

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, NOVEMBER 25, 2024
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE TENTATIVE
BUDGET FOR THE COUNTY OF FULTON FOR FISCAL YEAR
BEGINNING JANUARY 1, 2025

COMMUNICATIONS

1. Letter from Town of Caroga Supervisor, dated November 8, 2024
Subj: Letter regarding Fulton County not being included on state designated Priority
Waterbody established list.
2. Letter from Mark Bohne, dated November 19, 2024
Subj: Letter expressing concern about National Grid proposed rate increases.

REPORTS

A. 2025 Adopted Budget for the Fulton County Industrial Development Agency

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Human Services Committee:

1. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING A REORGANIZATION CERTAIN POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES (2025)

Public Safety Committee:

2. GROFF AND HOWARD – RESOLUTION INCREASING CORONER’S FEE FOR THE CORONER’S OFFICE (2025)
3. GROFF AND HOWARD – RESOLUTION INCREASING PART-TIME ASSISTANT PUBLIC DEFENDER SALARY (2025)
4. GROFF AND HOWARD – RESOLUTION CREATING A PER DIEM FIRST DEPUTY FIRE COORDINATOR POSITION IN THE EMERGENCY MANAGEMENT OFFICE (2025)
5. GROFF AND HOWARD – RESOLUTION CREATING A PER DIEM FIRE INVESTIGATOR POSITION IN THE EMERGENCY MANAGEMENT OFFICE (2025)

Finance Committee:

6. HOWARD – RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH THE BROADALBIN-PERTH SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES INCLUDING EXTENSION OF TWO DEPUTY SHERIFF (SCHOOL RESOURCE OFFICER) POSITIONS (2025)
7. HOWARD - 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 TO FACILITATE A LATERAL HIRE
8. HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH REGIONAL HEAVY EQUIPMENT TO REBUILD BULLDOZER ENGINE (2024 CAPITAL PLAN)
9. HOWARD – RESOLUTION ACCEPTING DONATION OF A 2009 CHEVROLET C3500 AMBULANCE FROM THE CITY OF JOHNSTOWN FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
10. HOWARD – RESOLUTION ENDORSING THE DEVELOPMENT STRATEGY “*BUILDING FULTON COUNTY’S FUTURE: HOUSING, TOURISM & ECONOMIC GROWTH*” (2026-2030)
11. HOWARD – RESOLUTION DESIGNATING BANKS (2025)

12. HOWARD – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2025
13. HOWARD – RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2025
14. HOWARD – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2025)
15. HOWARD – RESOLUTION ABOLISHING A CASE AIDE POSITION IN THE DEPARTMENT OF SOCIAL SERVICES (2025)
16. HOWARD – RESOLUTION PLACING A “ONE DOLLAR HOLD” ON A SENIOR TAX MAP TECHNICIAN POSITION IN THE REAL PROPERTY TAX SERVICES AGENCY
17. HOWARD – RESOLUTION PLACING A “ONE DOLLAR HOLD” ON AN ASSISTANT INFORMATION TECHNOLOGY DIRECTOR POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT
18. HOWARD – RESOLUTION SETTING DATE OF 2025 ORGANIZATIONAL MEETING
19. HOWARD – RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY COMMUNITY COLLEGE
20. HOWARD – RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES
21. HOWARD – RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS
22. HOWARD – RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE
23. HOWARD – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON FOOTING OF ASSESSMENT ROLLS
24. HOWARD – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON EQUALIZATION
25. HOWARD – RESOLUTION FIXING 2025 SALARIES FOR THE BOARD OF SUPERVISORS
26. HOWARD – RESOLUTION ADOPTING THE 2025 FULTON COUNTY BUDGET
27. HOWARD – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON APPORTIONMENT

28. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS