

NINTH REGULAR SESSION

Johnstown, NY

September 8, 2025

Roll Call – Quorum Present

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

TOTAL: Present: 18 Absent: 2 (Supervisors Breh and Young)

Chairman Goderie called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Goderie called for a moment of silence in memory of the upcoming anniversary of the September 11, 2001 terrorist attacks on the United States of America.

Chairman Goderie then asked if there was anyone from the public who wished to address the Board. No one came forward.

COMMUNICATIONS

1. Letter from NYS Department of State dated 29 July 2025

Subj: Local Law 2 of 2025 regarding the Animal Abuse Registry has been filed with NYS.

UPDATES FROM STANDING COMMITTEES

Finance Committee: Supervisor Fagan noted that the first Budget Review meeting will be held on September 23, 2025.

REPORTS OF SPECIAL COMMITTEES

Adirondack Government Committee: Supervisor Palcovic stated that the Development Authority of the North County is working on a Fiber Optics Project. He noted that the project will promote cellular growth in the Adirondacks with obvious technology and communications as well as tying into 911 Communication Centers.

Soil and Water Conservation District: Supervisor Lauria stated that he attended the most recent Soil and Water Conservation District meeting. He stated that work has been done on County Highway 112 and County Highway 107. He also stated that the pond at Tryon Technology Park has been cleaned out. Supervisor Lauria stated that the Town of Johnstown has done work on the bridge near Peck Lake.

CHAIRMAN'S REPORT

Chairman Goderie stated that union negotiations are ongoing for the Fulton County Deputy Sheriff's Police Benevolent Association (PBA) union and he will provide updates as they come.

Chairman Goderie stated that the Board of Supervisors is moving into the "thick" of Budget meetings and thanked the Budget Director in advance.

Chairman Goderie stated that he attended a meeting with Senator Schumer, Fulton County Center for Regional Growth, Fulton County Planning Director and some individuals from Townsend Leather to discuss workforce development. He expressed that the meeting went well.

RESOLUTIONS

A motion was offered by Supervisor Fagan, seconded by Supervisor Lauria and unanimously carried, to waive the rules of order to take action on Late Resolution 1.

Upon a motion by Supervisor Fagan, seconded by Supervisor Lauria and unanimously carried, the Board entered into Executive Session at 1:20 p.m. to discuss collective bargaining.

Upon a motion by Supervisor Howard, seconded by Supervisor Fagan and unanimously carried, the Board re-entered Regular Session at 1:25 p.m.

ADJOURNMENT

Upon a motion by Supervisor VanValkenburgh, seconded by Supervisor DiGiacomo and unanimously carried, the Board adjourned at 1:27 p.m.

Certified by:

Elizabeth Lathers, *DATE*
Administrative Officer Clerk of the Board

Resolution No. 299

Supervisor LAURIA offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR
SHIRLEY L.C. AGUILERA (SAVAGE)

WHEREAS, former Supervisor Shirley L.C. Aguilera (Savage), passed away on Sunday, August 17, 2025; and

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

WHEREAS, Ms. Aguilera (Savage) represented the City of Gloversville as Ward 4 Supervisor on this Board of Supervisors from January 1, 2010 through December 31, 2011; and

WHEREAS, Shirley was a proud member of the Gloversville Common Council, Board member of the Cornell Cooperative Extension and Office of the Aging Advisory Committee; and

WHEREAS, Shirley was committed to speaking out on issues important to City residents whenever they presented themselves before the Board; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to posthumously express its gratitude to Shirley L.C. Aguilera (Savage) for her dedicated public service; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to her entire family; and, be it further

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

Seconded by Supervisor SILENT STANDING and adopted by the following vote:

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

Resolution No. 300

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

RESOLUTION REAPPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA)
FUNDS FOR FINAL TOURISM DESTINATION GRANT INSTALLMENT
PAYMENT TO THE PARKHURST FIELD FOUNDATION (NEW YORK STATE
BASEBALL HALL OF FAME RENOVATION) (DESTINATION: FULTON COUNTY)

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County-A Strategic Plan for American Rescue Plan Funds*, including a \$1,000,000.00 Tourism Destination Grant to the Parkhurst Field Foundation to jumpstart its tournament baseball facility project; and

WHEREAS, Resolution 268 of 2021 awarded the Tourism Destination Grant to the Parkhurst Field Foundation for the “Legends Park at Parkhurst Field” project in the amount of \$1,000,000.00

WHEREAS, Resolution 336 of 2021 authorized a lease agreement with the Parkhurst Field Foundation for a County-owned building at 45 Harrison Street, Gloversville to house the New York State Baseball Hall of Fame; and

WHEREAS, Resolution 34 of 2023 awarded a Tourism Destination Grant for advancement of the New York State Baseball Hall of Fame facility as follows:

- Installment 1 (\$50,000.00): Advance payment 1 will be issued upon an invoice/written request from the Parkhurst Field Foundation, subsequent to the Board’s grant approval Resolution.
- Installment 2 (\$40,000.00): Advance payment 2 will be issued upon an invoice/written request from the grantee accompanied by documentation of progress and actual expenses associated with Installment 1.
- Installment 3 (Final Balance, not to exceed \$9,999.00): Final installment will not be an advance. This final payment will be issued upon invoice/written request from the grantee accompanied by documentation certifying that all New York State Baseball Hall of Fame Components identified in the grant agreement have been purchased and completed.

and,

WHEREAS, the New York State Baseball Hall of Fame has completed said project and is requesting final payment (Installment 3) in an amount not to exceed \$9,999.00; now, therefore be it

Resolution No. 300 (Continued)

RESOLVED, That upon recommendation of the Economic Development and Environment and Finance Committee, that the final payment for improvements to the building at 45 Harrison Street, Gloversville to advance the New York State Baseball Hall of Fame Facility in an amount not to exceed \$9,999.00 be paid; and, be it further

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

Revenue:

Increase A.1000.4089-4089-REV-Federal Aid-General Government Aid \$9,999.00

Appropriation:

Increase A.1000.6410-4935-EXP-County Tourism Development	\$9,999.00
(A.0688.2021-Other Liabilities-American Recovery Act)	

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Parkhurst Field Foundation, New York State Baseball Hall of Fame (dba, Rene LeRoux), Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 301

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH DR. JACQUELINE BASHKOFF FOR COMPETENCY ORDERS (COMMUNITY SERVICES DEPARTMENT)

WHEREAS, the Community Services Director recommends a contract with Dr. Jacqueline Bashkoff, to perform “Section 7.30” Competency Orders for the Community Services Department; 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 Community Services Department and Dr. Jacqueline Bashkoff, of Albany, NY to perform “Section 7.30” Competency Orders effective immediately through December 31, 2025, at a cost not to exceed \$450.00 per evaluation; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

Resolution No. 302

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2025-2026 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the NYS Department of Health has awarded \$5,500.00 in grant funds through the New York State Child Passenger Safety Incentive Grant to the Public Health Department to promote child passenger safety; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and the NYS Governor's Traffic Safety Committee for a 2025-2026 Child Passenger Safety Incentive Grant, in an amount of \$5,500.00, for the period October 1, 2025 through September 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, Public Health Director, NYS Governor's Traffic Safety Committee, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

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

Resolution No. 303

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING OFFICE FOR AGING CLOSURE TO FACILITATE 2025
ANNUAL SENIOR CITIZEN'S PICNIC**

WHEREAS, The Office for Aging hosts an annual Senior Citizen's Picnic at the Concordia Club in Gloversville, NY that is very well attended and requires substantial office staff support; and

WHEREAS, The Office for Aging Director requests the closure of the temporary Office for Aging building for all staff to work at the Senior Citizen's Picnic for the day due to the office being short-staffed; now, therefore be it

RESOLVED, That the Office for Aging Director is hereby authorized to conduct a full-day closure of the Office for Aging building on September 11, 2025 to facilitate necessary staff support at the annual Senior Citizen's Picnic; and, be it further

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

Seconded by Supervisor ROEHL and adopted by the following vote:

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

Resolution No. 304

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

RESOLUTION AMENDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES DAILY
RATE FOR THE FAMILY COUNSELING CENTER CONTRACT
(SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Commissioner of Social Services has been notified by the New York State Office of Children and Family Services of a rate increase for Residential Domestic Violence Services from \$111.85 per day to \$115.12 per day; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services and Finance, the Residential Domestic Violence Services Daily Rate, as identified in Resolution 474 of 2024, be and hereby, is increased from \$111.85 to \$115.12 as mandated by the NYS Office of Children and Family Services retroactive to January 1, 2025 ; 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: 18 Nays: 0 Absent: 2 (Supervisors Breh and Young)

Resolution No. 305

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL
CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE WEIGHTS AND
MEASURES DEPARTMENT

WHEREAS, the Weights and Measures Department has recommended the public sale of one (1) 1995 Tow behind Trailer with Prover; and

WHEREAS, there is no cost to the County to utilize Auctions International Corporation because it charges purchasers a “buyer premium” that is added to the bid price; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell the following item(s) with compensation equaling a Buyer’s Premium of 10 percent;

<u>Year</u>	<u>Vehicle</u>	<u>Minimum Bid</u>
1995	Tow behind Trailer with Prover	\$200.00

and, be it further

RESOLVED, That said contract shall be contingent upon 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, Weights & Measurers Director, Auctions International Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 306

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

RESOLUTION APPROPRIATING NYS INDIGENT LEGAL SERVICES COUNSEL
AT FIRST APPEARANCE (CAFA) GRANT FUNDS FOR USE IN THE
PUBLIC DEFENDERS OFFICE

WHEREAS, Resolution 67 of 2024 accepted 2023-2025 “Counsel at First Appearance” (CAFA417) Grant funds in the amount of \$634,920.00 from the New York State Office of Indigent Legal Services with a yearly distribution of \$211,640.00; and

WHEREAS, the Public Defender recommends appropriating certain New York State Office of Indigent Legal Services “Counsel at First Appearance” grant funds for CAFA call-outs and to purchase certain equipment for use in the Public Defender’s Office; now, therefore be it

RESOLVED, That the Public Defender and Committees on Public Safety and Finance recommend appropriating said grant funds for CAFA call-outs and to purchase certain equipment for use in the Public Defender’s Office; and, be it further

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

From: A.1170.1170-4010 - EXP- Equipment - Non-Asset
To: A.1170.1170-2000 - EXP- Equipment - Fixed Asset
Sum: \$1,200.00

From: A.1170.1170-4130 - EXP- Contractual
To: A.1170.1170-4090 - EXP- Professional Services
Sum: \$5,000.00

and, be it further

Resolution No. 306 (Continued)

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

Revenue

Increase A.1170.1170-3025 - REV - State Aid - Indigent Legal Services Fund \$40,000.00

Appropriation

Increase A.1170.1170-1100 - EXP- Overtime \$40,000.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 307

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

RESOLUTION AMENDING FEE SCHEDULE FOR BORDING OF OUT-OF-COUNTY
INMATES AT THE FULTON COUNTY CORRECTIONAL FACILITY
(SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 540 of 1993 established a fee schedule for bording of out-of-county inmates at the Correctional Facility, at a rate of \$80.00 per day; and

WHEREAS, Resolution 310 of 2006 amended the Fee Schedule for bording of out-of-county inmates at the Correctional Facility from \$80.00 per day to \$90.00 per day; and

WHEREAS, the Sheriff is requesting to increase the rate charged to \$100.00 per day, to accurately reflect costs of the service; now, therefore be it

RESOLVED, That the Chairman of the Board and the Fulton County Sheriff be authorized and empowered to sign agreements with other counties in the State of New York for the bording of their inmates at a rate of \$100.00 per day; and, be it further

RESOLVED, That said agreement(s) 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, Fulton County Sheriff's Department, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 308

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

RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR THE “RECONSTRUCTION OF PERIMETER FENCE – DESIGN” PROJECT AT THE FULTON COUNTY AIRPORT (2025 CAPITAL PLAN)

WHEREAS, Resolution 395 of 2024 authorized final application to the Federal Aviation Administration (FAA) for the Reconstruction of Perimeter Fence-Design Project at the Fulton County Airport as part of the 2025 Capital Plan; and

WHEREAS, by letter dated 20 August 2025, from the Federal Aviation Administration, the County was advised that said grant application was approved in an amount of \$94,370.00; and

WHEREAS, Fulton County has received a grant from the Federal Aviation Administration (FAA) to pay 90 percent of the allowable costs incurred in accomplishing the following project for the Fulton County Airport:

- Reconstruction of Perimeter Fence-Design 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 :	\$94,370.00 (90 percent)
State Share :	1,540.00 (5 percent)
Fulton County:	<u>1,540.00</u> (5 percent)
	\$97,450.00

Now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement with the State of New York for financial assistance for the Reconstruction of Perimeter Fence- 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. 308 (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 LAURIA and adopted by the following vote:

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

Resolution No. 309

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

**RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR
DESIGN SERVICES FOR THE RECONSTRUCTION OF PERIMETER FENCE – DESIGN
PROJECT AT THE FULTON COUNTY AIRPORT (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan includes a Reconstruction of Perimeter Fence – Design Project at the Fulton County Airport for a total cost of \$100,000.00; and

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

WHEREAS, Resolution 395 of 2024 authorized final application to the Federal Aviation Administration (FAA) for the Reconstruction of Perimeter Fence-Design Project in an amount of \$100,000.00 as follows:

FAA Grant (AIG)	\$ 94,370.00
State Share (5%)	\$ 1,540.00
County Share (5%)	<u>\$ 1,540.00</u>
	\$ 97,450.00

and

WHEREAS, the Planning Director and Committees on Public Works, and Finance recommend contracting with Passero Associates for Design Services for the Reconstruction of Perimeter Fence-Design Project at the Fulton County Airport; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Design Project Agreement with Passero Associates of Rochester, NY for the Reconstruction of Perimeter Fence-Design Project at the Fulton County Airport, in an amount not to exceed \$97,450.00; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between the Planning Department and the Federal Aviation Administration (FAA) to accept \$100,000.00 for said project; and, be it further

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

From: A.1000.9950-9000.1200-EXP-Capital Improvements Expense
To: H.8020.5610-2100.0994-EXP-Airport Reconstruct Perimeter Fence (NEW)
Sum: \$1,540.00

and, be it further

Resolution No. 309 (Continued)

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

Revenue

Increase H.8020.5610-3597.0994-REV-State Aid-Airport Reconstruct Perimeter Fence (NEW)
\$1,540.00

Increase H.8020.5610-4592.0994-REV-Federal Aid-Airport Reconstruct Perimeter Fence
(NEW)
\$94,370.00

Appropriation

Increase H.8020.5610-2100.0994-EXP-Airport Reconstruct Perimeter Fence (NEW)
\$95,910.00

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, Planning Director, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 310

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

**RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR SERVICE FOR
TRANSFER STATION CAMERAS FOR USE IN THE SOLID WASTE DEPARTMENT**

WHEREAS, Resolution 280 of 2019 designated AT&T FirstNet as the County Contract for County Wireless Device Systems; and

WHEREAS, the Information Technology Department installed and programmed wireless cameras for the Solid Waste Department at the Berkshire and Broadalbin Transfer Stations; and

WHEREAS, the Solid Waste Director recommends the purchase of two (2) cellular service lines to operate said cameras on the County Contract at a cost as follows:

Line 1	\$45.00/month
Line 2	<u>\$45.00/month</u>
Total	\$90.00/month

; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Solid Waste Director is hereby authorized to purchase two (2) cellular service lines to operate said cameras on the County Contract at a cost not to exceed \$45.00 per month, per line; and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

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

Resolution No. 311

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

**RESOLUTION AUTHORIZING THE DEPARTMENT OF SOLID WASTE TO ALLOW
RESIDENTS TO PURCHASE RECYCLING BINS AT A SET RATE**

WHEREAS, Resolution 151 of 2025 authorized the purchase of Residential Curbside Recycling Bins (2025 Capital Plan); and

WHEREAS, the Solid Waste Director recommends allowing County residents to purchase additional Recycling Bins on an as-needed basis at the Department rate; now, therefore be it

RESOLVED, That based upon the recommendation of the Solid Waste Director, and Committees on Public Works and Finance, the Solid Waste Director be and hereby is authorized to purchase Recycling Bins for County residents as follows:

96 Gallon \$53.95 each
65 Gallon \$48.47 each
35 Gallon \$43.30 each

and, be it further

RESOLVED, That revenue from the sale of said recycling bins will be credited to account CL.8160.8163-2655-REV-Sales, Other; 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 FOGARTY and adopted by the following vote:

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

Resolution No. 312

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING GRANT APPLICATION FOR A 2025 MUNICIPAL WASTE REDUCTION/RECYCLING EDUCATION PROJECT (SOLID WASTE DEPARTMENT)

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

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

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

RESOLVED,

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

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 313

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

RESOLUTION RECLASSIFYING TWO ACCOUNT CLERKS TO SENIOR ACCOUNT CLERKS IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Director of Solid Waste has evaluated the service needs of the Solid Waste Department and recommends changing the administrative office structure by reclassifying two (2) Account Clerk positions to Senior Account Clerk positions; and

WHEREAS, said reclassification request has been reviewed and recommended by the Committees on Public Works, Personnel and Finance; now, therefore be it

RESOLVED, That, effective October 1, 2025, two (2) Account Clerk positions (Union Job Group A/T 3a; 2025 rate: \$21.54 per hour) be, and hereby are, reclassified to Senior Account Clerk positions (Union Job Group A/T 10a; 2025 rate: \$23.28 per hour); and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

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

Resolution No. 314

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REDUCED TIPPING FEES FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS AT 5 HILL STREET (SOLID WASTE DEPARTMENT)

WHEREAS, Resolution 276 of 2025 Authorized Reduced Tipping Fees for the City of Gloversville for Demolition Debris from Certain City-owned properties and 5 Hill Street was inadvertently left off of said Resolution; and

WHEREAS, the Solid Waste Director has requested that 5 Hill Street, Gloversville, be added to the reduced Tipping Fee list for certain City-owned properties for the City of Gloversville for demolition debris; now, therefore be it

RESOLVED, That 5 Hill Street, Gloversville, be added to said reduced Tipping Fee list for certain City-owned properties for the City of Gloversville, and the Director of Solid Waste be, and hereby is directed to charge the reduced tipping fee rate of \$25.00 per ton (Municipal/County Demolition Rate) as a charge to the City of Gloversville exclusively for the receipt of debris from said property; and, be it further

RESOLVED, That the Director of Solid Waste 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, City of Gloversville, Gloversville Fire Chief, 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 LAURIA and adopted by the following vote:

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

Resolution No. 315

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES IN THE HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the Superintendent of Highways and Facilities has recommended a contract with Auctions International Corporation to sell surplus vehicles on behalf of the County; and

WHEREAS, there is no cost to the County to utilize Auctions International Corporation because it charges purchasers a “buyer premium” added to the bid price; now, therefore be it

RESOLVED, That the Superintendent be and hereby is authorized and directed to contract with Auctions International Corporation, of East Aurora, NY, to sell surplus vehicles, with compensation equaling a Buyer’s Premium of 10 percent as follows:

Year	Vehicle	Mileage/Hours	VIN /Serial Number	Estimated Value
2009	Chevy Express	176,520 miles	1GAHG39K691162963	\$ 2,000.00
1999	International Dump	139,204 miles	1HTGBAAR8XH226569	\$ 2,000.00
2008	John Deere Z840a	1,625 hours	TC840AU010023	\$ 1,000.00

and, be it further

RESOLVED, That said contract shall be contingent upon 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, Superintendent of Highways and Facilities, Auctions International Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

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

Resolution No. 316

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE HIGHWAYS AND FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT (2026)

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of diesel fuel for the fuel dispensing system located at the Highways and Facilities Department and Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 15, 2025; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 317

Supervisors BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED
GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY
SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2026)**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of unleaded fuels for the fuel dispensing system located at the County Services Complex and Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 15, 2025; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 318

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2026)

WHEREAS, the current bid for No. 2 heating oil and 50/50 blend expires on December 31, 2025; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is directed to advertise for sealed bids from responsible petroleum dealers for Heating Oil No. 2 and Special Blend of No. 2 for the year 2026 (and according to further specifications which may be obtained at the Office of the Purchasing Agent); said price to identify origin and posted tank wagon price in effect on the date of bid (to be further identified at each instance of delivery), plus vendor margin. Successful bidder must make provisions for emergency delivery on a local basis (within a 20-mile radius of the City of Johnstown), in the event that one of the identified facilities runs out of fuel; and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, 223 West Main Street, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 15, 2025 at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

Resolution No. 319

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2026)

WHEREAS, the current bid for waste removal services expires on December 31, 2025; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from waste disposal vendors for the pickup of general office type waste materials at the Fulton County Correctional Facility (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, 223 West Main Street, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 15, 2025, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, Correctional Facility, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 320

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT WITH BREZZY
CLEANING SERVICE FOR CUSTODIAL SERVICES AT FORT JOHNSTOWN, OFFICE
FOR AGING AND THE EMERGENCY MANAGEMENT BUILDING (2026)**

WHEREAS, Resolution 392 of 2024 awarded a contract to Brezzy Cleaning service for custodial services in the Fulton County Office for Aging Building, Fort Johnstown and Emergency Management Buildings, at a cost of \$25,140.00 for 2025, with the County option to extend said contract in 2026 and 2027; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for another year; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works and Finance, in accordance with original Fulton County Bid Specification 2024-24-05, extension of said Custodial Services contract with Brezzy Cleaning Service of Gloversville, NY is hereby approved, effective January 1, 2026 through December 31, 2026, at a cost not to exceed \$26,040.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

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

Resolution No. 321

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES AT 57 E. FULTON STREET (2026)

WHEREAS, Resolution 391 of 2024 awarded a contract to Brezzy Cleaning service for custodial services at the 57 East Fulton Street Building, at a cost of \$26,400.00, with the County option to extend said contract in 2026 and 2027; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for another year; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works and Finance, in accordance with original Fulton County Bid Specification 2024-24-06, extension of said Custodial Services contract with Brezzy Cleaning Service of Gloversville, NY is hereby approved, effective January 1, 2026 through December 31, 2026, at a cost not to exceed \$27,600.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

Seconded by Supervisor LEHR and adopted by the following vote:

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

Resolution No. 322

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN COUNTY COMPLEX I & II (2026)

WHEREAS, Resolution 339 of 2024 authorized extension to the contract with Brezzy Cleaning Services for Custodial Services in County Complex I & II; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for 2026; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, in accordance with original Fulton County Bid Specification 2023-24-02, extension of said Custodial Services contract with Brezzy Cleaning Service of Gloversville, NY is hereby approved, effective January 1, 2026 through December 31, 2026, at a cost not to exceed \$58,800.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

Resolution No. 323

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY
CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING
(2026)

WHEREAS, Resolution 340 of 2024 authorized a contract extension to contract with Brezzy Cleaning Service for Custodial Services in the DSS Cooper Building in an amount of \$54,000.00 for 2025; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, the Chairman of the Board be and hereby is authorized to sign an extension to the contract with Brezzy Cleaning Service, of Gloversville, NY, for custodial services, including removal of garbage and recyclables in the DSS Cooper Building, effective January 1, 2026 through December 31, 2026, at a cost not to exceed \$60,000.00; 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, Superintendent of Highways and Facilities, Brezzy Cleaning Service, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

Resolution No. 324

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES IN THE FULTON COUNTY OFFICE BUILDING

WHEREAS, the current contract for custodial services at the County Office Building will expire December 31, 2025; and

WHEREAS, the Committee on Public Works and Superintendent of Highways and Facilities recommend soliciting bids to clean the entire County Office Building; now, therefore be it

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 8, 2025, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

Resolution No. 325

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH CENTURY LINEN & UNIFORM SERVICE FOR THE DEPARTMENTS OF HIGHWAY AND FACILITIES AND SOLID WASTE (2026)

WHEREAS, Resolution 393 of 2024 awarded a bid to Century Linen & Uniform for Uniform Services for the Highway and Facilities Department and Solid Waste Department from January 1, 2025 through December 31, 2025, at a cost of \$5.28 per employee per week, with the County option to extend said contract for two (2) one-year optional extensions; now, therefore be it

RESOLVED, That upon the recommendation of the Purchasing Agent and Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign an amendment to the contract with Century Linen & Uniform of Johnstown, NY, to extend Uniform Service for the Departments of Highways and Facilities and Solid Waste, effective January 1, 2026 through December 31, 2026 at a cost of \$5.28 per employee per week; 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 the cost for said services be a charge against applicable Department accounts; 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, Century Linen, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 326

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE USE OF 2024 GENERAL ELECTION GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES FOR USE IN THE BOARD OF ELECTIONS OFFICE

WHEREAS, Resolution 369 of 2024 authorized application and acceptance of the NYS Board of Elections 2024 General Election Grant in an amount of \$21,839.52; and

WHEREAS, Resolution 251 of 2025 authorized the extension of the 2024 General Elections Grant with a remaining balance of \$395.41; and

WHEREAS, Resolution 287 of 2025 authorized the use of 2024 General Elections Grant funds to purchase certain supplies for use in the Board of Elections Office in an amount of \$395.41; and

WHEREAS, the Board of Elections Commissioners were notified by the NYS Board of Elections that the County Board of Elections Office has \$786.62 remaining to utilize and now recommend purchasing early voting and election day signs using said funds; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Elections Commissioners, be and hereby are, authorized to purchase early voting and election day signage at a total cost not to exceed \$786.62 utilizing the 2024 General Election Grant funds; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 327

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION RE-APPOINTING MARY BETH SALAMONE TO THE POSITION OF
DIRECTOR OF REAL PROPERTY TAX SERVICES**

RESOLVED, That Mary Beth Salamone, of Johnstown, NY be and hereby is appointed as Fulton County Director of Real Property Tax Services for a six (6) year term beginning October 1, 2025 and concluding September 30, 2031; and, be it further

RESOLVED, That the County Treasurer is hereby authorized to pay such Director a salary reflected in the annual Non-Union Salary Structure in equal bi-weekly installments; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 328

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:

Real Property:

1 – Metal Stand (0176)

2 – Metal Desks (8776, 0215)

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, Real Property Tax Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 329

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

County Attorney

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

Facilities:

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$44,800.00
To: A.1620.1620-4150.1000 - EXP- Utilities – Electric	\$ 5,700.00
A.1620.1621-4150.1000 - EXP- Utilities – Electric	5,700.00
A.1620.1622-4150.1000 - EXP- Utilities – Electric	600.00
A.1620.1624-4150.1000 - EXP- Utilities – Electric	29,000.00
A.1620.1630-4150.1000 - EXP- Utilities – Electric	3,400.00
A.1620.1632-4150.1000 - EXP- Utilities – Electric	400.00

Sheriff:

From: A.3110.3110-1000 - EXP- Payroll
To: A.3110.3110-1110 - EXP- Supplemental
Sum: \$50,000.00

Planning:

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.8020.8020-1100 - EXP- Overtime
Sum: \$6,000.00

Solid Waste:

From: CL.1000.1990-4907 - EXP- Contingent Fund Expense	\$50,000.00
To: CL.8160.8161-4540 - EXP- Vehicle Maintenance	\$ 10,000.00
CL.8160.8162-4540 - EXP- Vehicle Maintenance	25,000.00
CL.8160.8163-4540 - EXP- Vehicle Maintenance	15,000.00

Highway:

From: DM.9550.9550-5000 - EXP- Transfer to Reserve
To: DM-0882.0883 – Road Machinery Fuel System Reserve
Sum: \$42,000.00
(Fuel Surcharge)

Resolution No. 329 (Continued)

Sewer Districts:

From: G.9550.8113-5000 - EXP- Transfer to Reserve

To: G-0878.8113 - Sewer District No 3 Meco - Capital Reserve

Sum: \$2,600.00

From: G.9550.8114-5000 - EXP- Transfer to Reserve

To: G-0878.8114 - Sewer District No 4 Hales Mills - Capital Reserve

Sum: \$720.00

and, be it further

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

Sheriff:

Revenue

Increase A.3110.3110-2680 - REV- Insurance Recoveries \$ 6,171.00

Increase A.3110.3150-2260 - REV- Public Safety Services-
Other Governments 6,500.00

Appropriation

Increase A.3110.3110-4540 - EXP- Vehicle Maintenance \$ 6,171.00

Increase A.3110.3150-4010 - EXP- Equipment Non-Asset 1,500.00

Increase A.3110.3150-4931 - EXP- Inmate Supplies 5,000.00

Office for Aging:

Revenue

Increase A.7610.7610-3772 - REV- State Aid - Program For Aging \$104,562.00

Appropriation

Increase A.7610.7610-4170 - EXP- Programs \$104,562.00

Planning:

Revenue

Increase A.8020.7120-3715 - REV- State Aid - Tourism Promotion \$ 8,770.00

Appropriation

Increase A.8020.7120-4130 - EXP- Contractual \$ 8,770.00

Resolution No. 329 (Continued)

Solid Waste:

Revenue

Increase CL.8160.8160-2132 - REV- Landfill Permit Application Fees \$ 15,000.00

Appropriation

Increase CL.8160.8160-4200 - EXP- Miscellaneous \$ 15,000.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 330

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AWARDING CONTRACT FOR CHILDREN WITH HANDICAPPING
CONDITIONS TRANSPORTATION TO CENTER FOR DISABILITY
(ROUTE 4)

WHEREAS, Resolution 267 of 2025 Advertised for Bids for the Children with Handicapping Conditions Transportation Program for School Year Route 4; now, therefore be it

RESOLVED, That the bids, as hereinafter specified, for the transportation of children with handicapping conditions for School Year Route 4 for the 2025-2026 School Year be and hereby is accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2025-40-02, dated September 3, 2025:

<u>Bidder</u>	<u>Program Site/Route</u>	<u>Est. Daily Site Rte. Cost</u>
STA/Brown Transportation	School Year Site-Route 4 Center for Disability	\$495.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, 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: 18 Nays: 0 Absent: 2 (Supervisors Breh and Young)

Resolution No. 331

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING EXTENSION OF COLLECTIVE BARGAINING
AGREEMENT BETWEEN FMCC, FULTON COUNTY, MONTGOMERY COUNTY AND
THE FMCC EDUCATIONAL SUPPORT PERSONNEL (ESP) (2025-2028)**

WHEREAS, negotiations have been completed for a successor employment agreement between FMCC, Fulton County, Montgomery County and the Educational Support Personnel (ESP); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Memorandum of Agreement by and between FMCC, Fulton County, Montgomery County and the Educational Support Personnel (ESP), effective September 1, 2025 through August 31, 2028, as attached hereto and made a part hereof; and, be it further

RESOLVED, That said agreement is contingent upon adoption 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, FMCC, FMCC Board of Trustees, Montgomery County Legislature, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT, dated this 5th day of August, 2025, by and between the FULTON-MONTGOMERY COMMUNITY COLLEGE (the “College”) and FULTON-MONTGOMERY COMMUNITY COLLEGE EDUCATIONAL SUPPORT PERSONNEL (“ESP”), sets forth the terms of a successor agreement to the collective bargaining agreement between the College and CSEA, for the term of September 1, 2025 through August 31, 2028 (the “Successor Agreement”), as follows:

1. Each and every term of the collective bargaining agreement in place between the College and ESP, having a term of September 1, 2023 through August 31, 2025, is extended through ratification, and for the term of the Successor Agreement, except as expressly altered herein.

2. The College and ESP agree that the following revisions will be incorporated into the Successor Agreement:

Revised College Proposal #1

Amend Article 6 – Health Insurance Benefits, Section A., to increase the employee health insurance contributions, as follows:

A. All full time employees ~~with five (5) or more years of continuous service shall be~~ eligible for health insurance coverage for themselves and their dependents, pursuant to the then applicable terms and conditions of the plan or program provided by the Highmark Blue Shield of Northeastern NY PPO 800835 without cost of premium at the contribution level stated below. Coverage shall commence on the date of hire.

- (1) New full time employees hired on or after ~~September~~ July 1, 2018 ~~2025~~ shall pay ~~10%~~ twenty percent 20% of health insurance premiums ~~for the duration of employment~~.
- (2) Effective September 1, 2025, employees hired prior to July 1, 2025 shall contribute to the cost of the premium of both (or either) the individual and dependent coverage at the same levels as they did in 2024-2025. Effective September 1, 2027, employees hired prior to July 1, 2025 shall contribute five percent (5%) of the premium of both (or either) the individual and dependent coverage in the 2027-2028 health insurance plan year.

~~Any employee hired prior to September 1, 2018 who is retrenched and eligible for recall per Civil Service Law/Rules, and who is recalled shall return to his/her contribution level that existed at the time of his/her retrenchment. Any and all costs or expense arising out of changes, modifications, deletions, substitutions and/or additions to coverage, co-pays and or any other terms and conditions of the Highmark Blue Shield of Northeastern NY PPO 800835, plan or program shall be borne by the bargaining unit member without any recourse against the College.~~

Revised College Proposal #2

Delete Article 6 – Health Insurance Benefits, Section D., and replace it as follows:

D. The College has established an Insurance Committee to explore and study the various plans and strategies for providing comprehensive, affordable health insurance benefits to employees of the College, including the members of the bargaining unit. The bargaining unit is entitled to appoint one of its members to serve on that Committee. The Committee will, from time-to-time, recommend changes to the health insurance offerings of the College. In the event that the Insurance Committee recommends a change in plan that will be applicable to all employees of the College, and is substantially equivalent to the benefits already in place for the ESP Unit, said changes shall be applicable to the ESP Unit at the next open enrollment, or sooner if the parties agree.

ESP Proposal #4

Amend Article 7 – Fringe Benefits, Section D. Sick Leave, 1., as follows:

1. Each full-time employee shall accumulate sick leave at the rate of one (1) working day for each month of service to an accumulated total of ~~180~~220 days. The amount of leave accumulated at the time of disability or illness shall be available in full. FMCC shall have the right to obtain medical verification for all sick leave. Where sick leave is used before or after a vacation period, medical verification shall be necessary in order to receive pay for said sick leave. All continuous part-time employees who work an average of 18.75 hours per week shall receive one-half (1/2) day sick leave for each month of service. Sick days may be used for the purpose of attending to disability or illness within the immediate family as defined in Article 7(J)(3).

College Proposal #4 (Counterproposal to ESP Proposal #2):

Delete Article 7 – Fringe Benefits, Section J. Funeral Leave, and replace it with the following:

J. Bereavement Leave: Each unit member is entitled to three (3) consecutive days of leave in the event of death in his/her immediate family. Two (2) additional days may be granted with approval of their supervisor. Such days are not considered sick or personal leave days, nor are they cumulative from year to year in any form. For the purposes of bereavement leave, immediate family is defined as spouse or domestic partner, child, parents, siblings, aunt/uncle, grandparents and grandchildren including in-laws and step family. With the approval of their supervisor, a unit member may save one day of the leave to attend a burial or memorial service that is held for the family member, but not scheduled immediately following the family member's death.

College Counterproposal to ESP Proposal #5

Amend Article 7 – Fringe Benefits, Section N. Storm Days, 2., as follows:

2. Where classes are cancelled due to weather or other conditions, clerical personnel shall be expected to report to their designated offices. ~~In the event of class cancellation due to weather conditions, clerical employees are expected to report by ten o'clock (10:00) a.m. when the College opens, with no loss of pay. If the College opens at or after 10:30 a.m., employees shall forfeit their lunch break unless they are required to work past 4:30 p.m.~~

College Proposal #5:

Amend Article 8, Section 2. as follows:

2. Starting the day after classes end in the Spring semester and lasting through the first full week of August through July 31st of that year, and starting the day after classes end for the fall semester and lasting through the first full week of January, and during the week of the College's spring recess for the days of winter session, the workday for the clerical staff shall be six and one-half (6 1/2) hours with one-half hour (1/2) to be provided for lunch with no reduction in salary.

College Counterproposal to ESP Proposal #9 "Wages":

Schedule A is amended to provide for salary increases as follows:

2025-2026	2% <i>and</i>
	\$1,000 added to the base salary of each unit member, as a market adjustment
2026-2027	2%
2027-2028	4%

Article 12 , Duration of the Agreement is amended as follows:

This contract shall be effective as of September 1, ~~2023~~2025, and shall continue in effect through August 31, ~~2025~~2028.

College Proposal #6 (Counterproposal to ESP Proposal #9 "Retirement"):

Delete Schedule A, Section G., Early Retirement, and replace it with the following:

G. Retirement Incentive: Employees who have accrued at least ten (10) years of full-time, continuous service with the College may receive a retirement incentive of ten thousand dollars (\$10,000) if they retire on their first date of eligibility for retirement, without penalty, under the requirements of the New York State and Local Employees Retirement System ("NYSLERS"). Notice of retirement must be given at least three months prior to the employee's retirement date, or in the 2024-2025 fiscal year only, on or before August 31, 2025 regardless of their NYSLERS status. The payment of the retirement incentive shall be made in the employee's final payroll check.

Revised College Proposal #7 (Counterproposal to ESP Proposal #9 “Longevity”):

Amend Schedule A, Section G., Longevity, as follows:

E. Longevity Increment: Effective September 1, ~~2023~~2025, an annual longevity increment in the amount of ~~\$250~~\$350 per year will be granted to full-time employees commencing ~~in the fifth or subsequent year of continuous service with the College and in each subsequent year, continuing through the ninth~~in the fifth or subsequent year of continuous service with the College and in each subsequent year, continuing through the fifteenth year of continuous service. ~~A Longevity increment of \$300 total per year shall be granted with the commencement of a full-time employee’s tenth year of continuous service and continuing through the fifteenth year of continuous service. A Longevity increment of \$350~~A Longevity increment of \$400 total per year shall be granted with the commencement of a full-time employee's sixteenth year of continuous service and in each subsequent year, continuing through the twentieth year of continuous service. A Longevity increment of \$500 per year shall be granted with the commencement of a full-time employee’s twenty-first year of continuous service and for each subsequent year. Longevity will not be added to the base, ~~and as it is not retroactive or cumulative, but the payments made in each year will accumulate and be paid in addition to the prior years’ payments.~~

ESP Proposal #8

The parties agree to remove all references to the NY-44 Trust from the Agreement.

3. This Memorandum of Agreement is subject to ratification by the members of ESP, the Board of Trustees of the College, the Fulton County Board of Supervisors, and the Montgomery County Legislature.

4. Wage and Grade changes set forth in this Memorandum of Agreement shall take effect on September 1, 2025, however, implementation of such changes may take up to sixty (60) days after ratification to be reflected in employee’s paychecks.

[Signature Page Follows]

For the COLLEGE:

Gregory Truckenmiller Dated
President

For ESP:

Kathleen Romano Dated
Unit Co-Chair

Renee Travins Dated
Unit Co-Chair

Thomas Sheraw Dated
UUP, Labor Relations Specialist

[Signature Page – Memorandum of Agreement]