

## **THIRD REGULAR SESSION**

Johnstown, NY

March 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: 20 Absent: 0

Chairman DiGiacomo called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, he asked for a moment of silence for our country's military servicemen and servicewomen who are defending the USA at this time [Iran conflict]. He expressed that we have lost members of our military and our hearts go out to their families. He also expressed that we pray for the safety of all our armed-forces around the world fighting on our behalf.

Chairman DiGiacomo then asked if there were any public speakers who wished to address the Board.

### **PUBLIC SPEAKERS**

***Renato Sanges, Ward 5, Gloversville:*** Mr. Sanges stated that he is here today to talk about Immigration issues and Immigration and Customs Enforcement (ICE). He stated that he recently read an article in the *Adirondack Explorer* and passed out a copy of the article to all Supervisors. He stated that everyone has heard about recent killings and mass deportations efforts by ICE. He stated “this is a discussion that needs to be had”. He asked “What is Fulton County’s response” if ICE shows up in our community. He then expressed that we all know someone who doesn’t look like us. He said, that if he saw a black SUV pull up with no identification, it would make him very nervous. He stated that he respects local police agencies, but wants to know what those agencies plans are when handling ICE interactions within our community. He expressed that the United States of America has had failed immigration laws in place for a long time.

### **REPORTS**

A. 2025 Board of Elections Annual Report [Priority Reading Rack]

B. 2025 Department of Solid Waste Annual Report [Priority Reading Rack]

### **LATE REPORTS**

L-A Fulton County Agricultural and Farmland Protection Plan, Parts I and II  
[Priority Reading Rack]

## **UPDATES FROM STANDING COMMITTEES**

***Finance Committee:*** Supervisor Fagan advised that a few weeks ago, Budget Director Alicia Cowan initiated this year's Capital program, due back in April. He stated that Alicia was involved in an accident recently and is recuperating. He stated that the Board Office has been working through making payments in the financial system to avoid a backlog. He expressed that she might be back in the next week or two and wishes her the best during her recovery.

## **REPORTS OF SPECIAL COMMITTEES**

***Soil and Water Conservation District:*** Supervisor Goderie stated that the last meeting was held at the end of February. He stated that there is not a lot going in with this much snow on the ground, but advised that projects will likely start up by end of the month.

Mr. Stead asked when the new Soil and Water Conservation District building located on South Melcher Street, Johnstown construction process would start back up. Supervisor Goderie stated it is weather dependent and at this point the ground needs to dry up.

## **CHAIRMAN'S REPORT**

Chairman DiGiacomo stated that there is nothing to report at this time.

Mr. Stead commended the Board of Supervisors Office staff, Beth Lathers, Briana Chittenden and Justine Lewis, who have helped fill in due to a temporary staff shortage in the Budget Office. It has been a real "team effort".

## **RESOLUTIONS**

***No. 111 (Resolution Authorizing Two-year Agreements with Certain Snowmobile Clubs for Maintenance of County Operated State Snowmobile Trails (2026-2028):*** Supervisor Glenn stated that a year or two ago there was an issue with the Stratford Snow Drifters Club. He expressed that he would like that issue to be addressed because that club is still being complained about. He stated that he would like to make a motion to amend this Resolution to remove the Stratford Snow Drifters contract at this time and refer the contract back to the Public Works Committee to discuss other options moving forward.

Mr. Stead stated that the Stratford section is an important part of our trails system and suggested that the County go out for a Request for Proposals (RFP) from clubs for that section of trails if the Public Works Committee decides to look into that option. Mr. Stead said he would discuss that idea with the Planning Director.

**Supervisor Glenn made a motion to amend Resolution 111 to remove Stratford Snow Drifters and refer that trail system contract to the Public Works Committee to discuss other maintenance options for 2026-2028, seconded by Supervisor Goderie and carried. (Supervisor Fagan was opposed)**

**No. 127 (Resolution Authorizing Certain Transfers and Budget Amendments):** Mr. Stead explained that pending bills currently exist in the Public Health Department for Early Intervention transportation and funds are not available to pay it. Therefore, the first transfer on this Resolution was added in a total of \$6,500.00.

He then noted that a budget amendment for \$61,181.00 was also added. He stated that insurance recovery was received related to frozen pipes at the New York State Baseball Hall of Fame (NYSBHOFF). He explained that repairs have just begun and payments will be due to the contractors before the next round of meetings.

A motion was offered by Supervisor Fagan, seconded by Supervisor Young and unanimously carried, to waive the Rules of Order to take action on Late Resolutions 1 and 2.

Mr. Stead presented Resolution 128 in memory of former Fulton County Supreme Court Justice Robert P. Best.

Mr. Stead stated that Judge Best had a “stiff backbone” but was tremendously involved in the betterment of this community.

### **LATE RESOLUTION**

1. VANVALKENBURGH – RESOLUTION IN MEMORY OF FORMER FULTON COUNTY SUPREME COURT JUSTICE ROBERT P. BEST

### **PROCLAMATIONS**

#### **PROCLAMATION DECLARING WEEK OF APRIL 19-25, 2026 AS CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”**

WHEREAS, in 1982, the President’s Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, this commemorative week celebrates the energy, perseverance and commitment that launched the victims’ rights movement, inspired its progress, and continues to advance the cause of justice for crime victims; and

WHEREAS, crime can leave a lasting impact on any person, regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, incorporating communities’ existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, honoring the rights of victims, including the rights to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs, rebuilds their trust in the criminal justice and social service systems; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its dedication to strengthening victims and survivors in the aftermath of crime and building resilience in our communities, and offers it appreciation to all those community members, criminal justice professionals and provider agencies working for a better future for all victims and survivors; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims April 19-25, 2026 “*Crime Victims’ Rights Week in Fulton County*”.

Upon a motion by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, the Board entered into Executive Session at 1:39 p.m. to discuss employment history.

Upon a motion by Supervisor Praught, seconded by Supervisor Goderie and unanimously carried, the Board returned to Regular Session at 2:04 p.m.

### **ADJOURNMENT**

Upon a motion by Supervisor Groff, seconded by Supervisor Fogarty and unanimously carried the Board adjourned at 2:05 p.m.

*Certified by:*

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

**Resolution No. 96**

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

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING 2023  
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT 432HR314-23: PETOFF  
GARDEN APARTMENTS IMPROVEMENTS

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Building, Johnstown, New York, on Monday, April 13, 2026, at 1:30 p.m. for the purpose of holding a public hearing to close-out the 2023 Community Development Block Grant Project Number 432HR314-23: Petoff Garden Apartments Improvements project; and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing on such close-out pursuant to and in accordance with Section 359 of the County Law, and that said notice shall be published once in the official newspaper of this County at least eight (8) days prior to date of said public hearing and posted upon a public bulletin Board of the county; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 97**

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

RESOLUTION AUTHORIZING A DECLARATION OF INTEREST IN PROPERTY FOR  
THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT 432HR314-23:  
PETOFF GARDEN APARTMENTS IMPROVEMENTS

WHEREAS, Resolution 105 of 2023 authorized a 2023 Community Development Block Grant (CDBG) Application to the NYS Office of Community Renewal in support of a Housing Rehabilitation Project on behalf of the Fulton County Community Heritage Corporation and setting date of a Public Hearing for April 10, 2023 regarding said application; and

WHEREAS, Resolution 43 of 2024 authorized acceptance of a Community Development Block Grant from the NYS Office of Community Renewal in support of a “Housing Rehabilitation and Sewer Hookup” project on behalf of the Fulton County Community Heritage Corporation; and

WHEREAS, Resolution 44 of 2024 authorized a contract with the Fulton County Community Heritage Corporation to administer a 2023 Fulton County “Housing Rehabilitation and Sewer Hookup” project located at 309 County Highway 155, Gloversville, NY and owned by Vail Mills Limited Partnership; and

WHEREAS, it is a requirement of the CDBG program that the County execute a Declaration of Interest in said property as part of the Fulton County Community Block Grant Project Number 432HR314-23: Petoff Garden Apartments Improvements for a period of five (5) years; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Declaration of Interest with Vail Mills Limited Partnership for said property for a period of five (5) years; said Declaration is subject to approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this resolution be forwarded to the County Treasurer, Planning Director, Town of Mayfield, Vail Mills Limited Partnership, Center for Regional Growth, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 98**

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

RESOLUTION AUTHORIZING A SUBGRANT DISBURSEMENT AGREEMENT WITH  
THE MOHAWK VALLEY ECONOMIC DEVELOPMENT DISTRICT INC. FOR  
BROWNFIELD CLEANUP AT THE FORMER FASHION-TANNING SITE

WHEREAS, the Fulton County Center for Regional Growth has a grant-based program in place to conduct preliminary environmental hazard assessments and offer recommendations on such sites via contract with HRP Associates engineering firm; and

WHEREAS, Resolution 447 of 2022 authorized an access agreement with HRP Associates to access the “Fashion Tanning” Site (SBL #149.-1-36-11) to perform a Phase I Environmental Site Assessment; and

WHEREAS, Resolution 241 of 2023 authorized Fulton County Center for Regional Growth to proceed with Phase II Site Assessment at the former Fashion Tanning Site; and

WHEREAS, the Mohawk Valley Economic Development District (MVEDD) has awarded Fulton County a grant of \$102,700.00 through the Brownfield Revolving Loan Fund for removal of various containers of hazardous liquids from the Fashion Tanning site; and

RESOLVED, That upon the recommendation of the Planning Director and the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a Subgrant Disbursement Agreement with the Mohawk Valley Economic Development District Inc. for Brownfield Cleanup at the County-owned Fashion Tanning site in an amount not to exceed \$127,356.00 which includes a local County matching contribution of \$24,656.00; and, be it further

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

From: A.1000.1990-4907 - EXP- Contingent Fund Expense  
To: A.8020.8020-4130 - EXP- Contractual  
Sum: \$24,656.00

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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 99**

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

**RESOLUTION EXTENDING A CONSULTING CONTRACT WITH ERNEST GAGNON TO  
ACT AS INTERIM DIRECTOR OF COMMUNITY SERVICES**

WHEREAS, Resolution 486 of 2025 authorized a consulting contract with Ernest Gagnon to act as Interim Director of Community Services effective December 22, 2025 through February 28, 2026; and

WHEREAS, the Community Services Director position continues to be vacant at this time; now therefore be it

RESOLVED, That upon recommendation of the Community Services Board President and Human Services Committee, the Chairman of the Board be and hereby is authorized to sign an amendment to extend said contact with Ernest Gagnon through April 30, 2026, all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 100**

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

**RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYSACHO CLIMATE AND HEALTH ADAPTATION GRANT (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, the Public Health Director requests acceptance and authorization to utilize a NYSACHO Climate and Health Adaptation mini Grant in an amount \$3,000.00 for the following:

• Cooling Towels	\$813.75
• Handheld Fans	533.15
• Water Bottles	617.14
• Reusable Ice Packs	215.60
• Electrolyte Solution Tablets	108.09
• Insulated Tote Bags	630.20
• Printing educational materials	<u>82.07</u>
Total:	\$3,000.00

now, therefore be it

RESOLVED, That the Public Health Director be, and hereby is, authorized to utilize said grant proceeds for the expenses identified herein; and, be it further

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

Revenue

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues \$3,000.00

Appropriation

Increase A.4010.4010-4530 - EXP- Supplies 2,918.00  
Increase A.4010.4010-4560 - EXP- Printing 82.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 101**

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2025-2026 CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2025-2026 Children with Special Health Care Needs Program Grant from the NYS Department of Health in the amount of \$57,671.00; and

WHEREAS, the Public Health Director requests to utilize said grant for the following:

- Parent Collaboration event \$1,065.00
- Basketball Camp 4,200.00
- “Annual Listening Sessions” 1,500.00

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a Children with Special Health Care Needs Program grant, in an amount of \$57,671.00, for the period beginning October 1, 2025 through September 30, 2026; said agreement subject to the approval of the County Attorney; and, be it further

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

From: A.4010.4010-4100 - EXP- Advertising	\$4,130.00	
To: A.4010.4010-4130 - EXP- Contractual		1,000.00
A.4010.4010-4210 - EXP- Training and Conferences		630.00
A.4010.4010-4560 - EXP- Printing		2,500.00

and, be it further

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

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

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 102**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FULTON, MONTGOMERY,  
SCHOHARIE (FMS) WORKFORCE SOLUTIONS FOR A SUMMER YOUTH  
EMPLOYMENT PROGRAM (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton, Montgomery, Schoharie (FMS) Workforce Solutions operates a Summer Youth Employment Program with local employers for ages 14-20 through July and August, at no more than 35 hours per week; and

WHEREAS, the Public Health Director recommends a contract with Fulton, Montgomery, Schoharie (FMS) Workforce Solutions for said cooperative employment program as no cost; and

WHEREAS, the Public Health Director intends to employ said Youth Employment Program participants in routine administrative office tasks such as preparing informational packets, updating educational flyers, bulletins and other community education materials; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign a contract with Fulton, Montgomery, Schoharie (FMS) Workforce Solutions for a Summer Youth Employment Program for ages 14-20 at no more than 35 hours per week July 1, 2026 through August 31, 2026, at no cost; and, be it further

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

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 103**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR TWO PUBLIC HEALTH DEPARTMENT EMPLOYEES TO ATTEND THE NYS EARLY INTERVENTION & CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS SUMMIT (CYSHCN)

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 Public Health Director has requested a waiver of said rule for the Assistant Public Health Director and one (1) Early Intervention Services Coordinator to attend the 2026 Annual NYS Early Intervention (EI) and Children and Youth with Special Health Care Needs (CYSHCN) in Troy, NY, May 19, 2026 through May 20, 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 Assistant Public Health Director and one (1) Early Intervention Services Coordinator to attend the 2026 Annual NYS Early Intervention (EI) and Children and Youth with Special Health Care Needs (CYSHCN) in Troy, NY, May 19, 2026 through May 20, 2026 at a total cost not to exceed \$470.00; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 104**

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

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

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

RESOLVED, That the net bid, as identified below, for a three-year lease (without maintenance) of two (2) sedans for use in the Department of Social Services be and hereby are awarded; they being the lowest responsible bidders in accordance with Specification No. 2025-50-02, dated December 17, 2025:

Steet Toyota	Two (2) Corolla Sedans	\$21,508.56
Johnstown, New York		(monthly payment: \$298.73)

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement with said bidders for the lease of said vehicles, effective on or about January 30, 2026 and continuing for three years; said agreements subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 105**

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

**RESOLUTION APPROPRIATING ADDITIONAL 2025-2026 CODE BLUE FUNDING FOR USE IN THE SOCIAL SERVICES DEPARTMENT (100% STATE FUNDING)**

WHEREAS, the Social Services Department allocated \$105,000.00 for Code Blue expenses in 2025-2026 to use for a Code Blue Warming Center and other Code Blue sheltering; and

WHEREAS, the Commissioner of Social Services recommends appropriating additional 2025-2026 Code Blue funding in an amount of \$29,725.00 to address the increased amount of Code Blue placements experienced in recent weeks; and

WHEREAS, the total State funding allocation for Code Blue services is up to \$134,725.00 and available to the Department of Social Services; now, therefore be it

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

Revenue

Increase A.6010.6010-3610 - REV- State Aid - Social Services Administration	\$29,725.00
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Appropriation

Increase A.6010.6010-4170 - EXP- Programs	\$29,725.00
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and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 106**

Supervisor ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR THE SOCIAL SERVICES  
ATTORNEY POSITION

WHEREAS, the Commissioner of Social Services is experiencing difficulty filling the Social Services Attorney position 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:

Social Services Attorney

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 any county in New York State for Social Services Attorney; now, therefore be it

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

Social Services Attorney

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 CLARK and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 107**

Supervisor ISABELLA offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE 90-DAY LIMIT FOR THE USE OF COMPENSATORY TIME ISSUED TO SHERIFF'S DEPARTMENT ROAD PATROL DIVISION EMPLOYEES RELATED TO THE JANUARY 26, 2026 COUNTY SNOW DAY CLOSURE**

WHEREAS, due to the January 26, 2026 County Snow Day Closure, essential employees in the Sheriff's Department Road Patrol Division accrued Compensatory Time; and

WHEREAS, the Sheriff and Director of Personnel recommend waiving the 90-day time limit for usage of Compensatory Time for Sheriff's Department Road Patrol Division employees in this instance only; now, therefore be it

RESOLVED, That the Personnel Director be and hereby is authorized to waive any time limits for the use of Compensatory Time issued to Sheriff's Department Road Patrol Division employees; and, be it further

RESOLVED, That any such Compensatory Time issued for essential service on January 26, 2026, shall be used by Road Patrol Division employees in the same manner as regular Compensatory Time accruals; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 108**

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2025-2026 CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY’S OFFICE)

WHEREAS, the District Attorney desires to apply for and accept 2025-2026 Criminal Justice Discovery Reform Grant from the NYS Department of Criminal Justice Services for Administrative support, Computers, Overtime Costs, Pre-Trial Services, Local Law Enforcement Agencies, Probation and other Discovery and Bail Reforms for the cycle of April 1, 2025 through March 31, 2026; and

WHEREAS, the 2025-2026 Criminal Justice Discovery Reform Grant from the NYS Division of Criminal Justice Services in the amount of \$246,307.00 is intended to partially offset local implementation costs of discovery and bail reforms that took effect January 1, 2020; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes application and acceptance of said 2025-2026 Criminal Justice Discovery Reform Grant from the NYS Division of Criminal Justice Services in the amount of \$246,307.00 to partially offset local implementation costs of discovery and bail reforms for the prior period April 1, 2025 through March 31, 2026; and, be it further

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

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance \$13,807.00

Revenue

Increase A.1165.1165-3389-REV-State Aid-Other Public Safety \$26,307.00

Appropriation

Increase A.1165.1165-4130-EXP-Contractual \$12,500.00

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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 109**

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF AN EMERGENCY SERVICES IP NETWORK (ESINET) READINESS GRANT FUNDS AND AMENDING THE 2026 CAPITAL PLAN TO INCLUDE AN EMERGENCY SERVICES IP NETWORK PROJECT (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff has been notified that Fulton County was awarded \$689,655.00 from the NYS DHSES for a 2026 Emergency Services IP Network (ESInet) Readiness Grant to enhance the County's readiness to connect fiber-optic cable-based emergency services IP networks (ESInets) for public safety answering points (PSAPs) to NENA i3 standard; 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 for a 2026 Emergency Services IP Network (ESInet) Readiness Grant Funds in an amount of \$689,655.00; and be, it further

RESOLVED, That the 2026 Capital Plan be and hereby is amended to include an "Emergency Services IP Network Project" for the Communications Center in the Sheriff's Department in the amount of \$689,655.00, 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, Civil Defense Director/Fire Coordinator, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 110**

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEDICAL SERVICES CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. TO DECREASE WEEKLY SERVICE HOURS (SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 328 of 2024 awarded a contract to Prime Care Medical, Inc. for 2025-2026 Comprehensive Medical Services for the Correctional Facility (Sheriff's Department); and

WHEREAS, the Correctional Facility Administrator has evaluated efficiencies in said contract and recommends reducing the number of medical provider hours to provide the best cost/benefit to the Fulton County Correctional Facility and County government; now, therefore be it

RESOLVED, That upon the recommendation of the Correctional Facility Administrator and Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment between the Sheriff and Prime Care Medical, of Harrisburg, PA, to reduce the number of specific medical provider hours from 20 hours per week to 10 hours per week at the Fulton County Correctional Facility, effective March 1, 2026 through December 31, 2026, all other terms and conditions shall remain in full force and effect; 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, Sheriff, Correctional Facility, Prime Care Medical, Budget Director/County Auditor and Administrative Officer/ Purchasing Agent.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 111**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING TWO-YEAR AGREEMENTS WITH CERTAIN  
SNOWMOBILE CLUBS FOR MAINTENANCE OF COUNTY OPERATED STATE  
SNOWMOBILE TRAILS (2026-2028)

WHEREAS, Resolution 91 of 2024 authorized agreements with eight (7) snowmobile clubs for snowmobile trails maintenance, effective April 1, 2024 through March 31, 2026; and

WHEREAS, Resolution 461 of 2024 authorized a two-year agreement with Stratford Snow Drifters Club for snowmobile trails maintenance, effective April 1, 2024 through March 31, 2026; and

WHEREAS, the Planning Director recommends renewing said agreements for a two-year period; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign agreements with the following snowmobile clubs for snowmobile trails maintenance and grooming services, effective April 1, 2026 through March 31, 2028, as follows:

<u>Name of Club</u>	<u>Total Miles of State Approved Trails</u>
Bleecker Snow Rovers	18
Charlton Snowmobile Club	13
Ful-mont Snow Travelers	28
Nick Stoner Trailers	19
Oppenheim Trail Blazers	31
Royal Mountain Moonlighters	15
Southern Adirondack Snowmobile Club	<u>17</u>
TOTAL MILES:	141

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

RESOLVED, That the County shall only be responsible for paying said clubs the mileage rates specified by the State of New York with any payments being contingent upon full funding from New York State, with the understanding that this funding will expire immediately, if and when this specific funding is discontinued; and, be it further

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

**Resolution No. 111 (Continued)**

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 112**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING FRANK LAURIA 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, Frank Lauria of Gloversville, 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. Lauria 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, Frank Lauria, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 113**

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

RESOLUTION ACCEPTING NYS DEPARTMENT OF TRANSPORTATION GRANT FOR THE “RECONSTRUCTION OF PERIMETER FENCE – DESIGN” PROJECT AT THE FULTON COUNTY AIRPORT (2025 CAPITAL PLAN)

WHEREAS, Fulton County has received a grant from the Federal Aviation Administration (FAA) to pay 95% of the allowable costs incurred in accomplishing the following project for Fulton County Airport:

- Reconstruction of Perimeter Fence-Design
- ; and

WHEREAS, the NYSDOT has offered a matching grant to the federal grant for 50% of the non-federal share of eligible costs, and

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

Total Project Cost	:	\$ 99,337.00
Federal Share	:	\$ 94,370.00
State Share	:	\$ 2,484.00
Local Share	:	\$ 2,483.00

; and

WHEREAS, if Fulton County and/or the FAA notifies the NYSDOT that Fulton County has requested and received an increase in federal funding for a project based on increased eligible costs and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore be it

RESOLVED, that Fulton County enter into an Agreement with the State of New York for financial assistance for the project described above for the Fulton County Airport, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute all the necessary documents on behalf of Fulton County with New York State in connection with the project, and be it further

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

**Resolution No. 113 (Continued)**

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 114**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MRB GROUP FOR AN  
INDEPENDENT FEE ESTIMATE (IFE) FOR PASSERO ASSOCIATES DESIGN SERVICES  
CONTRACT FOR THE “REHABILITATE EAST APRON – DESIGN” PROJECT AT THE  
FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes the East Apron Rehabilitation – Design Project at the Fulton County Airport in an amount of \$150,000.00; and

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

WHEREAS, Resolution 374 of 2025 authorized final application to the Federal Aviation Administration and appropriated funding for East Apron Rehabilitation – Design Project at the Fulton County Airport in the amount of \$50,000.00 as follows:

FAA Grant (AIG)	\$142,500.00
State Share (5%)	3,750.00
County Share (5%)	<u>3,750.00</u>
	\$150,000.00

; and

WHEREAS, Federal Aviation Administration guidelines require preparation of an Independent Fee Estimate (IFE) by an independent consulting firm for said project and the County received three (3) quotes for said work; and

WHEREAS, the Planning Director, Committees on Public Works and Finance, recommend a contract with MRB Group to prepare an Independent Fee Estimate regarding construction management services of said project, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Agreement with MRB Group of Rochester, NY to prepare an Independent Fee Estimate of Passero Associates Designed Bidding Services for the East Apron Rehabilitation – Design Project at the Fulton County Airport, in an amount not to exceed \$1,710.00; and, be it further

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

From: A.1000.9950-9000.1200-EXP-Capital Improvement Expense  
To: H.8020.5610-2100.0996-EXP-Airport Rehab East Apron (NEW)  
Sum: \$3,750.00



**Resolution No. 115**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING HIRE OF TEMPORARY SUMMER LABORER POSITIONS  
IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES**

WHEREAS, the Superintendent of Highways & Facilities has requested the creation of four (4) temporary Per Diem Heavy Equipment Operator positions and eight (8) temporary Per Diem Laborer positions to assist with mowing, litter pick-up, flagging and grounds care; now, therefore be it

RESOLVED, That four (4) temporary, Per Diem Heavy Equipment Operator positions (Union Job Group M-13, \$26.58 per hour) and eight (8) Per Diem Laborer positions (Union Job Group M-6, \$22.13 per hour) be and hereby are created in the Highways & Facilities Department, effective May 1, 2026 through October 31, 2026; and, be it further

RESOLVED, That the Superintendent of Highways & Facilities 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, Superintendent of Highways & Facilities, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 116**

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

RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN DEERE 5105M UTILITY TRACTOR WITH ALAMO INTERSTATOR MOWER ATTACHMENT FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the 2026 Capital Plan identifies a John Deere 5105M Utility Tractor with Alamo Interstator Mower attachment for use in the Highways and Facilities Department in an amount of \$200,000.00; and

WHEREAS, the Superintendent of Highways and Facilities has advised that the purchase price for said John Deere 5105M Utility Tractor with Alamo Interstator Mower attachment for use in the Highways and Facilities Department has increased to \$205,527.99, via New York State OGS Contract; and,

WHEREAS, the cost of a previously purchased 2026 Chevy Silverado 3500 HD Dump Truck was less than budgeted, leaving a balance of \$16,832.00 in the capital account; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to purchase a John Deere 5105M Utility Tractor with Alamo Interstator Mower attachment via New York State OGS Contract, at the increased contract price not to exceed \$205,527.99; and, be it further

RESOLVED, That said cost be a charge against DM.5130.5130-2010-EXP-Capital Expense; and, be it further

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 117**

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

**RESOLUTION AUTHORIZING A CONTRACT WITH CONSTELLATION NEWENERGY, INC. VIA MUNICIPAL ELECTRIC & GAS ALLIANCE FOR THE PURCHASE OF ELECTRIC AT FULTON COUNTY OFFICE BUILDINGS**

WHEREAS, the Highways and Facilities Department currently contracts with Upstate Utilities and Consultants, Inc. for the purchase of electric for county office buildings through June 30, 2026 at a variable rate of up to \$0.17 per kilowatt hour; and

WHEREAS, the Superintendent of Highways and Facilities now recommends a contract with Constellation NewEnergy, Inc. via the Municipal Electric & Gas Alliance for the purchase of electricity for county office buildings at a fixed rate of \$0.09 per kilowatt hour (kwh); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Constellation NewEnergy, Inc. via Municipal Electric & Gas Alliance (MEGA) for the purchase of electricity at Fulton County Office Buildings at a fixed rate of \$0.09 per kilowatt hour, effective July 1, 2026 through June 30, 2029; 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, Superintendent of Highways and Facilities, Constellation NewEnergy, Inc., Municipal Electric and Gas Alliance, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 118**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DOZER TRACKS FOR  
THE SOLID WASTE DEPARTMENT**

WHEREAS, the Solid Waste Director recommends the purchase of one (1) set of Dozer tracks for use in the Solid Waste Department at an estimated cost of \$33,000.00; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for one (1) set of Dozer Tracks; 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 one (1) set of Dozer Tracks for use in 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, April 15, 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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 119**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR RETAINING WALL BLOCKS FOR THE MUD ROAD TRANSFER STATION (2026 CAPITAL PLAN)**

WHEREAS, the Solid Waste Director recommends the purchase Retaining Wall Blocks for use at the Mud Road Transfer Station at an estimated cost of \$175,000.00 as included in the 2026 Capital Plan; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for Retaining Wall Blocks; 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 Retaining Wall Blocks for use at the Mud Road Transfer Station (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, April 15, 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 IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 120**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A WEIGHT SCALE IN THE SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)**

WHEREAS, the Solid Waste Director recommends the purchase of a Weight Scale for use in the Solid Waste Department at an estimated cost of \$165,000.00 as included in the 2026 Capital Plan; and

WHEREAS, the Purchasing Agent recommends advertising bid specifications for a Weight Scale; 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 a Weight Scale for use at the Solid Waste Department Scalehouse (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, April 15, 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 POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 121**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH TUV SUD AMERICA INC. FOR 2025  
CARBON CREDIT VERIFICATION**

WHEREAS, since 2019, the Department of Solid Waste has maintained a contract with Environmental Attribute Advisors to market Fulton County Landfill gas-to-energy plant carbon credits; and

WHEREAS, Environmental Attribute Advisors has recommended validation company TUV SUD America Inc., Grand Junction, Colorado, to perform verifier services for County carbon credits sold during 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and TUV SUD America Inc., Grand Junction, Colorado, for carbon credit validation and verification as follows:

2025 Credits	\$15,800.00
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and, be it further

RESOLVED, That said contract is contingent upon approval by the County's Special Legal Counsel for environmental issues, and, be it further

RESOLVED, That the Solid Waste 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, Solid Waste Director, TUV SUD America Inc., Environmental Attributes, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 122**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING GRANT APPLICATION FOR A MUNICIPAL WASTE  
REDUCTION/RECYCLING EQUIPMENT AND FACILITIES GRANT  
(SOLID WASTE DEPARTMENT)

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

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

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

RESOLVED,

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

and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 123**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE HIRE OF TEMPORARY SUMMER LABORER  
POSITIONS IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Solid Waste Director has requested the creation of four (4) temporary Per Diem Summer Laborer positions to assist with repair work, litter pick-up, cleaning and grounds care; now, therefore be it

RESOLVED, That four (4) temporary, Per Diem Summer Laborer positions (Union-Job Group M-6, \$22.13 per hour) be and hereby are created in the Solid Waste Department, effective May 1, 2026 through October 31, 2026; and, be it further

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

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 124**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES (2026)

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

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

WHEREAS, the Board of Supervisors previously approved User Agreements between the Board of Elections and Local School Districts to Use County Voting Machines during 2016 through 2025; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign User Agreements between the Board of Elections and local school districts for use of the County voting machines for 2026 school board elections; said agreement subject to approval by the County Attorney; and, be it further

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

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

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 125**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL FOR  
THE SALE OF SURPLUS POLL BOOK TABLET EQUIPMENT**

WHEREAS, the Board of Elections Office has recommended the public sale of surplus poll book tablets; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell 50 Poll Book Tablets with compensation equaling a Buyer’s Premium of 10 percent; and, be it further

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

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

Seconded by Supervisor LEHR and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 126**

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 – Metal L Shape Desk, Black (2300)
- 1 – Metal L Shape Desk, Gray (6666)
- 1 – 2-Drawer Filing Cabinet (1559)
- 1 – Black Chair (7179)
- 1 – White Desk (6502)
- 1 – Metal Desk, Black (No number)
- 2 – Gray laminate desks (No Number)
- 1 – White Desk (No Number)
- 2 – Gray Filing Cabinet (133, 2047)
- 2 – Green Filing Cabinet (613, No Number)
- 1 – Tan Filing Cabinet (No number)

Planning:

- 1 – Dehumidifier (8992)

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, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 127**

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:

Public Health

From: A.4010.4059-4130 - EXP- Contractual  
To: A.4010.4059-4925 - EXP- EI Transportation  
Sum: \$6,500.00

Community Services

From: A.4310.4310-1000 – EXP – Payroll  
To: A.4310.4310-4130 – EXP – Contractual  
Sum: \$15,000.00

Solid Waste

From: CL.8160.8161-4030 - EXP- Repairs  
To: CL.8160.8161-4130 - EXP- Contractual  
Sum: \$2,085.00

and, be it further

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

Sheriff

Revenue

Increase A.3110.3110-2665 - REV- Sale of Equipment \$ 3,645.00

Appropriation

Increase A.3110.3110-4130 - EXP- Contractual \$ 3,645.00

Planning

Revenue

Increase A.8020.8020-2770 - REV- Other Unclassified Revenues \$61,181.00

Appropriation

Increase A.8020.8020-4130 - EXP- Contractual \$61,181.00  
(Insurance Recovery – NYSBHOFF)

and, be it further

**Resolution No. 127 (Continued)**

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 HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 128**

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER FULTON COUNTY SUPREME COURT  
JUSTICE ROBERT P. BEST

WHEREAS, the Honorable Robert P. Best, passed away on Thursday, February 26, 2026; and

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

WHEREAS, Judge Best was elected Fulton County Judge and Surrogate in 1979 and was elected to New York State Supreme Court in 1989 where he served with distinction for 16 years; and

WHEREAS, Mr. Best was elected Mayor of the City of Gloversville in 1970 and later served as Fulton County District Attorney from 1977-1978; and

WHEREAS, Bob joined the United States Navy in 1955 and became a Judge Advocate General officer and served in that capacity until 1958; and

WHEREAS, Bob also authored *Everything West of Albany in 1772* to recognize the 250<sup>th</sup> birthday of the Historic Fulton County Courthouse, the promotion and preservation of which was his passion; and

WHEREAS, Judge Best was known as a strong-willed jurist, at all times committed to jurisprudence and the betterment of his community; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to express its gratitude to Robert P. Best for his dedicated public service; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family, including his wife Suzanne, daughters Mary and Meredith, daughter-in-law Lisa and all of his grandchildren and great grandchildren; and, be it further

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

Seconded by SILENT STANDING and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 129**

Supervisor FOGARTY offered the following the Resolution and moved its adoption:

RESOLUTION SETTING THE SALARY FOR THE POSITION OF  
DIRECTOR OF COMMUNITY SERVICES

WHEREAS, Ernest Gagnon retired from the post of Director of Community Services after a distinguished tenure of over 24 years; and

WHEREAS, the Community Services Board has recommended a candidate for said position; now, therefore be it

RESOLVED, That the salary for Director of Community Services be established at a starting of \$105,000.00 per year for 2026, proceeding to \$110,000.00 after one year of successful service; and, be it further

RESOLVED, That the Community Services Board be, and hereby is, authorized to offer said salary and appoint a qualified candidate subject to approval of the New York State Inter-Office Coordinating Council; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0