

## **A G E N D A**

BOARD OF SUPERVISOR MEETING  
MONDAY, MARCH 10, 2025  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

1:10 P.M.      UNVEILING OF NYSAC CENTENNIAL POSTER

### **COMMUNICATIONS**

1. Draft Plan from Community Planning and Environmental Associates dated February 2025  
    Subj: Draft of Fulton County Agricultural and Farmland Protection Plan

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

## **PROCLAMATIONS**

GROFF – PROCLAMATION DECLARING WEEK OF APRIL 6-12, 2025 AS CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

## **RESOLUTIONS**

1. KINOWSKI – RESOLUTION IN MEMORY OF FORMER SUPERVISOR PASQUALE (PAT) O’LUCCI

### ***Economic Development and Environment Committee:***

2. BLACKMON – RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING ADOPTION OF THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN (2025)

### ***Human Services Committee:***

3. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLAN GRANT FUNDS TO SUPPORT THE FULTON COUNTY OFA OLDER ADULT RESPITE PROGRAM
4. FOGARTY AND FAGAN – RESOLUTION ACCEPTING NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE YEAR 12 AWARD FUNDS TO PURCHASE CERTAIN PROMOTIONAL SUPPLIES (PUBLIC HEALTH DEPARTMENT)
5. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY CERTAIN PAST DUE BILLS FOR YMCA DAY CARE SERVICES (DEPARTMENT OF SOCIAL SERVICES)
6. FOGARTY AND FAGAN – RESOLUTION AMENDING THE CONTRACT WITH THE FULTON COUNTY DISTRICT ATTORNEY’S OFFICE FOR FRAUD PROSECUTION SERVICES

### ***Personnel Committee:***

7. ISABELLA – RESOLUTION AUTHORIZING HIRE OF TEMPORARY SUMMER LABORER POSITIONS IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES
8. ISABELLA – RESOLUTION AUTHORIZING THE HIRE OF TEMPORARY SUMMER LABORER POSITIONS IN THE SOLID WASTE DEPARTMENT

### ***Public Safety Committee:***

9. GROFF AND FAGAN – RESOLUTION AUTHORIZING PARTICIPATION BY THE DISTRICT ATTORNEY’S OFFICE IN A JOINT GRANT APPLICATION WITH THE FAMILY COUNSELING CENTER AND GLOVERSVILLE POLICE DEPARTMENT FOR A STATEWIDE TARGETED REDUCTIONS IN INTIMATE PARTNER VIOLENCE (STRIVE) GRANT

10. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL CELLULAR TELEPHONE WITH SERVICES PLAN AND IPAD WITH FEDERAL CRIME FORFEITURE PROCEEDS FOR USE IN THE SHERIFF’S DEPARTMENT
11. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT AND A SERVICE CONTRACT FOR THE SHERIFF’S DEPARTMENT
12. GROFF AND FAGAN – RESOLUTION ACCEPTING DONATION OF A 2011 SEDAN FOR USE IN THE SHERIFF’S DEPARTMENT
13. GROFF – RESOLUTION AUTHORIZING THE PURCHASE OF A NEW CHEVROLET 2500HD PICKUP TRUCK VIA NYS OGS VEHICLE MARKETPLACE (2025 CAPITAL PLAN)

***Finance Committee:***

14. FAGAN – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING LOCAL LAW “A” OF 2025 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 489 OF THE LAWS OF 2016)
15. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
16. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FUEL FARM CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
17. FAGAN – RESOLUTION AUTHORIZING GRANT APPLICATION FOR A MUNICIPAL WASTE REDUCTION/RECYCLING EQUIPMENT AND FACILITIES GRANT (SOLID WASTE DEPARTMENT)
18. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS