

**SECOND REGULAR SESSION**

Johnstown, NY

February 9, 2026

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Clark, DiGiacomo, Fagan, Fogarty, Glenn, Goderie, Groff, Hernigle, Howard, Ioele-DeCristofaro, Isabella, Lehr, Orfan Potter, Praught, Roehl, VanValkenburgh, Young

TOTAL: Present: 19 Absent: 1 (Supervisor Goderie)

Chairman DiGiacomo called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman DiGiacomo 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 Agriculture and Markets dated 23 December 2025  
Subj: Fulton County Agricultural District No. 1 is eligible for districting
2. Letter from NYS Department of Agriculture and Markets dated 12 January 2026  
Subj: Concluded the Department’s review and Approval of Fulton County’s Agricultural and Farmland Protection Plan
3. Email from Violet Martin dated 26 January 2026  
Subj: Voicing concerns with the Carson Power Northampton Battery Facility proposed project

**REPORTS OF SPECIAL COMMITTEES**

***Adirondack Government:*** Supervisor Fogarty stated that there was a discussion about the Carson Power project and expressed that it was a “hot topic”.

**CHAIRMAN’S REPORT**

Chairman DiGiacomo stated that he attended a breakfast event and there was discussion regarding Republican Bruce Blakeman running for Governor of New York State. He mentioned that recently Fulton County Sheriff Giardino was considering a Lieutenant Governor Candidacy. He then noted that January was a busy month.

**RESOLUTIONS**

***No. 68 (Resolution Authorizing Application for a New 2026-2028 NYS Indigent Legal Services Grant No. CFAMCTREP17 (Public Defender):*** Mr. Stead explained that the original request was to utilize NYS Indigent Legal Services (ILS) Funding to create one (1) full-time Assistant Public Defender position and one (1) full-time Social Worker position, both for Family Court. It was discussed in Public Safety Committee that it would consider one (1) full-time Assistant Public Defender position and a half-time Assistant Public Defender position contingent

upon the Public Defender getting approval from ILS to fund the full-time and half-time positions. Mr. Stead stated that if ILS agrees to fund those positions then he can request the positions at the next Public Safety Committee meeting.

**No. 72 (Resolution Authorizing Advertisement for Bids for Various Highway Construction Materials for use in the Department of Highways and Facilities (2026):** Mr. Stead noted that many of these materials have piggy backing language included in them so that a Town, City or Village can piggy back off this bid.

Supervisor Young stated that he would be recusing himself from deliberations upon Resolution Nos. 85 through 88 due to his employment with the Fulton-Montgomery Community College.

*(Supervisor Young left the meeting at 1:27 p.m.)*

**No. 88 (Resolution Authorizing Additional Financial Commitment to the FMCC HVAC Replacement Project (2026 Capital Plan):** Mr. Stead advised that there is language that should be changed in this Resolution. He stated that the Board members should “strike out” “... \$832,830.00, including \$3,300,000.00 dedicated to replacing...” and replace with “... \$3,331,317.00, including the cost to replace...”

Mr. Fagan noted that this is unusual for the Board to approve something like this but noted that FMCC has agreed to not request any increase in Sponsor Share for 2026-27 and 2027-28 and will not request county funding for any additional capital projects for said years.

Dr. Truckenmiller stated that the \$750,000.00 in the first “Resolved” should be updated to match the \$832,380.00 that was originally written in the last “Whereas”.

It was the consensus of the Board to amend the Resolution to increase the \$750,000.00 county contribution to \$832,831.00 for the HVAC Replacement Project.

**Supervisor Fagan made a motion to amend Resolution No. 88 in the first RESOLVED to increase the \$750,000.00 county contribution to \$832,831.00 for the HVAC Replacement Project as part of the 2026 Capital Plan, seconded by Supervisor VanValkenburgh and unanimously carried.**

Chairman DiGiacomo asked when Montgomery County addresses this. Dr. Truckenmiller stated that it is on the Committees’ agendas which are held next week and then it will go to its Legislature after that.

*(Supervisor Potter left the meeting at 1:35 p.m.)*

*(Supervisor Young re-entered the meeting at 1:36 p.m.)*

**No. 90 (Resolution Authorizing a Contract with Deckard Technologies to provide “Rentalscape” Short Term Rental Unit Registry Services for Occupancy Tax Compliance (County Treasurer):** Mr. Stead stated that this contract stemmed from State Legislation that was

passed in early 2025. He stated that anyone can view the Short Term Rental Registry System on the Fulton County website.

### **OLD BUSINESS**

Supervisor Groff stated that a lot of what is being stated on Facebook about the Carson Power Project in Northampton is false. He stated that this project was brought to the Town of Northampton Code Enforcer where it was approved and then it went to the County Planning Board. He stated that the public hearing was held and five (5) people attended. He stated that the project was passed and sent to the Adirondack Park Agency (APA). He stated, at that point, the Town thought that the APA would disapprove it; however, the APA approved it immediately.

Mr. Groff explained that he contacted Senator Walczyk and Assemblypersons in that District. He stated that there is nothing else that can be done to stop the project at this point. Mr. Groff explained that 32 people spoke at the last Town Board meeting.

Mr. Fagan stated that the general public doesn't always understand how the zoning approval process works. He stated that all land use is up to the Planning Board and if the project "checks all the boxes" on legality and allowed uses, then the Planning Board basically has to approve it.

Ms. VanValkenburgh stated that she would recommend a Solar and/or battery storage moratorium for the local Town Supervisors. She stated that if anyone wants a copy she would share what the Town of Johnstown did. She stated it is very strict when it comes to industrial solar projects. She expressed that every town should be looking into this.

Mr. Groff stated that this Carson project is a 6 Megawatt project that ties into the power lines and takes power at night when it is cheaper and stores the power in a battery and then resells it.

Mr. Lehr explained that Mayfield passed a local law that restricts solar projects by location because you can't ban them outright.

A motion was offered by Supervisor Fagan, seconded by Supervisor Young and unanimously carried, to waive the rules of Order to take public comment from a gentleman in the audience who arrived late to the meeting.

*(Supervisor Roehl left the meeting at 1:51 p.m.)*

**Edward Lynaugh, 110 Blanchard Road, Gloversville, NY 12078:** Mr. Lynuagh stated that he is a retired UPS driver who went to the transfer station on Route 29A for garbage and recycling. He stated about six (6) months ago the attendant told him he would get a recycling bin delivered to his house. He stated that in January 2026 he went to get a new dump permit and he asked when he would get the new recycling bin. He then stated that he used to work in the recycling department at Solid Waste when former Director Bouchard was there. He stated that he called the Landfill and spoke to a lady and he asked for a new bin and she said that he would have to pay \$100.00 for the new bin. He explained that he told the employee that he would go pick it up instead of requesting that it get delivered and he was told he would have to pay for it and pick it up from the

Solid Waste Department. He stated other constituents are complaining that they didn't receive a bin either and expressed that the transfer station attendant is getting a bunch of complaints as well. He expressed that he doesn't know why it is so difficult to get a bin when he has always recycled. He also expressed that the container shouldn't be at a fee when he has been recycling at the transfer station all along.

**ADJOURNMENT**

Upon a motion by Supervisor Fagan, seconded by Supervisor Howard and unanimously carried, the Board adjourned at 1:59 p.m.

*Certified by:*

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

**Resolution No. 40**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING CHRISTINE CARIOTO TO THE FULTON, MONTGOMERY,  
SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, a vacancy currently exists on the F-M-S Workforce Development Board; and

WHEREAS, in accordance with federal regulations the for public sector, Ms. Christine Carioto, Adult Education Administrator at Hamilton Fulton Montgomery BOCES, has been recommended to serve as a board member representing the Title II Adult Education and Literacy sector; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, Christine Carioto of Cohoes, NY, be and hereby is appointed to the F-M-S Workforce Development Board, as a “Title II Adult Education and Literacy” representative effective for the balance of the term July 1, 2024 through June 30, 2027; and, be it further

RESOLVED, That Ms. Carioto is required to complete the Fulton County Board of Ethics Financial Disclosure Statement and sign the Fulton County Oath Book located in the Fulton County Clerk’s Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Workforce Development Board, Fulton County Chamber of Commerce, Christine Carioto, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 41**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM

WHEREAS, the New York State Clean Water Infrastructure Act of 2017 established the Septic System Replacement Program to provide property owners a source of funding for the replacement of failing cesspools and septic systems servicing residences and small business in New York State, and

WHEREAS, the State Septic System Replacement Program is a grant program that seeks to reduce the environmental and public health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies, and

WHEREAS, the New York State Department of Environmental Conservation and the New York State Department of Health have determined priority geographic areas in Fulton County where said program will provide grants for eligible septic system projects; and

WHEREAS, under said program, Fulton County is located in a priority geographic areas and can access monies from the Septic System Replacement Fund to provide grants to reimburse property owners for up to 50 percent of the eligible costs, up to a maximum of \$10,000.00, of their eligible septic system projects or 75 percent of the eligible costs, up to a maximum of \$25,000.00 of their eligible enhanced septic system projects; and

WHEREAS, the County participating in the State Septic System Replacement Program must notify property owners served by septic systems that they could be eligible for financial assistance from said program; and once notified, interested property owners need to apply to the County for a grant from said program; and

WHEREAS, the County will review and evaluate the applications and determine financial assistance awards based on the program criteria and consideration of a property's location in relation to a waterbody, impacts to groundwater used as drinking water, and the condition of the property owner's current septic system; now, therefore be it

**Resolution No. 41 (Continued)**

RESOLVED, That based upon the recommendation of the Committee on Economic Development and Environment the Board of Supervisors hereby authorizes the Chairman of the Board to enter into an agreement with the New York State Environmental Facilities Corporation authorizing Fulton County to participate in the State Septic System Replacement Program; and, be it further

RESOLVED, That said agreements 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, Planning Department, NYS DEC, NYS Environmental Facilities Corp., Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 42**

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

RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2026 “I LOVE NEW YORK” TOURISM PROGRAM

WHEREAS, in 2025, the Fulton County Visitors Bureau, as the County’s designated Tourism Promotion Agent, applied to NYS Empire State Development for 2026 “I Love New York” Matching Funds in the estimated amount of \$55,000.00 with a required local County match of \$55,000.00; and

WHEREAS, the County of Fulton has been advised that it has been awarded up to \$51,984.00 for its 2026 Tourism Matching Funds Program; and

WHEREAS, the Committees on Economic Development & Environment, and Finance recommend that the County accept the full amount of the grant matching funds; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby accepts 2026 Tourism Matching Funds, in an amount of \$51,984.00 (Fulton County to match its share of \$51,984.00 for a 2026 total of \$103,968.00; and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Revenue	
Decrease A.8020.7020-1113 - REV - Tax on Hotel Room Occupancy	\$3,016.00
Decrease A.8020.7020-3715 - REV- State Aid - Tourism Promotion	3,016.00
Appropriation	
Decrease A.8020.7020-4100 - EXP- Advertising	\$6,032.00

and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 43**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE TOURISM  
COORDINATOR TO ATTEND THE 2026 NEW YORK STATE TOURISM INDUSTRY  
(NYSTIA) CONFERENCE

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

WHEREAS, the Planning Director has requested a waiver of said rule for the Tourism Coordinator to attend the 2026 New York State Tourism Industry (NYSTIA) Conference in Utica, NY, April 22, 2026 through April 24, 2026; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Tourism Coordinator to attend the 2026 New York State Tourism Industry (NYSTIA) Conference in Utica, NY, April 22, 2026 through April 24, 2026 at a cost not to exceed \$958.00; and, be it further

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

Seconded by Supervisor IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 44**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE OFFICE FOR  
AGING DIRECTOR TO ATTEND THE SPRING AND FALL ASSOCIATION ON  
AGING IN NEW YORK LEADERSHIP INSTITUTE

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

WHEREAS, the Office for Aging Director has requested a waiver of said rule for Office for Aging Director to attend the spring Association on Aging in New York (AgingNY) in Cooperstown NY, April 13, 2026 through April 15, 2026 and the fall Association on Aging in New York (AgingNY) in Saratoga Springs NY, September 21, 2026 through September 23, 2026; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Office for Aging Director to attend the spring Association on Aging in New York (AgingNY) in Cooperstown NY, April 13, 2026 through April 15, 2026 and the fall Association on Aging in New York (AgingNY) in Saratoga Springs NY, September 21, 2026 through September 23, 2026; and, be it further

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

Seconded by Supervisor GLENN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 45**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2026)**

WHEREAS, the Office for the Aging and Youth Bureau sponsor certain training meetings and community events throughout the year, which include plans for light meals, light refreshments and room rental; and

WHEREAS, in accordance with Section 16.03 of the Purchasing and Audit Guidelines, scheduled meetings or community events that include meals require prior approval by the Board of Supervisors; and

WHEREAS, in accordance with such policy, the OFA Director/Youth Bureau Director has submitted a current list of scheduled events, as follows:

- Quarterly Office for Aging Advisory Council Meetings
- At Meal Sites
- Quarterly Youth Bureau Meetings
- Fulton County Summer Picnic – tentatively scheduled for September 10, 2026
- Fulton County Lead by Example Event for Youth – tentatively scheduled for July 22, 2026
- Powerful Tools for Caregivers scheduled for May 2026 and September 2026

now, therefore be it

RESOLVED, That the OFA Director/Youth Bureau Director is hereby authorized to include light meals, light refreshments and room rental, if necessary, as part of planning for the aforementioned sessions during 2026, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 46**

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

RESOLUTION AUTHORIZING A CONTRACT WITH FAMILY COUNSELING  
CENTER AND ACCEPTING OPIOID SETTLEMENT FUNDS  
(COMMUNITY SERVICES DEPARTMENT)

WHEREAS, The NYS Office of Mental Health has allocated \$96,898.00 in said grant funds to be used for Addiction Treatment and Prevention Services within Fulton County; and

WHEREAS, the Interim Community Services Director has recommended a contract with Family Counseling Center of Gloversville, NY to promote access to Addiction Treatment and Prevention Services; now, therefore be it

RESOLVED, That upon the recommendation of the Interim Community Services Director and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Family Counseling Center of Gloversville, NY, in the amount of \$90,000.00, effective January 1, 2026 through December 31, 2026 to reimburse Chemical Dependency Clinic start-up costs; and, be it further

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

RESOLVED, That the 2026 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.4310.4320-3486 - REV- State Aid – Narcotics	\$96,898.00
Addiction Control	

Appropriation:

Increase A.4310.4230-4130 - EXP- Contractual	\$96,898.00
--	-------------

and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)



**Resolution No. 48**

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

RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT  
OF HEALTH PERFORMANCE INCENTIVE YEAR 13 GRANT FUNDS TO PURCHASE  
AN OUTREACH APPLICATION AND PROMOTIONAL MATERIALS  
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Public Health Director has been notified that the Department has been awarded a Performance Incentive Award to promote public health services under Article 6 of Public Health Law in the amount of \$19,034.00; and

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

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

- (48,000) Pharmacy Bags (Promotion) \$4,800.00
- (100) The Basics Call Phone App Licenses 1,000.00

and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-3401 - REV- State Aid - Public Health – Programs \$5,800.00

Appropriation:

Increase A.4010.4010-4100 - EXP - Advertising \$4,800.00  
Increase A.4010.4010-4130 - EXP - Contractual 1,000.00

**Resolution No. 48 (Continued)**

and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 49**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS  
AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Federal government has increased the established “Poverty Levels” by regulation;  
and

WHEREAS, said mandated changes require corresponding alterations to the Sliding Fee Scales  
for Lead Testing and Immunization Clinics; now, therefore be it

RESOLVED, That effective January 13, 2026, the sliding fee scale for Lead Testing Clinics be  
revised in accordance with the newly revised poverty levels and schedules on file in the Public  
Health Department and Board of Supervisors' Office; and, be it further

RESOLVED, That all other sliding fee scale for lead testing clinics heretofore established be  
rendered null and void; and, be it further

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

Seconded by Supervisor IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 50**

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

**RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY  
BILLS FOR PAYMENT RELATED TO CERTAIN PROGRAMS**

WHEREAS, the Commissioner of Social Services is required by state mandate to pay for certain programs within the Department of Social Services; and

WHEREAS, the Commissioner of Social Services requests authorization to make retroactive payments from the various "Program Accounts" for certain state-mandated Department of Social Services programs via the County's internal New World Finance and Administration accounts payable system; now, therefore be it

RESOLVED, That the upon the recommendation of the Committees on Human Services and Finance, the Board of Supervisors be and hereby authorizes the Commissioner of Social Services to make retroactive and future payments from the various "Program Accounts" in accordance with State mandates as identified herein; and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 51**

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

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

WHEREAS, the Commissioner of Social Services received notification from the NYS Shelter Arrears Eviction Forestallment (SAEF) Program Funds that Fulton County was selected for funding in the amount of \$64,287.00 for Shelter Arrears Payments; and

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

RESOLVED, That upon the recommendation of the Committees on Human Services and Finance, the Commissioner of Social Services be and hereby are authorized to accept New York State Shelter Arrears Eviction Forestallment (SAEF) Program in an amount of \$64,287.00; and be, it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase A.6010.6010-3610 - REV- State Aid-DSS-Administration                 \$7,016.00

Appropriation

Increase A.6010.6010-4170 - EXP- Programs

\$7,016.00

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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 52**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH THE FAMILY COUNSELING CENTER FOR RESIDENTIAL AND NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the County entered into a contract with Catholic Charities of Fulton and Montgomery Counties to provide Non-Residential and Residential Domestic Violence Services January 1, 2026 through December 31, 2026; and

WHEREAS, Catholic Charities has not received state approval to provide the services and is not expected to until March 2026; and

WHEREAS, the Commissioner of Social Services recommends entering into a contract with Family Counseling Center for Non-Residential and Residential Domestic Violence Services until Catholic Charities of Fulton and Montgomery Counties received state approval to provide such services; and

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Social Services Department and Family Counseling Center, at the period and rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Period</u>	<u>Cost</u>
Family Counseling Center	Non-residential domestic violence services	1/1/26-1/31/26	\$6,666.67
	Residential domestic violence services	1/1/26-3/31/26	NYS set rates

and, be it further

RESOLVED, That such contract shall be subject to the approval of the Social Services Attorney; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 53**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE CONTRACT WITH CATHOLIC CHARITIES OF  
FULTON AND MONTGOMERY COUNTIES FOR NON-RESIDENTIAL DOMESTIC  
VIOLENCE SERVICES (SOCIAL SERVICES DEPARTMENT)

WHEREAS, Resolution 443 of 2025 authorized a contract with Catholic Charities of Fulton and Montgomery Counties for Residential and Non-Residential Domestic Violence Services; and

WHEREAS, the Commissioner of Social Services recommends amending a contract with Catholic Charities of Fulton and Montgomery Counties for Non-Residential Domestic Violence Services effective February 1, 2026 through December 31, 2026 at a total cost not to exceed \$73,333.33, once state approval for the services is completed; and

WHEREAS, the Commissioner of Social Services also recommends amending a contract with Catholic Charities of Fulton and Montgomery Counties for additional Non-Residential Domestic Violence Services such as counseling, transportation, referral services and advocacy for TANF eligible individuals using additional TANF Non-Residential Domestic Violence Services funding in an amount of \$25,000.00; now, therefore be it

RESOLVED, That upon the recommendation of the Commissioner of Social Services and the Committee on Human Services, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment with Catholic Charities as follows:

<u>Vendor</u>	<u>Purpose</u>	<u>Amended Period</u>	<u>Amended Cost</u>
Catholic Charities	Non-Residential Domestic Violence Services	2/1/26-12/31/26	\$73,333.33

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Catholic Charities of Amsterdam, NY to provide additional Non-Residential Domestic Violence Services such as counseling, transportation, referral services and advocacy for TANF eligible individuals using additional TANF Non-Residential Domestic Violence Services funding in an amount of \$25,000.00; and, be it further

**Resolution No. 53 (Continued)**

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 54**

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

RESOLUTION AUTHORIZING THE USE OF A DEBIT CARD FOR THE FULTON  
COUNTY DEPARTMENT OF SOCIAL SERVICES ADMINISTRATION  
INCIDENTAL FUND

WHEREAS, the Department of Social Services periodically makes purchases such as long-distance bus or train tickets, household necessities, cost-effective program purchases or Indeed advertisement purchases via the Fulton County credit card as those purchases require prompt processing to eliminate other costs to the County; and

WHEREAS, the Commissioner of Social Services recommends that the Department of Social Services transfer the Administration Incidental Fund to an account with a debit card to streamline the purchases from said account for efficiency; now, therefore be it

RESOLVED, That upon recommendation of the Committees on Human Services and Finance, the Board of Supervisors be and hereby authorizes the Commissioner of Social Services to utilize a debit card for the Fulton County Department of Social Services Administration Incidental Fund; and, be it further

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

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

Seconded by Supervisor IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 55**

Supervisor ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR CERTAIN POSITIONS IN THE  
SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services is experiencing difficulty filling certain positions in the Social Services Department after extensive recruitment efforts and advertising; now, therefore be it

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions:

Child Support Enforcement Coordinator  
Senior Financial Investigator  
Financial Investigator

and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire an out-of-county resident from a contiguous county for said positions listed above; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of the following positions effective immediately through December 31, 2026:

Contiguous Counties:  
Child Support Enforcement Coordinator  
Senior Financial Investigator  
Financial Investigator

and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 56**

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

**RESOLUTION ACCEPTING NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)  
PRE-TRIAL RELEASE GRANT FOR USE IN THE PROBATION DEPARTMENT**

WHEREAS, the Probation Department is eligible for a New York State Department of Criminal Justice Services (DCJS) grant in an amount of \$163,107.00 to offset costs associated with the provision of certified pre-trial services for 2025-2026; and

WHEREAS, the Probation Director has proposed to utilize said funds within the County’s Pre-Trial Release program as follows:

• Probation Supervisor Salary/Benefits	\$142,480.00
• Principal Account Clerk	5,591.00
• Percentage of CATALIC Contract	1,000.00
• Office Equipment/Paper Supplies/ Equipment related to Electronic Monitoring Program	7,036.00
• Percentage of Vehicle Cost for Pre-Trial Services	<u>7,000.00</u>
	Total: \$163,107.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2025-2026 NYS DCJS Grant in the amount of \$163,107.00 to offset costs associated with the provision of certified pre-trial services as listed above; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 57**

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

RESOLUTION ACCEPTING NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)  
IGNITION INTERLOCK DEVICE MONITORING GRANT FOR USE IN THE  
PROBATION DEPARTMENT

WHEREAS, the Probation Department is eligible for NYS Division of Criminal Justice Services (DCJS) Ignition Interlock Device Monitoring funding in an amount of \$5,145.00; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2025-2026 NYS Division of Criminal Justice Services (DCJS) Ignition Interlock Device Monitoring funding in an amount of \$5,145.00; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 58**

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF’S OFFICE AND THE U.S. DRUG ENFORCEMENT ADMINISTRATION TO PARTICIPATE IN THE DEA ALBANY TACTICAL DIVERSION SQUAD TASK FORCE**

WHEREAS, Resolution 168 of 2020 authorized a contract between the Sheriff’s Office and the U.S. Drug Enforcement Administration to participate in the U.S. Drug Enforcement Agency (DEA) Albany Tactical Diversion Squad Task Force effective October 1, 2020 through September 30, 2021; and

WHEREAS, Resolution 73 of 2024 authorized a contract between the Sheriff’s Office and the U.S. Drug Enforcement Administration to participate in the DEA Albany Tactical Diversion Squad Task Force; and

WHEREAS, Resolution 64 of 2025 authorized a contract between the Sheriff’s Office and the U.S. Drug Enforcement Administration to participate in the DEA Albany Tactical Diversion Squad Task Force; and

WHEREAS, the Sheriff has requested permission for the Fulton County Sheriff’s Office continue to participate in the Albany Tactical Diversion Squad Task Force of the DEA to share federal and local resources to combat illegal drug trafficking in the Upstate New York area; and

WHEREAS, said participation will involve a Sheriff’s Office Investigator detailed to the Task Force on an as needed basis; now, therefore be it

RESOLVED, That the Fulton County Sheriff be, and hereby is, delegated authority to sign an Agreement between the Sheriff’s Office and the U.S. Drug Enforcement Administration to participate in the DEA Albany Tactical Diversion Squad Task Force, effective January 1, 2026 through December 31, 2026; said Agreement subject to approval of the County Attorney; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 59**

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION FOR 2025-2026 PUBLIC SAFETY  
ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS DHSES  
(SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff has been notified of the availability of a 2025-2026 Public Safety Answering Points Operations Grant from the NYS Department of Homeland Security to make investments in new functionality and/or technology to improve emergency dispatch systems; and

WHEREAS, the Sheriff desires to submit an application to the New York State Department of Homeland Security and Emergency Services for a 2025-2026 PSAP Operations Grant to fund personnel services and benefits for the Communications Division; and

WHEREAS, the range of past grant allocations has been between \$150,000.00 and \$200,000.00 for said purposes; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Board of Supervisors hereby authorizes application for said 2025-2026 Public Safety Answering Points (PSAP) Operations Grant to the New York State Department of Homeland Security and Emergency Services for the period of October 1, 2025, through September 30, 2026; and, be it further

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

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 60**

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION FOR 2026-2027 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT (SHERIFF’S DEPARTMENT)**

WHEREAS, the Sheriff desires to submit an application to the Governor’s Traffic Safety Committee for a 2026-2027 Police Traffic Services Grant to support overtime for Sheriff’s patrols related to “Buckle Up NY” and School Zones Safety enforcement during the grant cycle of October 1, 2026 through September 30, 2027; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign and submit an application to the Governor’s Traffic Safety Committee for Police Traffic Services grant funds; now, therefore be it

RESOLVED, That if said grant application is successful, the Sheriff shall return to the Board of Supervisors for acceptance and appropriation of any grant proceeds; and, be it further

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

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

Seconded by Supervisor LEHR and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 61**

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

RESOLUTION ACCEPTING THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2025 NEXT GENERATION 911 (NG911) GRANT AND AMENDING THE 2026 CAPITAL PLAN (SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 187 of 2025 authorized application for a 2024-2025 NYS DHSES 2025 Next Generation 911 (NG911) Grant; and

WHEREAS, the Sheriff has been notified that the Fulton County Communications Center was awarded \$1,266,796.00 from the NYS DHSES for a 2025 Next Generation 911 (NG911) Grant to improve the capabilities of the Sheriff's 911 Dispatch Center PSAP-related infrastructure; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Sheriff be and hereby is authorized to accept NYS DHSES 2025 Next Generation 911 (NG911) Grant Funds in an amount of \$1,266,796.00; and be, it further

RESOLVED, That the 2026 Capital Plan be and hereby is amended to include "Next Generation 911 PSAP Upgrade Project" for the Communications Center in the Sheriff's Department in the amount of \$1,266,796.00, and the Sheriff shall return to the Board of Supervisors with a detailed plan for use of the grant funds and proceeding shall be subject to the Board of Supervisors approval by Resolution; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 62**

Supervisor VANVALKENBURGH, ISABELLA and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CREATING TWO FULL-TIME DEPUTY SHERIFF POSITIONS AND PLACING A “ONE-DOLLAR HOLD” ON TWO TEMPORARY DEPUTY SHERIFF POSITIONS IN THE SHERIFF’S DEPARTMENT TO FACILITATE LATERAL HIRES

WHEREAS, the Sheriff has requested creating two (2) full-time Deputy Sheriff positions and placing a “one-dollar hold” on two (2) temporary Deputy Sheriff positions; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have reviewed the current department structure and recommend creating two (2) full-time Deputy Sheriff positions in lieu of filling the aforementioned two (2) temporary Deputy Sheriff positions in this instance; now, therefore be it

RESOLVED, That two (2) full-time Deputy Sheriff positions at (2026 Start Rate: \$27.81 per hour), be and hereby are created effective immediately; and, be it further

RESOLVED, That the two (2) vacant temporary Deputy Sheriff positions (2026 Start Rate: \$27.81 per hour) in the Sheriff’s Department, be and hereby are placed on “hold” in the budget at \$1.00 until such time as they become unencumbered and then they shall be abolished by the Personnel Director; and, be it further

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

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

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 63**

Supervisor VANVALKENBURGH, ISABELLA and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE HIRE OF UP TO EIGHT PER DIEM LAW ENFORCEMENT TECHNICIANS IN THE SHERIFF’S DEPARTMENT

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

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

WHEREAS, Resolution 189 of 2025 authorized the hire of six (6) per diem Law Enforcement Technicians in the Sheriff’s Department; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have reviewed the current department structure and recommend authorizing the hire of two (2) additional per diem Law Enforcement Technicians, limiting the total employed to eight (8) in the Sheriff’s Department as proposed by the Sheriff; now, therefore be it

RESOLVED, That effective immediately, the Sheriff is authorized to hire per diem Law Enforcement Technician positions (Alliance Job Group S-7A, 2026 Start Rate: \$23.26 per hour) not to exceed a total of eight (8) Law Enforcement Technicians employed at any one time; and, be it further

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

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

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

Seconded by Supervisor IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 64**

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

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE FULTON COUNTY CORRECTIONAL FACILITY AND ST. MARY’S HEALTHCARE FOR OPIOID USE DISORDER TREATMENT TO INMATES

WHEREAS, Fulton County entered into a Memorandum of Understanding with St. Mary’s Healthcare of Amsterdam, New York for Opioid Use Disorder Treatment to Inmates effective January 1, 2025 and

WHEREAS, said MOU did not include financial relief to Fulton County for expenses related to Opioid Use Disorder Treatment Medication and Services for incarcerated individuals prescribed Methadone or other medications; and

WHEREAS, the Sheriff’s Office negotiated an amendment to said MOU to require reimbursement up to \$50,000.00 over the years from St. Mary’s Healthcare to offset Fulton County Correctional Facility costs related to Opioid Use Disorder Treatment Medication and Services effective January 1, 2026; and

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Chairman of the Board be, and hereby is, authorized to sign an amendment to the Memorandum of Understanding with St. Mary’s Healthcare, Amsterdam, New York to provide a reimbursement clause wherein costs related to Opioid Use Disorder Treatment Medication and Services are required to be reimbursed to the County of Fulton for the period January 1, 2026 through June 30, 2028 as follows: 2026: \$20,000.00, 2027: \$20,000.00, 2028: \$10,000.00; and, be it further

RESOLVED, That said Memorandum of Agreement shall be subject to approval for renewal by the Board of Supervisors on an annual basis; and, be it further

RESOLVED, That said Memorandum of Understanding 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, Fulton County Sheriff, Jail Administrator, County Attorney, St, Mary’s Healthcare and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)



**Resolution No. 65**

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

**RESOLUTION AUTHORIZING CONTINUATION OF CRIME VICTIM SERVICES PROGRAM IN THE DISTRICT ATTORNEY’S OFFICE**

WHEREAS, Resolution 54 of 2025, authorized application for the 2025-2026 NYS Office of Victim Services Grant for the office of District Attorney; and

WHEREAS, by letter dated 30 October 2025, the District Attorney’s Office was notified that the tentative award for the term October 1, 2025 through September 30, 2028 was rescinded; and

WHEREAS, the District Attorney’s Office was later notified that an extension of funding would be continued for the grant year 2022 in the reduced amount of \$60,796.00, creating a shortfall of \$31,658.00 for salary and fringe benefits; and

WHEREAS, the District Attorney requests authorization to continue said grant position through 2026 until October 1, 2026 when the new funding term becomes available; and

WHEREAS, the Committee on Finance has proposed that the District Attorney utilize other funds within the Office of District Attorney to cover said shortfall and continue the Victim Assistance Program; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance; the District Attorney is hereby authorized to continue the Victim Assistance program through September 30, 2026; and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Revenue	
Increase A.1000.0599-0599-REV-Appropriated Fund Balance	\$31,658.00
Increase A.1165.1165-3389-REV-State Aid-Other Public Safety	\$41,958.00
Appropriation	
Increase A.1165.1165-4020-EXP-Travel	\$ 600.00
Increase A.1165.1165-4090-EXP-Professional Services	7,000.00
Increase A.1165.1165-4170-EXP-Programs	1,500.00
Increase A.1165.1165-4530-EXP-Supplies	1,200.00

**Resolution No. 65 (Continued)**

and, be it further

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

Seconded by Supervisor LEHR and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 66**

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

RESOLUTION AUTHORIZING APPLICATION FOR THE NYS OFFICE OF VICTIM SERVICES 2026-2028 CRIME VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM (DISTRICT ATTORNEY)

WHEREAS, the County of Fulton is now eligible to apply for a Crime Victim/Witness Assistance Program Grant through the NYS Crime Victims' Board to assist said victims in seeking compensation and services that respond to their various needs aimed at restoring the victims' sense of dignity and self-esteem; now, therefore be it

RESOLVED, That the Chairman of the Board, on behalf of the Fulton County District Attorney's Office, be and hereby is authorized to apply for a two-year program grant hereinabove described, at a total amount of \$220,000.00, with no in-kind match and at no cost to the County of Fulton, said grant period to run from October 1, 2026 through September 30, 2028; and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 67**

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A TEMPORARY REMOTE WORK SCHEDULE FOR THE  
CIVIL DEFENSE DIRECTOR/FIRE COORDINATOR

WHEREAS, the Civil Defense Director/Fire Coordinator has requested a temporary remote work schedule for February and March 2026 that would also include a request for intermittent Leave Without Pay; and

WHEREAS, after careful review, the Committee on Public Safety recommends allowing a temporary remote work schedule for the Civil Defense Director/ Fire Coordinator for February and March 2026 in the best interest of the County government emergency services; now therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, Civil Defense Director/Fire Coordinator Steven Santa Maria is hereby authorized to work an intermittent schedule effective February 1, 2026 through April 5, 2026 within the following guidelines:

1. The Director shall work a minimum of (14) hours per week during the period, either in-person (in-office) or remotely via the County government approved Log-in procedures.
2. The Director shall work a minimum of (5) full work days in-person (in-office) during the period.
3. The Director shall use accrued Vacation Leave, Personal Leave or Floating Holiday Leave equivalent to (6) workdays in February and (10) workdays in March for absences from the worksite.
4. Sick Leave shall not be used for absences from the worksite during the period.
5. The Director is hereby granted the use of intermittent Leave Without Pay for other absences from the worksite during the period.
6. The Director shall use the County's Kronos Time Keeping system diligently on a daily basis to log time in service, including Remote Work hours, Vacation Leave hours and Leave Without Pay hours.

and, be it further

RESOLVED, That this temporary arrangement is related to maintaining an effective future transition in the Emergency Management Office and shall not set a precedent for County employment policies; and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator and the Personnel Director do each and everything necessary to further the purport of this Resolution; and, be it further

**Resolution No. 67 (Continued)**

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 68**

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

RESOLUTION AUTHORIZING APPLICATION FOR A NEW 2026-2028 NYS INDIGENT LEGAL SERVICES GRANT NO. CFAMCTREP17 (PUBLIC DEFENDER)

WHEREAS, the Public Defender has received notification from the NYS Office of Indigent Legal Services that Fulton County is eligible for an additional grant to improve the quality of legal services provided to indigent individuals in Fulton County Family Court proceedings; and

WHEREAS, said grant will be a three-year distribution from the Indigent Legal Services Fund in the amount of \$750,000.00 (\$250,000.00 per year) for the period January 1, 2026 through December 31, 2028; and

WHEREAS, said grant funds cannot be used to supplant existing local funding; and

WHEREAS, the Public Defender recommends applying to use said funding for additional resources for public defense services in the Family Court; and

WHEREAS, the Committees on Public Safety and Finance have endorsed applying for said additional NYS ILS grant funding to support the hire of one (1) additional Assistant Public Defender position and one (1) half-time equivalent Public Defender position in the Family Court division; now, therefore be it

RESOLVED, That the Public Defender be, and hereby is authorized to submit an application for a new 2026-2028 Indigent Legal Services Grant for the NYS Office of Indigent Legal Services to fund said enumerated purpose above; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 69**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MIKE ELMENDORF TO THE FULTON COUNTY  
PLANNING BOARD

WHEREAS, a vacancy exists on the Fulton County Planning Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Works, Mike Elmendorf of Johnstown, NY, be and hereby is appointed to the Fulton County Planning Board, to serve the balance of the term January 1, 2025 through December 31, 2027 and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Fulton County Planning Board, Mike Elmendorf, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)





**Resolution No. 72**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY  
CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF  
HIGHWAYS AND FACILITIES (2026)**

WHEREAS, the Committee on Public Works recommends advertising for bids for various highway construction materials; now, therefore be it

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent County Office Building, 223 West Main Street Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than the dates and times identified below, at which time and place they will be opened and recorded:

GROUP 1 - Wednesday, March 4, 2026 at 2:00 p.m.:

- Acrylic Water Borne Pavement Markings
- Bridge Repair
- Pneumatically Projected Concrete
- Ready Mix Concrete
- Lubricants
- Vegetation Control

GROUP 2 - Wednesday, March 11, 2026 at 2:00 p.m.:

- Plant Mixed Patching Material
- Coarse Aggregates – Crushed Stone, Crushed Gravel
- Asphalt Concrete
- Hot Mix Paving

GROUP 3 - Thursday, March 12, 2026 at 2:00 p.m.:

- Corrugated Metal & Polyethylene Pipe
- Guide Railing-Used Box Beam Guide Rail
- Cold-In Place Recycling Type I
- Cold Planing
- In-Place Road Base Stabilization
- Cold In-Place Recycling-Hammermill Method
- Hot In-Place Recycling
- Abrasives Snow & Ice Control

**Resolution No. 72 (Continued)**

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 CLARK and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 73**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BRIDGE DECK AND  
STEEL STRINGERS FOR OLD STATE ROAD BRIDGE OVER CAROGA CREEK IN THE  
TOWN OF EPHRATAH (2026 CAPITAL PLAN)**

WHEREAS, the 2026 Capital Plan includes a project to replace the “Old State Bridge Road over Caroga Creek in the Town of Ephratah” in the amount of \$290,000.00; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for construction materials for replacement of Old State Bridge Road (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, and received no later than 2:00 p.m., Wednesday, March 4, 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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 74**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SIDEWALK  
REPLACEMENT AT THE DEPARTMENT OF SOCIAL SERVICES AND OFFICE FOR  
AGING (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “Sidewalk Replacement at Department of Social Services and Office for Aging” project in an amount of \$74,000.00; and

WHEREAS, the Superintendent of Highways and Facilities and Committee on Public Works recommend advertising for bids for Sidewalk Replacement at Department of Social Services and Office for Aging Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for Sidewalk Replacement at Department of Social Services and Office for Aging (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 18, 2026, 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 75**

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

**RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL RESIDENTIAL CURBSIDE RECYCLING BINS (SOLID WASTE DEPARTMENT)**

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

WHEREAS, the 2025 Capital Plan identified a “Residential Curbside Recycling Bins” project for use in the Solid Waste Department; and

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

WHEREAS, the current inventory of Curbside Recycling Bins has been exhausted through distribution to interested county residents; and

WHEREAS, the Solid Waste Director recommends purchase of approximately 580 additional Residential Curbside Recycling Bins at a total estimated cost of \$31,291.00, via City of Buffalo Bid Contract which was extended to all political subdivisions and districts in New York State; now, therefore be it

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

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

and, be it further

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

From: CL.0898-0883-Transfer Haul Equipment Reserve  
To: CL-0909-Unreserved Fund Balance  
Sum: \$31,291.00

and, be it further

**Resolution No. 75 (Continued)**

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Revenue

Increase CL.1000.0599-0599-REV-Appropriated Reserves                   \$31,291.00

Appropriation

Increase CL.8160.8163-2010.1800-EXP-Transfer Haul Equipment Expense                   \$31,291.00

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 VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 76**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF  
A ROLL OFF TRAILER FOR USE IN THE SOLID WASTE DEPARTMENT  
(2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan identifies funding for a Roll Off Trailer for use in the Solid Waste Department; now, therefore be it

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, 223 West Main Street, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 18, 2026, 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, Director of Solid Waste and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 77**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF  
FOUR (4) 40 CUBIC YARD OPEN TOP CONTAINERS FOR USE IN THE  
SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan identifies “four (4) 40 Cubic Yard Open Tops” Containers for use in the Solid Waste Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of four (4) 40 Cubic Yard Open Top Containers for use at Solid Waste Department transfer stations (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, and received no later than 2:00 p.m., Wednesday, March 18, 2026, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 78**

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

RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS  
(SOLID WASTE DEPARTMENT)

WHEREAS, upon review, the Solid Waste Director recommends transferring money from the Solid Waste Budgeted reserve transfer accounts into certain designated Solid Waste Department reserve accounts to realize additional interest earnings, to promote stabilization of tipping fees in future years and for future equipment purchases; now, therefore be it

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

From: CL-0909 - Unreserved Fund Balance  
To: CL-0898.0883 - Transfer Haul Equipment Reserve  
Sum: \$350,000.00

From: CL-0909 - Unreserved Fund Balance  
To: CL-0898.0878 - Landfill Building-Equipment Depreciation Reserve  
Sum: \$1,650,000.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 79**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ELECTION SUPPLIES  
AND PRINTED MATERIAL FOR USE IN THE BOARD OF ELECTIONS**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for election supplies and printed materials for use in the Board of Elections (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Office Building, Room 223, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, 223 West Main Street, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 18, 2026, 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, Board of Elections Commissioners and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 80**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION REVISING THE PAY SCHEDULE FOR ELECTION INSPECTORS  
(BOARD OF ELECTIONS)

WHEREAS, Resolution 334 of 2003 established a chargeback system for election services and supplies, including a pay schedule for Election Inspectors; and

WHEREAS, Resolutions 400 of 2006, 68 of 2011, 345 of 2016, 226 of 2019, 247 of 2021, and 96 of 2024 revised said pay schedule; resulting in the current Pay Rate Schedule as follows:

General Election Day (6:00 a.m. – 9:00 p.m.)	\$ 256.00
Primary Election Day (6:00 a.m. – 9:00 p.m.)	256.00
Village Election (12:00 p.m.-9:00 p.m.)	160.00
Early Voting Day (8 hours)	144.00
Early Voting Day (9 hours)	160.00
Inspector School	32.00
Election Day Chairperson	25.00
and	

WHEREAS, the Commissioners recommend increasing the “General Election Day”, “Primary Election Day” and “Village Election” daily rates and adjust the daily hours in each of the said categories; now, therefore be it

RESOLVED, That effective February 9, 2026, the Pay Rate Schedule for Elections Inspectors be, and hereby is, as follows:

New Rate Schedule

General Election Day (5:15 a.m. – 9:15 p.m.)	\$ 272.00
Primary Election Day (5:15 a.m. – 9:15 p.m.)	272.00
Village Election (11:15 a.m.- 9:15 p.m.)	170.00
Early Voting Day (8 hours)	144.00
Early Voting Day (9 hours)	160.00
Inspector School	50.00
Election Day Chairperson	25.00

and, be it further

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

**Resolution No. 80 (Continued)**

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

Seconded by Supervisor GLENN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 81**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 371 OF 2024 THAT AUTHORIZED A MAINTENANCE CONTRACT WITH NTS DATA SERVICES FOR 2025-2029 TO CORRECT ANNUAL PAYMENT AMOUNTS (BOARD OF ELECTIONS)

WHEREAS, Resolution 371 of 2024 authorized a maintenance contract between NTS Data Services and the Fulton County Board of Elections for 2025-2029 at an annual cost of \$38,303.10; and

WHEREAS, the Board of Elections Commissioner recommend amending said contract to increase the annual contract amount for 2026 through 2029 inasmuch as said five-year contract actually included escalation of 6 percent per year; now, therefore be it

RESOLVED, That Resolution 371 of 2024 that authorized a maintenance contract with NTS Data Services for 2025 through 2029 be and hereby is amended to include the following annual rates:

2026:	\$40,601.29
2027:	\$43,037.38
2028:	\$45,619.62
2029:	\$48,356.80

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 82**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING RETROACTIVE PAYMENTS TO TYLER TECHNOLOGIES (INFORMATION TECHNOLOGY DEPARTMENT)**

WHEREAS, Resolution 300 of 2019 awarded a contract in the amount of \$748,140.00 to Tyler Technologies for purchase of Public Safety/CAD/RMS and Mobile Data System Software and Installation; and

WHEREAS, the former Information Technology Director had disputed multiple invoices related to the Public Safety CAD/RMS System since 2022 which has created a backlog of past due invoices; and

WHEREAS, the Information Technology Director and Tyler Technologies have now settled a portion of the disputed invoices and recommends payment be made for those items; now, therefore be it

RESOLVED, That upon the recommendation of the Information Technology Director and the Committee on Finance, the Information Technology Director be and hereby is authorized to make one (1) retroactive payment to Tyler Technologies for a 2023 disputed invoice in an amount not to exceed \$46,850.47 utilizing remaining 2025 Information Technology Contractual funds as follows:

2023 Disputed Invoice	\$40,000.00
2025 Underpaid Invoice	<u>\$ 6,850.47</u>
Total:	\$46,850.47

and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 83**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE 2026 CAPITAL PLAN TO INCLUDE A 911 AUDIO CALL RECORDER REPLACEMENT PROJECT

WHEREAS, the 2025 Capital Plan included a “911 Audio Call Recorder Replacement” project utilizing E911 Emergency Phone System Reserve Funds at a cost not to exceed \$55,000.00; and

WHEREAS, the project could not be successfully completed by the end of 2025; and

WHEREAS, the Information Technology Director recommends amending the 2026 Capital Plan to include said “911 Audio Call Recorder Replacement” project utilizing E911 Emergency Phone System Reserve Funds at a cost not to exceed \$55,000.00; now, therefore be it

RESOLVED, That the 2026 Capital Plan, be and hereby is amended to include a “911 Audio Call Recorder” Project at a cost not to exceed \$55,000.00; and, be it further

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

From: A.1000.9950-9000.1400 – EXP – E911 Expense  
To: H.3110.3020-2100.0995 – EXP – 911 Audio Call Recorder Replacement (NEW)  
Sum: \$55,000.00

From: A-0890-E911 Emergency Phone System  
To: A-0909-Unreserved Fund Balance  
Sum: \$55,000.00

RESOLVED, That the 2026 Adopted Budget be and hereby is amended, as follows:

Revenue		
Increase A.1000.0511-0511 – REV – Appropriated Reserve	\$55,000.00	
Appropriation		
Increase A.1000.9950-9950.1400 – EXP – E911 Expense		\$55,000.00

and, be it further

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

**Resolution No. 83 (Continued)**

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 84**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH PERRY LOVELL TO COMPLETE  
TWO STRATEGIC PLANNING PROJECTS FOR THE FULTON COUNTY  
INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, Resolution 280 of 2024 authorized a contract with Perry Lovell to complete certain Strategic Planning projects for the Fulton County Information Technology Department at a total cost not to exceed \$55,800.00 as follows:

1.	Information Security Policy	\$10,000.00
2.	Incident Response Plan	5,000.00
3.	County Continuity of Operations Plan	16,000.00
4.	Disaster Recovery Plan	13,000.00
5.	Municipal Security Review*	11,800.00

and

WHEREAS, during 2025, Mr. Lovell completed the Information Security Policy and the Incident Response Plan; and

WHEREAS, the Information Technology Director is recommending to contract with Perry Lovell during 2026 to complete the County Continuity of Operations Plan and the Disaster Recovery Plan at a cost not to exceed \$10,000.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Perry Lovell of Hinsdale, NY for Information Technology Consulting to complete the County Continuity of Operations Plan and the Disaster Recovery Plan at a total cost not to exceed \$10,000.00, effective January 1, 2026 through December 31, 2026; said contract 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, Personnel Director, Information Technology Director, Perry Lovell, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 85**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR CERTAIN INFORMATION  
TECHNOLOGY DEPARTMENT EMPLOYEES TO ATTEND THE  
NYS LOCAL GOVERNMENT INFORMATION TECHNOLOGY DIRECTORS  
ASSOCIATION SPRING CONFERENCE

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

WHEREAS, the Information Technology (IT) Director has requested a waiver of said rule for two (2) employees to attend the NYS Local Government Information Technology Directors Association Spring Conference held at the Hilton and City Center in Saratoga Springs, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-Mile Radius Rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Information Technology Director and one (1) IT Department employee to attend the NYS Local Government Information Technology Directors Association Spring Conference held at the Hilton and City Center in Saratoga Springs, NY, from May 12, 2026 through May 15, 2026 for a total approximate cost of \$445.00; and, be it further

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

Seconded by Supervisor HERNIGLE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)

**Resolution No. 86**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT PAYMENT TO FULTON  
MONTGOMERY COMMUNITY COLLEGE (FMCC) FOR CERTAIN  
2024 CAPITAL PROJECTS

WHEREAS, the 2024 Capital Plan included a “FMCC Welcome Center Electrical Distribution, Fire Alarm and Water Infiltration” Project and a “FMCC Paving Priority 1” Project at the Fulton Montgomery Community College; and

WHEREAS, Resolution 159 of 2025 authorized a contract with Stilsing Electric, Inc. for said FMCC Welcome Center Electrical Distribution, Fire Alarm and Water Infiltration project at a cost not to exceed \$385,000.00; and

WHEREAS, during the course of the FMCC Welcome Center Electrical Distribution, Fire Alarm and Water Infiltration project, 32 data cables were required to be replaced rather than relocated and FMCC authorized the additional work at a cost not to exceed \$15,017.00; and

WHEREAS, Resolution 315 of 2024 awarded a bid to Carver Construction Co. for the FMCC Paving Priority 1 Project at a cost not to exceed \$266,145.00; and

WHEREAS, to meet requirements of a NYS Education Department Civil Rights Audit, the College was required to relocate handicap parking signs from the O’Connell Hall building to the middle of the parking lot and add protective bollards as part of the Paving Priority 1 project and FMCC authorized the change order at a cost not to exceed \$3,954.27; and

WHEREAS, FMCC is now requesting reimbursement from Fulton County as follows:

FMCC Welcome Center Elect. Dist., Fire Alarm & Water Infil. Proj.:	\$15,017.00
FMCC Paving Priority 1 Project:	<u>\$ 3,954.27</u>
Total County Share:	\$18,971.27

now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director, FMCC and the Committee on Finance, the Planning Director is hereby authorized to reimburse Fulton Montgomery Community College for a portion of two (2) invoices totaling \$18,971.27, with a County contribution totaling \$4,742.81, related to the FMCC Welcome Center Electrical Distribution, Fire Alarm and Water Infiltration” Project and the “FMCC Paving Priority 1” Project as part of the 2024 Capital Plan; and, be it further

RESOLVED, That said additional FMCC Welcome Center Electrical Distribution, Fire Alarm and Water Infiltration project expenses be charged against H.8020.2497-2100.0989 - EXP - FMCC Welcome Ctr Elec Dist, Fire Alarm & Wtr Inf; and, be it further

**Resolution No. 86 (Continued)**

RESOLVED, That said additional FMCC Paving Priority 1 project expenses be charged against H.8020.2497-2100.0980 - EXP - FMCC Campus Paving Project; and, be it further

RESOLVED, That the County Treasurer and Planning 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, Planning Director, FMCC President, Montgomery County Legislature, 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 Goderie and Young)

**Resolution No. 87**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO DELSIGNORE BLACKTOP PAVING, INC. FOR THE FMCC PAVING PRIORITY 2 PROJECT (2025 CAPITAL PLAN)**

WHEREAS, the 2025 Capital Plan identified “Paving Priority 2” Project at the Fulton Montgomery Community College (FMCC) in the amount of \$578,368.00 with a Fulton County contribution totaling \$144,592.00; and

WHEREAS, Resolution 349 of 2025 authorized advertisement for bids for the FMCC “Paving Priority 2” Project; and

WHEREAS, two (2) bids were received for said project; and

WHEREAS, project engineers Environmental Design Partnership, the Planning Director, FMCC President, and the Committee on Finance recommend awarding a contract to Delsignore Blacktop Paving, Inc. at a cost of \$578,480.93; they provided the lowest responsible bid in accordance with specifications published December 17, 2025; and

WHEREAS, Capital Plan funds remain available within the “Paving Priority 1” project to cover the \$113.00 overage beyond the approved capital plan amount; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Delsignore Blacktop Paving, Inc. of Troy, NY for the FMCC “Paving Priority 2” Project in an amount not to exceed \$578,480.93; and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

**Resolution No. 88**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADDITIONAL FINANCIAL COMMITMENT TO THE  
FMCC HVAC REPLACEMENT PROJECT (2026 CAPITAL PLAN)**

WHEREAS, the 2026 Capital plan identifies a “HVAC Replacement Project” at the Fulton-Montgomery Community College (FMCC) at a total cost not to exceed \$1,000,000.00 with a County share of \$250,000.00; and

WHEREAS, FMCC hired Centrica Business Solutions to conduct an industrial grade audit to determine the feasibility of replacing the central boiler plant and other related equipment through an energy performance contract; and

WHEREAS, as a result of said industrial grade audit, the cost of the boiler replacement is estimated at \$3,331,317.00; and

WHEREAS, if the boiler replacement project is included in an energy performance contract, an additional \$1,500,000.00 worth of additional energy projects can also be completed; and

WHEREAS, FMCC is now requesting a financial commitment from Fulton County, Montgomery County and SUNY to complete the HVAC Replacement Project and Energy Performance Contract at a total cost not to exceed \$3,331,317.00, including the cost to replace the College’s two (2) boilers; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors be and hereby authorizes financial contribution in an amount not to exceed \$832,830.00 to the HVAC Replacement Project and Energy Performance Contract at the Fulton-Montgomery Community College, conditioned upon the College agreeing to the following terms:

1. FMCC shall not request or otherwise pursue any increase in Sponsor Share funding from the County for a period of two (2) years (2026-27 and 2027-28)
2. FMCC shall not request County funding for any additional capital projects for a period of two (2) years (2026-27 and 2027-28);

and, be it further

RESOLVED, That this resolution is contingent upon the passage of a similar resolution by the Montgomery County Legislature and a formal commitment by SUNY to fund its share no later than 2026-27; and, be it further

**Resolution No. 88 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, 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 Goderie and Young)

**Resolution No. 89**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH COLLAR CITY AUCTIONS FOR  
TAX FORECLOSURE PROPERTY AUCTION SERVICES IN 2026  
(TREASURER’S OFFICE)

WHEREAS, the County Treasurer has recommended a contract with Collar City Auctions for annual property auction services on behalf of the County for 2021 foreclosures; 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 Collar City Auctions, of Delanson, NY, for real property tax sale services, with compensation, terms and conditions as follows:

- based on a 7% Buyer’s Premium
- no advertising fee
- effective February 1, 2026 through January 31, 2027 with the County option to extend said contract in 2028 and 2029;

and, be it further

RESOLVED, That the property auction procedure include the stipulation that any bids received under \$100.00 must be paid in full at the time of the auction, with other bids utilizing the normal procedure; and, be it further

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

RESOLVED, That the costs for advertising be a charge against Appropriation Account A.1325-1325-4090 EXP-Professional Services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, Collar City Auctions, 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 Goderie and Potter)

**Resolution No. 90**

Supervisor FAGAN offered the following Resolution and moved its adoption:

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

WHEREAS, New York State implemented new legislation for the collection of occupancy taxes upon Short Term Rental Units (STRU) and requires platforms to provide data to counties and the State which took effect on April 21, 2025; and

WHEREAS, Resolution 160 of 2025 authorized a contract with Deckard Technologies to provide “Rentalscape” Short Term Rental Unit Registry Services for Occupancy Tax Compliance during 2025; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contact with Deckard Technologies of San Diego, CA, to provide “Rentalscape” Short Term Rental Unit Registry Services for Occupancy Tax Compliance, effective July 1, 2026 through June 30, 2027, at a cost not to exceed \$16,500.00; and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

**Resolution No. 91**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH BST & CO. FOR COUNTY AUDIT SERVICES AND PREPARATION OF 2025 ANNUAL FINANCIAL STATEMENTS (COUNTY TREASURER)

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

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

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

WHEREAS, Resolution 162 of 2025 authorized a one-year contract with BST & Co. CPA's for County Audit Services and Preparation of Annual Financial Statements for 2024; and

WHEREAS, the County Treasurer recommends a one-year contract with BST & Co. CPA's for County Audit Services and Preparation of the Annual Financial Statements for 2025; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract with BST & Co. for County audit services and preparation of annual financial statements for audit year 2025, in accordance with the firm's proposal as follows:

Financial Statements Fee	\$ 62,000.00
Federal Single Audit – Base Fee	12,500.00
w/ Additional Major Programs Review (\$5,000 each) Fee	25,000.00
NYS Single Audit Fee	1,250.00
Out-of-pocket expenses (est.)	<u>1,750.00</u>
	\$102,500.00

and, be it further

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

**Resolution No. 91 (Continued)**

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

**Resolution No. 92**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN  
2026 CAPITAL PROJECTS

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve accounts to facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, the 2026 Adopted Budget allocated \$1,225,950.00 from said Capital Reserves to fund certain Capital Equipment and Improvement Projects; and

WHEREAS, the 2026 Adopted Budget allocated \$350,000.00 from said Solid Waste Reserves to fund certain Capital Projects; and

WHEREAS, the 2026 Adopted Budget allocated \$74,458.00 from said Road Machinery Fuel System Reserves to fund certain Capital Projects; and

WHEREAS, said allocation needs to be transferred into the appropriate projects; now, therefore be it

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

General Fund

From: A-0883.0700 – Capital Equipment Reserve	\$183,400.00
A-0883.0800 – Capital Improvements Reserve	314,550.00
A-0890 – E911 Emergency Phone System Reserve	228,000.00
A-0892 – Occupancy Tax Reserve	500,000.00
To: A-0909 – Unreserved Fund Balance	\$1,225,950.00

Solid Waste Fund

From: CL-0898.0878 – Landfill Building - Equipment Depreciation Reserve	\$165,000.00
CL-0898.0883 – Transfer Haul Equipment Reserve	185,000.00
To: CL-0909 – Unreserved Fund Balance	\$ 350,000.00

Road Machinery Fund

From: DM-0882.0883 – Road Machinery Fuel System Reserve	
To: DM-0909 – Unreserved Fund Balance	
Sum: \$74,458.00	

and, be it further

**Resolution No. 92 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Department, Sheriff, Planning Director, Superintendent of Highways and Facilities, 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 Goderie and Potter

**Resolution No. 93**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH ANNE SOLAR FOR SOCIAL SERVICES ADVISEMENT SERVICES IN THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, Anne Solar will be retiring from her position as Fulton County Commissioner of Social Services on February 28, 2026; and

WHEREAS, to assist in the transition to a new Commissioner, Ms. Solar has offered to be available to provide Social Services AdviseMENT Services in the Social Services Department on an as-needed basis; and

WHEREAS, the Committees on Human Services and Finance recommend contracting with Ms. Solar to provide the Social Services Department with her financial experience and knowledge of social services during part of 2026; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Anne Solar of Johnstown, NY for Social Services AdviseMENT services, effective March 2, 2026 through June 2, 2026; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contract specify adviseMENT services by Anne Solar including the following contract terms and conditions:

1. Contract Term: March 2, 2026 through June 2, 2026.
2. Billable Hourly Rate: \$70.54 per hour, not to exceed \$12,840.00
3. Estimated Hours: Up to 14 hours per week
4. Flat Rate: No reimbursable expenses will be charged.
5. Contract subject to termination by either party with 14 days notice.

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

**Resolution No. 94**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

Sheriff:

1 – 2018 Ford Explorer (10429) (VIN 1FM5K8AROJGC94550)

1 – 2021 Dodge Charger (10682) (VIN 2C3CDXKG4MH572084)

and, be it further

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

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

**Resolution No. 95**

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:

Sheriff/Corrections

From: A.3110.3150-4530 - EXP- Supplies  
To: A.3110.3150-4130 - EXP- Contractual  
Sum: \$300,000.00

Solid Waste

From: CL-0898.0878 - Landfill Building-Equipment Depreciation Reserve  
To: CL-0909 - Unreserved Fund Balance  
Sum: \$62,500.00

Highway

From: D.5010.5110-1000.1102 - EXP - Payroll - Highway Crews	\$117,000.00
To: D.5010.3310-1000 - EXP - Payroll	\$ 10,000.00
D.5010.5110-1000.1105 - EXP- Payroll - Airport Services	2,000.00
D.5010.5142-1000.1102 - EXP- Payroll - Highway Crews	100,000.00
D.5010.5142-1000.1105 - EXP- Payroll - Airport Services	5,000.00

From: D.5010.5110-1100.1102 - EXP- Overtime - Highway Crews	\$121,500.00
To: D.5010.5142-1100.1102 - EXP- Overtime - Highway Crews	\$121,000.00
D.5010.5142-1100.1105 - EXP- Overtime - Airport Services	500.00

From: D.5010.5110-1110.1102 - EXP- Supplemental - Highway Crews  
To: D.5010.5110-1110.1104 - EXP - Supplemental - Mowing  
Sum: \$55,287.00

From: D.5010.5110-4620 - EXP - Road Maintenance	\$ 5,396.00
To: D.5010.5120-4090 - EXP - Professional Services	\$ 5,000.00
D.5010.5010-4130 - EXP - Contractual	396.00

and, be it further

**Resolution No. 95 (Continued)**

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Sheriff

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance \$ 8,997.00

Revenue

Increase A.3110.3110-2680 - REV- Insurance Recoveries \$ 8,997.00

Solid Waste

Revenue

Increase CL.1000.0511-0511 - REV - Appropriated Reserve \$62,500.00

Appropriation

Increase CL.8160.8162-2010.1700 - EXP -CL Building –  
Equipment Depreciation Expense \$62,500.00

Sewer District

Increase G.1000.0599-0599 - REV - Appropriated Fund Balance \$ 5,000.00

Appropriation

Increase G.8110.8115-4150.1000 - EXP- Utilities – Electric \$ 5,000.00

and, be it further

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

Seconded by Supervisor IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)