

## **FOURTH REGULAR SESSION**

Johnstown, NY

April 14, 2025

Roll Call – Quorum Present

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

TOTAL: Present: 16 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

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.

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

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW “A” OF 2025 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY
- 1:35 P.M. ADMINISTRATIVE OFFICER JON R. STEAD TO PROVIDE PRESENTATION ON THE PROPOSAL TO RESTRUCTURE THE COUNTY ATTORNEY’S OFFICE
- 2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN (2025)
- 2:00 P.M. PARKHURST FIELD FOUNDATION EXECUTIVE DIRECTOR, DAVE KARPINSKI TO PROVIDE A PRESENTATION ON THE FIELD OF DREAMS

### **REPORTS**

- A. 2024 Annual Report for the Fulton County Industrial Development Agency [Priority Reading Rack]
- B. Fulton County Soil and Water Conservation District 2024 Annual Report [Priority Reading Rack]
- C. Adirondack Park Local Government Review Board 2024 Annual Financial Report [Priority Reading Rack]

Mr. Stead referred to the Late Agenda where two Resolutions relating to the Fulton County Agricultural and Farmland Protection Plan were withdrawn due to the Plan still being finalized related to a potential future initiative. He noted that the Public Hearing will still continue today at 2:00 p.m.



## **REPORTS OF SPECIAL COMMITTEES**

***Soil and Water Conservation District Board:*** Supervisor Lauria stated that the Soil and Water Conservation District met on Wednesday, 9 April. He noted that there is some work taking place at Peck Lake. He stated that sales are strong and noted that Soil and Water Conservation District hasn't yet experienced large price increases due to the recent federal tariffs on goods from Canada.

## **CHAIRMAN'S REPORT**

Chairman Goderie stated that there are a "healthy number" of Resolutions this month. He stated that he sent a letter to Senator Walczyk to advocate for certain items included in the New York State 2025-26 Budget. He stated some of the items include, increase the support for Aging services, certain matching funds, and full funding of all mandates related to Indigent Legal Services (ILS), election administration funding and clean water infrastructure funds. He stated that he attended the Middle States Commission of Higher Education Welcome for Fulton Montgomery Community College (FMCC) on its accreditation process.

## **RESOLUTIONS**

Mr. Stead commended the Board of Supervisors Office Staff, Beth Lathers, Briana Chittenden and Budget Director Cowan for a job well done in completing all 62 Resolutions for today's meeting.

***No. 116 (Resolution Authorizing a Contract with Adirondack Studios for Conceptual Design Services for Exhibits for the Great Sacandaga Lake Discovery Center (2024 Capital Plan)):*** Mr. Stead advised a technical wording change in the first "Resolved" paragraph needs to include the language "in an amount not to exceed \$52,200.00" after the words "Conceptual Exhibit Design Services".

***No. 117 (Resolution Authorizing Change Order No. 1 to the Contract with Environmental Design Partnership, LLP for Engineering Services for the Great Sacandaga Lake Discovery Center Project (2022 Capital Plan)):*** Mr. Stead advised another technical wording change in the third "Whereas", the words "Department of Environmental Conservation" should be deleted and "Adirondack Park Agency" should be added in its place.

***No. 118 (Resolution Awarding Bid to Peter Luizzi & Bros Contracting Inc. for an Inflow Infiltration (I & I) Removal Project to Support Fulton County Sewer District No. 5: NYS Route 30/30A (2025 Capital Plan)):*** Mr. Stead stated that during Committees, it was discussed to scale the project back due to the overall cost. He stated that Planning Director Henze and Environmental Design Partnership engineers looked at the options to phase the project, and decided scaling the project back to complete 60 to 70 percent of the remediation can still be done in 6 or 7 locations for a total cost of \$450,000.00.

***No. 147 (Resolution Awarding Bid to D.A. Collins Construction Co. Inc. for Galvanized Steel Beam Superstructure for the Voorhees Road Bridge in the Town Of Oppenheim (2025 Capital Plan))***: Mr. Stead advised that the first “Resolved” paragraph needs to include the language “in the amount of \$199,314.74, as submitted by D.A. Collins” after the words “the net bid,”.

**1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW “A” OF 2025 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY**

Chairman Goderie opened the Public Hearing to receive comments on proposed Local Law “A” of 2025 to Extend the Occupancy Tax in Fulton County at 1:30 p.m. No one came forward to address the Board and the Chairman stated that he would keep the Public Hearing open until later in the meeting.

Mr. Stead presented a MS PowerPoint to the Board relating to the County Attorney’s Office Restructuring proposal that was attached to the most recent Finance Committee meeting minutes. Mr. Stead stated that Tax Foreclosure processes have changed because of recent 2024 legislation. Since then, the Treasurer’s Office has not done Tax Foreclosure work since the 2020 foreclosures.

He explained the current and proposed County Attorney’s Office structure. He then explained the current cost of the County Attorney’s Office and the proposed cost of restructuring to a Full-time Office. Mr. DiGiacomo asked if the Tax Enforcement Clerk position is vacant. Mr. Stead stated that there are two (2) Tax Enforcement Clerk positions in the Treasurer’s Office and both are vacant at this time.

Chairman Goderie again asked if there were any members of the public who wished to make comments on proposed Local Law “A” of 2025 to Extend the Occupancy Tax in Fulton County. There being no interested speakers, Chairman Goderie closed the Public Hearing at 1:49 p.m.

Supervisor Young stated that he is recusing himself from deliberations upon Resolution No. 159 due to his employment with the Fulton-Montgomery Community College.

***No. 160 (Resolution Authorizing a Contract with Deckard Technologies to Provide “Rentalscape” Short Term Rental Unit Registry Services for Occupancy Tax Compliance (County Treasurer))***: Mr. Stead stated Deckard Technologies also offers modules to Town’s, Cities and Villages if they are interested in using software services to assist with code enforcement for Short Term Rental Units.

***No. 162 (Resolution Authorizing a Contract with BST & Co. for County Audit Services and Preparation of 2024 Annual Financial Statements (County Treasurer))***: Supervisor Lauria asked if delays BST is the reason the 2023 County Audit was filed so late. Mr. Stead stated that it’s not the Independent Auditor’s team that typically runs late. If the Treasurer’s Office gets behind, then the auditors get behind which was definitely the case this year for the 2023 fiscal year. Mr. Stead advised that the “Additional Major Programs Review” line item listed in the Resolution is a new charge due to the lateness of the 2023 filing and prior issues that were not corrected.

**2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN (2025)**

Chairman Goderie opened the Public Hearing to receive comments on the proposed Fulton County Agricultural and Farmland Protection Plan for 2025 at 2:00 p.m. No one came forward to address the Board and the Chairman stated that he would keep the Public Hearing open until later in the meeting.

**2:00 P.M. PARKHURST FIELD FOUNDATION EXECUTIVE DIRECTOR, DAVE KARPINSKI TO PROVIDE A PRESENTATION ON THE FIELD OF DREAMS**

Executive Director Dave Karpinski and Vice President Mike Houser from the Parkhurst Field Foundation presented a MS PowerPoint to the Board of Supervisors relating to the Field of Dreams Tournament Baseball Complex. Mr. Karpinski stated that he researched the Parkhurst Field and learned about the history of it. He stated that 500 pages of the history of the field were recorded in the Cooperstown Hall of Fame and Universal Studios allowed its “Field of Dreams” trademark to be used for the first time ever by Parkhurst.

He stated that travel sports are a \$7 billion industry for ages 6 through 17. He stated that the Gloversville Little League (GLL) fields sat empty every July and August so he and Mr. Houser had the idea to build out a “destination” on the GLL land. He stated that after initial planning, this idea of creating Parkhurst Field was projected to cost approximately \$3.5 million dollars.

Mr. Karpinski stated that the average traveling sports family spends \$985.00 on lodging, gas and food while in the area on a weekend. He stated that approximately 74 percent that travel to a destination refer that destination to their friends and family or return to that area at a later date.

Mr. Karpinski stated that the Parkhurst Field Foundation had received approximately \$400,000.00 in private donor money and a \$1 million *Destination: Fulton County* Grant from the County when it started construction of the grand stands. He noted that the foundation to the grand stands started in September 2022. By April of 2023, Gloversville Little League started playing there. He stated that the Foundation had spent \$1.85 million on a \$1.4 million budget. He noted that the Concession stand wasn’t part of the first phase until NYS Department of Health (NYSDOH) got involved. NYSDOH stated that the concession stand needed to be a stand-alone building. He stated that the “Gloversville Loan Fund” lent the Foundation funds and the contractor held half of the debt until it was paid back. Mr. Karpinski highlighted individuals and companies that donated to the 2024 accomplishments.

Mr. Karpinski thanked the Board for their assistance in making this project part of its *Destination: Fulton County* initiative and stated that “this is just the beginning” for this field and project.

Chairman Goderie again asked if there were any members of the public who wished to make comments on the proposed Fulton County Agricultural and Farmland Protection Plan for 2025. There being no interested speakers, Chairman Goderie closed the Public Hearing at 2:33 p.m.

## **PROCLAMATIONS**

### **RECOGNIZING KRISTINA RUGGERI FOR HER LIFE SAVING EFFORTS DURING AN INCIDENT AT THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, on Friday, March 21, 2025, a county resident suffered a medical emergency while at the Department of Social Services; and

WHEREAS, Director of Financial Assistance Kristina Ruggeri and trained EMT provided life-saving services using an AED located in the Department of Social Services and her training as an Emergency Medical Technician (EMT); and

WHEREAS, after use of the AED, Ms. Ruggeri successfully provided CPR and emergency care to restore the individuals pulse before the ambulance arrived; and

WHEREAS, Ms. Ruggeri's immediate and efficient response along with the quick thinking of other staff witnessing the situation, contributed to the individual's current recovering medical prognosis; and

WHEREAS, Kristina Ruggeri is a 30-year veteran of the Department of Social Services and Ephratah Volunteer Fire Department and is an integral member of the emergency response team there; and

WHEREAS, the Johnstown Fire Department Ambulance Service and EMS Coordinator Mark Souza responded to the scene to continue appropriate medical care and transport; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes Kristina Ruggeri for her outstanding role in this life-saving effort at the Department of Social Services on Friday, March 21, 2025; and, be it further

RESOLVED, That the Board joins with the citizens of Fulton County to recognize the importance of all first responders and the multitude of supporting agency personnel who contribute to such life-saving heroics on a daily basis and congratulates Kristina Ruggeri on a job well done.

## **LATE PROCLAMATION**

RECOGNIZING FULMONT COMMUNITY ACTION AGENCY, INC. AND DECLARING  
MAY 2025 “COMMUNITY ACTION MONTH IN FULTON COUNTY”

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

WHEREAS, Fulmont Community Action Agency has taken the lead in serving the low income, elderly and disabled residents of Fulton and Montgomery counties for over 58 years; and

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

WHEREAS, Fulmont prides itself in continuously evaluating community needs, re-engineering itself and its resources and deploying solutions to assist the region’s most needy; and

WHEREAS, Fulmont Community Action Agency, in partnership with government, the private sector and low-income citizens, continues to identify poverty conditions and pinpoint programs to help; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims the month of May 2025 as “Community Action Month in Fulton County”.

## **NEW BUSINESS**

Supervisor Orfan stated that he was recently diagnosed with prostate cancer. He asked for patience if he misses any meetings or is late due to medical appointments. Mr. Stead expressed “best wishes and good luck” to Supervisor Orfan and the Board members concurred with an ovation.

## **ADJOURNMENT**

Upon a motion by Supervisor Breh, seconded by Supervisor Orfan, and unanimously carried, the Board adjourned at 2:42 p.m.

*Certified by:*

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

## **Resolution No. 111**

Supervisor LAURIA offered the following Resolution and moved its adoption:

### **RESOLUTION IN MEMORY OF FORMER SUPERVISOR ANTHONY CERASUOLO**

WHEREAS, former Supervisor Anthony Cerasuolo, passed away on Sunday, March 23, 2025; and

WHEREAS, the people of Fulton County and the City of Gloversville were saddened by the loss; and

WHEREAS, Mr. Cerasuolo served the people of Fulton County as a member of this Board of Supervisors from January 1, 1992 through December 31, 1999 and as a Court Attendant in the County Clerk's Office from December 20, 1999 through December 9, 2009; and

WHEREAS, Tony immigrated to the United States, obtained United States Citizenship and later enlisted in the United States Army, proudly serving his country from 1956-1958; and

WHEREAS, Tony was an active member, and served on the Board of Directors for SPRING, as a Vice President of the Fulton County Republican Club, a member of the Gloversville Transit Committee and coordinator and advisor of his local neighborhood watch program; and

WHEREAS, After his public service had ended, Tony remained interested in local government and local community events; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to express its gratitude to Anthony Cerasuolo 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 Anthony Cerasuolo 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: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)



## **Resolution No. 112**

Supervisor BLACKMON offered the following Resolution and moved its adoption:

### **RESOLUTION OPPOSING PROPOSED NYS “HEAT ACT” LEGISLATION**

WHEREAS, there is growing concern related to proposed NYS Legislative Bills S.4158 and A.4870 which would expedite phase-out of natural gas access to consumers in favor of mandating greater access to non-fossil fuel systems; and

WHEREAS, letters have been received from various concerned County residents urging the Fulton County Board of Supervisors to oppose the so-called “NY Heat Act” during this year’s budget process and legislative session; and

WHEREAS, Senator Mark Walczyk has strongly advocated against said proposed legislation because of its negative impacts to consumers and freedom of choice; and

WHEREAS, many features of the so called “Heat Act” will restrict utility companies from replacing and/or expanding natural gas infrastructure, including the following:

1. The HEAT Act would allow the Public Services Commission (PSC) to discontinue natural gas for any customer or portion of the gas distribution system.
2. It could create a monopoly in the electric power system that will take away choice from the consumer, eliminates backup options for ratepayers, and drive up costs in rural areas that do not have this infrastructure in place.
3. The PSC will be mandated to develop a plan to cap low to moderate income customers' bills at 6% of their income that will pass on increased costs to other consumers
4. Politico reports that \$2.45 billion will be passed on to ratepayers
5. 40% of New York's electricity comes from natural gas, and 60% of households are fueled with natural gas.
6. Natural gas is much more reliable than wind/solar power.
7. A loss of jobs in the natural gas sector.
8. Many communities are not ready for such a transition.

now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its strong opposition to NYS Legislative Bills S.4158 and A.4870 , the so-called “NY Heat Act” due to the serious negative impacts of its ill-advised provisions; and, be it further

**Resolution No. 112 (Continued)**

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Governor Hochul, Senate Majority Leader Stewart-Cousins, Assembly Speaker Heastie, Senator Walczyk, Assemblyman Smullen, Assemblyman Simpson, Assemblywoman Walsh, Planning Director, Fulton County Industrial Development Agency, Center for Regional Growth, Fulton-Montgomery Regional Chamber of Commerce, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 113**

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

**RESOLUTION RE-APPROPRIATING 2024 CAPITAL PROJECT FUNDS TO 2025 FOR THE  
VISION 2026 DEVELOPMENT STRATEGY UPDATE PROJECT (2024 CAPITAL PLAN)**

WHEREAS, Resolution 105 of 2024 authorized a contract with MRB Group to prepare a Fulton County Development Strategy (Capital Plan 2024); and

WHEREAS, all tasks identified for said project were completed in 2024 with the exception of the submission of a grant for the Great Sacandaga Lake Discovery Center; and

WHEREAS, funding was allocated for said project in 2024; however, said funding was not setup in an “H Capital Account” and is not currently in the budget for 2025; and

WHEREAS, the Planning Director, the Committees on Economic Development and Environment, and Finance, recommend re-appropriating any balance of funds for said Development Strategy Project from 2024 into the 2025 County Budget to complete the project; now, therefore be it

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

Revenue

Increase A.1000.0599-0599-REV-Appropriated Fund Balance	\$5,334.00
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Appropriation

Increase A. 8020.8020-2010-EXP-Capital Expense	\$5,334.00
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and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 114**

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

### **RESOLUTION AUTHORIZING AMENDMENT TO THE 2024 CDBG MICROENTERPRISE GRANT (PROJECT # 432ME551-24) TO RECEIVE ADDITIONAL FUNDS**

WHEREAS, by Resolution 181 of 2024, the Board of Supervisors accepted a Community Development Block Grant from the NYS Office of Community Renewal to operate a Fulton County 2024 Micro-Enterprise Grant Program; and

WHEREAS, resolution 182 of 2024 authorized a contract with the Fulton County Center for Regional Growth to administer said Micro-Enterprise Grant; and

Whereas, Resolution 183 of 2024 declared the 2024 New York State Community Development Block Grant (CDBG) to operate said Micro-Enterprise Grant Program A Type II Action under SEQRA; and

WHEREAS, the Micro-Enterprise Grant program is intended to provide CDBG grants up to \$35,000.00 to small businesses with five or less full-time employees to assist with start-up or expansion costs including purchase of equipment; and

WHEREAS, the NYS Office of Homes and Community Renewal has authorized an application process to request additional Micro-Enterprise grants through a contract amendment; and

WHEREAS, a Micro-Enterprise Renewal Request form and corresponding grant documentation must be submitted to authorize said contract amendment to pursue said additional grant funds; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment and Finance, the Chairman of the Board be and hereby is authorized to execute an agreement with the New York State Office of Community Renewal for a Community Development Block Grant (CDBG), in the amount of \$300,000.00 to operate a “Fulton County Micro-Enterprise Grant” program to benefit area businesses; and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 115**

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

### **RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BUILDING CONSTRUCTION FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER (2024 CAPITAL PLAN)**

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County-A* Strategic Plan for ARPA Funds to include the development of the Great Sacandaga Lake History Museum (Great Sacandaga Lake Discovery Center); and

WHEREAS, the 2024 Capital Plan included \$1,600,000.00 to be used toward construction of the Great Sacandaga Lake Museum (Great Sacandaga Lake Discovery Center); and

WHEREAS, the 2025 Capital Plan includes a “Great Sacandaga Lake Museum – Construction” project in the amount of \$2,000,000.00 to be used toward the construction of the Great Sacandaga Lake Discovery Center; and

WHEREAS, Resolution 462 of 2024 awarded a bid to Miller Excavation and Landscape for Phase I Site Construction Services for the Great Sacandaga Lake Discovery Center Project in the amount of \$1,014,750.00; and

WHEREAS, the Committees on Economic Development and Environment, and Finance recommend advertising for bids for a Building Construction Project as Phase II of the Great Sacandaga Lake Discovery Center Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for a Building Construction Project (Phase II) for the Great Sacandaga Lake Discovery Center (and according to further specifications which may be obtained at the Office of Purchasing Agent, 223 West Main Street, 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, 223 West Main Street, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, June 18, 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. 115 (Continued)**

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 116**

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

### **RESOLUTION AUTHORIZING A CONTRACT WITH ADIRONDACK STUDIOS FOR CONCEPTUAL DESIGN SERVICES FOR EXHIBITS FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER (2024 CAPITAL PLAN)**

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County-A Strategic Plan* for ARPA Funds to include the development of the Great Sacandaga Lake History Museum (Great Sacandaga Lake Discovery Center); and

WHEREAS, Resolution 400 of 2022 authorized a contract with Phinney Design Group to provide Architectural Services for Phase 1 and Phase 2 of the Great Sacandaga Lake Museum and Visitor Center Project (2022 Capital Plan); and

WHEREAS, in June 2023 the County Discovery Center Advisory Committee visited Adirondack Studios, Argyle, New York to review its capabilities and past project designs; and

WHEREAS, Phinney Design Group solicited a proposal from Adirondack Studios, to provide Conceptual Exhibit Design Services for the GSLDC project and recommends awarding a contract to Adirondack Studios for said services in an amount not to exceed \$52,200.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Adirondack Studios of Argyle, New York for Conceptual Exhibit Design Services in an amount not to exceed \$52,200.00 for the Great Sacandaga Lake Discovery Center; and, be it further

RESOLVED, That said contract be charged to account H.8020.7450-2100.0961-EXP-Great Sacandaga Lake Museum; and, be it further

RESOLVED, That the Planning Director be, and hereby is, directed to do each and every other thing necessary to further purport of this resolution; and be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 117**

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH  
ENVIRONMENTAL DESIGN PARTNERSHIP, LLP FOR ENGINEERING SERVICES FOR  
THE GREAT SACANDAGA LAKE DISCOVERY CENTER PROJECT  
(2022 CAPITAL PLAN)

WHEREAS, Resolution 253 of 2022 authorized a contract with Environmental Design Partnership, LLP. for site engineering services for the Great Sacandaga Lake Museum Project (*Destination: Fulton County, 2022 Capital Plan*); and

WHEREAS, Resolution 378 of 2024 authorized Amendment No. 1 to the contract with Environmental Design Partnership, LLP., for Archaeological Services for the Great Sacandaga Lake Discovery Center Project; and

WHEREAS, during the permitting process, the New York State Adirondack Park Agency required additional engineering work above and beyond the original 2022 proposed scope of work agreed to in the EDP contract; and

WHEREAS, the Planning Director now recommends Change Order No. 2 to the contract with EDP to increase the total contract amount by \$12,000.00 for said additional engineering work above and beyond the original proposed scope of work; now therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 2 to the contract between Fulton County and Environmental Design Partnership of Clifton Park, New York, for additional engineering work rendered as follows;

Engineering Services:	\$ 86,000.00
Change Order No. 1:	5,961.60
Change Order No. 2:	<u>12,000.00</u>
Revised Contract Amount	\$103,961.00

and, be it further

RESOLVED, That said contract be charged to account H.8020.7450-2100.0961-EXP-Great Sacandaga Lake Museum; and, be it further

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



**Resolution No. 117 (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 BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 118**

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

**RESOLUTION AWARDING BID TO PETER LUIZZI & BROS CONTRACTING INC. FOR  
AN INFLOW INFILTRATION (I & I) REMOVAL PROJECT TO SUPPORT FULTON  
COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A  
(SMART WATERS, 2025 CAPITAL PLAN)**

WHEREAS, Resolution 41 of 2020 authorized a contract with Environmental Design Partnership to prepare an Engineering Feasibility Study for the extension of Sanitary Sewer along NYS Route 30/30A in the towns of Johnstown, Mayfield and Northampton (2020 Capital Plan); and

WHEREAS, Resolution 89 of 2021 endorsed the concept of a Sanitary Sewer Construction Project along the NYS Route 30/30A Corridors from Gloversville to Mayfield and 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 (SMART Waters, 2021 Capital Plan) to support the creation and operation of Fulton County Sewer District No. 5 along said Route 30/30A corridor; and

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County-A Strategic Plan for American Rescue Plan Funds* that included the Route 30/30A Corridor Sewer Project as a key component; 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 (2021 Capital Plan); and

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

WHEREAS, the 2025 Capital Plan was predicated upon the expense of said Inflow Infiltration (I & I) Project being borne by Sewer District No. 5 users; and

WHEREAS, The Committees on Economic Development and Environment, and Finance have recommended awarding bid for said Inflow Infiltration (I & I) Removal Project to Peter Luizzi & Bros Contracting Inc., in an amount not to exceed \$450,000.00 to remediate seven (7) key locations of inflow and/or infiltration as Phase I of the project due to cost over-run considerations; now, therefore be it

**Resolution No. 118 (Continued)**

RESOLVED, That upon the recommendation of the Planning Director and Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Peter Luizzi & Bros Contracting Inc., of Watervliet, NY, for an Inflow Infiltration (I & I) Removal Project, at a cost not to exceed \$450,000.00 to remediate seven (7) key locations of inflow and/or infiltration within the City of Gloversville; and, be it further

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

RESOLVED, That the Budget Director create a Capital Plan Account for said project; and, be it further

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

Revenue:

Increase H.8020.8197-2122.0992-REV-SMART WATERS Sewer District #5-	
I & I Removal (NEW)	\$450,000.00

Appropriation

Increase H.8020.8197-2100.0992-EXP-SMART WATERS Sewer District #5-	
I & I Removal (NEW)	\$450,000.00

and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 119**

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

**RESOLUTION ACCEPTING ADDITIONAL NYS OFFICE OF MENTAL HEALTH GRANT FUNDS FOR THE DWYER VETERANS PEER TO PEER SERVICES PROGRAM (COMMUNITY SERVICES)**

WHEREAS, the NYS Office of Mental Health (NYS OMH) has notified the Community Services Director that Fulton County will be receiving an additional \$104,000.00 in funding for 2025; and

WHEREAS, said funds will be used for a Veterans Peer to Peer (P2P) Program for Veterans services in an amount not to exceed \$104,000.00; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is authorized to sign a contract with the Mental Health Association of Fulton, Montgomery and Hamilton Counties to administer additional Dwyer Veterans Peer to Peer Program Services as follows:

<u>Amount</u>	<u>Original Contract</u>	<u>Increase</u>	<u>New Contract</u>
Dwyer Peer to Peer Program	\$100,000.00	\$104,000.00	\$204,000.00

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

Revenue	
Increase A.4310.4320-3489-REV-State Aid-Other Health	\$104,000.00
Appropriation	
Increase A.4310.4320-4130-EXP-Contractual	\$104,000.00

and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)



**Resolution No. 120**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE CONTRACT WITH GLOVE CITIES VETERINARY  
HOSPITAL/DOVE CREEK HOSPITAL FOR ANIMAL TREATMENT SERVICES  
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 470 of 2024 authorized a contract with Gloversville Veterinary Hospital/Dove Creek Animal Hospital for animal services; and

WHEREAS, the Public Health Director has requested that said contract with Glove Cities Veterinary Hospital/ Dove Creek Animal Hospital be increased due to rising costs identified by the Veterinary Service vendor; now, therefore be it

RESOLVED, That upon the recommendation of the Public Health 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 Gloversville Veterinary Hospital/Dove Creek Animal Hospital for a contract rate increase, effective April 14, 2025 as follows:

<u>Original Contract Rate</u>	<u>Increase</u>	<u>New Contract Rate</u>
Cats \$468.00	\$103.00	Cats \$571.00
Dogs \$613.00	\$ 96.00	Dogs \$709.00

all other terms and conditions in said contract shall remain in full force and effect; 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, Public Health Director, Glove Cities Veterinary/Dove Creek Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 121**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING 2025-2026 IMMUNIZATION GRANT FUNDS FROM THE  
NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, the NYS Department of Health has offered grant funds for immunization services in the Public Health Department; 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 Department of Health for Immunization Action Plan grant funds, in an amount not to exceed \$31,050.00, for the period April 1, 2025 through March 31, 2026; 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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 122**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH DOLGEVILLE CENTRAL SCHOOL DISTRICT FOR PRESCHOOL ED (3-5) EVALUATION AND ITINERANT RELATED SERVICES FOR 2025 (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 472 of 2024 authorized contracts between the County of Fulton and NYS Approved Providers for Preschool Ed (3-5) Center-Based Services and/or Preschool Evaluations in 2025; and

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

<u>Agency</u>	<u>Service/Function</u>	<u>2025 Rate(s)</u>	<u>Term</u>
Dolgeville Central School District	Speech Therapy,	\$55.00 up to 1 hr;	1/1/2025-12/31/2025
	Occupational Therapy,	\$65.00 1 hr or more;	
	Physical Therapy	all inclusive	

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Dolgeville Central School District to provide evaluations and itinerant related services to the Preschool Ed (3-5) Program; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)



**Resolution No. 123**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH  
HANDICAPPING CONDITIONS 2025-2026 TRANSPORTATION PROGRAM**

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 14, 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 forward to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 124**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT  
POLICY MANUAL**

WHEREAS, the Public Health Director, after consultation with the Public Health Advisory Board and the Committee on Human Services, has reviewed the Fulton County Public Health Department Policies and recommends certain revisions; now, therefore be it

RESOLVED, That the Fulton County Public Health Department Policies be and hereby are amended in accordance with the “SUMMARY OF PUBLIC HEALTH DEPARTMENT POLICY REVISIONS (APRIL 2025)” as presented to the Standing Committee on Human Services on April 1, 2025; and, be it further

RESOLVED, That copies of the amended Policies be placed on file in the Public Health Department and the Office of the Clerk of the Board; and, be it further

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

RESOLVED, That 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: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

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

WHEREAS, the Commissioner of Social Services has been notified that Fulton County has received Non-Supplantation and Adoption and Guardianship Incentive Program Funding in the amount of \$25,000.00 for the Kinship Guardianship Assistance Program (KinGAP); and

- Advertising, publication, dissemination and event/venue costs associated with recruitment activities.
- Support kinship foster parents in meeting approval requirements, such as purchasing fire detectors, sleeping arrangements, car seats, medical clearances etc.
- Activities associated with education and recruitment of kinship guardianship.

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	\$25,000.00
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Increase A.6010.6010-4170-EXP-Programs	\$25,000.00
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and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 126**

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

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

WHEREAS, the Commissioner of Social Services received notification from the NYS Shelter Arrears Eviction Forestallment (SAEF) Program Funds that Fulton County was selected for funding in the amount of \$57,271.00 for Shelter Arrears Payments; and

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

RESOLVED, That upon the recommendation of the Commissioner of Social Services and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to accept funding from the NYS Shelter Arrears Eviction Forestallment (SAEF) Program Funds in the amount of \$57,271.00, effective January 1 through December 31, 2025; and, be it further

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

Revenue:

Increase A.6010.6010-4610 - REV- State Aid-DSS-Administration	\$57,271.00
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Appropriation:

Increase A.6010.6010-4170 - EXP- Programs	\$57,271.00
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and, be it further

RESOLVED, That the Commissioner of DSS is authorized to submit for payment without a Purchase Order request via New World; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 127**

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

**RESOLUTION AUTHORIZING EXTENSION OF PAYMENTS TO CLIENTS UNDER THE  
RENTAL SUPPLEMENT PROGRAM (RSP) THROUGH JUNE 2025  
(SOCIAL SERVICES DEPARTMENT)**

WHEREAS, the current Rental Supplement Program in the Department of Social Services is scheduled to end on March 31, 2025 contingent upon passage of a new 2025-2026 State Budget; and

WHEREAS, the Social Services Commissioner has requested authorization to continue payments through 2025 pending official notification of 2025 allocations in an amount not to exceed \$6,690.00 per month; now, therefore be it

RESOLVED, That the Social Services Commissioner is authorized to continue payments for said program services to clients in an estimated amount up to \$6,690.00 per month, using Rental Supplement Program Funds; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 128**

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

**RESOLUTION AWARDING BID FOR THE LEASE OF TWO SEDANS FOR USE IN THE  
SOCIAL SERVICES DEPARTMENT**

WHEREAS, Resolution 49 of 2025 authorized advertisement for bids for two (2) sedans for use in the Department of Social Services and one (1) bid was received; now, therefore be it

RESOLVED, That the net bids, as identified below, for a three-year lease (without maintenance) of two (2) sedans for use in the Department of Social Services be and hereby are awarded; they being the lowest responsible bidders in accordance with Specification No. 2025-50-01, dated March 19, 2025:

Steet Toyota	Two (2) Sedans	\$22,019.76
Johnstown, New York		

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement with said bidders for the lease of said vehicles, effective on or about May 14, 2025 and continuing for three years; said agreements 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, Social Services Commissioner, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 129**

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

### **RESOLUTION AUTHORIZING A CONTRACT WITH FAMILY FOCUS ADOPTION SERVICES FOR “RELATIONSHIPS ARE DECISIONS” PROGRAM SPECIALIZED SERVICES FOR A FOSTER CHILD (SOCIAL SERVICES DEPARTMENT)**

WHEREAS, the Social Services Commissioner recommends contracting with Family Focus Adoption Services for “Relationships and Decisions” (RAD!) Program specialized services for a foster child with special placement needs; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the County of Fulton and Family Focus Adoption Services, Castleton, NY for specialized services for said foster child effective immediately through December 31, 2025, at a cost not to exceed \$33,600.00, with an option for extension via Board Resolution; and, be it further

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

From: A.6010.6119-4170-EXP-Programs

To: A.6010.6070-4170-EXP-Programs

Sum: \$33,600.00

and, be it further

RESOLVED, That the Commissioner of DSS is authorized to submit for payment of services rendered without a Purchase Order request via New World; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 130**

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

### **RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY CERTAIN NYS DORMITORY AUTHORITY CHARGES FROM CERTAIN RESIDENTIAL FACILITIES (SOCIAL SERVICES DEPARTMENT)**

WHEREAS, the Commissioner of Social Services is required to pay NYS Dormitory Authority (DA) charges on behalf of certain designated foster care agencies when a youth is residing in a facility; and

WHEREAS, the Commissioner of Social Services requests authorization to make payments from the “Programs Accounts” for Dormitory Authority charges on behalf of designated foster care agencies via the County’s internal New World Finance and Administration accounts payable system to the NYS Dormitory Authority without prior purchase order approval; 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 payments from the “Programs Accounts” for NYS Dormitory Authority charges rendered 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, NYS Dormitory Authority, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)



**Resolution No. 131**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE COMMISSIONER OF  
SOCIAL SERVICES TO ATTEND THE 2025 LOCAL DISTRICT SOCIAL SERVICES  
COMMISSIONERS’ CONVENING**

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

WHEREAS, the Commissioner of Social Services has requested a waiver of said rule for the Commissioner to attend the Local District Social Services Commissioners’ Convening in Lake George, NY, May 20 through May 22, 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Commissioner of Social Services to attend the Local District Social Services Commissioners’ Convening in Lake George, NY, May 20 through May 22, 2025 at a total cost not to exceed \$56.00; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 132**

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

**RESOLUTION AUTHORIZING THE CONTRACT WITH RURAL LAW CENTER OF NEW YORK, INC. FOR APPEALS REPRESENTATION  
(2025, ASSIGNED COUNSEL ADMINISTRATOR)**

WHEREAS, the Assigned Counsel Administrator recommends approval of a Memorandum of Understanding with the Rural Law Center to handle appeal of Fulton County cases for indigent defendants; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Memorandum of Understanding with the Rural Law Center of New York, Inc. to provide mandated appeals representation for the Public Defender's Office for up to (20) Cases for the term January 1, 2025 through December 31, 2026 as follows:

Regular Appeals	\$5,000.00 per appeal
Appeals where transcripts exceed 2000 pages	\$10,000.00 per appeal

\*Rates include printing records, briefs and appendices but do not include the costs of transcripts. and, be it further

RESOLVED, That the Rural Law Center shall be paid a minimum of \$50,000.00 per year as Retainer; said fees herein to be charged against said Retainer; and, be it further

RESOLVED, That the Assigned Counsel Administrator 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, Assigned Counsel Administrator, Rural Law Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 133**

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

**RESOLUTION ESTABLISHING ACCOUNT FOR THE “MOBILE TRAILER RADAR & MESSAGE BOARD W/ CAMERA & LPR” PROJECT FOR THE DISTRICT ATTORNEY’S OFFICE (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan identified a “Mobile Trailer Radar & Message Board w/ Camera & LPR” Project for the District Attorney’s Office in the amount of \$60,000.00; now, therefore be it

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: A.1165.1165-2010.1100-EXP-Capital Equipment Expense  
Sum: \$60,000.00

and, be it further

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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 134**

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

### **RESOLUTION EXTENDING THE CONTRACT WITH UNITED UNIFORM DISTRIBUTION, LLC FOR UNIFORMS IN THE SHERIFF'S DEPARTMENT (2025)**

WHEREAS, Resolution 552 of 2022 awarded bid to United Uniform Distribution, LLC for the purchase of uniforms and accessories for use in the Sheriff's Department and Correctional Facility for a total cost of \$185,871.00; and

WHEREAS, the bid specifications specified a one-year contract term with the option to renew for two (2) one-year renewal periods and Resolution 491 of 2023 authorized an extension to the contract with United Uniform Distribution, LLC. for uniforms in the Sheriff's Department for the term January 1, 2024 through December 31, 2024; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and the Finance Committee, the Chairman of the Board be and hereby is authorized to sign an amendment to extend the contract with United Uniform Distribution, LLC, of Buffalo, NY, for uniforms and accessories for use in the Sheriff's Department at unit prices specified in the original bid, effective January 1, 2025 through December 31, 2025, all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

RESOLVED, That said cost be a charge against applicable Sheriff's Department accounts; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 135**

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

**RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2025-2026  
GOVERNOR'S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT**

WHEREAS, the Sheriff desires to submit an application to the Governor's Traffic Safety Committee for a 2025-2026 Police Traffic Services Grant to support overtime for Sheriff's patrols related to "Buckle Up NY" and School Zones Safety enforcement during the grant cycle of October 1, 2025 through September 30, 2026; 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 an application to the Governor's Traffic Safety Committee for Police Traffic Services 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, Traffic Safety Board, Governor's Traffic Safety Committee, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## Resolution No. 136

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

RESOLUTION AUTHORIZING PURCHASE OF A REPLACEMENT PATROL CAR WITH  
INSURANCE CLAIM PROCEEDS (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff's Department has been notified that it will receive \$38,988.65 from the New York Municipal Insurance Reciprocal to replace a Sheriff's patrol vehicle totaled in a motor vehicle accident; now, therefore be it

RESOLVED, in accordance with Fulton County Purchasing and Audit Guidelines, the Sheriff be and hereby is authorized to purchase a replacement sedan for patrol purposes in accordance with the Fulton County Purchasing and Audit Guidelines; and, be it further

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

Revenue Account:

Increase A.3110.3110-2680-REV-Insurance Recoveries	\$38,989.00
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Appropriation Account:

Increase A.3110.3110-2010-EXP-Capital Expense	\$38,989.00
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and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 137**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE SERGEANT OF  
INVESTIGATIONS TO ATTEND THE NYS TROOPER FOUNDATION  
HOMICIDE SEMINAR

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 Sheriff has requested a waiver of said rule for an employee to attend the 6-day NYS Trooper Foundation Homicide Seminar held at the Crowne Plaza Desmond in Albany, NY inasmuch as the Conference/Training fees are all-inclusive and include off-site events; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Sheriff’s Department employee to attend the 6-day NYS Trooper Foundation Homicide Seminar to be held September 21, 2025 through September 26, 2025 at the Crowne Plaza Desmond in Albany, NY; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 138**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE  
IN THE FULTON COUNTY CORRECTIONAL FACILITY**

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective May 1, 2025 through August 31, 2025, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Ginsberg's Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$52,259.77
Ginsberg's Foods Hudson, NY	Frozen Goods	\$27,567.76
Bimbo Bakeries Albany, NY	Bread and Rolls	\$ 4,501.60

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Correctional Facility, 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: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)



**Resolution No. 139**

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

**RESOLUTION ACCEPTING NYSDOT GRANT FOR THE SNOW REMOVAL EQUIPMENT  
(SRE) BUILDING DESIGN PROJECT AT THE FULTON COUNTY AIRPORT  
(2024 CAPITAL PLAN)**

WHEREAS, Resolution 87 of 2024 authorized application to the Federal Aviation Administration (FAA) for the Snow Removal Equipment (SRE) Building Design Project at the Fulton County Airport; and

WHEREAS, Resolution 263 of 2024 accepted FAA Grant Funding for Snow Removal Equipment (SRE) Building Design Project at the Fulton County Airport in an amount of \$90,000.00; and

WHEREAS, Fulton County has received a grant from NYS Department of Transportation to pay five (5) percent of the allowable costs incurred in accomplishing the Snow Removal Equipment Building Design Project at the Fulton County Airport; and

WHEREAS, Resolution 343 of 2024 authorized a contract with Passero Associates for Design Services for the Snow Removal Equipment Building Project at the Fulton County Airport and authorized a grant agreement between Fulton County and the Federal Aviation Administration to accept \$100,000.00 for said project; and

WHEREAS, Fulton County has committed funds for the local share of the project cost and funding shares for project costs are as follows:

Federal Share:	\$ 91,374.00 (90 percent)
State Share:	\$ 5,077.00 (5 percent)
Fulton County:	<u>\$ 5,076.00</u> (5 percent)
	\$101,527.00

now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement with NYSDOT for financial assistance for the Snow Removal Equipment (SRE) Building Design Project at the Fulton County Airport including all the necessary documents on behalf of Fulton County; and, be it further

RESOLVED, That a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and, be it further

**Resolution No. 139 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Federal Aviation Administration, Planning Director, Superintendent of Highways and Facilities, Fulton County Airport Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 140**

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

**RESOLUTION ACCEPTING NYSDOT GRANT FOR THE PARALLEL TAXIWAY  
REHABILITATION CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT  
(2024 CAPITAL PLAN)**

WHEREAS, Resolution 413 of 2023 authorized the submission of a pre-application to the Federal Aviation Administration (FAA) for the Parallel Taxiway Rehabilitation Construction Project at the Fulton County Airport; and

WHEREAS, Resolution 130 of 2024 awarded bid to A. Colarusso & Son, Inc. for the Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport in the amount of \$673,100.00; and

WHEREAS, Resolution 132 of 2024 authorized a contract with Passero Associates for Construction Management Services for the Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport in the amount of \$160,750.00; and

WHEREAS, Resolution 133 of 2024 authorized a contract with C & S Companies for an Independent Fee Estimate (IFE) of Passero Associates Construction Management Services contract for the Parallel Taxiway Rehabilitation – Construction Project at the Fulton County Airport in an amount of \$1,750.00; and

WHEREAS, Resolution 264 of 2024 accepted FAA Grant Funding for the Parallel Taxiway Rehabilitation Construction Project in an amount of \$761,040.00; and

WHEREAS, Fulton County has received a grant from NYS Department of Transportation to pay five (5) percent of the allowable costs incurred in accomplishing the Parallel Taxiway Rehabilitation Project at the Fulton County Airport; and

WHEREAS, Fulton County has committed funds for the local share of the project cost and funding shares for project costs are as follows:

Federal Share:	\$761,040.00 (90 percent)
State Share:	\$42,280.00 (5 percent)
Fulton County:	<u>\$42,280.00</u> (5 percent)
	\$845,600.00

now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement with NYSDOT for financial assistance for the Parallel Taxiway Rehabilitation Project at the Fulton County Airport including all the necessary documents on behalf of Fulton County; and, be it further

**Resolution No. 140 (Continued)**

RESOLVED, That a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Federal Aviation Administration, Planning Director, Superintendent of Highways and Facilities, Fulton County Airport Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## Resolution No. 141

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

### RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SNOW REMOVAL EQUIPMENT (SRE) AT THE FULTON COUNTY AIRPORT (2025 CAPITAL PLAN)

WHEREAS, Resolution 318 of 2021 approved Passero Associates as the Federal Aviation Administration (FAA) Certified Airport consultant for the Fulton County Airport (2022-2026); and

WHEREAS, the 2025 Capital Plan identifies a “Snow Removal Equipment” (SRE) project totaling \$800,000.00 with a County share of \$40,000.00; and

WHEREAS, the County has been notified that grant shares for said project will now be as follows:

Federal Share:	\$760,000.00 (95 percent)
State Share:	\$ 20,000.00 (5 percent)
County Share:	<u>\$ 20,000.00</u> (5 percent)
	\$800,000.00

and

WHEREAS, said Snow Removal Equipment Project for the Fulton County Airport has been approved by the FAA to include the following:

- CAT 938M Front End Loader or equal
- RPM Tech LM220 Blower Attachment or equal

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 Snow Removal Equipment 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, May 7, 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. 141 (Continued)**

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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 142**

Supervisor BRADT offered the following Resolution and moved its adoption:

### **RESOLUTION AWARDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2025)**

WHEREAS, Resolution 86 of 2024 authorized advertisement for bids for various highway construction materials for use in the Department of Highways and Facilities, for the period May 1, 2024 through April 30, 2025, and said bids were opened on March 6, 13 and 14, 2024, respectively; now, therefore be it

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

- All bids publicly opened at 2 pm, March 5, March 12 and March 13, 2025, in the Board of Supervisors Chambers for the following items:

<b>D 3310.1</b>	<b>Acrylic Water Borne Pavement Markings</b> Seneca Pavement Marking, Horseheads, N.Y.
<b>D 5110.1</b>	<b>Bridge Repair</b> R & B Construction, LLC, Amsterdam, NY
<b>D 5110.2</b>	<b>Pneumatically Projected Concrete</b> R & B Construction, LLC, Amsterdam, NY
<b>D 5110.3</b>	<b>Ready Mix Concrete</b> Millers Ready-Mix Concrete and Block, Mayfield, NY
<b>D 5110.4</b>	<b>Plant Mixed Patching Material</b> Cushing Stone Co., Inc., Amsterdam, NY; Heidelberg, St. Johnsville, NY:
<b>D 5110.5</b>	<b>Corrugated Metal &amp; Polyethylene Pipe</b> Advanced Drainage Systems, Inc., Hilliard, Ohio: Town & County Bridge & Rail, Inc., Albany, NY;
<b>D 5110.6</b>	<b>Guide Railing</b> Town & County Bridge & Rail, Inc., Albany, NY
<b>D 5110.7</b>	<b>Vegetation Control</b> DeAngelo Contracting, Hazleton, PA

## Resolution No. 142 (Continued)

<b>D 5112.1</b>	<b>Coarse Aggregates – Crushed Stone/Crushed Gravel</b> Carver Sand & Gravel LLC, Johnstown, NY; Cushing Stone Co., Inc., Amsterdam, NY; Adirondack Natural Resources, LLC, Duanesburg, NY; Heidelberg Materials Northeast NY LLC, St Johnsville, NY; Infinity Aggregates LLC., Wilton, NY; Rifenburg Construction, Inc., Troy, NY; Callanan Industries, Inc., Albany, NY
<b>D 5112.2</b>	<b>Asphalt Concrete</b> Callanan Industries, Inc., Albany, NY; Cushing Stone Co, Inc., Amsterdam, NY; Empire Paving, Duanesburg, NY; Heildelberg, St Johnsville, NY; Palette Stone, Wilton, NY; Kubricky-Jointa Lime, Wilton, NY
<b>D 5112.3</b>	<b>Hot Mix Paving CR 112</b> - \$84.29 per ton, 9.5 F3 Top Course Empire Paving, Duanesburg, NY
<b>D 5112.3</b>	<b>Hot Mix Paving CR 155</b> - \$86.49 per ton, 9.5 F3 Top Course Empire Paving, Duanesburg, NY
<b>D 5112.3</b>	<b>Hot Mix Paving CR 111</b> - \$84.29 per ton, 9.5 F3 Top Course Empire Paving, Duanesburg, NY
<b>D 5112.3</b>	<b>Hot Mix Paving CR 142</b> - \$81.89 per ton, 9.5 F3 Top Course Empire Paving, Duanesburg, NY
<b>D 5112.3</b>	<b>Hot Mix Paving CR 126</b> - \$81.80 per ton 9.5 F3 Top Course Empire Paving, Duanesburg, NY
<b>D 5112.3</b>	<b>Hot Mix Paving CR 117</b> - \$83.00 per ton 9.5 F3 Top Course Callanan, Albany, NY
<b>D 5112.4</b>	<b>Cold In-Place Recycling Type I</b> All States Construction Inc., dba Gorman Construction , Albany, NY Peckham Road Corp, Hudson Falls, NY
<b>D 5112.5</b>	<b>Cold Planing</b> Evolution, Mechanicville, NY
<b>D 5112.6</b>	<b>In Place Road Base Stabilization</b> All States Construction Inc., dba Gorman Construction ,Albany, NY; Peckham Road Corp, Hudson Falls, NY
<b>D 5112.7</b>	<b>Cold In-Place Recycling – Hammermill Method</b> No BIDS
<b>D 5112.8</b>	<b>Hot In-Place Asphalt Recycling</b> Highway Rehabilitation Corp, Pawling, NY
<b>D 5142.1</b>	<b>Abrasives Snow &amp; Ice Control</b> Carver Sand & Gravel, LLC, Johnstown, NY; Adirondack Natural Resources, Northville, NY; Rifenburg, Troy, NY; Heidelberg Materials Northeast –NY, LLC, St Johnsville, NY



**Resolution No. 142 (Continued)**

**DM 5130.1**

**Lubricants**

RH Crown Co., Inc., Johnstown, NY

and be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 143**

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

**RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF  
HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR  
MOWING OF COUNTY RIGHTS-OF-WAY (2025)**

WHEREAS, the County of Fulton owns and is responsible for the maintenance of County Roads and attending rights-of-way which require mowing; and

WHEREAS, the Superintendent has proposed to offer a contract to all Towns to accomplish roadside mowing of county highways within each jurisdiction; and

WHEREAS, the Committees on Public Works and Finance recommend offering contracts to each Town at a rate of \$425.00 per mile during 2025; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is, authorized to offer such contracts as follows:

<u>Town</u>	<u>Mileage</u>	<u>Cost</u>
Ephratah	7.52	\$ 3,196.00
Caroga Lake	7.28	\$ 3,094.00
Johnstown	31.99	\$13,595.75
Northampton	<u>10.82</u>	<u>\$ 4,598.50</u>
TOTALS	57.61	\$24,484.25

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign contracts with agreeable towns to provide mowing services to the County of Fulton on the rights-of-way for the above designated County roads as needed during 2025; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 144**

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

### **RESOLUTION AWARDING BID TO ADIRONDACK MECHANICAL CORP. FOR BOILER REPLACEMENT AT THE OFFICE FOR THE AGING BUILDING (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan identified a “Boiler Replacement – OFA” Project in an amount of \$40,500.00 at the Office for the Aging Building; and

WHEREAS, Resolution 75 of 2025 authorized advertisement for bids for said project and two (2) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works and Finance, the net bid in the amount of \$32,372.00, as submitted by Adirondack Mechanical Corp. of Broadalbin, NY for Boiler Replacement at the Office for Aging building be, and hereby is awarded, they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 145**

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

**RESOLUTION AWARDING BID TO EXECUTIVE ELECTRIC LLC FOR FIRE ALARM  
REPLACEMENT AT THE FULTON COUNTY CORRECTIONAL FACILITY  
(2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan identifies \$75,000.00 for a “Fire Alarm Replacement – Jail” project at the Fulton County Correctional Facility; and

WHEREAS, Resolution 78 of 2025 authorized advertisement for bids for the Fire Alarm Replacement project at the Correctional Facility and two (2) bids were received; and

WHEREAS, the lowest responsible bid exceeded the original Capital Plan project estimate of \$75,000.00 by \$56,175.00; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, and Finance, the net bid, in the amount of \$131,175.00, as submitted by Executive Electric LLC, Amsterdam, NY for the Fire Alarm Replacement Project at the Fulton County Correctional Facility be, and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; 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.1620.1624-2010 - EXP- Capital Expense  
Sum: \$56,175.00

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 146**

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

**RESOLUTION AWARDING BID TO LAMINATED CONCEPTS INDUSTRIES FOR GLUE LAMINATED TIMBER DECKING FOR THE VOORHEES ROAD BRIDGE IN THE TOWN OF OPPENHEIM (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan includes a “Voorhees Road Bridge – Town of Oppenheim” Bridge Superstructure Replacement Project in the amount of \$270,000.00; and

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

WHEREAS, Resolution 76 of 2025 authorized Advertisement for Bids for Bridge Deck and Steel Stringers for Voorhees Road Bridge in the Town of Oppenheim and one (1) bid was received for Glue Laminated Timber Decking; now, therefore be it

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

Laminated Concepts, Inc.	\$92,780.00
(Glue Laminated Timber Decking)	

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 147**

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

**RESOLUTION AWARDING BID TO D.A. COLLINS CONSTRUCTION CO. INC. FOR  
GALVANIZED STEEL BEAM SUPERSTRUCTURE FOR THE VOORHEES ROAD  
BRIDGE IN THE TOWN OF OPPENHEIM (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan includes a “Voorhees Road Bridge – Town of Oppenheim” Bridge Superstructure Replacement Project in the amount of \$270,000.00; and

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

WHEREAS, Resolution 76 of 2025 authorized Advertisement for Bids for Bridge Deck and Steel Stringers for Voorhees Road Bridge in the Town of Oppenheim and two (2) bids were received for Galvanized Steel Beam Superstructure; and

WHEREAS, the total lowest responsible bids for Bridge Deck and Steel Stringers exceeded the original Capital Plan project estimate of \$270,000.00 by \$22,094.74; and

WHEREAS, with the bidding for construction materials now completed, the Superintendent of Highways and Facilities has estimated that the total project cost will be \$440,000.00 which exceeds the original Capital Plan project estimate of \$270,000.00 by \$170,000.00; and

WHEREAS, accumulated NYS Consolidated Highway Improvement Program (“CHIPS Roll-over”) funds may be used to cover balance of expenses to complete the project; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works and Finance, the net bid, in the amount of \$199,314.74, as submitted by D.A. Collins Construction Co. Inc. of Wilton, NY, for Galvanized Steel Beam Superstructure be and hereby is awarded, they being the lowest bidder in accordance with project specifications; and, be it further

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

**Revenue**

Increase D.5010.5112-3501 - REV- State Aid - Consolidated Highway Aid \$170,000.00

**Appropriation**

Increase D.5010.5120-2010 - EXP- Capital Expense \$170,000.00

and, be it further

**Resolution No. 147 (Continued)**

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 148**

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

### **RESOLUTION AUTHORIZING OEM ENGINE REPAIR FOR A 2008 FREIGHTLINER (TRUCK #50) IN THE SOLID WASTE DEPARTMENT**

WHEREAS, a 2008 Freightliner Tractor Truck in the Solid Waste Department has been diagnosed with two (2) bad cylinders; and

WHEREAS, the Solid Waste Director is recommending OEM engine repair for said 2008 Freightliner (Truck #50) in the Solid Waste Department as it is a reliable truck with a previously refurbished cab; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes an OEM Engine Rebuild for a 2008 Freightliner Truck in the Solid Waste Department to be completed by Cummins of Albany, NY in the amount of \$30,200.61; and, be it further

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

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

To: CL.8160.8161-4540 - EXP- Vehicle Maintenance

Sum: \$33,000.00

and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)



**Resolution No. 149**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE “ROOF REPLACEMENT – ADMINISTRATION BUILDING” PROJECT AT THE SOLID WASTE DEPARTMENT (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan includes a “Roof Replacement – Admin. Building” Project in the amount of \$215,000.00 in the Solid Waste Department; and

WHEREAS, the Director of Solid Waste and Committee on Public Works recommend advertising for bids for the Roof Replacement of the Administrative Building Project; now, therefore be it

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, 223 West Main Street, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, May 14, 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, Solid Waste Director and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 150**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR “PAVING – MUD  
ROAD ENTRANCE & TRANSFER STATION” PROJECT AT THE SOLID WASTE  
DEPARTMENT (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan includes a “Paving – Mud Road Entrance & Transfer Station” project in an amount of \$260,000.00; and

WHEREAS, the Director of Solid Waste and Committee on Public Works recommend advertising for bids for paving of the Mud Road Entrance and Transfer Station Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for hot mix paving of the Mud Road Entrance and Transfer Station (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, 223 West Main Street, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, May 14, 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, Solid Waste Director, Superintendent of Highways and Facilities and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 151**

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

**RESOLUTION AUTHORIZING THE PURCHASE OF RESIDENTIAL CURBSIDE  
RECYCLING BINS (2025 CAPITAL PLAN, SOLID WASTE DEPARTMENT)**

WHEREAS, the 2025 Capital Plan identifies a “Residential Curbside Recycling Bins” project for use in the Solid Waste Department at a cost of \$650,000.00; and

WHEREAS, Resolution 213 of 2024 awarded bid for three (3) Recycling Trucks for use in the Solid Waste Department (2024 Capital Plan) to transition from rear-load recycling trucks to automated side-load recycling trucks; and

WHEREAS, inasmuch as Recycling Bins are not currently available via New York State OGS contract, the Solid Waste Director recommends purchase of approximately 10,816 Residential Curbside Recycling Bins at a total estimated cost of \$585,523.20, via City of Buffalo Bid Contract which was extended to all political subdivisions and districts in New York State; now, therefore be it

RESOLVED, That the Solid Waste Director be and hereby is authorized to purchase Residential Curbside Recycling Bins from Cascade Cart Solutions as identified in the bid award (Bid Reference# 7009) by the City of Buffalo, at a bid price as follows:

<u>Item</u>	<u>Price per Bin</u>
Residential Curbside Recycling Bins:	
96 Gallon	\$53.95 each
65 Gallon	48.47 each
35 Gallon	43.30 each

and, be it further

RESOLVED, That said cost be a charge against CL.8160.8163-2010.1800-EXP-Transfer Haul Equipment Expense; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## Resolution No. 152

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

### RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH INNOVATIVE/FULTON LLC. FOR LANDFILL GAS TO ELECTRIC PROJECT (SOLID WASTE DEPARTMENT)

WHEREAS, Resolution 111 of 2007 authorized a Gas Assignment Contract and Property Lease between the Solid Waste Department and Innovative Energy Systems, Inc. (now Aria Energy) for a ten (10) year contract term that ended June 3, 2020; and

WHEREAS, said Lease Agreement included two (2) optional five (5) year extension periods upon mutual consent of both parties; and

WHEREAS, Resolution 135 of 2020 authorized extension of said Gas Assignment Contract and Property Lease between the Solid Waste Department and Aria Energy to Operate a Landfill Gas Utilization Plant at the Fulton County Landfill for a five (5) year term that ends June 3, 2025; and

WHEREAS, the Solid Waste Director recommends final extension of said contract for five (5) years and the Committees on Public Works and Finance concur; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Gas Assignment Contract Extension for a five (5) year extension period with Innovative/Fulton LLC now operated by Archea Energy, of Houston, TX, effective June 4, 2025 through June 3, 2030, including general terms and conditions as follows:

- |  |                      |
|--|----------------------|
| • County Share of Capital Construction Investment            | \$1,530,000.00       |
| • Operations & Maintenance Fee Payable to IES,               |                      |
| including annual increases equal to the cost of living index | .025 cents per KWH   |
| • Shares of All Net Profit                                   | 50% to Fulton County |
|  | 50% to IES           |

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

RESOLVED, That the Chairman of the Board is also authorized to execute a property lease agreement with Aria Energy for siting of the Electricity Generation Plant and associated appurtenances necessarily associated therewith, for a period coterminous with the aforementioned "Gas Assignment Contract", subject to the approval of the County Attorney; and, be it further

**Resolution No. 152 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Innovative/Fulton LLC, Archea Energy, 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 PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 153**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE CONTRACT WITH JOHNSON & LAWS FOR  
SPECIALIZED ATTORNEY SERVICES FOR “CHARLENE WINNIE VS. COUNTY OF  
FULTON” (COUNTY ATTORNEY)

WHEREAS, Resolution 394 of 2021 authorized a contract with Johnson & Laws, LLC for Special Legal Counsel Services (“Charlene Winnie vs. Fulton County; and Does 1-10”) for an amount not to exceed \$20,000.00; and

WHEREAS, the County Attorney has recommended that said contract with Johnson & Laws be increased as said lawsuit is still ongoing; now, therefore be it

RESOLVED, That upon the recommendation of the County Attorney and the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract amendment with Johnson & Laws for Specialized Attorney Services for “Charlene Winnie vs. Fulton County; and Does 1-10”, effective immediately as follows:

<u>Contractor</u>	<u>Original Contract Rate</u>	<u>Increase</u>	<u>New Contract Amount</u>
Johnson & Laws	\$20,000.00	\$35,000.00	\$55,000.00

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

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

From: A.1000.1990-4907 – EXP – Contingent Fund Expense  
To: A.1420.1420-4090 – EXP – Professional Services  
Sum: \$20,000.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 154**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING A TEMPORARY INCREASE TO THE LEGAL SECRETARIAL SERVICES STIPEND IN THE COUNTY ATTORNEY'S OFFICE TO COMPLETE 2021 TAX FORECLOSURE WORK**

WHEREAS, Resolution 5 of 2024 appointed Jason Brott as County Attorney and authorized him to hire secretarial services to assist him in his duties and responsibilities related to regular County Attorney responsibilities; and

WHEREAS, as a result of changed federal and state laws governing the property tax enforcement process, and staffing vacancies in the County Treasurer's Office, foreclosure proceedings for delinquent 2021 tax payments are back-logged; and

WHEREAS, while most preparation of tax parcels of 2021 foreclosures have been completed, final Title Search Updates and Court Petitions are still pending; and

WHEREAS, the County Attorney suggested a solution to end the back-log, wherein his Legal Secretary could complete the title searches and foreclosure petitions for the 2021 tax foreclosures at a rate of \$25.00 per hour for a total of 95 hours at a cost not to exceed \$2,375.00; now, therefore be it

RESOLVED, That upon the recommendation of the County Attorney and the Committee on Finance, the Board of Supervisors be and hereby authorizes a temporary increase to the Legal Secretarial Services stipend in the County Attorney's Office to complete 2021 Tax Foreclosure work at no more than 95 hours at a rate of \$25.00 per hour for a total cost not to exceed \$2,375.00, effective immediately through December 31, 2025; and, be it further

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

From: A.1325.1325-1000 – EXP – Payroll  
To: A.1420.1420-4090 – EXP – Professional Services  
Sum: \$2,375.00

and, be it further

**Resolution No. 154 (Continued)**

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)



## **Resolution No. 155**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AMENDING THE TAX COLLECTION AND FORECLOSURE SCHEDULE TO TEMPORARILY REVISE THE LAST DATE OF REDEMPTION DEADLINE FOR 2021 PROPERTY TAX PAYMENTS**

WHEREAS, Resolution 280 of 1998 adopted the “County of Fulton Tax Collection and Foreclosure Schedule” and

WHEREAS, Resolution 94 of 2000 amended the Tax Collection and Foreclosure Schedule to establish a “grace period” that extended the final owner redemption date to “the close of business on the day exactly twenty-three (23) days prior to the date established for public sale of foreclosed properties”; and

WHEREAS, Resolution 184 of 2015 amended the Tax Collection and Foreclosure Schedule to update the “Year 2” and “Year 3” sections; and

WHEREAS, Resolution 419 of 2024 amended the Tax Collection and Foreclosure Schedule for the County of Fulton to extend the taxpayer “grace period” deadline to May 31 of each year; and

WHEREAS, in order to expedite previously postponed tax enforcement proceedings for the 2021 tax year, the County Treasurer and County Attorney recommend temporarily amending the *Fulton County Tax Collection and Foreclosure Schedule* to revise the last date of redemption deadline for 2021 property tax payments from May 31, 2025 to November 30, 2025; and, be it further

RESOLVED, That the existing “*County of Fulton Tax Collection and Foreclosure Schedule*”, as codified in the Code of Fulton County, be temporarily amended to revise the last date of redemption deadline for 2021 property tax payments from May 31, 2025 to November 30, 2025; and, be it further

RESOLVED, That the last date of redemption deadline in the *County of Fulton Tax Collection and Foreclosure Schedule* shall revert to May 31 of each year for the 2022 tax year and beyond; and, be it further

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

**Resolution No. 155 (Continued)**

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 156**

Supervisor FAGAN offered the following Resolution and moved its adoption:

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

WHEREAS, the Board of Elections Commissioner solicited quotes from Transportation companies to Deliver and Pick-up Voting Machines for each County-managed election and received two (2) quotes; and

WHEREAS, said quote specifications proposed an annual contract for Delivery and Pick-up at 26 Voting Machines for a one-year period with the option for two (2) one-year extensions at mutual consent of the parties; and

WHEREAS, the Board of Elections Commissioners recommend a contract with S & G Trucking Corp. for transportation of voting machines for Fulton County elections; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between Fulton County Board of Elections and S & G Trucking Corp., of Gloversville, NY for transportation of voting machines for Fulton County elections, at a cost not to exceed \$4,342.00 (\$167.00 per Delivery and Pick up at 26 machines), effective May 1, 2025 through April 30, 2026, with the option of two (2) additional one (1) year extensions at mutual consent; and, be it further

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 157**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES (2025)**

WHEREAS, as of January 1, 2016, area school districts must use electronic voting machines to conduct school elections to meet new State mandates for school board elections; and

WHEREAS, Resolution 155 of 2015 authorized a Pilot program with the Greater Johnstown School District for Image Cast Electronic Voting to determine best practices for any other schools that desire to contract with the County for said service; and

WHEREAS, the Board of Supervisors previously approved User Agreements between the Board of Elections and Local School Districts to Use County Voting Machines during 2016 through 2024; and

WHEREAS, the Board of Elections Commissioners and Committee on Finance recommend authorizing User Agreements between the Board of Elections and local school districts to use County-owned electronic voting machines; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign User Agreements between the Board of Elections and local school districts for use of the County voting machines for 2025 school board elections; said agreement subject to approval by the County Attorney; and, be it further

RESOLVED, That said school districts will reimburse the Board of Elections for costs associated with preparation and use of said machines at school district polling sites; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioners, All Local School Districts, H-F-M BOCES Superintendent, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## Resolution No. 158

Supervisor FAGAN offered the following Resolution and moved its adoption:

### RESOLUTION AMENDING THE COUNTY CLERK SCHEDULE OF FEES

WHEREAS, Resolution 80 of 2025 authorized the County Clerk to increase certain fees within the County Clerk's Office fee schedule; and

WHEREAS, the County Clerk has again reviewed said Office Fee Schedule and compared it to the New York State Association of County Clerk's recommended fee schedule; and

WHEREAS, the County Clerk and Committee on Finance recommend amending 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 Statutory Fee</u>	<u>Min. Charge</u>
General Copy Fees	\$ 1.00 per image	\$ 0.65 per image	\$1.30
Certified Copy	\$ 0.65 per image + \$5.00	\$ 1.25 per image	\$5.00
Online Copy Fees	\$ 0.65 per image	\$ 0.65 per image	\$1.25
Online Subscription Fee	\$60.00 per month	\$75.00 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 BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## Resolution No. 159

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH STILSING ELECTRIC, INC. FOR  
THE FMCC STUDENT WELCOME CENTER ELECTRICAL DISTRIBUTION, FIRE  
ALARM AND WATER INFILTRATION PROJECT (2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan included 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; and

WHEREAS, Resolution 87 of 2025 authorized advertisement for bids for the FMCC Student Welcome Center Electrical Distribution, Fire Alarm and Water Infiltration Project; and

WHEREAS, bids were received on March 12, 2025 for said project and two (2) bids were received as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Contingency</u>	<u>Total Bid</u>
Harold R. Clune, Inc.	\$467,000.00	\$20,000.00	\$487,000.00
Stilsing Electric, Inc.	\$365,000.00	\$20,000.00	\$385,000.00

now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director, FMCC Project engineer JMZ Architect and Planners and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Stilsing Electric, Inc. for base bids with contingency allowance specified for the “FMCC Student Welcome Center Electrical Distribution, Fire Alarm & Water Infiltration” Project at a total bid of \$385,000.00; and, be it further

RESOLVED, That said cost be charged against H.8020.2497-2100.0989-EXP-FMCC Welcome Ctr Elec Dist, Fire Alarm & Water Inf; and, be it further

RESOLVED, That this Resolution is contingent upon the passage of a similar resolution by the Montgomery County Legislature; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0

Absent: 5 (Supervisors Howard, Kinowski, Lehr, Potter and Young)

## **Resolution No. 160**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING A CONTRACT WITH DECKARD TECHNOLOGIES TO PROVIDE “RENTALSCAPE” SHORT TERM RENTAL UNIT REGISTRY SERVICES FOR OCCUPANCY TAX COMPLIANCE (COUNTY TREASURER)**

WHEREAS, New York State implemented new legislation for the collection of occupancy taxes upon Short Term Rental Units (STRU) and requires platforms to provide data to counties and the State; and

WHEREAS, said legislation takes effect on April 21, 2025 when STRU’s will be subject to the same sales tax and occupancy tax as hotels; and

WHEREAS, the County Treasurer recommends a contract with Deckard Technologies to provide “Rentalscape” Short Term Rental Unit Registry Services for Occupancy Tax Compliance inasmuch as automating registration of, and collection from, Occupancy Taxpayers will be necessary; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contact with Deckard Technologies of San Diego, CA, to provide “Rentalscape” Short Term Rental Unit Registry Services for Occupancy Tax Compliance, effective May 1, 2025 through April 30, 2026, at a cost not to exceed \$16,500.00; and, be it further

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

From: A.1325.1325-1000 – EXP – Payroll  
To: A.1325.1325-4130 – EXP – Contractual  
Sum: \$16,500.00

and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 161**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING A CONTRACT WITH MILLIMAN FOR ACTUARIAL SERVICES RELATED TO GASB75/OPEB FOR 2025 (COUNTY TREASURER)**

WHEREAS, the County Treasurer recommends a contract with Milliman for Actuarial Services related to Governmental Account Standards Board (GASB75) and Other Post-Employment Benefits (OPEB) for 2025; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Milliman of Seattle, WA, to provide Actuarial Services related to Governmental Account Standards Board (GASB75) and Other Post-Employment Benefits (OPEB) for fiscal year ending December 31, 2025 in the amount of \$18,000.00; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)



## Resolution No. 162

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH BST & CO. FOR COUNTY AUDIT  
SERVICES AND PREPARATION OF 2024 ANNUAL FINANCIAL STATEMENTS  
(COUNTY TREASURER)

WHEREAS, Resolution 323 of 2015 authorized a three-year contract with SAX/BST for County Audit Services and Preparation of Annual Financial Statements for 2015, 2016 and 2017; and

WHEREAS, Resolution 536 of 2018 authorized a three-year contract with SAX/BST for County Audit Services and Preparation of Annual Financial Statements for 2018, 2019 and 2020; and

WHEREAS, Resolution 252 of 2021 authorized a three-year contract with SAX/BST for County Audit Services and Preparation of Annual Financial Statements for 2021, 2022 and 2023; and

WHEREAS, the County Treasurer recommends a one-year contract with BST for County Audit Services and Preparation of the Annual Financial Statements for 2024; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract with BST & Co. for County audit services and preparation of annual financial statements for audit year 2024, in accordance with the firm's proposal as follows:

Financial Statements Fee	\$ 60,000.00
Federal Single Audit – Base Fee	12,500.00
w/ Additional Major Programs Review (\$5,000 each) Fee	25,000.00
NYS Single Audit Fee	1,250.00
Out-of-pocket expenses (est.)	<u>1,750.00</u>
	\$100,500.00

and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 163**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE COUNTY  
TREASURER AND ACCOUNTANT TO ATTEND NYSAC FINANCE SCHOOL**

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 County Treasurer has requested a waiver of said rule for the Treasurer and Accountant to attend the 2025 NYSAC-sponsored County Finance School in Glens Falls, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the County Treasurer and Accountant to attend the 2025 NYSAC-sponsored Finance School in Glens Falls, NY, May 7, 2025 through May 9, 2025; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 164**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING LOCAL LAW 1 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 LAW OF 2016)”

WHEREAS, proposed Local Law 1 of 2025 entitled, “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)” has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on April 14, 2025, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 1, hereinabove referenced, be and hereby is approved; and, be it further

RESOLVED, That the Clerk of the Board is directed to number said local law for appropriate recording and filing purposes; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors and County Attorney be authorized and empowered to 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, NYS Secretary of State, Fulton County Code Book, Fulton County Center for Regional Growth, Fulton-Montgomery Chamber of Commerce, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**COUNTY OF FULTON, NEW YORK  
LOCAL LAW NO. 1 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. 165**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION AUTHORIZING  
EXTENSION OF ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES  
AND AUTHORIZING THE CITIES OF GLOVERSVILLE AND JOHNSTOWN TO  
PREEMPT SUCH ADDITIONAL RATE**

WHEREAS, Resolution 259 of 2009 increased taxes on sales and uses of tangible personal property and certain services, on occupancy of hotel rooms and on amusement charges, pursuant to Article 29 of the Tax Law of the State of New York by an additional 1 percent, in accordance with special State Home Rule legislation by the NYS Legislature; and

WHEREAS, Resolution 232 of 2023 extended taxes on sales and uses of tangible personal property and certain services, on occupancy of hotel rooms and on amusement charges pursuant to Article 29 of the Tax Law of the State of New York through November 30, 2025; and

WHEREAS, extension of the additional 1 percent County sales tax can provide a mechanism to reduce the County's reliance on the property tax to fund government operations; and

WHEREAS, the Finance Committee recommends requesting continuation of special Home Rule legislation to grant the County of Fulton the local option to impose an additional rate of sales and compensating use taxes and the Cities of Gloversville or Johnstown to preempt such additional rate; and

WHEREAS, appropriate Home Rule legislation will be introduced in the form of Senate Bill S6215 and Assembly Bill A7447 to grant the County of Fulton the local option to impose an “additional rate of sales and compensating use taxes” equal to 1 percent beyond November 30, 2025; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors by this Resolution, requests State legislative approval of Home Rule Legislation to grant the County of Fulton the local option to impose an “additional rate of sales and compensating use taxes in an amount equal to 1 percent additional to the 3 percent already enacted and the Cities of Gloversville or Johnstown to preempt such additional rate; and, be it further

RESOLVED, That the Chairman of the Board, as appropriate, be and hereby is authorized to sign a “Home Rule Request” and related documentation related to the local option to impose an additional rate of sales and compensating use taxes; and, be it further

**Resolution No. 165 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Governor Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Matt Simpson, Assemblywoman Mary Beth Walsh, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 166**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION TO EXTEND THE “ADDITIONAL MORTGAGE TAX” IN FULTON COUNTY**

WHEREAS, Resolution 199 of 2017 re-established an “Additional Mortgage Tax”, in an amount of 25 cents per \$100.00 of debt, in accordance with special State Home Rule legislation approved by NYS Legislature; and

WHEREAS, Resolution 233 of 2023 requested Special Home Rule Legislation to extend the “Additional Mortgage Tax” in Fulton County through November 30, 2025; and

WHEREAS, appropriate Home Rule legislation to extend said “Additional Mortgage Tax” will be introduced in the form of Senate Bill S6216 and Assembly Bill A7443 to grant the County of Fulton the local option to impose an “additional mortgage recording tax” beyond November 30, 2025; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors by this Resolution, requests State legislative approval of Home Rule Legislation to grant the County of Fulton an extension of the local option to impose an “additional mortgage recording tax” on each deed recorded with the County of Fulton, effective December 1, 2025 through November 30, 2027; and, be it further

RESOLVED, That the Chairman of the Board, as appropriate, be and hereby is authorized to sign a “Home Rule Request” and related documentation related to the local option to impose an “additional mortgage recording tax”; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Governor Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Matt Simpson, Assemblywoman Mary Beth Walsh, Budget Director/ County Auditor and Administrative Officer/ Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 167**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION OPPOSING SENATE BILL S568 THAT PROPOSES THE USE OF  
PORTABLE POLLING LOCATIONS FOR EARLY VOTING

WHEREAS, Senator Rachel May has sponsored Senate Bill S568 that proposes the use of portable polling locations for early voting within New York State; and

WHEREAS, this bill raises significant concerns, as it could allow polling places to be set up in locations where the Governor, State Senators, or Congressional members have recently appeared; and

WHEREAS, such a proposal, if implemented, has the potential to encourage fraud and a lack of integrity during the election process; and

WHEREAS, Senator Mark Walczyk has taken a strong position in opposition to this proposed Bill due to the confusion and susceptibility to fraud that will result; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its strong opposition to Senate Bill S568 due to the serious negative impacts of its ill-advised provisions; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)



## **Resolution No. 168**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION RESTRUCTURING THE COUNTY ATTORNEY'S OFFICE FROM PART-TIME TO FULL-TIME AND APPOINTING JASON BROTT TO COUNTY ATTORNEY (FULL-TIME)**

WHEREAS, the Administrative Officer has proposed a plan to restructure the County Attorney's Office from Part-time to Full-time to consolidate various legal services and improve the efficiency of the Office in supporting County departments; and

WHEREAS, the overall restructuring process would include the following steps:

1. Appointing a full-time County Attorney
2. Placing a One-dollar hold on the position of Assistant County Attorney (P/T)
3. Abolishing One (1) Tax Enforcement Clerk position in the County Treasurer's Office.
4. Creating a full-time Confidential Secretary position as identified in NYS County Law

and

WHEREAS, the restructuring process would consolidate a number of functions, now handled in several other departments for more efficient administration, including the following:

- Title Search Services for Tax Foreclosure
- Bankruptcy Services (Tax Foreclosure)
- Tax Foreclosure Petition Process
- Assisted Outpatient Treatment (AOT), "Kendra's Law" representation

and

WHEREAS, the Committee on Finance has endorsed said recommendations; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the restructuring of the County Attorney's Office from Part-time (17.5 hours) to Full-time (35 hours) effective September 1, 2025; and, be it further

RESOLVED, That Jason Brott of the Town of Mayfield, NY, be and hereby is appointed Full-time County Attorney for the County of Fulton for a term beginning September 1, 2025 through December 31, 2027 at an annual 2025 salary rate of \$163,956.00; and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance, the Part-time Assistant County Attorney position (2025 Base Salary: \$44,692.00) in the County Attorney's Office be placed on a "One-dollar Hold" effective immediately; and, be it further

**Resolution No. 168 (Continued)**

RESOLVED, That one (1) vacant Tax Enforcement Clerk position (GEN A-4, Base Rate: \$21.54 per hour) in the County Treasurer's Office be and hereby is abolished effective immediately; and, be it further

RESOLVED, That the County Attorney be, and hereby is directed to proceed with the steps necessary to create a Confidential Secretary to the County Attorney position in accordance with NYS County Law for an effective start date of September 1, 2025; and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

## **Resolution No. 169**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT**

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

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

*Sheriff:*

1 – Dodge Charger Patrol Car (Vin 2C3CDXKG2NH170503)  
(Surrendered during insurance claim)

and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)

**Resolution No. 170**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS**

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

Solid Waste

From: CL.8160.8162-4540 - EXP- Vehicle Maintenance  
To: CL.8160.8162-4010 - EXP- Equipment - Non-Asset  
Sum: \$1,600.00

Highway

From: D.5010.5010-1000 - EXP- Payroll  
To: D.5010.5010-1100 - EXP- Overtime  
Sum: \$3,000.00

From: D.5010.5110-1000.1102 - EXP- Payroll – Highway Crews  
To: D.5010.5142-1000.1102 - EXP- Payroll – Highway Crews  
Sum: \$10,000.00

From: D.5010.5142-1100 - EXP- Overtime  
To: D.5010.5142-1100.1105 - EXP- Overtime - Airport Services  
Sum: \$956.00

From: DM.5130.5130-1000.1105 - EXP- Payroll - Airport Services	\$2,000.00
DM.5130.5130-4580 - EXP- Gas – Fuel	5,000.00
To: DM.5130.5130-1100.1102 - EXP- Overtime - Highway Crews	\$7,000.00

and, be it further

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

District Attorney

Revenue

Increase A.1165.1165-2770 - REV- Other Unclassified Revenues	\$1,758.00
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Appropriation

Increase A.1165.1165-4090 - EXP- Professional Services	\$1,758.00
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and, be it further

**Resolution No. 170 (Continued)**

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Kinowski, Lehr and Potter)