

TENTH REGULAR SESSION

Johnstown, NY

October 14, 2025

Roll Call – Quorum Present

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

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

Chairman Goderie called the meeting to order at 1:01 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.

PUBLIC SPEAKERS

Assemblyman Robert Smullen, District 118: Assemblyman Smullen stated that he wanted to attend today's meeting to make a direct connection with the Board and discuss what is going on in Albany and how budgetary changes will affect counties next year. Mr. Smullen stated that he has been monitoring the federal shutdown closely and stated that it is affecting federal funding for local governments only slightly at this point. He stated that it won't affect County funding directly and dramatically, but as it continues, the "pinch" could be seen. He stated the "Big Beautiful Bill" will mean that there will be less federal funds coming to New York State next year. He stated that the Governor has sent out guidance to state agencies to keep budgets flat and to find savings. He also stated that he has been an advocate for Rural Broadband and the \$636 million that has been allocated for broadband expansion services. He stated that right now, Fulton County has 94.41 percent of its residents served with broadband for high speed services; however, the State still has 5.59 percent of unserved residents.

(Supervisor VanValkenburgh entered the meeting at 1:07 p.m.)

Robin Wentworth, Board of Elections Commissioner: Ms. Wentworth stated that she was here today to discuss the 2025 Early Voting Schedule and Poll Site changes that have been made this year. She stated that Election Day is November 4, 2025. She stated that there were two site changes in the City of Gloversville. In Ward 1, the Poll Site used to be at the Family Counseling Center and will now be located at Forest Hill Towers and Early Voting will be at the Gloversville Housing Authority on West Street in Gloversville. She then stated that Ward 2 used to be at the Holy Spirit Church on Main Street, and it will now be located within Gloversville City Hall. She stated that she has the schedule for early voting that starts on 25 October. She then provided the schedule to all Board members.

COMMUNICATIONS

1. Letter from Town of Perth Planning Board dated 16 September 2025

Subj: Adirondack Bottling Works – Site Plan Review for Manufacturing Facility (NYK – Niagara Bottling) at Tryon Technology Park.

2. Letter from NYS DCJS Deputy Commissioner dated 27 August 2025
Subj: 2025-2026 Classification/Alternatives to Incarceration Service Plan Application Approval.
3. Letter from NYS Parks, Recreation and Historic Preservation dated 25 August 2025
Subj: Informing Fulton County that the Bleecker District No. 3 School on Lily Lake Road has been added to the National Register of Historic Places on August 4, 2025.

LATE COMMUNICATIONS

- L-1 Letter from NYS Homeland Security and Emergency Services dated 16 September 2025
Subj: Announcing that Fulton County has been awarded \$1,266,796.00 under the NYS SFY2025 Next Generation 911 (NG911) Grant Program (Grant period: September 2025 – August 2030)
- L-2 Memorandum from Community Services Director Ernest J. Gagnon dated 1 October 2025
Subj: Notifying the Board of Supervisors of his retirement, effective November 15, 2025

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria stated that the Soil and Water Conservation District Board met twice since last month. He stated that budget items and the ongoing Office Administration building project were discussed. He stated that work is also still being completed throughout the County.

CHAIRMAN'S REPORT

Chairman Goderie stated that the Capital Projects Committee met at the end of September and noted that the Public Hearing will be held in November. He stated that the Budget Review Committee continues to meet and has met twice since the last Board meeting. He thanked that Committee as they have been long meetings. He noted that the Personnel Committee continues contract negotiations with the Police Benevolent Association (PBA) and are making progress.

RESOLUTIONS

No. 338 (Resolution Authorizing a Contract with Catholic Charities of Fulton and Montgomery Counties for an Overnight Warming Station for State-Mandated Code Blue Services (Social Services Department)): Supervisor DiGiacomo expressed that the Social Services Department should do some research on other options because it could likely find something more affordable. He stated that this contract would cost \$150.00 per night for each bed.

Supervisor Young stated that he would be recusing himself from deliberations upon Resolution No. 349 due to his employment with the Fulton-Montgomery Community College.

(Supervisor Young left the meeting at 1:26 p.m.)

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

PROCLAMATIONS

DECLARING OCTOBER 2025 “DOMESTIC VIOLENCE AWARENESS MONTH IN FULTON COUNTY”

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or partner; and

WHEREAS, domestic violence victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities as well; and

WHEREAS, Fulton County’s commitment to ending domestic violence is exemplified by the work of county agencies and their employees that are assisting victims and their families; and

WHEREAS, the Board of Supervisors recognizes the outstanding work of the region’s dedicated not-for-profit organizations that serve victims and their communities; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims October 2025 to be “Domestic Violence Awareness Month” in Fulton County and encourages all county residents to participate in community awareness events during “Domestic Violence Awareness Month” including the following:

Tree of Hope Lighting: October 1, 2025 through October 31, 2025
National “Wear Purple Day”: October 19, 2025

and, be it further

RESOLVED, That the Board of Supervisors joins with all citizens to support victims of domestic violence and to support the work of victim advocates, public and private entities and many others who have worked tirelessly to bring hope to the millions of individuals, families and communities harmed by crime.

NEW BUSINESS

Supervisor Lauria stated that he recently came across an Upstate Ice Plex brochure and expressed that he hopes that organization can get the necessary funding to start that project.

Supervisor Roehl expressed that the Niagara Bottling Plant (Tryon Technology Park) will be a good project and bring an initial 50 jobs to the area. He stated that there is another project, which is the Wesson Group who has outgrown its current office inside the Johnstown Hotel and will be having a Public Hearing at the Fulton County Center for Regional Growth to begin its move to Decker Drive.

Supervisor Praught stated that the new Recycling bins were delivered to most residents and expressed that this is a great service that the County offers.

Supervisor VanValkenburgh wished Supervisor Young a “Happy Birthday!”

Chairman Goderie wished Supervisor Lauria a “Happy Birthday!” as well.

ADJOURNMENT

Upon a motion by Supervisor VanValkenburgh, seconded by Supervisor Praught and unanimously carried, the Board adjourned at 1:34 p.m.

Certified by:

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

Resolution No. 332

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING THE FULTON COUNTY AMERICAN REVOLUTION 250TH COMMEMORATION COMMISSION

WHEREAS, milestone anniversaries commemorating significant historical events give our citizens the opportunity to reflect on our past and gain a better understanding of the way these people, events, and ideas shaped our county, state, and nation; and

WHEREAS, the 250th Anniversary of the American Revolution will be observed from 2025 through 2033, and throughout that period; and

WHEREAS, the area that would become Fulton County played a significant role in several events, conflicts, meetings, raids, and transportation routes during the Revolutionary period; and

WHEREAS, in recognition of these important roles, it is important for Fulton County to commemorate this anniversary by planning events and activities that engage its citizens and provide an opportunity to learn about our common heritage, develop pride of place, and celebrate our shared history; now therefore be it

RESOLVED, that the Fulton County Board of Supervisors hereby authorizes a Fulton County 250th American Revolution Commission consisting of 13 members (in honor of the 13 original colonies) tasked with planning and organizing all ceremonies, events, activities, and celebrations recognizing the 250th Anniversary of the American Revolution on behalf of county government; and, be it further

RESOLVED, that the members of the Commission shall include the Chairman of the Board of Supervisors, the Town of Johnstown Supervisor, the County Administrative Officer or designee, the County Historian, the Fulton County Tourism Coordinator, the Director of Fulton County Veterans Services Agency, a representative of Johnson Hall State Historic Site, representative of a Fulton County Historical Society, representative of Johnstown Historical Society, Fulton County educator, representative of the local chapter of the DAR or SAR, and two (2) Fulton County citizens at-large; and, be it further

RESOLVED, that individuals serving as members of the Commission not representing an elected or appointed office, shall serve a term of three years and be eligible for reappointment, and, be it further

RESOLVED, that the functions, scope, and activity of the Fulton County 250th American Revolution Commission shall be solely and strictly of an advisory nature and the acts of statements of the Fulton County 250th American Revolution Commission or any of its members individually or collectively shall in no way bind or be deemed to bind the County of Fulton, its agents, or employees or the Fulton County Board of Supervisors or any of its members; and, be it further

Resolution No. 332 (Continued)

RESOLVED, that the members of the Fulton County 250th American Revolution Commission shall receive no salary or compensation for their services; and be it further

RESOLVED, that the Commission will submit a report to the Fulton County Board of Supervisors bi-annually to inform the Board of its meetings, plans, activities, and events; and, be it further

RESOLVED, that the Fulton County 250th American Revolution Commission will be active from the date this resolution is passed until December 31, 2033; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 333

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF A PUBLIC HEARING REGARDING ADDING CERTAIN PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

WHEREAS, in accordance with the Agriculture and Markets Law of New York State, Fulton County is required to review the boundaries of Agricultural District No. 1 every eight (8) years; and

WHEREAS, approximately 436 responses were received during the comment period; and

WHEREAS, a revised boundary map and profile of Agricultural District No. 1 has been prepared; and

WHEREAS, the Agricultural and Farmland Protection Board and the Fulton County Planning Board have prepared reports on the proposed revised boundaries of Agricultural District No. 1 and recommend approval of the new boundaries; and

RESOLVED, That a public hearing on the Eight-year Review of Agricultural District No. 1 will be held on Monday, November 10, 2025 at 2:00 p.m., in the Fulton County Board of Supervisors Chambers (Room 201), County Office Building, Johnstown, NY; and, be it further

RESOLVED, That in accordance with the Agriculture and Markets Law of New York State, the County of Fulton shall place a notice in the County's official newspaper and give individual written notice to those municipalities whose territories encompass the District and any proposed modification to the District and to persons as listed on the most recent assessment roll whose land is the subject of the proposed modification, and to the Commissioner of Agriculture and Markets; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 334

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQRA RELATED TO ADDING CERTAIN PARCELS TO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

WHEREAS, in accordance with the eight-year review process required by NYS Agriculture and Markets Law, a profile and map has been prepared identifying proposed revised boundaries for the District, to be increased from 28,890 acres to 29,437 acres in the Towns of Perth, Johnstown, Mayfield, Oppenheim and Ephratah; and

WHEREAS, the Fulton County Board of Supervisors offered all municipalities in Fulton County, the Adirondack Park Agency and the NYS Department of Agriculture and Markets the opportunity to comment on the County's proposal to act as the Lead Agency for the purpose of issuing a determination of significance under SEQR for this action and, during this period, no comments were made regarding the potential environmental impacts of the renewal of Agricultural District No. 1; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby assumes Lead Agency status for the purpose of issuing a determination of significance under SEQR and authorizes the filing of a Negative Declaration for this action, since there have been no significant environmental impacts identified during the SEQR review process; and, be it further

RESOLVED, That the Planning Director is hereby authorized and directed to file a Negative Declaration, as required by the SEQRA Regulations; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Agriculture and Farmland Protection Board, NYS Department of Agriculture and Markets, NYS Department of Environmental Conservation, 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 DIGIACOMO and adopted by the following vote:

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

Resolution No. 335

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE USE OF NYS DEPARTMENT OF HEALTH
PERFORMANCE INCENTIVE YEAR 12 GRANT FUNDS TO PURCHASE PREVENTION
AND PROMOTIONAL MATERIALS (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 96 of 2025 accepted NYS Department of Health Performance Incentive Year 12 Award Funds in an amount of \$20,286.00 to purchase certain promotional supplies in an amount of \$5,075.00; and

WHEREAS, Resolution 229 of 2025 authorized the use of NYS Department of Health Performance Incentive Year 12 Award Funds in an amount of \$7,789.41 to purchase certain prevention and promotional materials

WHEREAS, the Public Health Director now requests to utilize said grant for the following estimated items and amounts:

	<u>Cost</u>
Square Hot/Cold Gel Packs	\$ 618.27
Cooling Towels	\$ 246.82
Pot Holders	\$ 587.32
Tissues	\$ 349.47
Lunch Bags	\$ 561.11
Fido Dog Rope Toys	\$ 554.74
Tek Wipes Antibacterial Wet Wipes	\$ 388.44
Car Sunglass Clips	\$ 296.20
Stay Fresh Silicone Can Lid	\$ 310.87
Hand Shaped Fly Swatter	\$ 221.28
Lip Balm & Sunscreen Combo	\$ 506.45
Stickers	\$ 463.06
Bubbles	\$ 257.01
Ceramic Coffee Mugs	\$ 914.84
Eye Glass Pouches	\$ 236.42
Translucent Zipper Storage Pouch for First Aid Kits	<u>\$ 729.97</u>
Total:	\$7,242.27

now, therefore be it

RESOLVED, That the Public Health Director is hereby authorized to expend NYS Department Of Health Performance Incentive Year 12 grant funds in the amount of \$7,242.27 for the expenses identified herein; and, be it further

Resolution No. 335 (Continued)

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

Revenue:

Increase A.4010.4010-3401 - REV- State Aid - Public Health - Programs \$ 7,243.00

Appropriation:

Increase A.4010.4010-4530 - EXP- Supplies \$ 7,243.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, NYSDOH, 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 Kinowski)

Resolution No. 336

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

RESOLUTION AMENDING CERTAIN CONTRACTS TO PROVIDE ADDITIONAL HOME-DELIVERED MEALS TO SENIORS (2025 NYS UNMET NEEDS FUNDS)

WHEREAS, Resolution 466 of 2024 authorized a contract with Mom’s Meals for congregate and home delivered meals at a cost of \$130,000.00 and S & G Transportation for out of County medical transport at a cost of \$20,000.00; and

WHEREAS, Resolution 264 of 2025 amended a contract with Mom’s Meals to provide additional Home-Delivered Meals to seniors in an amount of \$17,829.00 utilizing 2025 NYS Wellness in Nutrition funds; and

WHEREAS, Resolution 329 of 2025 authorized a budget amendment due to an increase in State Unmet Needs funding to support Office for Aging programs (to be determined) in an amount of \$104,562.00; and

WHEREAS, the Office of Aging Director recommends that said funds be used to provide additional home-delivered meals and transportation to seniors in Fulton County; now, therefore be it

RESOLVED, That upon the recommendation of the Office for Aging Director and the Committee on Human Services, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment with Mom’s Meals to increase the Home-Delivered Meals allocation and S & G Transportation to cover rides for older adults who cannot be served by Office for Aging bus transportation, effective retroactive to September 1, 2025 as follows:

<u>Original Contract Amount</u>		<u>Amendment</u>	<u>New Contract Amount</u>
Mom’s Meals	\$147,829.00	Increase \$10,000.00	\$157,829.00
S & G Transportation	\$20,000.00	Increase \$ 2,500.00	\$ 22,500.00

and, be it further

Resolution No. 336 (Continued)

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, Office for Aging Director, Mom's Meals, S&G Transportation, 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 Kinowski)

Resolution No. 337

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

RESOLUTION AMENDING THE CONTRACT WITH ST. CATHERINE’S CENTER
FOR CHILDREN FOR QUALIFIED INDIVIDUAL (QI) SERVICES
(DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, Social Services Commissioner contracted with St. Catherine’s Center for Children for Qualified Individual (QI) Services at a cost not to exceed \$12,000.00 in 2025; and

WHEREAS, the Social Services Commissioner has requested that said contract with St. Catherine’s Center for Children be increased by \$13,000.00 in order to provide additional Qualified Individual (QI) Services for the balance of 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Social Services Commissioner and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign a contract amendment with St. Catherine’s Center for Children for a contract amount increase, effective October 14, 2025 through December 31, 2025 as follows:

<u>Original Contract Rate</u>	<u>Increase</u>	<u>New Contract Amount</u>
\$12,000.00	\$13,000.00	\$25,000.00

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

RESOLVED, That said contracts 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, DSS Commissioner, St. Catherine’s, 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 Kinowski)

Resolution No. 338

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

RESOLUTION AUTHORIZING A CONTRACT WITH CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTIES FOR AN OVERNIGHT WARMING STATION FOR STATE-MANDATED CODE BLUE SERVICES (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Social Services Commissioner recommends contracting with Catholic Charities of Fulton and Montgomery Counties, Amsterdam, NY for an overnight warming station to meet State-mandated Code Blue requirements; and

WHEREAS, the Social Services Commissioner is recommending the following terms and conditions be included in said Code Blue Warming Station contract with Catholic Charities to meet the needs of Fulton County's programs:

- Operate Between 5 pm and 7:30 am
- Overnight Staff
- (5) beds allotted for Fulton County residents

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 Catholic Charities, Amsterdam, NY for an Overnight Warming Station to meet State-mandated housing and Code Blue requirements effective November 15, 2025 through April 15, 2026, at a cost not to exceed \$95,000.00, fully reimbursable by NYS Code Blue Funds; 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, Catholic Charities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 442 (17) Nays: 51 (1) (Supervisor DiGiacomo)
Absent: 36 (2) (Supervisors Breh and Kinowski)

Resolution No. 339

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH TOBIE DORN, PHD FOR
COMPETENCY ORDERS (COMMUNITY SERVICES DEPARTMENT)**

WHEREAS, the Community Services Director recommends a contract with Dr. Tobie Dorn, 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 the Fulton County Community Services Department and Dr. Tobie Dorn, of Albany, NY to perform “Section 7.30” Competency Orders retroactive to October 1, 2025 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. Tobie Dorn, 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 Kinowski)

Resolution No. 340

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

RESOLUTION ACCEPTING DONATION OF TWO PERSONAL WATERCRAFTS AND ONE TRAILER FROM THE FULTON COUNTY NY PUBLIC SAFETY FOUNDATION FOR USE IN THE SHERIFF'S DEPARTMENT

WHEREAS, the Fulton County NY Public Safety Foundation has offered to donate two (2) Personal Watercrafts and a Triton Trailer to the Sheriff's Department with estimated value of \$32,147.00; and

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

RESOLVED, That the Sheriff be and hereby is authorized to accept said donation of two (2) 2025 Personal Watercrafts (US-YAMA2619I425 and US-YAMA2379A525) and a 2025 Triton Trailer (5WFBB1510SD025284) for use in the Sheriff's Department; and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

Resolution No. 341

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR
USE IN THE CORRECTIONAL FACILITY FOR 2026**

RESOLVED, That the Fulton County Purchasing Agent be and hereby is authorized to advertise for sealed bids for foodstuffs for the Fulton County Correctional Facility on a periodic basis for the year 2026, in accordance with bidding requirements and at dates and times to be determined by said Purchasing Agent; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

Resolution No. 342

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

RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF A PACKAGE POLE BARN FOR STORAGE OF PUBLIC SAFETY EQUIPMENT (2024 CAPITAL PLAN)

WHEREAS, the Civil Defense Director/Fire Coordinator has requested the purchase of a Package Pole Barn for storage of Public Safety Equipment integral to the operation of the Emergency Management Office (EMO); and

WHEREAS, the Civil Defense Director/Fire Coordinator obtained three (3) quotes for a Package Pole Barn; and

WHEREAS, the Committees on Public Safety and Finance have reviewed said proposal and recommend purchase immediately to ensure that public safety equipment belonging to the EMO and Sheriff's Departments are property secured prior to winter; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is authorized to sign a contract with CNY Builders of Poland, New York for storage of Public Safety Equipment in an amount not to exceed \$43,135.98, in accordance with the Fulton County Purchasing & Audit Guidelines; and, be it further

RESOLVED, That said purchase be charged to account H.3640.3997-2100.0987; and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator and Superintendent of Highways and Facilities 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, Emergency Management/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: 18 Nays: 0 Absent: 2 (Supervisors Breh and Kinowski)

Resolution No. 343

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE STOP-DWI PLAN FOR 2026

RESOLVED, That the 2026 Annual STOP-DWI Plan be and hereby is approved for submission to the NYS Department of Motor Vehicles, Office of Transportation Safety, in accordance with the 2026 Adopted Budget for the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors and the STOP-DWI Coordinator be and hereby are authorized and directed to do each and every other thing necessary to submit such Plan to the NYS Office of Transportation Safety for its review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, STOP-DWI Coordinator, District Attorney, Traffic Safety Board, NYS Department of Motor Vehicles' Office of Transportation Safety 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 Kinowski)

Resolution No. 344

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

**RESOLUTION AUTHORIZING CONSTRUCTION FINANCING PAYMENTS TO THE
FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR OFFICE
BUILDING CONSTRUCTION**

WHEREAS, Resolution 173 of 2023 endorsed an office relocation and financial support plan for the Fulton County Soil and Water Conservation District that included the County providing installment financing for a new office building at 174-188 South Melcher Street Extension, Johnstown, New York; and

WHEREAS, a Building Agreement and Real Property Lease Agreement were executed between the County and FCSWCD to govern said financial support plan; said Building Agreement specifying an office building completion date of December 31, 2024; and

WHEREAS, due to engineering and unexpected delays, the FCSWCD was unable to meet the office completion timeline identified within the Building Agreement and the FCSWCD has requested to extend the date to December 31, 2026; and

WHEREAS, the Committees on Public Works and Finance recommend initiating payments in accordance with the Building Agreement and Lease Agreement as follows:

<u>Draw#1</u>	
Foundation work complete	\$100,000.00
<u>Draw#2</u>	
Framing and Roofing complete	\$150,000.00
<u>Draw #3</u>	
Mechanicals/Electrical/HYAC complete	\$100,000.00
<u>Draw #4</u>	
Walls/Ceilings, Flooring complete	\$100,000.00
<u>Draw #5</u>	
Final Completion/ Transfer to County	<u>\$ 80,000.00</u>
Total Construction Funding	\$530,000.00

and,

Resolution No. 344 (Continued)

WHEREAS, the Real Property Lease Agreement included the following terms and conditions:

1. SWCD would demolish existing structures and complete initial site preparation work estimated at \$185,000.00 of its own expense.
2. SWCD would manage and construct buildings at the site, subject to approvals of design and phasing by the Board of Supervisors.
3. County to provide construction financing in the amount of \$530,000.00 within future Budget appropriations.
4. SWCD would enter a Lease-to-Own Sales Contract: 25-year term (300 months) commencing 2026, as a “pay back” plan.
5. SWCD to pay a periodic escalator on any repayment/lease plan resulting in a total payment of \$650,000.00 accounting for the County’s potential lost interest accruals in the following schedule:

<u>Year</u>	<u>Lease Installment per year</u>	<u>Per Period</u>
2023	\$1.00 (Land Lease)	
2024	\$1.00 (Land Lease)	
2025-2029	\$20,000.00	\$100,000.00
2030-2034	\$22,000.00	110,000.00
2035-2039	\$25,000.00	125,000.00
2040-2044	\$29,000.00	145,000.00
2045-2049	\$34,000.00	<u>170,000.00</u>
Total Lease-to-Own Amount:		\$650,000.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby extends the Office Building deadline within said Building Agreement with the Fulton County Soil and Water Conservation District to December 31, 2026; and, be it further

RESOLVED, That in consideration of the fact that FCSWCD has commenced initial milestones for the drawdown of funds, the Board of Supervisors hereby approves the establishment of an account to carry out construction financing payments to the FCSWCD; and, be it further

RESOLVED, That each draw-down payment shall only be made following submission of a formal written request from FCSWCD documenting completion of each construction milestone to the Planning Director; and, be it further

Resolution No. 344 (Continued)

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

Revenue:

Increase A.1000.0599-0599-REV-Appropriated Fund Balance \$530,000.00

Appropriation

Increase A.1000.8710-4130-EXP-Contractual \$530,000.00

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

Resolution No. 345

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

RESOLUTION ASSIGNING THE FIXED BASE OPERATOR LEASE AGREEMENT FROM THE 195 FACTORY, LLC TO SARATOGA AVIATION SERVICES, LLC (FULTON COUNTY AIRPORT)

WHEREAS, Resolution 136 of 2013 authorized the initial lease agreement with The 195 Factory, LLC. for Fixed Base Operator Services at the Fulton County Airport for the period May 12, 2013 through May 11, 2018; and

WHEREAS, Resolution 86 of 2014 authorized an amendment to extend said lease agreement with The 195 Factory, LLC. for Fixed Base Operator Services at the Fulton County Airport through December 31, 2018; and

WHEREAS, Resolution 301 of 2018 authorized an extension of said lease agreement with The 195 Factory, LLC. for Fixed Base Operator Services at the Fulton County Airport through December 31, 2023; and

WHEREAS, Resolution 122 of 2021 authorized a five-year extension of the lease agreement with the 195 Factory, LLC. for Fixed Base Operator Services at the Fulton County Airport through December 31, 2028; and,

WHEREAS, the current fixed base operator Samuel Barth (dba, the 195 Factory) requested that the FBO lease be reassigned to Saratoga Aviation Services, LLC., a different company owned by Barth, with all the same terms and conditions; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director, and Committees on Public Works and Finance, the Chairman of the Board is hereby authorized to sign a Lease Assignment Agreement with Saratoga Aviation Services, LLC. of West Glenville, NY, for Fixed Base Operator services at the Fulton County Airport, effective for the balance of the lease term January 1, 2024 through December 31, 2028 under identical terms and conditions; and, be it further

and, be it further

Resolution No. 345 (Continued)

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, County Attorney, Planning Director, Superintendent of Highways and Facilities, Saratoga Aviation Services, LLC., 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 Kinowski)

Resolution No. 346

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH CORRELL
CONTRACTING CORP. FOR THE ROOF REPLACEMENT PROJECT AT THE
SOLID WASTE DEPARTMENT

WHEREAS, Resolution 218 of 2025 awarded bid in the amount of \$186,000.00 for Roof Replacement Project at the Solid Waste Department Administrative Building and Garage (2025 Capital Plan) to Correll Contracting Corp., Gloversville, New York; and;

WHEREAS, the Director of Solid Waste requests additional funding in the amount of \$4,500.00 for additional Plywood Materials and Labor required to meet criteria for the roof manufacturer's 20-year warranty; now, therefore be it

RESOLVED, that based upon the recommendation of the Director of Solid Waste, the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Correll Contracting Corp. of Gloversville, New York authorizing additional Mechanical Work as follows:

Original Contract Amount	\$186,000.00
Change Order No. 1 (Washbay/Plywood OSB)	<u>4,500.00</u>
Revised Contract Amount	\$190,500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Correll Contracting Corp. 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 Kinowski)

Resolution No. 347

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A SCANNER FOR USE IN THE
HIGHWAYS AND FACILITIES DEPARTMENT**

WHEREAS, the Superintendent of Highways and Facilities anticipated purchasing a new replacement desktop Scanner during 2026; however, said Scanner has now failed; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities is hereby authorized to purchase a Scanner for the Highways and Facilities Department office in 2025; and, be it further

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

From: D.5010.5010-4080-EXP-Telecommunications
To: D.5010.5010-4010-EXP-Non Asset
Sum: \$486.00

and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

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

Resolution No. 348

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A RETROACTIVE MAINTENANCE AGREEMENT WITH
TYLER TECHNOLOGIES FOR 2025-2026 COUNTY PUBLIC SAFETY SOFTWARE
MAINTENANCE (INFORMATION TECHNOLOGY DEPARTMENT)**

WHEREAS, due to an oversight, a Public Safety Maintenance Agreement renewal was never submitted to the Board of Supervisors for approval for the period September 1, 2025 through August 31, 2026; and

WHEREAS, the Information Technology Director is now requesting retroactive approval of said contract; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a maintenance agreement between the Information Technology Department and Tyler Technologies of Troy, Michigan for maintenance of said software at a cost of \$61,254.87, retroactive to September 1, 2025 through August 31, 2026; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, Tyler Technologies, 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 Kinowski)

Resolution No. 349

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS BY FMCC FOR THE FMCC
“PAVING PRIORITY 2” PROJECT (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan identifies a FMCC “Paving Priority 2” Project at Fulton-Montgomery Community College; and

WHEREAS, the Committee on Finance recommends FMCC advertise for bids for the College “Paving Priority 2” Project; now, therefore be it

RESOLVED, That the Fulton-Montgomery Community College be and hereby is authorized to advertise for sealed bids for the FMCC “Paving Priority 2” project; and, be it further

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

From: A.1000.9950-9000.1000 – EXP – Other – Unrestricted
To: H.8020.2497-2100.0980 – EXP – FMCC Campus Paving Project
Sum: \$144,592.00

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

Revenue

Increase H.8020.2497-2397.0980 – REV – Montgomery County – FMCC \$144,592.00
Campus Paving Project

Increase H.8020.2497-3286.0980 – REV – State Aid – FMCC 289,184.00
Campus Paving Project

Appropriation

Increase H.8020.2497-2100.0980 – EXP – FMCC Campus Paving Project \$433,776.00

and, be it further

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

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Kinowski and Young)

Resolution No. 350

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING THE 2026-2028 CAPITAL PLAN

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Office Building, Johnstown, NY, on Monday, November 10, 2025, at 1:30 p.m. for the purpose of holding a public hearing on the proposed 2026-2028 Capital Plan for Fulton County; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on said proposed 2026-2028 Capital Plan for Fulton County and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the date of said public hearing; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

2026 - 2028 CAPITAL PLAN

DEPARTMENT / PROJECT	2026			Fulton County Share	2027			Fulton County Share	2028			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue			Total Cost	Offsetting Revenue			Total Cost	Offsetting Revenue		
District Attorney - 1165												
Traffic Cameras	\$ 32,000	\$ -	\$ 32,000									
District Attorney - Total	\$ 32,000	\$ -	\$ 32,000									
Facilities - 1620												
DSS & OFA Sidewalk Replacement	\$ 74,000	\$ -	\$ 74,000									
OFA Paving Parking Lots	\$ 62,000	\$ -	\$ 62,000									
DSS Paving Parking Lots												
Complex / Paving Parking Lots					\$ 66,000	\$ -	\$ 66,000					
DSS Carpet Replacement (1st & 2nd Floor)					\$ 213,240	\$ -	\$ 213,240					
DSS Carpet Replacement (1st & 2nd Floor)					\$ 160,000	\$ -	\$ 160,000					
Fort Johnston Sidewalk Replacement					\$ 58,000	\$ -	\$ 58,000					
Fort Johnston Center Paving Parking Lot					\$ 35,000	\$ -	\$ 35,000					
Fire Training Center Paving Parking Lot												
67 E. Fulton Street Paving Parking Lot									\$ 33,000	\$ -	\$ 33,000	
Fort Johnston & Visitor's Center Paving Parking Lots									\$ 85,000	\$ -	\$ 85,000	
Visitor's Center Roof Replacement									\$ 40,000	\$ -	\$ 40,000	
Subtotal	\$ 136,000	\$ -	\$ 136,000		\$ 561,240	\$ -	\$ 561,240		\$ 158,000	\$ -	\$ 158,000	\$ 855,240
Equipment												
3/4 or 1 Ton Truck w/Flow	\$ 70,000	\$ -	\$ 70,000		\$ 75,000	\$ -	\$ 75,000					
Subtotal	\$ 70,000	\$ -	\$ 70,000		\$ 75,000	\$ -	\$ 75,000		\$ -	\$ -	\$ -	\$ 145,000
Facilities - Total	\$ 206,000	\$ -	\$ 206,000		\$ 636,240	\$ -	\$ 636,240		\$ 158,000	\$ -	\$ 158,000	\$ 1,000,240
Information Technology - 1680												
PC Replacement "County"	\$ 52,000	\$ -	\$ 52,000		\$ 54,000	\$ -	\$ 54,000		\$ 55,000	\$ -	\$ 55,000	
PC Replacement "DSS"	\$ 25,000	\$ -	\$ 25,000		\$ 26,000	\$ -	\$ 26,000		\$ 26,000	\$ -	\$ 26,000	
Pictometry Overflight	\$ 65,300	\$ -	\$ 65,300									
Public Safety Upfit					\$ 48,000	\$ -	\$ 48,000					
Backup Storage Project					\$ 24,000	\$ -	\$ 24,000		\$ 24,000	\$ -	\$ 24,000	
Subtotal	\$ 142,300	\$ -	\$ 142,300		\$ 152,000	\$ -	\$ 152,000		\$ 105,000	\$ -	\$ 105,000	\$ 399,300
Information Technology - Total	\$ 142,300	\$ -	\$ 142,300		\$ 152,000	\$ -	\$ 152,000		\$ 105,000	\$ -	\$ 105,000	\$ 399,300
FMCC - 2497												
HVAC Replacement Project	\$ 1,000,000	\$ 750,000	\$ 250,000									
T Network Infrastructure Upgrades					\$ 250,000	\$ 187,500	\$ 62,500					
Paving Priority 3					\$ 750,000	\$ 562,500	\$ 187,500					
Paving Priority 4												
Physical Education Building Roof Replacement									\$ 203,140	\$ 152,300	\$ 50,780	
Subtotal	\$ 1,000,000	\$ 750,000	\$ 250,000		\$ 1,000,000	\$ 750,000	\$ 250,000		\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 750,000
FMCC - Total	\$ 1,000,000	\$ 750,000	\$ 250,000		\$ 1,000,000	\$ 750,000	\$ 250,000		\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 750,000
Sheriff - 3110												
Road Patrol Division:												
Chevy Tahoe	\$ 85,500	\$ -	\$ 85,500									
Glock 9 mm Handgun	\$ 37,000	\$ -	\$ 37,000									
(2) Chevy Tahoes					\$ 180,000	\$ -	\$ 180,000		\$ 190,000	\$ -	\$ 190,000	
Evidence & Equipment Storage Garage					\$ 325,000	\$ -	\$ 325,000					
Subtotal	\$ 122,500	\$ -	\$ 122,500		\$ 505,000	\$ -	\$ 505,000		\$ 190,000	\$ -	\$ 190,000	\$ 817,500
Communications Division:												
Text to 911	\$ 58,000	\$ -	\$ 58,000									
911 Consoles	\$ 170,000	\$ -	\$ 170,000									
Subtotal	\$ 228,000	\$ -	\$ 228,000		\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ 228,000
Corrections Division:												
TEK84 X-Ray Full Body Scanner	\$ 151,400	\$ -	\$ 151,400									
Ford Explorer					\$ 55,000	\$ -	\$ 55,000					
Secured Ceiling Tiles					\$ 375,000	\$ -	\$ 375,000					
Outdoor Security Fence Upgrade					\$ 200,000	\$ -	\$ 200,000					
Subtotal	\$ 151,400	\$ -	\$ 151,400		\$ 630,000	\$ -	\$ 630,000		\$ -	\$ -	\$ -	\$ 781,400
Sheriff - Total	\$ 501,900	\$ -	\$ 501,900		\$ 1,135,000	\$ -	\$ 1,135,000		\$ 190,000	\$ -	\$ 190,000	\$ 1,826,300

DEPARTMENT / PROJECT	2026			2027			2028			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Bridges:										
Old State Rd Bridge Over Caroga Creek - Replace Superstructure	\$ 290,000	\$ -	\$ 290,000							
Bridges - Subtotal	\$ 290,000	\$ -	\$ 290,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 290,000
Facilities:										
Complex I - Fuel Pumps	\$ 825,000	\$ -	\$ 825,000							
Facilities - Subtotal	\$ 825,000	\$ -	\$ 825,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 825,000
Equipment:										
Tractor	\$ 200,000	\$ -	\$ 200,000							
Flat Bed Truck w/Life Gate	\$ 80,000	\$ -	\$ 80,000							
Flat Bed Truck			\$ -	\$ 220,000	\$ -	\$ 220,000				
Hot Box Reclaimer Trailer				\$ 50,000	\$ -	\$ 50,000				
Gradall				\$ 520,000	\$ -	\$ 520,000				
Hyster H50A Fork Lift				\$ 38,500	\$ -	\$ 38,500				
Loader							\$ 210,000	\$ -	\$ 210,000	
8 Wheel Dump Truck							\$ 185,000	\$ -	\$ 185,000	
Tandem Dump Truck w/Plow							\$ 365,000	\$ -	\$ 365,000	
(2) Mower							\$ 360,000	\$ -	\$ 360,000	
Equipment - Subtotal	\$ 280,000	\$ -	\$ 280,000	\$ 828,500	\$ -	\$ 828,500	\$ 1,120,000	\$ -	\$ 1,120,000	\$ 2,228,500
Highway Fund Total	\$ 3,760,000	\$ 2,365,000	\$ 1,395,000	\$ 2,568,500	\$ 1,464,801	\$ 1,104,699	\$ 4,006,808	\$ 1,464,801	\$ 2,542,007	\$ 5,041,706
GRAND TOTAL:	\$ 10,088,700	\$ 6,428,050	\$ 3,660,650	\$ 8,751,740	\$ 4,588,801	\$ 4,163,939	\$ 10,512,558	\$ 2,214,801	\$ 8,297,757	\$ 16,122,346

Resolution No. 351

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING
PROPOSED LOCAL LAW “C” OF 2025 “A LOCAL LAW AUTHORIZING OVERRIDING
THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2026 COUNTY BUDGET”**

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on October 14, 2025, a proposed local law entitled, “LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2026 FULTON COUNTY BUDGET”; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “C” of 2025 by the Fulton County Board of Supervisors on Monday, November 10, 2025, at 1:45 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and that at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, 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 HOWARD and adopted by the following vote:

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

COUNTY OF FULTON
LOCAL LAW “C” OF 2025 ENTITLED,
“LOCAL LAW TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX
LEVY LIMIT FOR THE 2026 FULTON COUNTY BUDGET”

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FULTON, AS FOLLOWS:

Purpose:

The intent of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2026 Fulton County Budget. Unprecedented inflation in the national, state and local economies and the continued financial obligations imposed on the County by the State of New York in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2026, in addition to those mandated by the State, which are important to its citizens. After sustained effort to minimize the amount of the tax levy, and to project the tax levy limit for Fulton County for 2026, a responsible budget for 2026 may require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.

1. **Budget Authorization:** The Board of Supervisors hereby overrides the tax levy limit for Fulton County for 2026 and authorizes Fulton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2026 that requires a tax levy that is greater than the tax levy limit calculated for 2026 pursuant to Section 3-c of the General Municipal Law.
2. **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
3. **Effective Date:** This local law shall take effect immediately, pursuant to Section 27 of the Municipal Home Rule Law.

Resolution No. 352

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:

Facilities:

5 – GE Window A/C Units (4154, 4166, 4167, 5788, 5780)

Sheriff:

1 – Fellows 125 CI Shredder (9412)
1 – Aeroprint (2301)
1 – Electric Typewriter (5663)
1 – Dodge Charger (10280)
1 – Upfit for 2022 Dodge Charger #3218 (11169)
1 – Dodge Charger (10679)
1 – Upfit for 2021 Dodge Charger #3214 (10683)
1 – Video Recording System (10267)
1 – Motorola M500 for car 3204 (11026)
1 – Recessed Partician for car 3204 (10001)
1 – 4 RE HD DVR HDD Camera System (10421)
5 – Axon Tasers (11191, 11192, 11193, 11194, 11195)
2 – AB3 Multi Bay Charging Dock (11318, 11319)
2 – Taser Cartridges Battery Pack (10101, 10102)
1 – Blue Gun Locker (2074)

Planning:

1 – Drafting Table (910)

Real Property:

1 – Phone/Fax Machine (7559)

and, be it further

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

Resolution No. 352 (Continued)

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

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

Resolution No. 353

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:

Treasurer

From: A.1000.1990-4907 – EXP Contingent Fund Expense	\$129,850.00	
To: A.1000.2490-4916 – EXP Community College Tuition – Others		\$100,000.00
A.1325.1325-4090 – EXP Professional Services		29,850.00

From: A.1325.1325-1000 – EXP – Payroll
To: A.1325-1325-1100 – EXP – Overtime
Sum: \$5,000.00

County Clerk

From: A.1410.1410-4210 – EXP – Training and Conferences
To: A.1410.1410-1100 – EXP – Overtime
Sum: \$500.00

Facilities

From: A.1620.1620-4180 – EXP – Renovations
To: A.1620.1620-1100 – EXP – Overtime
Sum: \$10,000.00

From: A.1620.1620-4030 – EXP – Repairs
To: A.1620.1620-1110 – EXP – Supplemental
Sum: \$1,771.00

Social Services

From: A.6010.6010-2000 – EXP – Equipment – Fixed Asset
To: A.6010.6010-4010 – EXP – Equipment – Non-Asset
Sum: \$1,400.00

From: A.6010.6010-3610 – REV – State Aid – Social Services Administration
To: A.6010.6010-4610 – REV – Federal Aid – DSS - Administration
Sum: \$4,000.00

Solid Waste

From: CL.1000.1990-4907 - EXP- Contingent Fund Expense
To: CL.8160.8163-4090 - EXP- Professional Services
Sum: \$8,000.00

Resolution No. 353 (Continued)

Personnel

From: D.1000.1720-8500.8500 – EXP – Retiree Hospital Medical	\$9,500.00	
To: D.1000.1720-1500 – EXP – Benefit Time Cash Out		\$6,000.00
D.1000.9055-8400 – EXP – Disability		3,500.00

and, be it further

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

Sheriff

Increase

Revenue A.3110.3110-2680 - REV- Insurance Recoveries	\$	500.00
Revenue A.3110.3110-2770 - REV- Other Unclassified Revenues		1,918.00

Appropriation

Increase A.3110.3110-4540 - EXP- Vehicle Maintenance	\$	500.00
Increase A.3110.3110-4130 - EXP- Contractual		1,918.00

Emergency Management

Revenue

Increase A.3640.4540-2770 - REV- Other Unclassified Revenues	\$675,000.00
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Appropriation

Increase A.3640.4540-4130.0001 - EXP – Contractual	\$675,000.00
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Highway

Revenue

Increase DM.1000.0599-0599 - REV - Appropriated Fund Balance	\$	25,000.00
Increase DM.5130.5130-2680 – REV – Insurance Recoveries		4,000.00

Appropriation

Increase DM.5130.5130-4540 – EXP – Vehicle Maintenance	\$29,000.00
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and, be it further

Resolution No. 353 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, County Clerk, Commissioner of Social Services, Sheriff, Civil Defense Director/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, 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 Kinowski)