

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
MONDAY, APRIL 14, 2025  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW “A” OF 2025 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY
- 1:35 P.M. ADMINISTRATIVE OFFICER JON R. STEAD TO PROVIDE PRESENTATION ON THE PROPOSAL TO RESTRUCTURE THE COUNTY ATTORNEY’S OFFICE
- 2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN (2025)
- 2:00 P.M. PARKHURST FIELD FOUNDATION EXECUTIVE DIRECTOR, DAVE KARPINSKI TO PROVIDE A PRESENTATION ON THE FIELD OF DREAMS

### **COMMUNICATIONS**

### **REPORTS**

- A. 2024 Annual Report for the Fulton County Industrial Development Agency [Priority Reading Rack]
- B. Fulton County Soil and Water Conservation District 2024 Annual Report [Priority Reading Rack]
- C. Adirondack Park Local Government Review Board 2024 Annual Financial Report [Priority Reading Rack]

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN’S REPORT**

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

## **PROCLAMATIONS**

GROFF – RECOGNIZING KRISTINA RUGGERI FOR HER LIFE SAVING EFFORTS  
DURING AN INCIDENT AT THE DEPARTMENT OF SOCIAL SERVICES

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

## **RESOLUTIONS**

1. LAURIA – RESOLUTION IN MEMORY OF FORMER SUPERVISOR ANTHONY CERASUOLO

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

2. BLACKMON – RESOLUTION OPPOSING PROPOSED NYS “HEAT ACT” LEGISLATION
3. BLACKMON – RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO THE 2025 FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN (2023 CAPITAL PLAN)
4. BLACKMON – RESOLUTION ADOPTING THE 2025 FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN (2023 CAPITAL PLAN)
5. BLACKMON AND FAGAN – RESOLUTION RE-APPROPRIATING 2024 CAPITAL PROJECT FUNDS TO 2025 FOR THE VISION 2026 DEVELOPMENT STRATEGY UPDATE PROJECT (2024 CAPITAL PLAN)
6. BLACKMON AND FAGAN – RESOLUTION AUTHORIZING AMENDMENT TO THE 2024 CDBG MICROENTERPRISE GRANT (PROJECT # 432ME551-24) TO RECEIVE ADDITIONAL FUNDS
7. BLACKMON AND FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BUILDING CONSTRUCTION FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER (2024 CAPITAL PLAN)
8. BLACKMON AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH ADIRONDACK STUDIOS FOR CONCEPTUAL DESIGN SERVICES FOR EXHIBITS FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER (2024 CAPITAL PLAN)
9. BLACKMON AND FAGAN – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP FOR ENGINEERING SERVICES FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER PROJECT (2022 CAPITAL PLAN)
10. BLACKMON AND FAGAN – RESOLUTION AWARDING BID TO PETER LUIZZI & BROS CONTRACTING INC. FOR AN INFLOW INFILTRATION (I & I) REMOVAL PROJECT TO SUPPORT FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A (2025 CAPITAL PLAN)

***Human Services Committee:***

11. FOGARTY AND FAGAN – RESOLUTION ACCEPTING ADDITIONAL NYS OFFICE OF MENTAL HEALTH GRANT FUNDS FOR THE DWYER VETERANS PEER TO PEER SERVICES PROGRAM (COMMUNITY SERVICES)
12. FOGARTY – RESOLUTION AMENDING THE CONTRACT WITH GLOVE CITIES VETERINARY HOSPITAL/DOVE CREEK HOSPITAL FOR ANIMAL TREATMENT SERVICES (PUBLIC HEALTH DEPARTMENT)
13. FOGARTY – RESOLUTION ACCEPTING 2025-2026 IMMUNIZATION GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
14. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH DOLGEVILLE CENTRAL SCHOOL DISTRICT FOR PRESCHOOL ED (3-5) EVALUATION AND ITINERANT RELATED SERVICES FOR 2025 (PUBLIC HEALTH DEPARTMENT)
15. FOGARTY – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2025-2026 TRANSPORTATION PROGRAM
16. FOGARTY – RESOLUTION AMENDING THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT POLICY MANUAL
17. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NON-SUPPLANTATION AND ADOPTION AND GUARDIANSHIP INCENTIVE PROGRAM FUNDING FOR RECRUITMENT EFFORTS AND PERMANENCY OUTCOMES (SOCIAL SERVICES DEPARTMENT)
18. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT (SAEF) PROGRAM FUNDS FOR SHELTER ARREARS PAYMENTS (SOCIAL SERVICES DEPARTMENT)
19. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING EXTENSION OF PAYMENTS TO CLIENTS UNDER THE RENTAL SUPPLEMENT PROGRAM (RSP) THROUGH JUNE 2025 (SOCIAL SERVICES DEPARTMENT)
20. FOGARTY AND FAGAN – RESOLUTION AWARDING BID FOR THE LEASE OF TWO SEDANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT
21. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH FAMILY FOCUS ADOPTION SERVICES FOR “RELATIONSHIPS ARE DECISIONS” PROGRAM SPECIALIZED SERVICES FOR A FOSTER CHILD (SOCIAL SERVICES DEPARTMENT)

22. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY CERTAIN NYS DORMITORY AUTHORITY CHARGES FROM CERTAIN RESIDENTIAL FACILITIES (SOCIAL SERVICES DEPARTMENT)
23. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE COMMISSIONER OF SOCIAL SERVICES TO ATTEND THE 2025 LOCAL DISTRICT SOCIAL SERVICES COMMISSIONERS’ CONVENING

***Public Safety Committee:***

24. GROFF AND FAGAN – RESOLUTION AMENDING THE CONTRACT WITH RURAL LAW CENTER OF NEW YORK, INC. FOR APPEALS REPRESENTATION (2025, ASSIGNED COUNSEL ADMINISTRATOR)
25. GROFF AND FAGAN – RESOLUTION ESTABLISHING ACCOUNT FOR THE “MOBILE TRAILER RADAR & MESSAGE BOARD W/ CAMERA & LPR” PROJECT FOR THE DISTRICT ATTORNEY’S OFFICE (2025 CAPITAL PLAN)
26. GROFF AND FAGAN – RESOLUTION EXTENDING THE CONTRACT WITH UNITED UNIFORM DISTRIBUTION, LLC FOR UNIFORMS IN THE SHERIFF’S DEPARTMENT (2025)
27. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2025-2026 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT
28. GROFF AND FAGAN – RESOLUTION AUTHORIZING PURCHASE OF A REPLACEMENT PATROL CAR WITH INSURANCE CLAIM PROCEEDS (SHERIFF’S DEPARTMENT)
29. GROFF – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE SERGEANT OF INVESTIGATIONS TO ATTEND THE NYS TROOPER FOUNDATION HOMICIDE SEMINAR
30. GROFF – RESOLUTION AWARDED BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY

***Public Works Committee:***

31. BRADT AND FAGAN – RESOLUTION ACCEPTING NYSDOT GRANT FOR THE SNOW REMOVAL EQUIPMENT (SRE) BUILDING DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
32. BRADT AND FAGAN – RESOLUTION ACCEPTING NYSDOT GRANT FOR THE PARALLEL TAXIWAY REHABILITATION CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)

33. BRADT AND FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SNOW REMOVAL EQUIPMENT (SRE) AT THE FULTON COUNTY AIRPORT (2025 CAPITAL PLAN)
34. BRADT – RESOLUTION AWARDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2025)
35. BRADT AND FAGAN – RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF-WAY (2025)
36. BRADT AND FAGAN – RESOLUTION AWARDING BID TO ADIRONDACK MECHANICAL CORP. FOR BOILER REPLACEMENT AT THE OFFICE FOR THE AGING BUILDING (2025 CAPITAL PLAN)
37. BRADT AND FAGAN – RESOLUTION AWARDING BID TO EXECUTIVE ELECTRIC LLC FOR FIRE ALARM REPLACEMENT AT THE FULTON COUNTY CORRECTIONAL FACILITY (2025 CAPITAL PLAN)
38. BRADT AND FAGAN – RESOLUTION AWARDING BID TO LAMINATED CONCEPTS INDUSTRIES FOR GLUE LAMINATED TIMBER DECKING FOR THE VOORHEES ROAD BRIDGE IN THE TOWN OF OPPENHEIM (2025 CAPITAL PLAN)
39. BRADT AND FAGAN – RESOLUTION AWARDING BID TO D.A. COLLINS CONSTRUCTION CO. INC. FOR GALVANIZED STEEL BEAM SUPERSTRUCTURE FOR THE VOORHEES ROAD BRIDGE IN THE TOWN OF OPPENHEIM (2025 CAPITAL PLAN)
40. BRADT AND FAGAN – RESOLUTION AUTHORIZING OEM ENGINE REPAIR FOR A 2008 FREIGHTLINER (TRUCK #50) IN THE SOLID WASTE DEPARTMENT
41. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE “ROOF REPLACEMENT – ADMINISTRATION BUILDING” PROJECT AT THE SOLID WASTE DEPARTMENT (2025 CAPITAL PLAN)
42. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR “PAVING – MUD ROAD ENTRANCE & TRANSFER STATION” PROJECT AT THE SOLID WASTE DEPARTMENT (2025 CAPITAL PLAN)
43. BRADT AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF RESIDENTIAL CURBSIDE RECYCLING BINS (2025 CAPITAL PLAN, SOLID WASTE DEPARTMENT)

44. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH INNOVATIVE/FULTON LLC. FOR LANDFILL GAS TO ELECTRIC PROJECT (SOLID WASTE DEPARTMENT)

***Finance Committee:***

45. FAGAN – RESOLUTION AMENDING THE CONTRACT WITH JOHNSON & LAWS FOR SPECIALIZED ATTORNEY SERVICES FOR “CHARLENE WINNIE VS. COUNTY OF FULTON” (COUNTY ATTORNEY)
46. FAGAN – RESOLUTION AUTHORIZING A TEMPORARY INCREASE TO THE LEGAL SECRETARIAL SERVICES STIPEND IN THE COUNTY ATTORNEY’S OFFICE TO COMPLETE 2021 TAX FORECLOSURE WORK
47. FAGAN – RESOLUTION AMENDING THE TAX COLLECTION AND FORECLOSURE SCHEDULE TO TEMPORARILY REVISE THE LAST DATE OF REDEMPTION DEADLINE FOR 2021 PROPERTY TAX PAYMENTS
48. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH S & G TRUCKING CORP. FOR TRANSPORTATION OF VOTING MACHINES FOR FULTON COUNTY ELECTIONS (2025-2026)
49. FAGAN – RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES (2025)
50. FAGAN – RESOLUTION AMENDING THE COUNTY CLERK SCHEDULE OF FEES
51. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH STILSING ELECTRIC, INC. FOR THE FMCC STUDENT WELCOME CENTER ELECTRICAL DISTRIBUTION, FIRE ALARM AND WATER INFILTRATION PROJECT (2024 CAPITAL PLAN)
52. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH DECKARD TECHNOLOGIES TO PROVIDE “RENTALSCAPE” SHORT TERM RENTAL UNIT REGISTRY SERVICES FOR OCCUPANCY TAX COMPLIANCE (COUNTY TREASURER)
53. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH MILLIMAN FOR ACTUARIAL SERVICES RELATED TO GASB75/OPEB FOR 2025 (COUNTY TREASURER)
54. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH BST & CO. FOR COUNTY AUDIT SERVICES AND PREPARATION OF 2024 ANNUAL FINANCIAL STATEMENTS (COUNTY TREASURER)

55. FAGAN – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE COUNTY TREASURER AND ACCOUNTANT TO ATTEND FINANCE SCHOOL
56. FAGAN – RESOLUTION ADOPTING LOCAL LAW “A” OF 2025 “A LOCAL LAW TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 489 OF LAW OF 2016)”
57. FAGAN – RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION AUTHORIZING EXTENSION OF ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES AND AUTHORIZING THE CITIES OF GLOVERSVILLE AND JOHNSTOWN TO PREEMPT SUCH ADDITIONAL RATE
58. FAGAN – RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION TO EXTEND THE “ADDITIONAL MORTGAGE TAX” IN FULTON COUNTY
59. FAGAN – RESOLUTION OPPOSING SENATE BILL S568 THAT PROPOSES THE USE OF PORTABLE POLLING LOCATIONS FOR EARLY VOTING
60. FAGAN – RESOLUTION RE-STRUCTURING THE COUNTY ATTORNEY’S OFFICE FROM PART-TIME TO FULL-TIME AND APPOINTING JASON BROTT TO COUNTY ATTORNEY (FULL-TIME)
61. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
62. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS