

A G E N D A

BOARD OF SUPERVISOR MEETING
MONDAY, AUGUST 10, 2026
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE COUNTY'S
COMMUNITY DEVELOPMENT NEEDS AND TO DISCUSS THE POSSIBLE
SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) APPLICATIONS FOR THE 2026 PROGRAM YEAR

COMMUNICATIONS

1. Letter from City of Johnstown, dated 25 June 2026
Subj: Requesting NYSDOT consideration for a roundabout at the intersection of STHWY 30A
and S. Melcher Street Extension
2. Letter from NYS Department of Transportation Regional Director Howard, dated 2 July
2026
Subj: Advising of a pending highway study for STHWY 30A, including intersection of S.
Melcher Street Extension
3. Letter from Gloversville Enlarged School District, dated 13 July 2026
Subj: Expressing the District's strong opposition to the pending refuse transfer station permit
at the intersection of Route 29A (Chris Rizzo Trucking)

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. GROFF – RESOLUTION RECOGNIZING THE HISTORICAL IMPORTANCE OF THE BATTLE OF JOHNSTOWN (1781) FOR LISTING ON THE STATE AND NATIONAL REGISTER OF HISTORIC PLACES
2. GROFF – RESOLUTION APPOINTING GLEN MAREK TO THE FULTON, MONTGOMERY, SCHOHARIE WORKFORCE DEVELOPMENT BOARD
3. GROFF – RESOLUTION AUTHORIZING RENEWAL OF AGRICULTURAL DISTRICT NO. 1 WITH AMENDED BOUNDARIES
4. GROFF AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DEPARTMENT OF STATE STATEWIDE INVESTMENT IN MORE SWIMMING (SWIMS) PROGRAM (PLANNING DEPARTMENT)
5. GROFF – RESOLUTION DECLARING THE 2026-2027 NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO OPERATE A MICRO-ENTERPRISE GRANT PROGRAM AS A TYPE II ACTION UNDER SEQRA
6. GROFF – RESOLUTION APPOINTING CHAIRMAN OF THE BOARD AS CERTIFYING OFFICER FOR THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) REVIEW PROCESS FOR THE 2026-2027 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM
7. GROFF – RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO WRITE A LETTER SUPPORTING THE CONCEPT OF THE UPSTATE ICE PLEX

Human Services Committee:

8. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS OFFICE OF MENTAL HEALTH GRANT FUNDS FOR CHILDREN’S SINGLE POINT OF ACCESS (SPOA) IN THE COMMUNITY SERVICES DEPARTMENT
9. FOGARTY, ISABELLA AND FAGAN – RESOLUTION AUTHORIZING TEMPORARY REMOTE WORK FOR CERTAIN CASEWORKERS IN THE SOCIAL SERVICES DEPARTMENT TO REDUCE OVERDUE REPORTS
10. FOGARTY, ISABELLA AND FAGAN – RESOLUTION CREATING AN INFORMATION SYSTEMS SPECIALIST POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A CASE SUPERVISOR GRADE A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

Personnel Committee:

11. ISABELLA – RESOLUTION WAIVING RESIDENCY FOR THE ASSISTANT COUNTY ATTORNEY POSITION IN THE COUNTY ATTORNEY’S OFFICE
12. ISABELLA AND FAGAN – RESOLUTION CREATING A FULL-TIME DEPUTY SHERIFF POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT

Public Safety Committee:

13. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING EXTENSION OF NYS OFFICE OF INDIGENT LEGAL SERVICES GRANT (C4TH617) THROUGH 2026 (PUBLIC DEFENDER)
14. VANVALKENBURGH AND FAGAN – RESOLUTION AMENDING RESOLUTION 233 OF 2026 THAT AUTHORIZED A CONTRACT WITH AUCTIONS INTERNATIONAL FOR THE SALE OF SURPLUS VEHICLES IN THE SHERIFF’S DEPARTMENT
15. VANVALKENBURGH – RESOLUTION AUTHORIZING NEW YORK STATE PAROLE TO CONDUCT SUPERVISION CONTACTS AT THE PROBATION DEPARTMENT
16. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING APPLICATION FOR THE 2026-2028 NYS OFFICE OF VICTIM SERVICES VOCA VICTIM ASSISTANCE GRANT (DISTRICT ATTORNEY’S OFFICE)
17. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH ADVENT FINANCIAL SYSTEMS, LLC FOR THE TRAFFIC DIVERSION PROGRAM (DISTRICT ATTORNEY’S OFFICE)
18. VANVALKENBURGH AND FAGAN – RESOLUTION AMENDING RESOLUTION 267 OF 2026 THAT AUTHORIZED THE PURCHASE OF CERTAIN EQUIPMENT USING NYS DEPARTMENT OF HEALTH COUNTY EMERGENCY MEDICAL SERVICES SUPPORT GRANT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
19. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE EMERGENCY MANAGEMENT OFFICE
20. VANVALKENBURGH AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH PRIORITY AMBULANCE SERVICE, LLC (DBA LAKE VALLEY EMS) FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)

Public Works Committee:

21. BRADT – RESOLUTION AUTHORIZING PARTICIPATION OF AND ACCEPTANCE OF NYS ENVIRONMENTAL FACILITIES CORPORATION ROUND 5 STATE SEPTIC SYSTEM REPLACEMENT FUND
22. BRADT – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE SENIOR PLANNER TO ATTEND THE 2026 UPSTATE AMERICAN PLANNING ASSOCIATION (APA) CONFERENCE
23. BRADT AND FAGAN – RESOLUTION AUTHORIZING RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AREAS IN THE COUNTY OFFICE BUILDING (2026-2027)
24. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ANEW CLIMATE FOR THE SALE OF CARBON CREDITS
25. BRADT AND FAGAN – RESOLUTION RECLASSIFYING A PRINCIPAL ACCOUNT CLERK TO ACCOUNT CLERK IN THE SOLID WASTE DEPARTMENT
26. BRADT – RESOLUTION APPROVING CHRIS RIZZO TRUCKING, INC. PERMIT APPLICATION TO OPERATE A TRANSFER STATION IN FULTON COUNTY

Finance Committee:

27. FAGAN – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2026-2027 FOR COUNTY DEPARTMENTS
28. FAGAN – RESOLUTION AUTHORIZING FULTON-MONTGOMERY COMMUNITY COLLEGE AN “AUTOMATED MANUFACTURING LAB PROJECT” FOR UTILIZING FMCC FOUNDATION AS THE REQUIRED MATCH FOR SUNY CAPITAL FUND SUPPORT
29. FAGAN – RESOLUTION APPORTIONING 2027 WORKERS’ COMPENSATION INSURANCE PROGRAM EXPENSES
30. FAGAN – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS LIABILITY INSURANCE POLICY VIA MARSHALL AND STERLING UPSTATE INC. FOR 2026-2027 (WORKERS COMPENSATION PLAN)
31. FAGAN – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
32. FAGAN – RESOLUTION APPROPRIATING 2026 TOBACCO SETTLEMENT MONIES TO CAPITAL RESERVES

33. FAGAN – RESOLUTION APPROVING INVOICE IN THE HIGHWAY AND FACILITIES DEPARTMENT
34. FAGAN – RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT WITH VENESKY AND COMPANY FOR COUNTY-WIDE COST ALLOCATION PLAN SERVICES (2025-2027)
35. FAGAN – RESOLUTION ADOPTING A BILLING AND COLLECTION SCHEDULE FOR THE FULTON COUNTY WATER AND SEWER AGENCY (SMART WATERS)
36. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
37. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS