

FIFTH REGULAR SESSION

Johnstown, NY

May 11, 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: 17 Absent: 3

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.

PUBLIC SPEAKERS

Alex Miller, Town of Bleeker: Mr. Miller stated that the Board of Supervisors would be discussing requesting a State waiver to move early voting out of the City of Gloversville into Johnstown. He stated that he is not opposed to a site in the City of Johnstown; however, rather than eliminating the site in the City of Gloversville, he urged to keep it and add another site.

William Dorn, Town of Mayfield: Mr. Dorn stated that State law requires an early voting site to be in the largest city of the county. He asked what kind of message the Board of Supervisors wants to convey by making voting harder by taking it out of the larger populated city. He noted that Montgomery County has three (3) locations for early voting. He agreed that there should be an additional site. Mr. Dorn contended that in the 2020 general election held in the City of Johnstown there were 4,300 votes, whereas for the 2024 general election held in the City of Gloversville there were 5,335 votes.

René Sanchez, 5th Ward, City of Gloversville: Mr. Sanchez stated that it is ill-advised to move the early voting site out of the City of Gloversville. He stated that there is not a great turn out at the polls as it is and we should be finding ways to get more eligible voters out to vote. He also agreed that there should be multiple early voting locations. He suggested adding sites throughout the county. He stated it should be expanded not decreased.

COMMUNICATIONS

1. Email from Scott Gresens, Regional External Affairs, National Grid date 23 April 2026
Subj: National Grid Non-Pipe Alternative to Start in Fulton and Saratoga Counties

LATE COMMUNICATIONS

- L-1 Letter from Assemblyman Matt Simpson dated 28 April 2026
Subj: Confirming receipt of Resolution 130, 167 and 168 of 2026

UPDATES FROM STANDING COMMITTEES

Finance Committee: Supervisor Fagan noted that the State Budget has still not been passed.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Praught stated that the Soil and Water Conservation District's new building should be done within a month or so. Administrative Officer Jon Stead stated that he recently visited the new building and it is progressing well. He stated that the exterior is beautiful. Mr. Stead stated that the Board of Supervisors approved advanced payments to the Soil and Water Conservation District for the building, that in reality it is a County owned building and SWCD is in a rent-to-own lease. Chairman DiGiacomo inquired about a timeframe everything would be up and running. Mr. Stead stated that maybe by mid-summer.

CHAIRMAN'S REPORT

Chairman DiGiacomo noted that County 2027 budget meeting dates have been agreed upon for Standing Committees and a schedule is in the Supervisors' mailboxes.

RESOLUTIONS (TITLES ATTACHED)

Mr. Stead noted that asking for the State waiver for the early voting site does not mean that the location of the site must be moved, just that it can be.

No. 174 (Resolution Authorizing a Transfer to Cover a Budget Shortfall in the Social Services Department Related to Retroactive Bills for OCFS Training Schools): Supervisor Fagan stated that the Finance Committee suggested that the money be found in other program accounts within the DSS budget. He stated that there is money within the Family Assistance, Child Care and Safety Net to pull from. He suggested that \$217,443.00 come out of Family Assistance A.6010.6109-4170 - EXP – Programs and the remaining \$200,000.00 come out of Child Care A.6010.6119-4170 - EXP – Programs. He stated that he does not feel comfortable taking from Unappropriated Fund Balance this early in the year. Supervisor VanValkenburgh asked Budget Director Alicia Cowan if she was comfortable with taking the money from the Family Assistance and Child Care accounts. Ms. Cowan stated "yes".

Supervisor Fagan made a motion to amend Resolution No. 174 to transfer \$217,443.00 from Family Assistance A.6010.6109-4170 - EXP – Programs and \$200,000.00 from Child Care A.6010.6119-4170 - EXP – Programs instead of from Unappropriated Fund Balance, seconded by supervisor Glenn and unanimously carried.

No. 178 (Resolution Authorizing Payment to the NYS Office of Mental Health for Court Commitment of an Individual for February and March 2026): Supervisor Fagan stated that he hopes this does not end up like the previous one. County Attorney Jason Brott advised that he has checked on this case and the individual is back in jail as of April 27, 2026 and the County should only expect a bill through that date.

No. 181 (Resolution Waiving the “60-Mile Radius Rule” for Two (2) Personnel Department Employees to Attend the 2026 NYS Association of Personnel and Civil Service Officers Annual Training Conference): Supervisor Praught asked if there was abuse of this and if that is where the rule came from. Mr. Stead stated that there have been a lot of employees traveling. Supervisor Praught stated that this seems like something that should be determined by the Department Heads.

No. 182 (Resolution Authorizing Advertisement for Bids for the Lease of a Sport Utility Vehicle (SUV) or a Sedan for Use in the Probation Department): Chairman DiGiacomo inquired about alternate of a sedan. He stated that alternates are not always bid on. Supervisor Hernigle stated that this was discussed during the Public Safety Committee meeting. He stated that he had suggested looking at State bid. He also stated that it was said at the Committee meeting that the Probation Officers travel in questionable terrain at times.

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

Proposed No. 34 (Resolution Requesting Special Home Rule Legislation Authorizing a Waiver from Early Voting Law Requirement Regarding the Location of the Early Voting Polling Site in Fulton County): Supervisor Groff stated that people should not have to drive so far to vote.

Supervisor Roehl stated that he understands that the County would only be seeking a waiver and not looking to move the site location from the City of Gloversville; however, he would like to know the cost between having an early voting site in the City of Johnstown versus the City of Gloversville.

Mr. Stead stated that before it was changed to the City of Gloversville, there had been discussion about the site being at the Board of Election Office because there was staff already there and there had been renovations done for more space. He stated that was the original thought process. He stated that, over the years, the Supervisors have said that more people would likely go to the Board of Elections complex rather than the City of Gloversville location. Mr. Stead indicated that the waiver does not prohibit the County from having locations elsewhere.

Supervisor Roehl stated that if the cost of special election is minimal, he would support the idea of multiple locations. Supervisor Clark asked if the waiver would affect anything for this year’s election. Mr. Stead stated “no”.

Supervisor Young stated that he believes early voting should be in the largest city but also would like to see another site added. He noted that Montgomery County has a slightly smaller population, but has multiple locations.

Supervisor Lehr stated that he agrees there should be multiple sites. Supervisor VanValkenburgh stated that the Town of Mayfield or Northampton should have one on that end of the county as well.

Supervisor Groff then withdrew his motion as the second.

(No second was received upon the Resolution to request Special Home Rule Legislation authorizing a waiver from Early Voting Law requirement regarding the location of the Early Voting Polling Site in Fulton County.)

No. 212 (Resolution Authorizing a Two-Year Agreement with Adirondack Mountain Riders, Inc. for Maintenance of Certain County Operated State Snowmobile Trails (2026-2028): Supervisor Hernigle stated that during the Committee meetings, the biggest talking points were regarding references of the clubs. He stated that he believes that any club should be “coming to the table ready”. He stated that one (1) club has the equipment needed and one (1) does not.

Supervisor VanValkenburgh retorted that from a business perspective, she wouldn’t purchase equipment before knowing that she was getting a job.

Following Board action upon all Resolution, Supervisor Fagan made a motion to enter executive session for pending litigation, seconded by Supervisor Glenn and unanimously carried. The Board entered into Executive Session at 1:49 p.m. to discuss pending litigation.

Upon a motion by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, the Board re-entered Regular Session at 2:00 p.m.

Chairman DiGiacomo called for a ten-minute recess at 2:01 p.m.

Chairman DiGiacomo reconvened the meeting at 2:09 p.m.

Supervisor Fagan noted that all of the Supervisors have the schedule for Capital Projects and Budget Review Meetings in their mailboxes. He stated that the Supervisors should note that the meeting dates are not always the same for Budget Review meetings and Committee meetings.

Upon a motion by Supervisor Fagan, seconded by Supervisor Fogarty and unanimously carried, the Board entered into Executive Session at 2:10 p.m. to discuss employment history.

Upon a motion by Supervisor Lehr, seconded by Supervisor Clark and unanimously carried, the Board re-entered Regular Session at 2:47 p.m.

ADJOURNMENT

Upon a motion by Supervisor Fagan, seconded by Supervisor Goderie and unanimously carried, the Board adjourned at 2:29 p.m.

Certified by:

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

Resolution No. 171

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

**RESOLUTION AUTHORIZING 2027 COMMUNITY DEVELOPMENT BLOCK GRANT
PRE-APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE
A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM**

WHEREAS, Fulton County is considering an application for Community Development Block Grant funding under the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the Center for Regional Growth (CRG) has notified the Board of Supervisors that Community Development Block Grant funding from the NYS Office of Community Renewal will be available to operate 2027 Micro-Enterprise grant programs; and

WHEREAS, the CRG has requested permission to submit a pre-application for said finding on the County's behalf; and

WHEREAS, the Micro-Enterprise Grant program is intended to provide grants up to \$35,000.00 to small businesses with five or less full-time employees to assist with start-up or expansion costs;

WHEREAS, an additional step has been added to the submission requirements requiring applications to submit an "intent to apply"; and now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the Chairman of the Board be and hereby is authorized to submit an intent to apply and submit an application to the New York State Office of Community Renewal for a Community Development Block Grant (CDBG), in the amount of \$300,000.00 to operate a "Fulton County Micro-Enterprise Grant" program to benefit area businesses; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, Fulton County Industrial Development Agency, Fulton Montgomery Regional Chamber of Commerce, Fulton County Rotary International, City of Gloversville, City of Johnstown, All Towns, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 172

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

RESOLUTION ACCEPTING 2026-2027 IMMUNIZATION GRANT FUNDS FROM THE
NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the NYS Department of Health has offered grant funds for immunization services in the Public Health Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and the NYS Department of Health for Immunization Action Plan grant funds, in an amount not to exceed \$31,050.00, for the period April 1, 2026 through March 31, 2027; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 173

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

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

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

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

WHEREAS, Resolution 173 of 2025 authorized the purchase of certain subscriptions and supplies with “Strengthening Infrastructure, Workforce and Data Systems” Grant Funds in an amount not to exceed \$2,070.00; and

WHEREAS, Resolution 266 of 2025 authorized the purchase of certain office equipment with “Strengthening Infrastructure, Workforce and Data Systems” Grant Funds in an amount not to exceed \$34,179.00

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

10 Annual subscription to CANVA for Teams	\$875.00
Four (4) Annual subscription to Zoom	<u>600.00</u>
	\$1,475.00

now, therefore be it

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

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

Revenue:

Increase A.4010.4010-2770 - REV - Other Unclassified Revenues \$1,475.00

Appropriation:

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

Resolution No. 173 (Continued)

and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 174

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

RESOLUTION AUTHORIZING A TRANSFER TO COVER A BUDGET SHORTFALL IN THE SOCIAL SERVICES DEPARTMENT RELATED TO RETROACTIVE BILLS FOR OCFS TRAINING SCHOOLS

WHEREAS, the Commissioner of Social Services has reported an anticipated shortfall of \$417,443.00 in the State Training Schools Account to pay for juvenile delinquents placed in secure detention and OCFS facilities; and

WHEREAS, the Committees on Human Services and Finance have reviewed a request for additional appropriations from the Commissioner of Social Services and recommend a transfer to address said shortfall at this time; now, therefore be it

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

From: A.6010.6109-4170 - EXP - Programs	\$217,443.00
A.6010.6119-4170 - EXP - Programs	\$200,000.00
To: A.6010.6129-4170 - EXP - Programs	\$417,443.00

and, be, it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 175

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

RESOLUTION ADJUSTING THE SALARY OF THE SOCIAL SERVICES ATTORNEY
POSITION IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services has reported difficulty in recruiting and hiring candidates for the vacant position of Social services Attorney; and

WHEREAS, the Committees on Human Services, Personnel and Finance have recommended that the salary of the Social services Attorney be adjusted to the same level as the title Assistant Public Defender in the Non-union Salary Schedule to improve recruiting and hiring; now, therefore be it

RESOLVED, That, effective immediately, the 2026 permanent salary rate for Social Services Attorney (Non-union A/T-12) in the Department of Social Services be increased from \$108,907.00 to \$110,960.00 per year; and, be it further

RESOLVED, That the Commissioner of Social Services and Personnel Director do each and everything necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 177

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE STAFF
DEVELOPMENT COORDINATOR TO ATTEND THE 2026 STAFF DEVELOPMENT
ANNUAL TRAINING MEETING

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

WHEREAS, the Commissioner of Social Services has requested a waiver of said rule for the Staff Development Coordinator to attend the Staff Development Annual Training held in Lake George, NY inasmuch as the lodging and training costs will be paid for by the Silberman School of Social work; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Staff Development Coordinator to attend the Staff Development Annual Training held in Lake George, NY from June 3, 2026 through June 5, 2026, at a cost estimated at \$28.00 for registration; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 178

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

RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR FEBRUARY AND MARCH 2026

WHEREAS, a Court Order issued by the Johnstown City Court Judge Brett Preston remanded a defendant to the New York Office of Mental Health (OMH) Central New York Forensic Unit; and

WHEREAS, in accordance with Article 41 of New York State Law Mental Hygiene Law, the County is responsible for 100 percent of the charges; and

WHEREAS, the Director of Community Services has received bills totaling \$75,440.64 for said remandment for the period February 12, 2026 through March 31, 2026; now, therefore be it

RESOLVED, That the Board of Supervisors be and hereby authorizes Court Commitment payment for an individual at the NYS Office of Mental Health Central New York Forensic Unit for an amount not to exceed \$75,440.64 for the period February 12, 2026 through March 31, 2026; 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.4310.4310-4090 – EXP – Professional Services
Sum: \$75,441.00

and, be it further

RESOLVED, That the Community Services 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, County Judge and Surrogate, Community Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GLENN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 179

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

RESOLUTION SETTING SALARY OF THE DISTRICT ATTORNEY IN ACCORDANCE
WITH NEW YORK STATE MANDATE

WHEREAS, in accordance with Judiciary Law 183-a, the District Attorney of any County, shall receive an annual salary equivalent to that of County Judge in the County in which the District Attorney is elected or appointed; and

WHEREAS, to comply with said State mandate, the 2026 salary of the Fulton County District Attorney must be increased from \$221,100.00 to \$225,600.00 effective April 1, 2026; now, therefore be it

RESOLVED, That the 2026 salary of the District Attorney be, and hereby is, increased to \$225,600.00, retroactively effective April 1, 2026; and, be it further

RESOLVED, That the Personnel Director and District Attorney do each and every other thing possible to further the purport of this resolution; and, be it further

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

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

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 180

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF FULTON
AND MVP HEALTH PLAN FOR HEALTH INSURANCE COVERAGE FOR FULTON
COUNTY EMPLOYEES AND RETIREES

WHEREAS, the Capital District Physician's Health Plan (CDPHP) advised the Director of Personnel that they will no longer write business in Fulton County due to their merger with Lifetime Benefit Solutions (parent company of Excellus Blue Cross/Blue Shield); and

WHEREAS, Benetech, Fulton County's health insurance broker of record, has identified the costs and coverage of comparable plans; and

WHEREAS, after presentation of the details of said comparable plans to the Committee on Personnel, Benetech, the Personnel Director and the Committees on Personnel and Finance recommend contracting for two (2) MVP Health Insurance plans to best serve County employees' needs; now, therefore be it

RESOLVED, That the Board of Supervisors hereby elects to contract with the MVP Health Plan and to include in such plan its officers and employees, as well as its retired officers and employees, to provide excellent health insurance plan coverage; and, be it further

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign a contract and associated documents with MVP Health Plan of Schenectady, NY to facilitate employee Health Plan coverage effective January 1, 2027; and, be it further

RESOLVED, That upon receipt of final rates from MVP Health Plan (NY7HMO010ZLDPN and NY7HMO003ZLDPN), the Budget Director is directed to calculate the necessary sums for appropriation within the 2027 County Budget, effective January 1, 2027; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, All Department Heads, Personnel Director, MVP Health Plan, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 181

Supervisor ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR TWO (2) PERSONNEL DEPARTMENT EMPLOYEES TO ATTEND THE 2026 NYS ASSOCIATION OF PERSONNEL AND CIVIL SERVICE OFFICERS ANNUAL TRAINING 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 Director of Personnel has requested a waiver of said rule for the Deputy Director of Personnel and Payroll/Benefits Administrator to attend the NYS Association of Personnel & Civil Service Officers Annual Training Conference held in Lake George, NY to facilitate attendance at evening sessions; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Personnel, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Deputy Director of Personnel and Payroll/Benefits Administrator to attend the NYS Association of Personnel & Civil Service Officers Annual Training Conference held in Lake George, NY, from June 14, 2026 through June 17, 2026; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 182

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF
A SPORT UTILITY VEHICLE (SUV) OR A SEDAN FOR USE IN THE
PROBATION DEPARTMENT

WHEREAS, the Probation Director recommends leasing one (1) Sport Utility Vehicle (SUV) to perform field visits and to attend trainings; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the lease of one (1) Sports Utility Vehicle (SUV) with an alternate of one (1) sedan for use in the Department of Social Services (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, June 17, 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, Probation Director, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 183

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

RESOLUTION OPPOSING SENATE BILL S.5506 REGARDING PERMITTING FOR
LARGE-SCALE ENERGY STORAGE SYSTEMS BY THE OFFICE OF RENEWABLE
ENERGY SITING (ORES)

WHEREAS, New York State Senate Bill S5506, sponsored by Senator Kavanagh, and Assembly Bill A8378, proposes to amend the Public Service Law and the Labor Law to expand the authority of the Office of Renewable Energy Siting (ORES) to site and permit Qualified Energy Storage Systems across New York State; and

WHEREAS, while the stated intent of Senate Bill S5506, and Assembly Bill A8378, is to advance the State's renewable energy goals and reduce emissions, the bill would significantly limit local municipal control over land use, zoning and public safety decisions by transferring permitting authority from local governments to a centralized state agency; and

WHEREAS, Battery Energy Storage Systems (BESS) have been shown to pose serious risks to public health, safety, and welfare, including but not limited to fires, explosions, toxic smoke, thermal runaway events and the release of hazardous chemicals; and

WHEREAS, the dangers of such systems are not theoretical, as demonstrated by three separate battery storage fires in Warwick, New York, which resulted in documented health hazards to nearby residents, emergency response challenges, and ultimately led the local municipal government to condemn the site for safety reasons; and

WHEREAS, these incidents underscore the reality that battery storage facilities can overwhelm local emergency services, expose first responders and residents to toxic conditions, and render surrounding areas unsafe for extended periods of time; and

WHEREAS, Senate Bill S5506, and Assembly Bill A8378, would enable the siting of large-scale energy storage facilities through the ORES in a manner that may override local zoning laws, emergency preparedness standards, and community-specific safety concerns, despite the fact that local governments are most familiar with their infrastructure, population density, environmental conditions, and emergency response capabilities; and

WHEREAS, the bill acknowledges that many local jurisdictions have enacted moratoria on battery storage systems due to safety, staffing, and expertise limitations, yet instead of addressing these legitimate concerns, Senate Bill S5506, and Assembly Bill A8378, seeks to circumvent local authority rather strengthen local oversight and protections; and

WHEREAS, protecting residents from known and demonstrated hazards must remain a priority over expedited development timelines or statewide permitting uniformity; now, therefore, be it

Resolution No. 183 (Continued)

RESOLVED, that the Board of Supervisors hereby strongly opposes New York State Senate Bill S5506, and Assembly Bill A8378, in its current form; and, be it further

RESOLVED, that Fulton County must retain full authority over the siting, permitting, and regulation of Battery Energy Storage Systems to ensure the health, safety, and welfare of residents; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Matt Simpson, Assemblywoman Mary Beth Walsh, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

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

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 184

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)

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 anticipated two-year grant allocation is \$303,222.00 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 performance period of January 1, 2026, through December 31, 2028 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 PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 185

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

RESOLUTION ABOLISHING ONE (1) PER DIEM LAW ENFORCEMENT TECHNICIAN
IN THE SHERIFF'S OFFICE AND CREATING ONE (1) PER DIEM ACCREDITATION
AND COMPLIANCE SPECIALIST POSITION IN THE FULTON COUNTY
CORRECTIONAL FACILITY (SHERIFF)

WHEREAS, Resolution 63 of 2026 authorized the hire of up to eight (8) Per Diem Law Enforcement Technicians in the Sheriff's Department; and

WHEREAS, the Sheriff has now determined that it would be more efficient, and would limit training expenses, to employ an Accreditation and Compliance Specialist on a per diem basis to carry out accreditation and compliance duties within administration of the Correctional Facility; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have reviewed the current department structure and recommend authorizing the abolishment of one (1) per diem Law Enforcement Technician in the Sheriff's Department and creation of one (1) per diem Accreditation and Compliance Specialist in the Correctional Facility as proposed by the Sheriff; now, therefore be it

RESOLVED, That one (1) per diem Accreditation and Compliance Specialist position (Job Group OEA7A, 2026 Rate: \$23.26 per hour) be, and hereby is created in the Correctional Facility effective immediately; and, be it further

RESOLVED, That one (1) per diem Law Enforcement Technician position (Alliance Job Group S-7A, 2026 Start Rate: \$23.26 per hour) be, and hereby is abolished, effective immediately; and, be it further

RESOLVED, That the hire and employment of per diem Correctional Officers and any per diem Accreditation and Compliance Specialist in the Correctional Facility shall not exceed the annual appropriations within the Department Supplemental Payroll account; and, be it further

Resolution No. 185 (Continued)

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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 186

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

RESOLUTION REAPPROPRIATING 2023 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, Resolution 69 of 2024 authorized application and acceptance of NYS Homeland Security Program Grant Funds and NYS Law Enforcement Terrorism Prevention Program funds in the amount of \$72,553.00 and authorized certain purchases for use in the Emergency Management Office and Sheriff’s Department; and

WHEREAS, the Civil Defense Director/Fire Coordinator requests that the remaining balance of said 2023 NYS Division of Homeland Security and Emergency Services Grant fund in the amount of \$1,885.29 be re-appropriated into the 2026 Budget for the purchase of equipment as follows:

(3) Motorola APX4000 Bluetooth Microphones \$1,885.29

and, be it further

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

Revenue

Increase A.3640.3645-3306 - REV- State Aid - Homeland Security \$1,886.00

Appropriation

Increase A.3640.3645-4010 - EXP- Equipment - Fixed Asset \$1,886.00

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

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

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 187

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

RESOLUTION REAPPROPRIATING 2024 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, Resolution 66 of 2025 authorized application and acceptance of NYS Homeland Security and Emergency Services Grant funds in the amount of \$72,553.00 and authorized certain purchases for use in the Emergency Management Office and Sheriff’s Department; and

WHEREAS, the Civil Defense Director/Fire Coordinator requests that the remaining balance of said 2024 NYS Division of Homeland Security and Emergency Services Grant funds in the amount of \$5,293.44 be re-appropriated into the 2026 Budget for the purchase of equipment as follows:

Rescue Task Force Training Simulator Equipment	\$3,293.44
Automatic External Defibrillator (Airport)	\$2,000.00

and, be it further

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

Revenue	
Increase A.3640.3645-3306 - REV- State Aid – Homeland Security	\$5,294.00

Appropriation	
Increase A.3640.3645-2000 - EXP- Equipment - Fixed Asset	\$5,294.00

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

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 188

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

RESOLUTION REAPPROPRIATING 2024 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES EMERGENCY PERFORMANCE GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, Resolution 67 of 2025 authorized application and acceptance of NYS Homeland Security and Emergency Services Grant funds in the amount of \$23,772.00 and authorized certain purchases for use in the Emergency Management Office and Sheriff’s Department; and

WHEREAS, the Civil Defense Director/Fire Coordinator requests said 2024 NYS Division of Homeland Security and Emergency Services Grant funds in the amount of \$23,772.00 be re-appropriated into the 2026 Budget for the purchase of equipment as follows:

Two-Year Service Maintenance Agreement (EMS Phone App)	\$10,000.00
Satellite Connectivity/Interoperable Comm. Equip.	
(2)Starlink Portable Mini Dish Kits (Vehicle 1801 and 2001)	\$ 2,019.00
(2)Vehicle Adapters	90.00
Starlink Plan for two (2) devices (24 months)	7,920.00
Sustainment of ATT ROIP Data Plan Charge (24 months)	3,024.00
Misc. Connectors, Cables, Brackets	<u>719.00</u>
	\$23,722.00

and, be it further

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

Revenue

Increase A.3640.3645-3306-REV-State Aid-Homeland Security \$23,772.00

Appropriation

Increase A.3640.3645-4010-EXP-Equipment-Non-Asset \$ 2,828.00
Increase A.3640.3645-4080-EXP-Telecommunications \$10,944.00
Increase A.3640.3645-4130-EXP-Contractual \$10,000.00

Resolution No. 188 (Continued)

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 189

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING RALPH PALCOVIC AS A DEPUTY FIRE COORDINATOR

WHEREAS, Resolution 31 of 2026 reappointed Deputy Fire Coordinators for 2026; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety and the Civil Defense/Fire Coordinator, the following individual be and hereby is appointed volunteer Deputy Fire Coordinator, effective July 1, 2026:

Ralph Palcovic

and, be it further

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

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

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 190

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

**RESOLUTION AWARDING BID TO SCALE SERVICES & SUPPLY COMPANY, INC. FOR
THE PURCHASE OF A WEIGHT SCALE FOR USE IN THE SOLID WASTE
DEPARTMENT (2026 CAPITAL PLAN)**

WHEREAS, the 2026 Capital Plan includes \$165,000.00 for “Weight Scale Replacement” at the Solid Waste Department; and

WHEREAS, Resolution 120 of 2026 authorized advertisement for bids for said Weight Scale Replacement and one (1) bid was received; and

WHEREAS, the Director of Solid Waste, Purchasing Agent and the Committees on Public Works and Finance recommend that the bid be awarded to Scale Service & Supply Company, Inc., of Rensselaer, New York for one (1) Weight Scale Replacement, at a net cost not to exceed \$152,980.00; now, therefore be it

RESOLVED, That the bid, in the amount of \$152,980.00, as submitted by Scale Service & Supply Company, Inc., of Rensselaer, New York for one (1) Weight Scale Replacement, be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 191

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

RESOLUTION AWARDING BID TO STEPHEN MILLER GENERAL CONTRACTORS, INC. FOR THE PURCHASE OF RETAINING WALL BLOCKS FOR THE MUD ROAD TRANSFER STATION (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes \$175,000.00 for “Mud Road Transfer Station Improvements” at the Solid Waste Department; and

WHEREAS, Resolution 119 of 2026 authorized advertisement for bids for the “Retaining Wall Blocks as a component of the Mud Road Transfer Station Improvements” Project at the Solid Waste Department and one (1) bid was received; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committees on Public Works and Finance, the net base bid, in the amount of \$94,237.50, as submitted by Stephen Miller General Contractors, Inc., Mayfield, NY for the Retaining Wall Blocks for the Mud Road Transfer Station Project at the Solid Waste Department be, and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 192

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

RESOLUTION AWARDING BID TO S.A. DYGERT'S FOR PURCHASE OF DOZER TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes \$33,000.00 for "Purchase of Dozer Tracks" at the Solid Waste Department; and

WHEREAS, Resolution 118 of 2026 authorized advertisement for bids for said Dozer Tracks and four (4) bids were received; and

WHEREAS, the Director of Solid Waste, Purchasing Agent and the Committees on Public Works and Finance recommend that the Base Bid be awarded to S.A. Dygert's, Cicero NY for one (1) set of Dozer Tracks, at a net cost not to exceed \$27,080.05; now, therefore be it

RESOLVED, That the net Base Bid, in the amount of \$27,080.05, as submitted by S.A. Dygert's of Cicero, NY for one (1) set of Dozer Tracks, be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 193

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

RESOLUTION AWARDING BID TO MAK PAVING FOR SIDEWALK REPLACEMENT
AT THE DSS COOPER BUILDING AND THE OFFICE FOR THE AGING
(2026 CAPITAL PLAN)

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

WHEREAS, Resolution 74 of 2026 authorized Advertisement for Bids for a Sidewalk Replacement Project at the Department of Social Services and Office for the Aging and five (5) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities, and Committees on Public Works and Finance, the bid as submitted by Mak Paving, Hagaman, New York, for a Sidewalk Replacement Project at the Department of Social Services and Office for the Aging, be and hereby is awarded as follows:

Mak Paving	\$ 73,925.00
(Hagaman, New York)	

they being the only bidder in accordance with project specifications; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 194

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HOT MIX PAVING
FOR THE OFFICE OF THE AGING PARKING LOT (2026 CAPITAL PLAN)**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for hot mix paving at the Office for Aging Parking Lot (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, 223 West Main Street, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, June 17, 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 195

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ROOFTOP AIR
CONDITIONING (AC) UNITS AT THE SOCIAL SERVICES DEPARTMENT
(2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “Rooftop Air Conditioning (AC) Units Replacement” Project at the Social Services Department in the amount of \$42,000.00 in the Highways and Facilities Department; and

WHEREAS, the Superintendent of Highways and Facilities and Committee on Public Works recommend advertising for bids for the “Rooftop Air Conditioning (AC) Units Replacement” Project at the Social Services Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the “Rooftop Air Conditioning (AC) Units Replacement” Project at the Social Services Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Office 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, no later than 2:00 p.m., Wednesday, June 17, 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 ISABELLA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 196

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A COUNTY OFFICE
BUILDING BOILER REPLACEMENT PROJECT

WHEREAS, the Superintendent of Highways and Facilities has requested the purchase of a Boiler for use at the County Office Building to replace a broken unit that recently failed; and

WHEREAS, the Committees on Public Works and Finance have reviewed said proposal and recommend replacement immediately prior to the heating season; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for a Boiler for use at the County Office Building (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Office 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 no later than 2:00 p.m., Wednesday, June 17, 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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 197

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

RESOLUTION AUTHORIZING APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR THE WILDLIFE PERIMETER FENCE CONSTRUCTION
PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

WHEREAS, the Fulton County Airport Capital Improvement Plan on file with the FAA Plan includes a “Reconstruction of Perimeter Fence – Construction” Project at the Fulton County Airport at a total cost not to exceed \$1,500,000.00; and

WHEREAS, Fulton County received a Federal Aviation Administration (FAA) Non-Primary Entitlement Grant to fund 95 percent of the cost of said Reconstruction of Perimeter Fence – Construction Project at the Fulton County Airport; New York State to fund 2.5 percent of the cost and the County to provide a local share of 2.5 percent, for a total project cost of \$1,500,000.00; and

WHEREAS, in order to obtain the Non-Primary Entitlement Grant Funds, Fulton County must submit an application package for said project to the Federal Aviation Administration (FAA); now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, the Chairman of the Board be and hereby is authorized to submit an application package to the FAA to obtain a Non-Primary Entitlement Grant Funds, for the Reconstruction of Perimeter Fence – Design Project at the Fulton County Airport in amounts as follows:

FAA Grant (95%)	\$1,541,185.00
NYS Share (2.5%)	\$ 40,557.50
County Share (2.5%)	<u>\$ 40,557.50</u>
	\$1,622,300.00

and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 198

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

RESOLUTION AWARDING BID TO AMZ CONSTRUCTION INC. FOR THE SNOW
REMOVAL EQUIPMENT BUILDING CONSTRUCTION PROJECT AT THE FULTON
COUNTY AIRPORT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “SRE Building Construction” project at a total cost not to exceed \$1,200,000.00, with a county share of \$30,000.00; and

WHEREAS, the Purchasing Agent advertised for bids for said project and two (2) bids were received; and

WHEREAS, based upon the recommendation of the Planning Director and Passero Associates, the Committees on Public Works and Finance recommend awarding a bid to AMZ Construction Inc. as the lowest responsible bidder; now, therefore be it

RESOLVED, That the net bid, in the amount of \$814,700.00, as submitted by AMZ Construction Inc. of Rotterdam Junction, NY for Snow Removal Equipment Building Construction Services at the Fulton County Airport, be, and hereby is awarded, they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That this Resolution and said project is contingent upon receiving 95 percent of Federal Aviation Administration (FAA) funding, and 2.5 percent NYS Department of Transportation (DOT) funding; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, AMZ Construction Inc., Passero Associates, Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 199

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

RESOLUTION AWARDING BID TO FAMILY DANZ FOR A MECHANICAL CONTRACT FOR THE SNOW REMOVAL EQUIPMENT BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “SRE Building Construction” project at a total cost not to exceed \$1,200,000.00, with a county share of \$30,000.00; and

WHEREAS, the Purchasing Agent advertised for bids for said project and one (1) bid was received; and

WHEREAS, based upon the recommendation of the Planning Director and Passero Associates, the Committees on Public Works and Finance recommend awarding a bid to Family Danz Heating and Cooling as the lowest responsible bidder; now, therefore be it

RESOLVED, That the net bid, in the amount of \$108,500.00, as submitted by Family Danz Heating and Cooling of Albany, NY for a Mechanical contract for the Snow Removal Equipment Building at the Fulton County Airport, be, and hereby is awarded, they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That this Resolution and said project is contingent upon receiving 95 percent of Federal Aviation Administration (FAA) funding, and 2.5 percent NYS Department of Transportation (DOT) funding; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Family Danz Heating and Cooling, Passero Associates, Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HERNIGLE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 200

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

RESOLUTION AWARDING BID TO HAROLD R. CLUNE, INC. FOR AN ELECTRICAL CONTRACT FOR THE SNOW REMOVAL EQUIPMENT BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “SRE Building Construction” project at a total cost not to exceed \$1,200,000.00, with a county share of \$30,000.00; and

WHEREAS, the Purchasing Agent advertised for bids for said project and one (1) bid was received; and

WHEREAS, based upon the recommendation of the Planning Director and Passero Associates, the Committees on Public Works and Finance recommend awarding a bid to Harold R. Clune, Inc. as the lowest responsible bidder; now, therefore be it

RESOLVED, That the net bid, in the amount of \$74,000.00, as submitted by Harold R. Clune, Inc. of Ballston Spa, NY for the Electrical contract for the Snow Removal Equipment Building at the Fulton County Airport, be, and hereby is awarded, they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That this Resolution and said project is contingent upon receiving 95 percent of Federal Aviation Administration (FAA) funding, and 2.5 percent of NYS Department of Transportation (DOT) funding; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Harold R. Clune, Inc., Passero Associates, Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 201

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO JOHN W. DANFORTH COMPANY FOR A
PLUMBING CONTRACT FOR THE SNOW REMOVAL EQUIPMENT BUILDING
CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT
(2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “SRE Building Construction” project at a total cost not to exceed \$1,200,000.00, with a county share of \$30,000.00; and

WHEREAS, the Purchasing Agent advertised for bids for the Plumbing Contract of said project and one (1) bid was received; and

WHEREAS, the Planning Director and Passero Associates, recommend awarding a bid to John W. Danforth Company as the lowest responsible bidder; now, therefore be it

RESOLVED, That the net bid, in the amount of \$167,000.00, as submitted by John W. Danforth Company of Clifton Park, NY for the Plumbing contract for the Snow Removal Equipment Building Project at the Fulton County Airport, be, and hereby is awarded, they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That this Resolution and said project is contingent upon receiving 95 percent Federal Aviation Administration (FAA) funding, and 2.5 percent NYS Department of Transportation (DOT) funding for said contract; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, John W. Danforth Company, Passero Associates, Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 202

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

RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR THE EAST APRON DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a “Rehabilitate East Apron – Design” project at a total cost not to exceed \$150,000.00, with a county share of \$3,750.00; and

WHEREAS, Resolution 374 of 2025 authorized Final Application to the Federal Aviation Administration (FAA) for the East Apron – Design Project at the Fulton County Airport; and

WHEREAS, Resolution 114 of 2026 authorized 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 for a cost of \$1,710.00; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Design Project Agreement with Passero Associates of Rochester, NY for the Rehabilitation of the East Apron Design Project at the Fulton County Airport, in an amount not to exceed \$155,000.00; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between the Planning Department and the Federal Aviation Administration (FAA) to accept \$147,250.00 for said project as follows:

FAA (AIG):	\$147,250.00
NYS Share:	\$ 3,875.00
Fulton County’s Share:	<u>\$ 3,875.00</u>
Total:	\$155,000.00

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
Sum: \$1,835.00

and, be it further

Resolution No. 202 (Continued)

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

Revenue

Increase A.1000.0511-0511 – REV – Appropriated Reserves	\$1,835.00
Increase H.8020.5610-3597.0996-REV-State Aid-Airport Rehab East Apron	\$ 125.00

Increase H.8020.5610-4592.0996-REV-Federal Aid-Airport Rehab East Apron	\$4,750.00
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Appropriation

Increase A.1000.9950-9000.1200 – EXP – Capital Improvement Expense	\$1,835.00
Increase H.8020.5610-2100.0996-EXP-Airport Rehab East Apron	\$4,875.00

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, Planning Director, Harold R. Clune, Inc., Passero Associates, Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 203

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

RESOLUTION AUTHORIZING A CONTRACT WITH HAWK DRILLING CO. INC. TO INSTALL A WATER TREATMENT SYSTEM AT 239 EAST STATE STREET AS PART OF THE FULTON COUNTY SEWER DISTRICT NO. 5: ROUTE 30/30A PHASE I CONSTRUCTION PROJECT (SMART WATERS)

WHEREAS, Resolution 179 of 2023 was a Resolution and Order Establishing Fulton County Sewer District No. 5: Route 30/30A; and

WHEREAS, the NYS Department of Environmental Conservation (DEC) required a minimum separation of 50 feet between existing wells and the new force main within Fulton County Sewer District No. 5: Route 30/30A; and

WHEREAS, a home at 239 East State Street required a drilled well to meet said required minimum separation and Hawk Drilling Co., Inc. installed the new well in 2025; and

WHEREAS, since the new drill was complete, the homeowner has experience an odor and it was determined that there was an iron reducing bacteria in the well; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committees on Public Works and Finance, the Chairman of the Board be and hereby authorizes a contract with Hawk Drilling Co., Inc. to install a water treatment system located at 239 East State Street, Gloversville, NY, at a total cost not to exceed \$4,417.00; and, be it further

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

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

Appropriation

Increase G.8110.8115-4130 - EXP- Contractual \$5,000.00

and, be it further

Resolution No. 203 (Continued)

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 204

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO FORT ORANGE PRESS FOR ELECTIONS SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2026-2027)

WHEREAS, Resolution 79 of 2026 authorized advertisement for bids for the purchase of election supplies and printed materials for use in the Board of Elections and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, in an amount of \$35,209.26, as submitted by Fort Orange Press of Albany, NY, for the estimated purchase of election supplies and printed materials for use in the Board of Elections be and hereby is awarded for the period April 1, 2026 through March 31, 2027, with two one-year options to renew upon mutual consent, as reviewed and recommended by the Board of Elections and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2023-22-01; and, be it further

RESOLVED, That said cost be a charge against applicable Board of Elections accounts; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 205

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH EAGLEVIEW FOR DIGITAL MAPPING FLIGHT SERVICES (2026 CAPITAL PLAN)

WHEREAS, Resolution 483 of 2021 authorized a contract with Pictometry International/EagleView for Digital Mapping Flight Services as part of the 2022 Capital Plan for a total of \$65,293.56; and

WHEREAS, the 2026 Capital Plan includes a “Pictometry Overflight” project at a total cost not to exceed \$65,300.00 to update said imagery for use on County GIS-related systems; now, therefore be it

RESOLVED, That upon the recommendation of the Information Technology Director and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign an Agreement with EagleView of Rochester, NY to provide Pictometry Digital Mapping Overflight services for Fulton County, effective on or after May 11, 2026 through December 31, 2026, in an amount not to exceed \$65,300.00; and, be it further

RESOLVED, That said contract be charged to account A.1680.1680-2010.1200 – EXP – Capital Improvements Expense; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 206

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO THE CENTER FOR DISABILITY SERVICES FOR 2025 BOARD OF ELECTIONS MAIL-CHECK CARDS UTILIZING 2026 FUNDS

WHEREAS, due to an oversight during processing the Center for Disability Services 2025 Mail-Check cards invoice, the 2025 invoice has not been paid; and

WHEREAS, the Information Technology Director requests authorization to make past due payments from the “Postage Account” for 2025 Board of Elections Mail-Check Cards in an amount not to exceed \$16,107.01; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Supervisors be and hereby authorizes the Information Technology Director to make a past due payment from the A.1680.1670-4070 – EXP – Postage account for 2025 Mail-Check Card services to the Center for Disability Services in an amount not to exceed \$16,107.01; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 207

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT OF ONE-TIME TCS TAX COLLECTION SOFTWARE LICENSE FEES FOR THE TOWN OF JOHNSTOWN (2026)

WHEREAS, Resolution 531 of 2019 authorized payment of TCS Tax Collection Software Licensure (Systems East, Inc.) for the Towns of Oppenheim and Ephratah as part of the 2019 Shared Services Plan to encourage consolidation and cooperation for the annual tax collection process; and

WHEREAS, Resolution 462 of 2023 authorized payment of one-time TCS Tax Collection Software License fees for the Towns of Perth, Broadalbin, Stratford and Bleecker in an amount not to exceed \$15,980.00; and

WHEREAS, Broadalbin, Stratford and Bleecker decided not to utilize the TCS Tax Collection Software after Resolution 462 of 2023 was authorized; and

WHEREAS, Resolution 219 of 2024 authorized payment of one-time Tax Collection Software License Fees for the Towns of Bleecker and Broadalbin; and

WHEREAS, the County Treasurer now recommends said payments in 2026 of a one-time TCS Tax Collection Software License package for the Town of Johnstown; and

WHEREAS, said software packages would include: TCS software license, installation, on-site training and initial one (1) Year Support and Maintenance contract as follows:

<u>Municipality</u>	<u>County Cost</u>	<u>Ongoing Town Maintenance Expense</u>
Johnstown	\$ 3,995.00	\$599.00 first year, \$985 per year eff. 2028

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Systems East, Inc. of Cortland, NY, for implementation of a “Total Collection Solutions” Software System for the Town of Johnstown, at a cost not to exceed \$3,995.00 to accomplish a Tax Collection Software cooperation project; and, be it further

RESOLVED, That annual costs for ongoing annual Support and Maintenance contracts for said software shall be the responsibility of the respective Towns commencing with the 2026 contract year; and, be it further

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

Resolution No. 207 (Continued)

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.1325.1325-4130 – EXP – Contractual

Sum: \$3,995.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 208

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED
PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE APRIL
2026 AUCTION

WHEREAS, the 2026 auction for the sale of County-owned property was held on April 27, 2026; and

WHEREAS, Resolution No. 215 of 1997 established a procedure to set minimum bids for tax acquired properties subject to public auction, specifying that all bids over the minimum be final and executable by the County Treasurer; and

WHEREAS, certain bids received did not meet the minimum set bid prices previously established by the Board of Supervisors; and

WHEREAS, the Committee on Finance has reviewed the list of bids not meeting the minimum and determined it would be in the County's best interest to accept bids below the minimum on certain parcels in order to place them back on the active tax rolls; now, therefore be it

RESOLVED, That in addition to the parcels meeting the minimum, the County Treasurer be and hereby is authorized to sell certain County-owned properties at the identified auction bid price below the minimum, included on the attached list; and, be it further

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and to bill the purchasers the proper fees, as well as 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, County Attorney, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Tax Acquired Property Auction
April 27, 2026
Selected Sales Not Meeting the Minimum Bid

<u>Town/City/SBL</u>	<u>Purchaser</u>	<u>Tax Amount</u>	<u>Bid Accepted</u>
<i>City of Gloversville</i>			
134.11-7-31	Christopher Quackenbush	\$38,114.70	\$7,000.00
134.18-21-4	Christopher S. Seeley	\$22,564.73	\$4,000.00
134.19-4-3	Salem Saleh	\$30,406.43	\$1,100.00
149.10-12-15	Yuzhou Jin	\$8,666.56	\$3,000.00
149.10-14-13	H&A Rentals LLC	\$60,246.48	\$38,000.00
149.5-22-10	Josze Boyer	\$83,114.61	\$11,000.00
149.10-8-16	Heath Boyle	\$58,162.38	\$35,000.00
149.6-18-20	Scott Fulmer	\$1,480.53	\$900.00
<i>Town of Bleecker</i>			
69.1-26.1	Mark A. Yount	\$2,616.17	\$900.00
<i>Town of Caroga</i>			
12.19-1-1	Christian John Manns	\$1,944.69	\$1,000.00
12.19-1-2	Christian John Manns	\$1,944.69	\$1,600.00
12.19-1-3	Christian John Manns	\$1,977.69	\$900.00
12.19-1-4	Christian John Manns	\$1,944.69	\$1,000.00
12.19-1-5	Christian John Manns	\$1,944.69	\$800.00
12.19-1-6	Christian John Manns	\$1,849.05	\$800.00
12.19-1-7	Christian John Manns	\$2,485.99	\$900.00
12.19-1-8	Christian John Manns	\$1,751.60	\$1,100.00
12.19-1-9	Naomi Manns	\$1,645.34	\$800.00
24.6-2-4	Christian John Manns	\$2,008.32	\$1,700.00
<i>Town of Ephratah</i>			
12.1-14	Passang D. Maher	\$1,322.63	\$1,000.00
112.-1-17	Passang D. Maher	\$1,049.85	\$1,000.00
171.9-3-5	Heath Boyle	\$2,063.60	\$700.00
<i>Town of Johnstown</i>			
101.16-4-32	JELCO Investment Trust	\$30,391.85	\$11,000.00
149.8-22-40	Nicholas Smith	\$672.61	\$100.00
<i>Town of Oppenheim</i>			
109.2-2	Roger J. Peets & Kyndra Anderson	\$3,752.16	\$600.00
<i>Town of Perth</i>			
190.-1-32	Christopher M. Champion	\$2,381.66	\$500.00

Resolution No. 209

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated April 30, 2026, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; and, be it further

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

MORTGAGE TAX DISTRIBUTION

**for the period of
October 2025 - March 2026**

	<u>TOWNS</u>	<u>VILLAGES</u>	<u>CITIES</u>	<u>Amount Credited to Town, City or Village After Deducting Expenses</u>
BLEECKER	\$ 13,421.42			\$ 13,421.42
BROADALBIN	\$44,469.03	\$3,741.67		\$ 48,210.70
CAROGA	\$ 26,997.66			\$ 26,997.66
EPHRATAH	\$ 13,715.51			\$ 13,715.51
CITY OF GLOVERSVILLE			\$ 71,608.52	\$ 71,608.52
CITY OF JOHNSTOWN			\$ 61,716.17	\$ 61,716.17
JOHNSTOWN	\$ 171,867.31			\$ 171,867.31
MAYFIELD	\$ 84,770.61	\$ 4,055.48		\$ 88,826.09
NORTHAMPTON	\$ 26,789.75	\$ 3,287.11		\$ 30,076.86
OPPENHEIM	\$ 5,909.25	\$ 158.35		\$ 6,067.60
PERTH	\$ 58,513.31			\$ 58,513.31
STRATFORD	\$ 7,475.23			\$ 7,475.23
			TOTAL	\$ 598,496.38

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 210

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:

Social Services

34 – HP Notebooks (9093, 9094, 9095, 9096, 9097, 9098, 9099, 9101, 9102, 9103, 9104, 9105, 9106, 9107, 9108, 9109, 9110, 9111, 9112, 9113, 9114, 9115, 9116, 9117, 9118, 9119, 9120, 9121, 9122, 9123, 9091, 9092, 9133, 9134)

14 – HP Elite (9124, 9125, 9126, 9127, 9128, 9001, 9129, 9130, 9131, 9868, 9878, 9893, 9896, 9898)

1 – HP Laptop (9765)

1 – IBM Think Pad (7580)

62 – HP Compaq (9132, 9135, 9136, 9137, 9138, 9139, 9141, 9142, 9143, 9144, 9145, 9146, 9147, 9148, 9149, 9150, 9152, 9153, 9154, 9155, 9156, 9157, 9158, 9159, 9161, 9162, 9163, 9164, 9165, 9166, 9167, 9168, 9169, 9170, 9171, 9172, 9173, 9174, 9175, 9176, 9177, 9178, 9179, 9180, 9181, 9182, 9183, 9185, 9186, 9187, 9188, 9189, 9190, 9191, 9193, 9194, 9195, 9196, 9197, 9198, 9199, 9861)

and, be it further

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

Resolution No. 210 (Continued)

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 211

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:

Highway

From: D.5010.5110-4620 - EXP - Road Maintenance	\$4,747.00
To: D.5010.5010-4010 - EXP - Equipment – Non-Asset	\$ 900.00
D.5010.5010-4130 - EXP - Contractual	3,266.00
D.5010.5110-1900 - EXP - Uniform Allowance	581.00

and, be it further

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

Board of Supervisors

Revenue

Increase A.1010.1010-2770 - REV - Other Unclassified Revenues \$ 337.00

Appropriation

Increase A.1010.1010-4210 - EXP - Training and Conferences \$ 337.00

Sheriff

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$ 500.00

Increase A.3110.3110-2770 – REV – Other Unclassified Revenues 575.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$ 500.00

Increase A.3110.3110-4210 – EXP – Training and Conferences 575.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Howard, Orfan, Potter)

Resolution No. 212

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A TWO-YEAR AGREEMENT WITH ADIRONDACK MOUNTAIN RIDERS, INC. FOR MAINTENANCE OF CERTAIN COUNTY OPERATED STATE SNOWMOBILE TRAILS (2026-2028)

WHEREAS, Resolution 111 of 2026 authorized agreements with seven (7) snowmobile clubs for snowmobile trails maintenance, effective April 1, 2026 through March 31, 2028; and

WHEREAS, Resolution 149 of 2026 authorized a Request for Qualifications process to solicit proposals from qualified snowmobile clubs for grooming and maintenance on certain trail mileage not accounted for on said Resolution 111 of 2026; and

WHEREAS, following a review of the two (2) proposals received, the Committee on Public Works recommends an agreement with Adirondack Mountain Riders, Inc. of Caroga Lake, NY for a two-year period as the best proposal; 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 an agreement with the following snowmobile club for snowmobile trails maintenance and grooming services, effective immediately through March 31, 2028, as follows:

<u>Name of Club</u>	<u>Total Miles of State Approved Trails</u>
Adirondack Mountain Riders, Inc.	43+/-

, 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 club(s) 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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 449 (16) Nays: 22 (1) (Supervisor Hernigle) Absent: 58 (3)
(Supervisors Howard, Orfan, Potter)

Resolution No. 213

Supervisor ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING DIRECTOR OF PERSONNEL

RESOLVED, That Kari Goodbread, of Johnstown, NY be and hereby is appointed as Fulton County Director of Personnel for a six (6) year term beginning July 1, 2026 and concluding June 30, 2032; and, be it further

RESOLVED, That effective with the beginning of said term, Ms. Goodbread be paid a 2026 annual salary rate of \$99,696.00 (Non-Union Job Group D-2) as identified in the Non-Union Salary Schedule; and, be it further

RESOLVED, That Ms. Goodbread is hereby directed to sign the Fulton County Oath Book located in the County Clerk's Office and to file the required financial disclosure forms; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Howard, Orfan, Potter, Praught)