREAS, Resolution 210 of 2024 authorized a contract with Passero Associates for Engineering Design and Construction Inspection Services for a New Fuel Facility at the Fulton County Airport in an amount of \$407,266.00;

WHEREAS, the Planning Director now recommends the Advertisement for Bids for the “Fuel Farm Design & Construction” Project at the Fulton County Airport; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from contractors for the Fulton County Airport Parallel Taxiway Rehabilitation Construction Project at the Fulton County Airport (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, County Office Building, Room 203, Johnstown, NY 12095 and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, April 16, 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, Planning Director, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 108

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING GRANT APPLICATION FOR A MUNICIPAL WASTE REDUCTION/RECYCLING EQUIPMENT AND FACILITIES GRANT (SOLID WASTE DEPARTMENT)

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the County of Fulton, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore be it

RESOLVED,

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Chairman of the Board of Supervisors is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.
4. That this resolution shall take effect immediately;

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 109

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:

County Attorney

From: A.1000.1990-4907 – EXP – Contingent Fund Expense

To: A.1420.1420-4090 – EXP – Professional Services

Sum: \$10,000.00

Solid Waste

From: CL.8160.8162-4150.1300 – EXP – Utilities-Fuel Oil

To: CL.8160.8163-4150.1300 – EXP – Utilities-Fuel Oil

Sum: \$6,000.00

and, be it further

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

Sheriff

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$ 6,418.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$ 6,418.00

Highway

Revenue

Increase DM.1000.0599-0599 – REV – Appropriated Fund Balance \$75,664.00

Appropriation

Increase DM.5130.5130-4540 – EXP – Vehicle Maintenance \$75,664.00

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 110

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 60 OF 2025 THAT AWARDED A NYS OGS
MINI-BID FOR A NEW DODGE CHARGER POLICE PATROL VEHICLE (PPV)
(SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 60 of 2025 authorized the purchase of one (1) Dodge Charger Patrol Sedan for use in the Sheriff's Department as part of the 2025 Capital Plan for an amount of \$35,987.50; and

WHEREAS, said Resolution incorrectly identified the Patrol Sedan vehicle as a 2025 model year instead of a 2023 model year; and

WHEREAS, the 2023 Dodge Charger Patrol Sedan was recently delivered to the Sheriff's Department; now, therefore be it

RESOLVED, That Resolution 60 of 2025 be and hereby is amended to authorize the Sheriff to purchase one (1) 2023 Dodge Charger PPV from Ferrario Ford, Elmira, NY, at a total bid price not to 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 FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0