

FIFTH REGULAR SESSION

Johnstown, NY

May 12, 2025

Roll Call – Quorum Present

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

TOTAL: Present: 17 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

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.

PRESENTATION OF A PROCLAMATION RECOGNIZING KRISTINA RUGGERI FOR HER LIFE SAVING EFFORTS DURING AN INCIDENT AT THE DEPARTMENT OF SOCIAL SERVICES

Chairman Goderie read the proclamation and congratulated Kristina Ruggeri for her life saving efforts at the Department of Social Services back in March of this year.

PRESENTATION OF A PROCLAMATION RECOGNIZING SHERIFF'S CAPTAIN KEITH ACKERKNECHT

RECOGNIZING CAPTAIN KEITH ACKERKNECHT FOR OVER 25 YEARS OF SERVICE TO THE FULTON COUNTY SHERIFF'S DEPARTMENT

WHEREAS, Keith Ackerknecht, through his dedication and team attitude, distinguished himself administering the day-to-day matters of the Fulton County Correctional Facility; and

WHEREAS, Keith stepped into his 27-year career of service to the County of Fulton in March of 1998; and

WHEREAS, he became a Correction Officer on March 3, 1998, a Corporal of Corrections on December 5, 2006, a Sergeant of Corrections on January 1, 2012 and then was promoted to Capitan and Jail Administrator on March 31, 2018; and

WHEREAS, Capitan Ackerknecht's eagerness to accept every increasing responsibility offered to him earned his advancement and admiration within the Fulton County Sheriff's Department; and

WHEREAS, Keith took great pride in working in the Fulton County Correctional Facility and accomplished several major initiatives, including a major upgrade of the Black Creek Security System, guiding the Facility through the COVID-19 epidemic and recently managing the transition to a full-service Medical Services system; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its gratitude in honor of Captain Keith Ackerknecht for his distinguished service to the Fulton County Correctional Facility and to the County of Fulton.

Chairman Goderie thanked Captain Ackerknecht for all years of dedicated service to the County. Captain Ackerknecht acknowledged that he had a good working relationship with the Board of Supervisors over the years and thanked the Board for its support.

COMMUNICATIONS

1. Letter from NYSAC President Hon. Benjamin Boykin II, dated 17 April 2025
Subj: Thanking Fulton County for its Proclamation recognizing NYSAC's Centennial Anniversary.
2. Letter from Senator Mark Walczyk, dated 28 April 2025
Subj: Acknowledging Fulton County Board of Supervisors Resolution 167 of 2025 that opposed Senate Bill S568 that proposed the use of portable polling locations for early voting.
3. Letter from Senator Mark Walczyk, dated 28 April 2025
Subj: Acknowledging Fulton County Board of Supervisors Resolution 112 of 2025 that opposed proposed NYS "Heat Act" Legislation.
4. Letter from John Synakowski, dated 26 April 2025
Subj: Appreciation Letter sent to the Fulton County Veterans Office for its sincere efforts of assistance related to Solomon Saratoga National Cemetery services.

UPDATES FROM STANDING COMMITTEES

Finance Committee: Supervisor Fagan stated that the NYS Budget passed and it might not affect the County financially as much as he originally thought. He also noted that the 2026 County Budget process has begun.

REPORTS OF SPECIAL COMMITTEES

Adirondack Government: Supervisor Palcovic stated that the Acting DEC Commissioner, Secretary of State and APA Executive Director were all in attendance at the last meeting. He stated that there were a lot of common issues discussed between Town Supervisors, Mayors and the state agency heads present.

Inter-County Legislative Committee of the Adirondacks: Supervisor VanValkenburgh stated that Fulton County hosted last month's meeting at the Paul Nigra Center in Mayfield. She stated that she received a lot of positive comments about the Center.

Soil and Water Conservation District: Supervisor Lauria stated that the next meeting will be held this week at the EMS building.

CHAIRMAN’S REPORT

Chairman Goderie stated that there will be a feature article coming out on the Great Sacandaga Lake Discovery Center later this year in the CRG Initiatives Guide. He noted that the proposed federal Medicaid cuts are a real concern and he expressed that he has been following that closely.

Mr. Stead stated that Congresswoman Elise Stefanik has been very active as this district’s U.S. Congresswoman.

Mr. Stead stated that the State and Local Tax (SALT) deduction at the federal level is a big issue right now. He also stated that Ms. Stefanik and other state representatives were taking a position to strongly oppose a federal budget for reconciliation if there wasn’t something done to aid states with higher taxes impacted by the SALT issue.

RESOLUTIONS

No. 176 (Resolution Authorizing a Contract with Bring Back the Village, LLC for Youth Preventative Services (Social Services Department)): Supervisor DiGiacomo stated that this is a new program and we shouldn’t be starting new programs.

No. 184 (Resolution Authorizing Repairs to an Emergency Management Trailer in the Emergency Management Office with Insurance Recovery Proceeds): Supervisor DiGiacomo expressed his opinion that it is foolish to repair this trailer due to its age.

No. 186 (Resolution Authorizing Application an Acceptance for Department of Criminal Justice Services (DCJS) Grant Funds for an Accident Reconstruction Scanner for Use in the Sheriff’s Department): Mr. Stead stated that the Accident Reconstruction Scanner information wasn’t available during the Committee cycle and noted that the Sheriff will return to the Public Safety Committee and Board for the purchase of said scanner at a later date.

Supervisor Young stated that he is recusing himself from any decision-making on Resolution No. 194 due to employment at the Fulton-Montgomery Community College.

(Supervisor Young left the meeting at 1:34 p.m. and returned following the vote on Resolution No. 194)

PROCLAMATIONS

DECLARING MAY 2025 “OLDER AMERICANS MONTH IN FULTON COUNTY”

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

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

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

WHEREAS, the Board of Supervisors works to ensure that older Americans have the resources and support needed to stay involved in their communities; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims May 2025, as “OLDER AMERICANS MONTH IN FULTON COUNTY”, this year’s theme, “Powered by Connection,” which emphasizes the profound impact of meaningful interactions and social connection on the well-being and health of older adults in our community; and, be it further

RESOLVED, That the Board of Supervisors calls upon the residents to recognize the contributions of our older citizens and to promote programs and activities that foster connection, inclusion, and support for older adults.

**RECOGNIZING DR. BRIJ SARAN FOR DEDICATED SERVICE TO
FULTON COUNTY AGENCIES**

WHEREAS, Dr. Brij Saran passed away on March 27, 2025 at the age of 86; and

WHEREAS, Dr. Saran provided essential psychiatric advisory services to Fulton County agencies for over two decades; and

WHEREAS, Dr. Saran’s affable personality and dedication to the medical needs of the Fulton County community made him a remarkable physician; and

WHEREAS, Dr. Saran’s local tenure will be remembered as one of sincere partnership with the Board of Supervisors, the Community Services Board and a multitude of local provider agencies; now, therefore be it

RESOLVED, That the Board hereby offers its sincerest condolences to the Saran family on the passing of a deeply committed community member and friend.

OLD BUSINESS

Mr. Lauria expressed that the Gloversville Fire Department, Supervisor Lehr and local EMS did a fantastic job when they responded to a recent fire on South Main Street in Gloversville, NY. He stated that the damage to nearby buildings and businesses could have been far more damaging. He expressed that all involved agencies that responded deserve a big applause.

Upon a motion by Supervisor Fagan, seconded by Supervisor Lauria, and unanimously carried, the Board entered Executive Session at 1:57 p.m. to discuss employment history.

Upon a motion by Supervisor VanValkenburgh, seconded by Supervisor Kinowski, and unanimously carried, the Board re-entered Regular Session at 4:24 p.m.

ADJOURNMENT

Upon a motion by Supervisor Groff, seconded by Supervisor VanValkenburgh, and unanimously carried, the Board adjourned at 4:25 p.m.

Certified by:

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

Resolution No. 171

Supervisor BLACKMON offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING THE CHIEF LOCAL ELECTED OFFICIALS (CLEO)
AGREEMENT BETWEEN FULTON, MONTGOMERY, AND SCHOHARIE COUNTIES
(2024-2026)**

WHEREAS, in accordance with the Workforce Investment Act (WIA) of 1998, Fulton, Montgomery and Schoharie Counties entered into an agreement to govern the management structure of the Fulton-Montgomery-Schoharie Workforce Development Board; and

WHEREAS, in 2014, the federal government reorganized its workforce development program via the “Workforce Innovation and Opportunity Act of 2014” (WIOA); and

WHEREAS, the Chief Local Elected Officials (CLEO) agreement authorizes the F-M-S Workforce Development Board to provide planning, guidance, monitoring, support, oversight and regulation to ensure the highest quality workforce development system in accordance with WIOA regulations; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Chief Local Elected Officials (CLEO) agreement between the County of Fulton, and the Counties of Montgomery and Schoharie to implement requirements of the Workforce Investment Act, effective retroactive to July 1, 2024 through June 30, 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, Montgomery County Legislature, F-M-S Workforce Development Board, Schoharie County Board of Supervisors, 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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 172

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

**RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN
PARTNERSHIP, LLP (EDP) FOR CONSTRUCTION ADMINISTRATION SERVICES
FOR THE INFLOW INFILTRATION (I&I) REMOVAL PROJECT TO SUPPORT THE
FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT
(SMART WATERS, 2025 CAPITAL PLAN)**

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

WHEREAS, Resolution 89 of 2021 endorsed the concept of a sanitary sewer construction project along the NYS Route 30/30A Corridor from the City of Gloversville to the Village of Northville; and

WHEREAS, Resolution 128 of 2021 authorized an agreement with Environmental Design Partnership EDP to perform an Infiltration and Inflow study of the City of Gloversville to the City of Johnstown sewer trunk lines as part of Fulton County's "SMART Waters" initiative and the 2021 Capital Plan in an amount not to exceed \$38,200.00 to facilitate design of a Route 30/30A sewer line project; and

WHEREAS, Resolution 267 of 2021 authorized an agreement with Environmental Design Partnership (EDP) for engineering services for the Fulton County Sewer District No. 5: NYS Route 30/30A Phase I Project in an amount not to exceed \$750,000.00 as part of the 2021 Capital Plan; and

WHEREAS, Resolution 102 of 2024 awarded bid to Manfred Construction Inc. for Contract 1A: Forcemain Construction of the Fulton County Sewer District No. 5: NYS Route 30/30A Project as part of the SMART Waters Initiative and 2023 Capital Plan; and

WHEREAS, Resolution 118 of 2025 awarded a bid to Peter Luizzi & Bros. Contracting, Inc. for the Inflow Infiltration (I&I) Removal Project to support the Fulton County Sewer District No. 5: NYS Route 30/230A Project; and

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

Resolution No. 172 (Continued)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract for Construction Administration Services for the Inflow Infiltration (I&I) Removal Project with Environmental Design Partnership, LLP of Clifton Park, NY, to support the Fulton County Sewer District No. 5: NYS Route 30/30A Project, in an amount not to exceed \$50,000.00; and, be it further

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

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

Revenue

Increase H.8020.8197-2122.0992 - REV-SMART WATERS \$50,000.00
Sewer District #5-I&I Removal

Appropriation

Increase H.8020.8197-2100.0992 - EXP-SMART WATERS \$50,000.00
Sewer District #5-I&I Removal

and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 173

Supervisors YOUNG, LAURIA and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SUBSCRIPTIONS AND SUPPLIES WITH “STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS” GRANT FUNDS (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 192 of 2024 authorized acceptance of “Strengthening Infrastructure, Workforce and Data Systems” Grant funds in the amount of \$602,222.00 for use in the Public Health Department effective for the five (5) year period December 1, 2022 through November 30, 2027 and purchase certain items in an amount not to exceed \$134,260.00; and

WHEREAS, Resolution 228 of 2024 authorized the purchase of certain equipment with “Strengthening Infrastructure, Workforce and Data Systems” Grant Funds in an amount not to exceed \$6,940.00; and

WHEREAS, the Public Health Director requests that a portion of said funds be used to purchase the following in furtherance of grant objectives:

Annual subscription to CANVA for Teams (up to 10 employees)	\$875.00
Annual subscription to ZOOM (4 employees)	600.00
Computer Headsets at \$35.00 each (17)	<u>595.00</u>
	\$2,070.00

now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the item identified herein with “Strengthening Infrastructure, Workforce and Data Systems” Funds from the New York State Department of Health; and, be it further

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

Revenue:

Increase A.4010.4010-2770-REV-Other Unclassified Revenues \$2,070.00

Appropriation:

Increase A.4010.4010-4530 - EXP- Supplies	\$595.00
Increase A.4010.4010-4570 - EXP- Subscriptions	\$1,475.00

and, be it further

Resolution No. 173 (Continued)

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 174

Supervisor YOUNG offered the following Resolution and moved its adoption:

RESOLUTION RE-APPOINTING DIRECTOR OF PUBLIC HEALTH

RESOLVED, That Laurel Headwell of Fultonville, NY, be and hereby is appointed Director of Public Health (Non-Union Job Group D-3), for a six (6) year term, commencing on November 15, 2024 at a salary as specified in the Department Head Salary schedule; and, be it further

RESOLVED, That Laurel Headwell is required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and is further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Personnel Director, Public Health Department, Laurel Headwell, NYS Department of Health and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 175

Supervisor YOUNG offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH NEW MEDICAL
TRANSPORTATION FOR TAXI/TRANSPORTATION SERVICES FOR THE
SOCIAL SERVICES DEPARTMENT (2025)**

WHEREAS, Resolution 473 of 2024 authorized a contract with Glove City Taxi for transportation services effective January 1, 2025 through December 31, 2025; and

WHEREAS, Glove City Taxi has informed the Commissioner of Social Services that the company has been sold to a new vendor, New Medical Transportation; and

WHEREAS, the Social Services Commissioner recommends contracting with the New Medical Transportation, Amsterdam, NY for transportation services effective April 16, 2025 through December 31, 2025 under the same terms and conditions as the current Glove City Taxi contract; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the New Medical Transportation, Amsterdam, NY for transportation services effective April 16, 2025 through December 31, 2025 under the same terms and conditions as the current contract and rate schedule; and, be it further

RESOLVED, That said contract 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, Commissioner of Social Services, New Medical Transportation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 176

Supervisor YOUNG offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH BRING BACK THE VILLAGE, LLC FOR YOUTH PREVENTIVE SERVICES (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Social Services Commissioner is examining methods to reduce youth placements at NYS Office of Children and Family Services facilities; and

WHEREAS, the Social Services Commissioner is recommending a contract with Bring Back the Village, LLC which would include the following services:

- Hourly services of a mentor/family worker to work with youth on the trajectory of placement in OCFS care.
- Mentorship of the youth, coaching and life skills guidance to the family and youth to address the PINS/JD behaviors placing the child at risk placement.
- Coordinate with Department of Social Services (DSS), Probation, school, police and other agencies involved with youth.
- Services will be paid at an hourly rate of \$30.00 per hour with a preset number of hours determined by DSS prior to service provision.
- Documentation of case interactions.

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 Bring Back the Village, Rotterdam, NY for preventive services to youth at risk of PINS/JD offenses, effective May 12, 2025 through December 31, 2025, at a rate of \$30,000.00, for 2025; and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 386 (16) Nays: 51 (1) (Supervisor DiGiacomo)
Absent: 92 (3) (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 177

Supervisor YOUNG offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE STAFF
DEVELOPMENT COORDINATOR TO ATTEND THE 2025 STAFF DEVELOPMENT
ANNUAL TRAINING MEETING**

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 Staff Development Coordinator to attend the Staff Development Annual Training held in Lake George, NY inasmuch as the expenses of commuting daily to said training exceeds the cost of overnight stay; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Staff Development Coordinator to attend the Staff Development Annual Training held in Lake George, NY from June 2, 2025 through June 4, 2025, at a cost estimated at \$158.00 for registration and mileage; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 178

Supervisor LAURIA offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE RESIDENCY RULE FOR PERSONNEL SPECIALIST IN
THE PERSONNEL DEPARTMENT**

WHEREAS, there is a Personnel Specialist vacancy pending in the Personnel Department; and

WHEREAS, the Personnel Director has requested that the Board of Supervisors waive the Residency Rule for the hire of said Personnel Specialist vacancy in order to attract qualified candidates; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Personnel, the Personnel Director be, and hereby is, authorized to hire an out-of-county resident for said Personnel Specialist vacancy if necessary, effective through December 31, 2025; and, be it further

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 179

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

**RESOLUTION AUTHORIZING THE PROBATION DEPARTMENT TO OPERATE THE
FULTON COUNTY PRE-TRIAL SERVICES PROGRAM AND CITIZENS IN COMMUNITY
SERVICES PROGRAM FOR YOUTH AND ADULTS**

WHEREAS, Resolution 158 of 2024 approved the transfer of the Fulton County Pre-Trial Release Program from the Citizens in Community Services (CICS) Association to the Probation Department; and

WHEREAS, Resolution 159 of 2024 created a Probation Supervisor Position in the Probation Department to manage Pre-Trial Release and coordination of services in preparation for said transfer and for operation of other Alternatives to Incarceration programs of the County; and

WHEREAS, the Probation Director requests authorization to transition administration of the Pre-Trial Release program and Citizens in Community Services program for youth and adults into the Probation Department, effective July 1, 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Probation Director and Committees on Public Safety and Finance, the Probation Director be and hereby is authorized to commence the assumption of the Fulton County Pre-Trial Release Program and Citizens in Community Services program for Youth and Adults from the Citizens in Community Services Association to the Probation Department; and, be it further

RESOLVED, That the Probation Director complete an orderly transition by coordinating with the New York State Division of Criminal Justice Services and the Fulton County Citizens in Community Services Board of Directors, as of July 1, 2025; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 180

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

**RESOLUTION AUTHORIZING APPOINTMENT ONLY ACCESS FOR THE PUBLIC
TO THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, established office hours for County departments are Monday through Friday from 9 a.m. to 5 p.m.; and

WHEREAS, the District Attorney is requesting that the District Attorney's Office be allowed to revise its department hours to "by appointment only" for the public to improve security by limiting access by uninvited criminal defendants; now, therefore be it

RESOLVED, That upon the recommendation of the District Attorney and Committees on Public Safety and Personnel, the Board of Supervisors be and hereby authorizes that the District Attorney's Office be open "by appointment only" for the public and have the office secured with lock or badge access effective June 1, 2025; and, be it further

RESOLVED, That this authorization for a waiver of the standard County department office hours be re-evaluated by the District Attorney after 90 days from its effective date and that he report back to the Public Safety Committee and Personnel Committee regarding its effectiveness; and, be it further

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

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 181

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

**RESOLUTION AUTHORIZING PURCHASE OF A DESK AND FILE CABINET WITH
CRIME FORFEITURE PROCEEDS FOR USE IN THE DISTRICT ATTORNEY’S OFFICE**

WHEREAS, the District Attorney has requested to purchase one (1) desk and one (1) filing cabinet with recently recovered Crime Forfeiture proceeds for use in the District Attorney’s Office, therefore be it

RESOLVED, That, upon the recommendation of the Committees on Public Safety and Finance, the District Attorney be and hereby is authorized to purchase one (1) desk and one (1) filing cabinet for use in the District Attorney’s Office at a combined estimated cost of \$2,000.00; and, be it further

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

Revenue

Increase A.1165.3197-2626-REV-Forfeiture of Crime Proceeds-Restricted \$2,000.00

Appropriation

Increase A.1165.3197-2000-EXP-Equipment-Fixed Asset \$2,000.00

and, be it further

RESOLVED, That the District Attorney and Superintendent of Highways and Facilities 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, Office for Aging, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 182

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION FOR A 2024-2025 NYS DHSES
STATEWIDE INTEROPERABLE COMMUNICATION TARGETED GRANT
(EMERGENCY MANAGEMENT OFFICE)**

WHEREAS, Fulton County has been notified that it may be eligible to receive up to \$3,000,000.00 in grant funds from the 2024-2025 NYS DHSES Statewide Interoperable Communication Targeted Grant program, with no required local match; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant application with the NYS Division of Homeland Security and Emergency Services for 2024-2025 NYS DHSES Statewide Interoperable Communication Targeted Grant funds, in a total amount up to \$3,000,000.00 for the following purposes:

- Purchase and Install Infrastructure Equipment for Regional Connectivity
- Expand coverage of National Interoperability Channels
- Increase frequency band capabilities (800 mhz range)

and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 183

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING ERIK AVERY AS A DEPUTY FIRE COORDINATOR

WHEREAS, Resolution 20 of 2025 reappointed Deputy Fire Coordinators for 2025; and

RESOLVED, That upon the recommendation of the Committee on Public Safety and the Civil Defense/Fire Coordinator, the following individual be and hereby is appointed volunteer Deputy Fire Coordinators, effective immediately through December 31, 2025:

Erik Avery

and, be it further

RESOLVED, That appointees be and hereby are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That any training or mileage expenses for such deputies be charged against the Civil Defense/Fire Coordinator budget; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 184

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

**RESOLUTION AUTHORIZING REPAIRS TO AN EMERGENCY MANAGEMENT
TRAILER IN THE EMERGENCY MANAGEMENT OFFICE WITH
INSURANCE RECOVERY PROCEEDS**

WHEREAS, a 2008 Emergency Response Trailer sustained significant roof and ceiling damage during the 2024-2025 winter season; and

WHEREAS, the Civil Defense/Fire Coordinator obtained a quote for repair of said Trailer in the amount of \$7,769.48 from S.A.B. Repair, LLC.; and,

WHEREAS, the County's insurance carrier, NYMIR, has provided an insurance reimbursement for said claim in the amount of \$9,564.00, less deductible of \$500.00. leaving \$8,089.00 available to complete necessary repairs; and

WHEREAS, the Civil Defense Director/Fire Coordinator and Committees on Public Safety and Finance recommend repair of said Trailer inasmuch as the main superstructure is in good condition; now, therefore be it

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

Revenue

Increase A.3640.3640-2680-REV-Insurance Recoveries	\$8,089.00
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Appropriation

Increase A.3640.3640-4540-EXP-Vehicle Maintenance	\$8,089.00
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and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to contract with S.A.B. Repair, LLC of Fultonville, New York for the repair of the 2008 Emergency Response Trailer at a price not to exceed \$8,089.00; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 386 (16) Nays: 51 (1) (Supervisor DiGiacomo)
Absent: 92 (3) (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 185

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2024-2025 U.S. DEPARTMENT OF JUSTICE BYRNE GRANT FROM NYS DCJS TO PURCHASE A SUV PATROL VEHICLE (SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 62 of 2025 authorized an Application to the NYS Division of Criminal Justice Services (DCJS) for a 2024 Edward Byrne Memorial Justice Assistance Grant (JAG); and

WHEREAS, the Sheriff was notified of a successful award from said DCJS Grant program in the amount of \$92,000.00 for the purchase of a marked vehicle to be utilized on Road Patrol; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts a 2024-2025 Edward Byrne Memorial Justice Assistance Grant (JAG), in an amount of \$92,000.00 to purchase a SUV Patrol Vehicle for use in the Sheriff's Department Road Patrol; and, be it further

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

Revenue

Increase A.3110.3110-3318-REV-State Aid-Sheriff Grants	\$92,000.00
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Appropriation

Increase A.3110.3110-2010-EXP-Capital Expense	\$92,000.00
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and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 186

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

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE FOR DEPARTMENT
OF CRIMINAL JUSTICE SERVICES (DCJS) GRANT FUNDS FOR AN ACCIDENT
RECONSTRUCTION SCANNER FOR USE IN THE SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff desires to apply and accept a NYS Division of Criminal Justice Services (DCJS) 2024-2025 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$105,000.00; and

WHEREAS, the Sheriff has reported the intent to use said grant toward the purchase of a FARO Focus3D Laser Scanner System (or approved equal) for use in accident reconstruction; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign and submit an application for, and authorize acceptance of a NYS Division of Criminal Justice Services (DCJS) 2024-2025 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in an amount not to exceed \$105,000.00; and, be it further

RESOLVED, That the Sheriff shall return to the Board of Supervisors with a detailed plan for use of the grant funds and proceeding (with related purchases) shall be subject to the Board of Supervisors approval by Resolution; 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 187

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

RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF
HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) FOR A 2025
NEXT GENERATION 911 (NG911) GRANT

WHEREAS, the Sheriff desires to apply for a NYS Department of Homeland Security and Emergency Services (DHSES) 2025 NEXT Generation 911 (NG911) Grant to improve the capabilities of the Sheriff's 911 Dispatch Center PSAP-related infrastructure; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign and submit an application for a NYS Department of Homeland Security and Emergency Services (DHSES) 2025 NEXT Generation 911 (NG911) Grant; and, be it further

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

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

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 188

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

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW DODGE CHARGER
PPV VIA NYS OGS VEHICLE MARKETPLACE FOR USE IN THE
SHERIFF'S DEPARTMENT**

WHEREAS, Resolution 136 of 2025 authorized the purchase of a replacement patrol car in the Sheriff's Department with insurance claim proceeds to replace a patrol car totaled in a motor vehicle accident; and

WHEREAS, Resolution 136 of 2025 also accepted said insurance recovery proceeds in the amount of \$39,989.00; now, therefore be it

RESOLVED, That the bid, as submitted via NYS OGS Vehicle Marketplace, for the purchase of one (1) Dodge Charger PPV for use by the Fulton County Sheriff's Department, be and hereby is awarded to Main Motor Car of Johnstown, NY, they having provided the lowest bid of \$34,903.13; 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: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 189

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

RESOLUTION AUTHORIZING THE HIRE OF PER DIEM LAW ENFORCEMENT TECHNICIANS IN THE SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Department has historically been allowed to hire Deputy Sheriffs on a per diem basis for intermittent police patrol duties and/or to perform police-related administrative duties on a an as-needed basis; and

WHEREAS, said per diem Deputy Sheriff positions have been limited by the limit of appropriations annually approved by the Board of Supervisors in the Department's Supplemental Employee payroll account; and

WHEREAS, the Sheriff has now determined that it would be more efficient, and would limit training expenses, to employ Law Enforcement Technicians on a per diem basis to carry out police-related administrative duties rather than utilizing Deputy Sheriffs for such periodic assignments; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have reviewed the current department structure and recommend authorizing the hire of per diem Law Enforcement Technicians in the Sheriff's Department as proposed by the Sheriff; now, therefore be it

RESOLVED, That effective immediately, the Sheriff is authorized to hire per diem Law Enforcement Technician positions (Alliance Job Group S-7A, 2025 Start Rate: \$23.26 per hour, 2025 One-Year Rate: \$27.36 per hour) not to exceed a total of six (6) Law Enforcement Technicians employed at any one time; and, be it further

RESOLVED, That the hire and employment of per diem Deputy Sheriffs and per diem Law Enforcement Technicians in the Road Patrol Division shall not exceed the annual appropriations within the Department Supplemental Payroll account; and, be it further

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

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 190

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ASSEMBLYMAN ROBERT SMULLEN FOR OFFICE SPACE AT THE COUNTY OFFICE BUILDING (2025-2026)

WHEREAS, Resolution 473 of 2022 authorized a Memorandum of Understanding with Assemblyman Robert Smullen for Office Space at the County Office Building; and

WHEREAS, Assemblyman Smullen has expressed an interest in continuing a 118th Assembly District office at the County Office Building, 223 West Main Street, Johnstown, NY 12095; and

WHEREAS, a NYS Assembly office in the County Office Building would facilitate services to constituents in the county and facilitate communication between the Assemblyman and County government; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Chairman of the Board to execute a Memorandum of Understanding with Assemblyman Robert Smullen to house a 118th Assembly District Office at the Fulton County Office Building, 223 West Main Street, Johnstown, NY 12095 encompassing 480 square feet more or less; and, be it further

RESOLVED, That said office space, as defined above, shall be provided for the period January 1, 2025 through December 31, 2026 at no cost to Assemblyman Smullen for rent and shall include routine custodial services similar to those provided to County Departments within the County Office Building; and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 191

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

**RESOLUTION REIMBURSING THE TOWN OF JOHNSTOWN FOR DAMAGE TO TOWN
LIGHT FIXTURE**

WHEREAS, on 7 December 2024, a Fulton County plow truck struck a National Grid pole on County Highway 131A in the Town of Johnstown causing damage to a Town-owned LED light fixture; and

WHEREAS, Town of Johnstown Supervisor VanValkenburgh requests that the County reimburse the cost to replace the light fixture at a cost of \$1,784.41; now, therefore be it

RESOLVED, That the Board of Supervisors hereby directs the Superintendent of Highways and Facilities to reimburse the Town of Johnstown a total of \$1,784.41 for the replacement of a 15-foot arm and 60W Cobrahead light fixture; and, be it further

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

From: D.5010.5010-2000 – EXP – Equipment – Fixed Asset
To: D.5010.5010-4200 – EXP – Miscellaneous
Sum: \$1,785.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 192

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

RESOLUTION AMENDING HANGAR LEASE AGREEMENTS WITH R&R AVIATION SUPPLY COMPANY AT THE FULTON COUNTY AIRPORT

WHEREAS, Resolution 177 of 2002 authorized the lease of property for T-Hangar Business between Fulton County and R&R Aviation for a T-Hangar business at the Fulton County Airport from 2003-2032; and

WHEREAS, Resolution 393 of 2010 authorized an agreement with R&R Aviation Supply Corporation for Lease of Property at the Fulton County Airport for Construction of a Hangar and Office Space from 2011-2047; and

WHEREAS, R&R Aviation Supply Company is now requesting that both existing lease terms be extended through December 31, 2050 to facilitate record-keeping and continuity between both leases; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign lease agreement amendments with R&R Aviation Supply Company to extend the terms of both leases through December 31, 2050; 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, Planning Director, County Attorney, R&R Aviation Supply Company, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 193

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF AN EXPANDED WEB APPLICATION FIREWALL SYSTEM WITH TRADE-IN (INFORMATION TECHNOLOGY DEPARTMENT)

WHEREAS, Resolution 120 of 2024 authorized the purchase of a Barracuda Firewall Application utilizing 2022 NYS Division of Homeland Security and Emergency Services State Homeland Security Program (SHSP) Grant Funds for an amount of \$7,085.00; and

WHEREAS, the Information Technology Director recommends purchasing an expanded Barracuda Web Application Firewall System with larger capacity and trading in the current system to better meet the needs of the County of Fulton; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Information Technology Director be and hereby is authorized to purchase an Expanded Web Application Firewall System in an amount not to exceed \$7,900.00 and trade-in the current Firewall System to vendor SHI International Corp. of Dallas, TX as part of the transaction; and, be it further

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

From: A.1680.1680-4130 – EXP – Contractual
To: A.1680.1680-2000 – EXP – Equipment – Fixed Asset
Sum: \$7,900.00

and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 194

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP (EDP) FOR DESIGN, BID, CONSTRUCTION MANAGEMENT AND OBSERVATION SERVICES FOR THE FMCC PAVING PRIORITY I AND II PROJECTS (2025 CAPITAL PLAN)

WHEREAS, the 2025 Capital Plan includes FMCC “Paving Priority 2” project that totals \$578,368.00 with a County share of \$144,592.00; and

WHEREAS, FMCC solicited proposals for design, bid, construction management and observation services for said project and two (2) proposals were received as follows:

C.T. Male Associates	\$59,200.00
Environmental Design Partnership (EDP)	\$32,200.00

and, be it further

WHEREAS, College officials recommend a contract with Environmental Design Partnership, LLP (EDP); and

WHEREAS, FMCC recommends utilizing \$32,200.00 of the \$188,555.00 remaining project funds from the “Paving Priority I” project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Environmental Design Partnership, LLP of Clifton Park, NY, for Design, Bid, Construction Management and Observation Services for the FMCC Paving Priority 2 Project, at a cost not to exceed \$32,200.00; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0980 – EXP - FMCC Campus Paving Project; 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, Planning Director, FMCC, Montgomery County Legislature, Environmental Design Partnership, LLP, 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 Fogarty, Isabella, Lehr and Young)

Resolution No. 195

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON
MORTGAGE TAX DISTRIBUTION**

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated May 1, 2025, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; 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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 196

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE BUDGET DIRECTOR/COUNTY AUDITOR TO SELL BACK 40 HOURS VACATION ACCRUAL

WHEREAS, Resolution 290 of 2007 amended the Non-Union Employee Policy Manual as it relates to Vacation Sell-back for Department Heads; and

WHEREAS, the Non-Union Policy Manual states as follows:

Department Heads who have reached their maximum vacation accrual and who because of operational needs of their Department, determine that they cannot schedule their annual leave at that time will, upon concurrence of their respective oversight committee, be entitled to have their vacation maximum accrual extended for up to three (3) months so that they will not lose their vacation accruals. During that three (3) months extension, it is anticipated that the Department Heads will be able to schedule their annual leave. If unusual operational circumstances exist in their annual leave, the Department Heads may then request that the Board of Supervisors by Resolution approve a vacation sell-back of up to 40 hours.

and,

WHEREAS, due to the needs of the Budget Office during the annual budget period, the Budget Director/County Auditor is requesting to sell back 40 hours of accrued vacation time; now, therefore be it

RESOLVED, That Budget Director/County Auditor Alicia Cowan be and hereby is authorized to sell back 40 hours of accrued vacation leave, effective immediately; and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 197

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION OPPOSING SENATE BILL S4685-A WHICH WOULD ALTER THE STRUCTURE OF COMMUNITY COLLEGE BOARDS OF TRUSTEES IN NEW YORK STATE BY MANDATING FACULTY BOARD MEMBERSHIP

WHEREAS, proposed Senate Bill S4685-A, if enacted, will mandate the inclusion of a faculty or staff member on the Board of Trustees of Community Colleges elected by and from the faculty and staff of each college; and

WHEREAS, said bill would weaken the Community College Trustee management structure and result in a multitude of conflicts of interest and ethics problems; and

WHEREAS, this proposal would create problems when it comes to decisions on confidential personnel matters involving other faculty, staff, or members of the administration; and

WHEREAS, this bill would instantly create a conflict of interest when negotiating contracts with SUNY community college collective bargaining units or trying to responsibly manage staff levels and public spending; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its strong opposition to Senate Bill S4685-A which would alter the structure of Community College Boards of Trustees in New York State by mandating faculty board membership to the detriment of effective management; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 198

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ADMINISTRATIVE OFFICER/CLERK OF THE BOARD TO SELL BACK 28 HOURS OF VACATION ACCRUAL

WHEREAS, Resolution 290 of 2007 amended the Non-Union Employee Policy Manual as it relates to Vacation Sell-back for Department Heads; and

WHEREAS, the Non-Union Policy Manual states as follows:

Department Heads who have reached their maximum vacation accrual and who because of operational needs of their Department, determine that they cannot schedule their annual leave at that time will, upon concurrence of their respective oversight committee, be entitled to have their vacation maximum accrual extended for up to three (3) months so that they will not lose their vacation accruals. During that three (3) months extension, it is anticipated that the Department Heads will be able to schedule their annual leave. If unusual operational circumstances exist in their annual leave, the Department Heads may then request that the Board of Supervisors by Resolution approve a vacation sell-back of up to 40 hours.

and,

WHEREAS, due to the needs of the Board of Supervisors, the Administrative Officer/Clerk of the Board is requesting to sell back 28 hours of accrued vacation time; now, therefore be it

RESOLVED, That Administrative Officer/Clerk of the Board Jon R. Stead be and hereby is authorized to sell back 28 hours of accrued vacation leave, effective immediately; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 199

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE PURCHASE OF A BOOKCASE FOR THE ASSIGNED
COUNSEL ADMINISTRATOR'S OFFICE**

WHEREAS, the Assigned Counsel Administrator has requested to purchase a new bookcase using NYS Hurrell-Harring Grant funds and has reviewed said plan with the Committee on Finance; now, therefore be it

RESOLVED, That the Assigned Counsel Administrator be and hereby is authorized to purchase a Bookcase for a total cost of \$499.00 using NYS Hurrell-Harring grant funds; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 200

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:

Correctional Facility:

1 – Dishwasher Jackson Tempstar (10250)

Office of Aging:

1 – Steam Table (2670)

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, Sheriff, Correctional Facility, Office for Aging Director, Superintendent of Highways and Facilities, Solid Waste Director, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 201

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:

Personnel

From:	A.1010.1010-8000 - EXP – State Retirement	\$512.00	
	A.1010.1010-8100 - EXP – Social Security	306.00	
To:	A.1010.1345-8000 - EXP – State Retirement		\$512.00
	A.1010.1345-8100 - EXP – Social Security		306.00

Board of Elections

From: A.1450.1450-4010 - EXP- Equipment - Non-Asset
To: A.1450.1450-2000 - EXP- Equipment - Fixed Asset
Sum: \$5,940.00
(Envelope Sealer and Folding Machine)

Solid Waste

From: CL.8160.8162-4540 – EXP – Vehicle Maintenance
To: CL.8160.8161-4540 – EXP – Vehicle Maintenance
Sum: \$10,000.00

and, be it further

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

Sheriff

Revenue

Increase A.3110.3110-2680 - REV- Insurance Recoveries \$4,193.00

Appropriation

Increase A.3110.3110-4540 - EXP- Vehicle Maintenance \$4,193.00

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Fogarty, Isabella and Lehr)

Resolution No. 202

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING JEFFERY MARTIN, JR. AS SUPERINTENDENT OF HIGHWAYS AND FACILITIES

RESOLVED, That in accordance with Local Law No. 6 of 2006 Amending Local Law 4 of 1985, Which Created the Fulton County Highway Department, to Provide Authority for New Department of Highway and Facilities, Jeffery Martin, Jr., of Town of Mayfield NY, be and hereby is appointed as Superintendent of Highways and Facilities, effective July 1, 2025 through June 30, 2029, at a starting salary rate of \$100,000.00 per year and a permanent 2026 annual salary of \$105,000.00 per year (Non-Union Job Group D-3) after one year of successful service; and, be it further

RESOLVED, That the Superintendent is hereby authorized to appoint a Deputy Superintendent of Highways and a Deputy Superintendent of Facilities, with the approval of the Board of Supervisors, and in accordance with the Non-Union Salary Schedule; and, be it further

RESOLVED, That the Superintendent of Highways and Facilities is required to sign the Fulton County Oath book located in the County Clerk's Office and submit a Financial Disclosure Statement to the Fulton County Ethics Board; and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 363 (14) Nays: 74 (3) (Supervisors Lauria, Potter and Young)
Absent: 92 (3) (Supervisors Fogarty, Isabella and Lehr)