

**SIXTH REGULAR SESSION**

Johnstown, NY

June 10, 2024

Roll Call – Quorum Present

Supervisors: Supervisors: Blackmon, Bradt, Breh, DeGiacomo, Fagan, Fogarty, Goderie, Groff, Howard, Isabella, Kinowski, Lauria, Orfan, Palcovic, Praught, Roehl, VanValkenburgh, Young  
TOTAL: Present: 18 Absent: 2 (Supervisors Lehr, Potter)

Chairman Blackmon called the meeting to order at 1:02 p.m. Following the Pledge of Allegiance to the Flag. Chairman Blackmon asked everyone to remain standing for a moment of silence in memory of Howard Brott, father of County Attorney Jason Brott who recently passed away.

Chairman Blackmon asked them if there was anyone from the public who wished to address the Board. No one came forward. Chairman Blackmon then asked Information Technology Director Perry Lovell to come forward. A Proclamation was read by Finance Committee Chairman Howard and presented to Mr. Lovell.

**PROCLAMATION**

**RECOGNIZING PERRY LOVELL FOR HIS MANY YEARS OF SERVICE TO  
FULTON COUNTY**

WHEREAS, Information Technology Director Perry Lovell will retire on July 5, 2024; and

WHEREAS, Mr. Lovell was a dedicated Fulton County Department Head for over 11 years, starting in the role of Information Services/Printing Director on December 6, 2012; and

WHEREAS, Perry distinguished himself as a hard-working and dedicated professional, at all times committed to the Information Technology Department and the mission of Fulton County government; and

WHEREAS, Perry quickly earned the admiration of other Department Heads, employees and Supervisors for his technical skills, his affable personality and his willingness to tackle any challenge; and

WHEREAS, Perry was responsible for the greatest advancement of technology and system innovation in Fulton County history; and

WHEREAS, Numerous information technology improvements were envisioned and completed under Perry’s leadership, including a New World Finance and Administration project, a payroll

processing and timekeeping system, Linstar security system upgrades, public safety security camera introduction, car-camera fit-ups, Voice-over-IP (VOIP) telephone system conversion, Sheriff's Department CAD software, and server, PC and communications hardware modernization too numerous to mention; and

WHEREAS, although Perry has "logged-in" and "logged-out" for the last time as IT Director, his credentials as a Top-Notch influence upon Fulton County government will live on forever inside the County's information system accomplishments; now, therefore be it

RESOLVED, That the Board of Supervisors hereby thanks Mr. Lovell for his many years of dedicated service to the County of Fulton and offers its best wishes on the occasion of his retirement.

Mr. Lovell thanked everyone for their support through a great time of change in IT, the County and the world in general over the last several years. He stated that he has done some great projects in his time with Fulton County. He thanked the Board of Supervisors, Department Heads, and most of all the "top shelf" employees in the IT Department. He said that it has been a great pleasure to work for Fulton County.

#### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

1:30 P.M. PUBLIC HEARING REGARDING REQUESTS TO INCLUDE ADDITIONAL PROPERTY WITHIN THE TOWN OF JOHNSTOWN IN FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

1:45 P.M. PRESENTATION BY CARLA KOLBE, COUNTY TOURISM COORDINATOR WITH INTRODUCTION BY ADMINISTRATIVE OFFICER JON STEAD:  
"VISITORS BUREAU CREATION AND ACCOMPLISHMENTS"

#### **LATE COMMUNICATIONS**

L-1 Resolution from Yates County, dated May 13, 2024  
Subj: Recommending Review and Revision to NYS Bail Elimination Act of 2019

L-2 Resolution from Yates County, dated May 13, 2024  
Subj: Urging the State of New York to Enact the Rescue EMS Package of Legislation to Strengthen our Emergency Medical Services

L-3 Resolution from Greene County, dated May 16, 2024  
Subj: Calling on the Governor and Legislature to Support Community Colleges, Urging them to Develop an Equitable County Chargeback Formula, and Urging Them to Take Over the Cost of Health Insurance for Community Colleges as They do for Four Year SUNY Schools.

- L-4 Letter from Assemblyman Matthew Simpson, dated May 28, 2024  
Subj: Acknowledging Receipt of Resolution No. 184 of 2024 from the Fulton County Board of Supervisors (Resolution Opposing Senate Bill S4545 and Assembly Bill A3069 That Propose to Consolidate the 109 Individual Industrial Development Agencies)
- L-5 Letter from Assemblyman Matthew Simpson, dated May 28, 2024  
Subj: Acknowledging Receipt of Resolution No. 205 of 2024 from the Fulton County Board of Supervisors (Resolution Urging the State Of New York to Enact the “Rescue EMS Package” of Legislation to Strengthen Local Emergency Medical Services)
- L-6 Resolution from Franklin County, dated June 6, 2024  
Subj: Calling on Members of the New York State Senate and Assembly to Reform the State’s Competency Restoration Process and Support the Passage of S.1874 (Brouk) / A.5063 (Gunter)

## **REPORTS OF SPECIAL COMMITTEES**

***Soil and Water Conservation District:*** Chairman Blackmon inquired when the BBQ will be held by the Soil and Water District. Supervisor Lauria stated that he will find out and let everyone know.

## **CHAIRMAN’S REPORT**

Chairman Blackmon stated that he attended the 100<sup>th</sup> Anniversary Celebration of the Lake Placid Trail in Northville two (2) weekends ago. He noted that a Proclamation from the Governor was received as well as a ceremonial walking stick commemorating the event. He also noted that there was a couple thousand people in attendance at the event.

Chairman Blackmon also stated that he attended several other events that weekend, like the Beer and Wine Festival in the City of Gloversville, Wheelerville Bike Trail in the Town of Caroga, and a car show in the Town of Perth.

Chairman Blackmon stated that he attended the Mohawk Valley Economic Development Council meeting, held at Fulton-Montgomery Community College this morning.

Chairman Blackmon noted that he also attended a meeting regarding the Great Sacandaga Lake Discovery Center. He asked Mr. Stead to provide an update to the Board of Supervisors in an upcoming Board meeting.

Chairman Blackmon stated that he was very happy to attend the Fulton-Montgomery Community College graduation as well.

**RESOLUTIONS (TITLES ATTACHED)**

***Resolution No. 236 (Resolution Approving Facilities use Application for Fulton County Airport use for an FMCC “Aviation Day” Event):*** Supervisor Young announced that he would Recuse himself from this decision and Abstain from proposed Resolutions 236 due to his current employment by FMCC.

*(Supervisor Young left the meeting at 1:23 p.m.)*

*(Supervisor Young re-entered the meeting at 1:24 p.m.)*

***Resolution No. 244 (Resolution Authorizing FMCC to Advertise for Bids for Fulton-Montgomery Community College (FMCC) Paving Project Phase I):*** Supervisor Young announced that he would Recuse himself from this decision and Abstain from proposed Resolutions 244 due to his current employment by FMCC.

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

*(Supervisor Young re-entered the meeting at 1:27 p.m.)*

***Resolution No. 247 (Resolution Authorizing Amendment of the Bid Amount for to Purchase of a Ford F450 Dump with Plow):*** Supervisor Isabella announced that he would Recuse himself from the decision and Abstain from proposed Resolutions 247 due to his current employment by Main Motor Car.

*(Supervisor Isabella left the meeting at 1:28 p.m.)*

*(Supervisor Isabella re-entered the meeting at 1:29 p.m.)*

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

***Resolution No. 249 (Resolution Appointing Director of Information Technology):*** Supervisor Orfan stated that he did not feel comfortable voting to appoint someone when he did not have information far enough ahead of time. Mr. Stead stated that initial interviews are done by the oversight Committee then it comes to the full Board for any final consideration.

**PROCLAMATION**

**RECOGNIZING BROADALBIN-PERTH HIGH SCHOOL FOR WINNING THE 2024 ODYSSEY OF THE MIND WORLD CHAMPIONSHIP**

WHEREAS, the Broadalbin-Perth Junior/Senior High School Odyssey of the Mind Team won First Place in the High School Division 3: Problem 2 competition at the Odyssey of the Mind World Finals at Iowa State University; and

WHEREAS, the Team's dedication and performance propelled them to win the First-place trophy in the "AI Tech-NO-Art" competition; and

WHEREAS, the exceptional creativity of the B-P Odyssey of the Mind Team also earned them a Ranatra Fusca Award in the New York State Championships and the World Finals; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the accomplishments of the Broadalbin-Perth High School Odyssey of the Mind Team: Logan Aery, Lauryn Donahue, Blaine Herrick, Jacob Hughes and Ryan Michalski; along with Coaches Alison and Carl Aery; and, be it further

RESOLVED, That the Board joins with the citizens of Fulton County to congratulate the Odyssey of the Mind Team, students, parents, teachers and the entire Broadalbin-Perth Central School District community on the occasion of this memorable achievement.

Chairman Blackmon opened the Public Hearing to receive comments on the requests to include additional property within the Town of Johnstown in Fulton County Agricultural District No. 1 at 1:32 p.m. No one came forward to address the Board and the Chairman stated that he would keep the Public Hearing open until later in the meeting.

Chairman Blackmon called for a short recess at 1:33 p.m.

Chairman Blackmon reconvened the meeting at 1:45 p.m.

Chairman Blackmon again asked if there were any members of the public who wished to make comments regarding requests to include additional property within the Town of Johnstown in Fulton County Agricultural District No. 1. There being no interested speakers, Chairman Blackmon closed the Public Hearing at 1:46 p.m.

Mr. Stead stated that Chairman Blackmon thought it was important to update the Board of Supervisors on the progress of the Fulton County Visitors Bureau and has asked Tourism Coordinator Carla Kolbe to do a presentation today. Mr. Stead presented an MS PowerPoint presentation on the Visitors Bureau start up. Noting that the presentation is a condensed version of the presentation the Board reviewed in 2022, prior to start-up.

Ms. Kolbe presented an MS PowerPoint presentation on the Fulton County Visitors Bureau. She touched upon the ads she has created, past events that happened throughout the County since the Visitors Bureau started, and the future incentives that will be occurring. Ms. Kolbe stated that she is honored to be here and loves what she does.

Upon a motion by Supervisor Young, seconded by Supervisor Groff and unanimously carried, the Board entered into Executive Session at 2:31 p.m. to discuss employment history.

Upon a motion by Supervisor Fagan, seconded by Supervisor Isabella and unanimously carried, the Board entered into Regular Session at 3:00 p.m.

**NEW BUSINESS:**

Supervisor Groff stated that last month he received a letter from Mr. Stead regarding a Schoharie County Towns commencing a lawsuit regarding solar farm regulation. He asked the Board about potential involvement in the lawsuit. He expressed the importance of the lawsuit. Supervisor Fagan stated that he agreed with Supervisor Groff; however, he noted that the lawsuit was commenced by cities and towns, not the County. He would look into at the town level and would be glad to join with other local towns to be a part of it. Supervisor Lauria also agreed, stating that it should be looked at.

**ADJOURNMENT**

Upon a motion by Supervisor Praught, seconded by Supervisor Young and unanimously carried, the Board adjourned at 3:09 p.m.

*Certified by:*

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

**Resolution No. 225**

Supervisor GODERIE offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING, REAPPOINTING OR CONFIRMING MEMBERS TO THE  
FULTON, MONTGOMERY, SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, the Federal Workforce Investment Act directed the creation of local Workforce Development Boards to administer job training and workforce development policy on behalf of local governments throughout the United States; and

WHEREAS, Resolution 81 of 2015 reorganized the Workforce Development Board structure and terms to better facilitate operations under the Workforce Innovation and Opportunity Act of 2014; now, therefore be it

RESOLVED, That the following individuals are hereby appointed, reappointed and/or confirmed to the Fulton-Montgomery-Schoharie Workforce Development Board for terms as hereinafter specified:

July 1, 2024 through June 30, 2027:

Kurt Davignon (Private Sector)	Re-appointed
Laurie Bargstedt (Local Education)	Re-appointed
Ashley Capobianco (Private Sector)	Re-appointed

July 1, 2022 through June 30, 2025

Peter Stearns (Organized Labor)	Confirmed
Kathleen Kilmartin (Private Sector)	Confirmed
Lani Pertell (Private Sector)	Confirmed

July 1, 2023 through June 30, 2026:

Pamela Goldswor (Private Sector)	Confirmed
Allene Monaghan (Vocational Rehabilitation)	Confirmed
Vacant (Public Sector)	

and, be it further

RESOLVED, That all Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement, and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

**Resolution No. 225 (Continued)**

RESOLVED, That all subsequent Workforce Development Board appointments will commence on July 1 of a particular year; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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



**Resolution No. 226**

Supervisor GODERIE offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE OF A PUBLIC HEARING TO CLOSE-OUT 2021  
COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH NYS OFFICE OF  
COMMUNITY RENEWAL

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, July 8, 2024, at 1:30 p.m. for the purpose of holding a public hearing to close-out the 2021 Community Development Block Grant (CDBG) , Coronavirus Aid, Relief and Economic Security Act (CARES) Program, with the NYS Office of Community Renewal; 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 ten (10) 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 LAURIA and adopted by the following vote:

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

**Resolution No. 227**

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

RESOLUTION RECLASSIFYING A PRINCIPAL ACCOUNT CLERK POSITION TO  
ACCOUNT CLERK TYPIST IN THE COMMUNITY SERVICES DEPARTMENT  
(2024)

WHEREAS, a Principal Account Clerk recently retired from the Community Services Department; and

WHEREAS, the Community Services Director has requested that the Principal Account Clerk position be reclassified to Account Clerk Typist to more accurately reflect the current responsibilities of the job being performed and the Personnel Director has reviewed the applicable Job Duties Statement and classified the position accordingly; now, therefore be it

RESOLVED, That upon the recommendation of the Community Services Director and the Committees on Human Services and Personnel, effective immediately, the Principal Account Clerk position (Union Job Group A-12, 2024, \$24.71 per hour) be and hereby is reclassified to Account Clerk Typist (Union Job Group A-3, 2024, \$20.71 per hour) in the Community Services Department; and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

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

**Resolution No. 228**

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

RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT 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; and

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

Ethernet Switch Upgrade \$6,940.00

now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the item 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 2024 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-2770-REV-Other Unclassified Revenues \$6,940.00

Appropriation:

Increase A.4010.4010-2000-EXP-Equipment-Fixed Asset \$6,940.00

and, be it further

RESOLVED, That the Public Health Director and Personnel 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 ORFAN and adopted by the following vote:

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



**Resolution No. 229**

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

RESOLUTION AWARDING BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM FOR 2024 SUMMER PROGRAM AND 2024-2025 SCHOOL YEAR

WHEREAS, Resolution 145 of 2024 authorized advertisement for bids for children with handicapping conditions 2024-2025 transportation; now, therefore be it

RESOLVED, That the bids, as hereinafter specified, for the transportation of children with handicapping conditions to various 2024-2025 school programs be and hereby are accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2024-40-01, dated May 22, 2024:

<u>Program Site/Route</u>	<u>Daily Rate Cost</u>	<u>Low Bidder</u>
Summer Route 1	\$467.50	STA/Brown Transportation
Summer Route 3	\$953.00	Amazing Grace Transportation
Summer Route 6	\$467.50	STA/ Brown Transportation
Summer Route 7	\$467.50	STA/ Brown Transportation
Regular School Year Route 1	\$467.50	STA/ Brown Transportation
Regular School Year Route 2	\$686.00	STA/Brown Transportation
Regular School Year Route 3	\$953.00	Amazing Grace Transportation
Regular School Year Route 4	\$558.38	STA/Brown Transportation
Regular School Year Route 5	\$912.00	Amazing Grace Transportation
Regular School Year Route 6	\$505.00	STA/Brow Transportation
Regular School Year Route 7	\$467.50	STA/ Brown Transportation
Regular School Year Route 8 (Early Intervention)	\$476.50	STA/Brown Transportation

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

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



**Resolution No. 230**

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

**RESOLUTION AUTHORIZING CONTINUATION OF MENTOR/RESOURCE ATTORNEY TRAINING PROGRAM WITHIN THE ASSIGNED COUNSEL OFFICE**

WHEREAS, Resolution 300 of 2022 established a Mentor/Resource Attorney Training Program within the Assigned Counsel Department; and

WHEREAS, the NYS Office of Indigent Legal services (ILS) has allocated the Assigned Counsel Department \$35,000.00 to continue with said Mentor/Resource Attorney Training Program within the annual ILS Grant Budget; and

WHEREAS, the Mentor/Resource Attorney Program allows mentor attorneys to monitor, assist, review work product, and provide feedback to less experienced attorneys; and

WHEREAS, the Assigned Counsel Administrator has prepared a set of Mentor/Resource Attorney Program guidelines as follows:

- Program would consist of three (3) Local Mentor Attorneys, who have at least seven (7) years' experience and practiced five (5) felony jury trials
- Mentors will be paid \$150.00 per hour
- Mentor Attorneys will hold monthly office hours with Mentees for approximately two (2) to four (4) hours per month and shall make themselves available to Mentees on an as needed basis
- Mentors shall not be permitted to work more than seven (7) hours per month without prior approval from the Assigned Counsel Administrator

and, be it further

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Board of Supervisors be and hereby approves the establishment of a Mentor/Resource Attorney Training Program within the Assigned Counsel Department as defined herein; and, be it further

RESOLVED, That continuation or renewal of said program be contingent upon 100 percent funding from the New York State Indigent Legal Services Hurrell-Harring Grant at no additional cost to the County of Fulton; and, be it further

**Resolution No. 230 (Continued)**

RESOLVED, That certified copies of this Resolution for forwarded to the County Treasurer, Assigned Counsel Administrator, Budget Director/County Auditor Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

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



**Resolution No. 231**

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

RESOLUTION AMENDING THE CONTRACT WITH RURAL LAW CENTER OF NEW YORK, INC. FOR APPEALS REPRESENTATION (2024)

WHEREAS, Resolution 523 of 2023 authorized a Memorandum of Understanding between Fulton County and Rural Law Center of New York, Inc. to provide mandated appeals representation at rates as follows:

Regular Appeals	\$3,000.00 per appeal
Appeals where transcripts exceed 2000 pages annually	\$6,000.00 per appeal

and;

WHEREAS, the Rural Law Center has now revised its contract structure and rates and proposes to provide Appeals Representation to the County based upon increased 2024 rates and including a guaranteed minimum annual contract amount; and

WHEREAS, the Assigned Counsel Administrator and Committees o Public Safety and Finance recommend approving the new contract terms; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Memorandum of Understanding with the Rural Law Center of New York, Inc. to provide mandated appeals representation for the Public Defender’s Office for 2024 with terms as follows:

Regular Appeals	\$5,000.00 per appeal
Appeals where transcripts exceed 2000 pages	\$10,000.00 per appeal
Guaranteed Minimum Retainer Fee (in quarterly installments)	\$50,000.00 annually

\*Rates include printing records, briefs and appendices, but do not include the costs of transcripts.

and, be it further

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

**Resolution No. 231 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Assigned Counsel Administrator, Rural Law Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

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

**Resolution No. 232**

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

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A NYS 2025  
DCJS LAW ENFORCEMENT TECH GRANT (SHERIFF'S DEPARTMENT)**

WHEREAS, Fulton County has been notified that it received \$166,400.00 in grant funds from NYS Division of Criminal Justice Services 2025 Law Enforcement Tech Grant Program; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to apply and accept NYS Department of Criminal Justice Services (DCJS) grant funds in the amount of \$166,400.00; now, therefore be it

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

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

Seconded by Supervisor ROEHL and adopted by the following vote:

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

**Resolution No. 233**

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

**RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH GINA BRAND FOR CIVIL OFFICE CLERK CONSULTING SERVICES IN THE SHERIFF’S DEPARTMENT**

WHEREAS, Gina Brand submitted retirement from her position as Senior Civil Clerk effective January 31, 2024; and

WHEREAS, Resolution 77 of 2024 authorized a contract with Gina Brand for Senior Civil Clerk Consulting Services in the Sheriff’s Department; and

WHEREAS, the Sheriff has requested to continue said contract with retired Senior Civil Clerk Gina Brand to provide Senior Civil Clerk training services on a temporary basis to assist the Sheriff’s Department; and

WHEREAS, the Committees on Public Safety and Finance recommends continuation of said contract with Ms. Brand on a temporary basis to provide the Sheriff’s Department with Senior Civil Clerk duties for training of other staff; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Gina Brand of Gloversville, New York for Senior Civil Clerk Training Services, effective July 31, 2024 through September 30, 2024, at a rate of \$24.60 per hour (all inclusive), not to exceed 12 hours per week, at a total cost not to exceed \$2,362.00; said contract subject to the approval of the County Attorney; and, be it further

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

From: A.3110.3110-1000 - EXP- Payroll	\$3,500.00
A.3110.3112-1000 - EXP- Payroll	2,500.00
To: A.3110.3112-4130 - EXP- Contractual	\$6,000.00

and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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

**Resolution No. 234**

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

RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO COVER A SHORTFALL IN  
THE ROAD PATROL DIVISION SUPPLEMENTAL PAYROLL ACCOUNT  
(SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff has reported a shortfall of \$60,000.00 in the Supplemental Account to pay road patrol and investigative duties payments for per diem employees; and

WHEREAS, the Committees on Public Safety and Finance has reviewed a request from the Sheriff and recommend a transfer of \$60,000.00 within accounts to cover said shortfall; now, therefore be it

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

From: A.3110.3110-1000 - EXP- Payroll  
To: A.3110.3110-1110 - EXP- Supplemental  
Sum: \$60,000.00

and, be, it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 235**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AWARDED BID FOR A JOHN DEERE BULLDOZER ENGINE FOR USE  
IN THE SOLID WASTE DEPARTMENT

WHEREAS, Resolution 169 of 2024 authorized advertisement for bids for one (1) Remanufactured John Deere-Compatible Bulldozer Engine and two (2) bids were received; and

WHEREAS, the Director of Solid Waste, Purchasing Agent and the Committee on Public Works recommend that the Base Bid be awarded to Regional Heavy Equipment, Lockport, NY for one Remanufactured (1) Bulldozer Engine, at a net cost not to exceed \$56,371.00; now, therefore be it

RESOLVED, That the net Base Bid, in the amount of \$56,371.00, as submitted by Regional Heavy Equipment of Lockport, NY for one (1) Remanufactured John Deere 850K-Compatible Bulldozer Engine, 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: 18 Nays: 0 Absent: 2 (Supervisors Lehr and Potter)

**Resolution No. 236**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPROVING FACILITIES USE APPLICATION FOR FULTON COUNTY AIRPORT USE FOR AN FMCC “AVIATION DAY” EVENT

WHEREAS, a Facilities Use Application has been received from the Fulton-Montgomery Community College Science & Technology Program requesting permission to hold an Aviation Day event at the Fulton County Airport; and

WHEREAS, Fulton-Montgomery Community College will provide for sufficient insurance protection coverage as required by County policy; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Works, Fulton-Montgomery Community College be and hereby is authorized to utilize the Fulton County Airport for a Student “Aviation Day” event, Wednesday, June 19, 2024 from 12:00 p.m. through 3:00 p.m., contingent upon issuance of the appropriate County permit by the County Attorney; and, be it further

RESOLVED, That the County Attorney 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, Fulton-Montgomery Community College., Planning Director, 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 VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 416 (17) Nays: 0 Absent: 88 (2) (Supervisors Lehr and Potter)  
Abstention: 25 (1) (Supervisor Young)

**Resolution No. 237**

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH M. MAZZA PAVING FOR SIGNAGE AND LANDSCAPING WORK ON THE FJ&G RAIL TRAIL PAVING PROJECT (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan included a FJ & G Rail Trail Paving Project in the amount of \$100,000.00 funded with Capital Improvement Reserves; and

WHEREAS, Resolution 293 of 2023 awarded a bid for said Paving Project to M. Mazza Paving, LLC of Gloversville, NY in the amount of \$159,989.49 and appropriated an additional \$60,000.00 in Capital Improvement Reserves for said project to cover the total bid contract amount; and

WHEREAS, Resolution 378 of 2023 accepted a donation from the “Nicholas Charitable Trust Fund” for the FJ&G Rail Trail Paving Project in an amount of \$59,990.00; and

WHEREAS, Resolution 380 of 2023 authorized Change Order No. 1 in the amount of \$52,997.54 to include additional labor and sub-base materials for said Paving Project; and

WHEREAS, inasmuch as said bid award was based upon a unit-priced contract for actual materials and labor provided, Field Change Orders resulted in a current available balance of \$11,777.15; and

WHEREAS, the Planning Director is recommending a final Change Order No. 2 to use a portion of said balance to install trail signage and landscape boulders; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 2 to the contract with M. Mazza Paving, LLC in the amount not to exceed \$6,000.00 for Trail Signage and Landscape Boulders related to the FJ & G Rail Trail Project; and, be it further

RESOLVED, That the Planning Director and Budget Director proceed with the steps necessary to close-out said contract with M. Mazza Paving to completion; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:



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

**Resolution No. 238**

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

RESOLUTION APPROPRIATING ADDITIONAL STATE CHIPS REVENUE FOR  
GUIDERAIL PROJECTS ON CERTAIN COUNTY ROADS FOR THE HIGHWAYS AND  
FACILITIES DEPARTMENT (2024 CAPITAL PLAN)

WHEREAS, the NYS Department of Transportation has now notified the Superintendent of Highways and Facilities that Fulton County will be receiving \$372,130.83 in Consolidated Local street and Highway Improvement Program (CHIPS) funding for 2024-2025; an increase of \$143,130.83 above the amount estimated in the 2024 County Budget; and

WHEREAS, the Superintendent of Highways and Facilities has recommended using the above additional state aid to cover the following road construction projects:

County Road 108 Guiderail Replacement	\$ 125,130.83
County Road 154 Guiderail Replacement	<u>18,000.00</u>
	\$ 143,130.83

now, therefore be it

RESOLVED, That the 2024 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase D.5010.5112-4132.0108 - EXP- Road Construction – 108	\$125,131.00
Increase D.5010.5112-4132.0154 - EXP- Road Construction – 154	18,000.00

Appropriation

Increase D.5010.5112-3501 - REV- State Aid - Consolidated Highway Aid	\$143,131.00
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and, be it further

RESOLVED, That the 2024 Capital Plan be, and hereby is, amended to reflect the above final amounts for each project; and, be it further

RESOLVED, That the County Treasurer and Superintendent of Highways and Facilities do each and every other thing necessary to further the purport of this Resolution; and, be it further

**Resolution No. 238 (Continued)**

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

Seconded by Supervisor BREH and adopted by the following vote:

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

**Resolution No. 239**

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

RESOLUTION AWARDING BID FOR ROOF REPLACEMENT PROJECT AT COMPLEX I  
(2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan identifies \$250,000.00 for a Roof Replacement at Complex I;  
and

WHEREAS, Resolution 164 of 2024 authorized advertisement for bids for the Roof  
Replacement Project at Complex I and six (6) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities  
and Committee on Buildings and Grounds/Highway, and Finance, the net bid, in the amount of  
\$169,300.00, as submitted by J. Edgar Roofing., Scotia, NY for the Roof Replacement Project at  
Complex I be, and hereby is awarded; they being the lowest responsible bidder in accordance  
with project specifications; and, be it further

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

From: A.1000.9950-9000.1200 - EXP- Capital Improvements Expense  
To: A.1620.1621-2010.1200 - EXP- Capital Improvements Expense  
Sum: \$169,300.00

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 YOUNG and adopted by the following vote:

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



**Resolution No. 240**

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

**RESOLUTION AWARDING BID FOR HVAC ROOF TOP UNIT REPLACEMENTS AT COMPLEX I AND COUNTY OFFICE BUILDING (2024 CAPITAL PLAN)**

WHEREAS, the 2024 Capital Plan identifies \$100,000.00 for HVAC Roof Top Unit Replacements, at Complex I and at the County Office Building; and

WHEREAS, Resolution 165 of 2024 authorized to advertise for said HVAC Roof Top Unit Replacement Project and two (2) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Buildings and Grounds/Highway, and Finance, the net bid, in the amount of \$108,091.03, as submitted by Priority One Refrigeration, Mayfield, NY for the HVAC Roof Replacement Project, at Complex I and at the County Office Building be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

From: A.1000.9950-9000.1200 - EXP- Capital Improvements Expense  
To: A.1620.1620-2010.1200 - EXP- Capital Improvements Expense  
Sum: \$35,901.00

From: A.1000.9950-9000.1200 - EXP- Capital Improvements Expense  
To: A.1620.1621-2010.1200 - EXP- Capital Improvements Expense  
Sum: \$72,191.00

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 VANVALKENBURGH and adopted by the following vote:

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



**Resolution No. 241**

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

**RESOLUTION AWARDING BID FOR SOLID SURFACE COUNTERTOP REPLACEMENT  
AT THE COUNTY CLERKS OFFICE (2024 CAPITAL PLAN)**

WHEREAS, the 2024 Capital Plan identifies \$40,000.00 for a County Clerk – Solid Surface Counter Top Replacement; and

WHEREAS, Resolution 166 of 2024 authorized advertisement for sealed bids for the Solid Surface Countertop Replacement Project at the County Clerk’s Office and two (2) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committee on Buildings and Grounds/Highway, and Finance, the net bid, in the amount of \$54,541.08, as submitted by Jade Enterprises., Amsterdam, NY for the County Clerk – Solid Surface Counter Top Replacement Project, be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

From: A.1000.9950-9000.1200 - EXP- Capital Improvements Expense  
To: A.1620.1620-2010.1200 - EXP- Capital Improvements Expense  
Sum: \$54,542.00

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 DIGIACOMO and adopted by the following vote:

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





**Resolution No. 242**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING 2023 CONTRACTS WITH HAMILTON COUNTY  
PROBATION DEPARTMENT AND BOARD OF ELECTIONS  
(INFORMATION TECHNOLOGY DEPARTMENT)

WHEREAS, Resolution 523 of 2022 authorized a contract between the Information Technology Department and Hamilton County to provide Web Hosting Services for the Hamilton County Probation Department in 2023; and

WHEREAS, Resolution 524 of 2022 authorized a contract between the Information Technology Department and Hamilton County to provide certain Cybersecurity Services for the Hamilton County Board of Elections in 2023; and

WHEREAS, due to an error in processing said contracts, they were not executed during the appropriate time period; and

WHEREAS, the Information Technology Director is now requesting that the Board of Supervisors to re-approve 2023 contracts with Hamilton County Probation Department and Board of Elections in order to pursue payment for services provided after the fact; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Information Technology Department and Hamilton County Probation Department and Board of Elections for Web Hosting and Cybersecurity services provided in 2023 retroactive from January 1, 2023 through December 31, 2023; and, be it further

RESOLVED, That the Information Technology Director, be and hereby is, directed to pursue payment from Hamilton County for the services rendered; and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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



**Resolution No. 243**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS

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

Facilities

From: A.1620.1621-4590 – EXP – Cleaning Supplies  
To: A.1620.1621-2000 – EXP – Equipment-Fixed Asset  
Sum: \$215.00  
(Increased Trailer Cost)

Sheriff

From: A.3110.3112-1900 – EXP – Uniform Allowance	\$250.00	
A.3110.3112-4560 – EXP – Printing	150.00	
To: A.3110.3112-4210 – EXP – Training and Conferences		\$400.00

Highway

From: DM.5130.5130-4580 – EXP - Gas - Fuel  
To: DM.1000.9040-8200 - EXP - Workers Compensation  
Sum: \$325.00

and, be it further

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

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



**Resolution No. 244**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FMCC TO ADVERTISE FOR BIDS FOR FULTON-MONTGOMERY COMMUNITY COLLEGE (FMCC) PAVING PROJECT PHASE I  
(2024 CAPITAL PLAN)

WHEREAS, the proposed 2024 Capital Plan identifies a Paving Priority 1 Project at Fulton-Montgomery Community College; and

WHEREAS, Fulton-Montgomery Community College has requested to advertise for bids for said project; now, therefore be it

RESOLVED, That Fulton-Montgomery Community College be and hereby is delegated the authority to advertise for sealed bids for the Paving Priority 1 Project as identified in the 2024 Capital Plan and return to the Board of Supervisors with bid results for final authorization and award; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 416 (17) Nays: 0 Absent: 88 (2) (Supervisors Lehr and Potter)  
Abstention: 25 (1) (Supervisor Young)

**Resolution No. 245**

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE PURCHASE OF AN INFLATABLE RUBBER  
RESCUE BOAT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE**

WHEREAS, the Civil Defense Director/Fire Coordinator has requested to purchase an inflatable rubber rescue boat to replace the previous boat that has recently been deemed unrepairable and out of service; now, therefore be it

RESOLVED, That upon the recommendation Committee on Finance, Civil Defense Director/Fire Coordinator, be and hereby is authorized to purchase an Inflatable Rubber Rescue Boat at a total cost not to exceed \$4,960.00 for use by the Emergency Management Office; and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator is hereby authorized to reallocate \$2,790.00 originally budgeted for Dry Suits/Water Suits toward this emergency purchase of said Rescue Boat; and, be it further

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

From:	A.3640.3640-4010 - EXP- Equipment - Non-Asset	\$870.00	
	A.3640.3640-4540 - EXP- Vehicle Maintenance	800.00	
	A.3640.3640-4926 - EXP- Emergency Response Supplies	500.00	
To:	A.3640.3640-2000 - EXP- Equipment - Fixed Asset		\$2,170.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

**Resolution No. 246**

Supervisor HOWARD 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:

Office for Aging:

- 1 – L-Shaped Desk (0001986)
- 1 – Divider (5871)
- 1 – Shelving (no barcode)
- 1 – Tan Filing Cabinet (0002002)
- 1 – Black Filing Cabinet (0002001)
- 1 – Off White Filing Cabinet (0005319)
- 1 – Black Filing Cabinet (no barcode Rm #7)
- 1 – Black Filing Cabinet (0001962)
- 1 – Black Filing Cabinet (0001966)
- 1 – Tan Cabinet (5320)

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, Office for Aging Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

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







**Resolution No. 247 (Continued)**

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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 415 (17) Nays: 0 Absent: 88 (2) (Supervisors Lehr and Potter)  
Abstentions: 26 (1) (Supervisor Isabella)

**Resolution No. 248**

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

RESOLUTION ENDORSING CERTAIN RENOVATIONS PROPOSED BY THE  
COMMISSIONER OF SOCIAL SERVICES (DSS)

WHEREAS, the Department of Social Services Commissioner has requested the creation of a supervisory office and confidential discussion area within an existing alcove in the Department of Social Services first floor; and

WHEREAS, after considering the needs and operational considerations expressed by the DSS Commissioner, the Superintendent of Highways and Facilities recommended a new wall petition and entry door to prepare the new area for a supervisory office/ confidential discussion area; and

WHEREAS, the Committees on Human Services and Public Works have endorsed renovations as proposed by the Social Services Commissioner; now, therefore be it

RESOLVED, That upon the recommendation of the Commissioner of Social Services and the Committees on Human Services and Public Works, the Board of Supervisors hereby endorses the concept of the renovations to create a new supervisory office within the Social Services Building, as presented to the Committees and referenced herein; and, be it further

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

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

Seconded by Supervisor GODERIE and adopted by the following vote:

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

**Resolution No. 249**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING DIRECTOR OF INFORMATION TECHNOLOGY

RESOLVED, That Gregory Oliver, Town of Perth, NY, be and hereby is appointed Director of Information Technology for a term beginning July 8, 2024 and ending December 31, 2025; and, be it further

RESOLVED, That the County Treasurer is hereby authorized to pay such Director a 2024 salary rate of \$90,960.00, as reflected in the annual Non-Union Salary Structure in equal bi-weekly installments; and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 415 (18) Nays: 26 (1) (Supervisor Orfan)  
Absent: 2 (Supervisors Lehr and Potter)