

A G E N D A

BOARD OF SUPERVISOR MEETING
MONDAY, MAY 12, 2025
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from NYSAC President Hon. Benjamin Boykin II, dated 17 April 2025
Subj: Thanking Fulton County for its Proclamation recognizing NYSAC's Centennial Anniversary.
2. Letter from Senator Mark Walczyk, dated 28 April 2025
Subj: Acknowledging Fulton County Board of Supervisors Resolution 167 of 2025 that opposed Senate Bill S568 that proposed the use of portable polling locations for early voting.
3. Letter from Senator Mark Walczyk, dated 28 April 2025
Subj: Acknowledging Fulton County Board of Supervisors Resolution 112 of 2025 that opposed proposed NYS "Heat Act" Legislation.
4. Letter from John Synajowski, dated 26 April 2025
Subj: Appreciation Letter sent to the Fulton County Veterans Office for its sincere efforts of assistance related to Solomon Saratoga National Cemetery services.

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

FOGARTY – DECLARING MAY 2025 "OLDER AMERICANS MONTH IN FULTON COUNTY"

FOGARTY – RECOGNIZING DR. BRIJ SARAN FOR DEDICATED SERVICE TO FULTON COUNTY AGENCIES

GROFF – RECOGNIZING CAPTAIN KEITH ACKERKNECHT FOR OVER 25 YEARS OF SERVICE TO THE FULTON COUNTY SHERIFF’S DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. BLACKMON – RESOLUTION APPROVING THE CHIEF LOCAL ELECTED OFFICIALS (CLEO) AGREEMENT BETWEEN FULTON, MONTGOMERY, AND SCHOHARIE COUNTIES (2024-2026)
2. BLACKMON AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP (EDP) FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE INFLOW INFILTRATION (I&I) REMOVAL PROJECT TO SUPPORT THE FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT (SMART WATERS, 2025 CAPITAL PLAN)

Human Services Committee:

3. FOGARTY, ISABELLA AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SUBSCRIPTIONS AND SUPPLIES WITH “STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS” GRANT FUNDS (PUBLIC HEALTH DEPARTMENT)
4. FOGARTY – RESOLUTION RE-APPOINTING DIRECTOR OF PUBLIC HEALTH
5. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH NEW MEDICAL TRANSPORTATION FOR TAXI/TRANSPORTATION SERVICES FOR THE SOCIAL SERVICES DEPARTMENT (2025)
6. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH BRING BACK THE VILLAGE, LLC FOR YOUTH PREVENTIVE SERVICES (SOCIAL SERVICES DEPARTMENT)
7. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE STAFF DEVELOPMENT COORDINATOR TO ATTEND THE 2025 STAFF DEVELOPMENT ANNUAL TRAINING MEETING

Personnel Committee:

8. FAGAN – RESOLUTION WAIVING THE RESIDENCY RULE FOR PERSONNEL SPECIALIST IN THE PERSONNEL DEPARTMENT

Public Safety Committee:

9. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE PROBATION DEPARTMENT TO OPERATE THE FULTON COUNTY PRE-TRIAL SERVICES PROGRAM AND CITIZENS IN COMMUNITY SERVICES PROGRAM FOR YOUTH AND ADULTS

10. GROFF AND ISABELLA – RESOLUTION AUTHORIZING APPOINTMENT ONLY ACCESS FOR THE PUBLIC TO THE DISTRICT ATTORNEY’S OFFICE
11. GROFF AND FAGAN – RESOLUTION AUTHORIZING PURCHASE OF A DESK AND FILE CABINET WITH CRIME FORFEITURE PROCEEDS FOR USE IN THE DISTRICT ATTORNEY’S OFFICE
12. GROFF – RESOLUTION AUTHORIZING APPLICATION FOR A 2024-2025 NYS DHSES STATEWIDE INTEROPERABLE COMMUNICATION TARGETED GRANT (EMERGENCY MANAGEMENT OFFICE)
13. GROFF – RESOLUTION APPOINTING ERIK AVERY AS A DEPUTY FIRE COORDINATOR
14. GROFF AND FAGAN – RESOLUTION AUTHORIZING REPAIRS TO AN EMERGENCY MANAGEMENT TRAILER IN THE EMERGENCY MANAGEMENT OFFICE WITH INSURANCE RECOVERY PROCEEDS
15. GROFF AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2024-2025 U.S. DEPARTMENT OF JUSTICE BYRNE GRANT FROM NYS DCJS TO PURCHASE A SUV PATROL VEHICLE (SHERIFF’S DEPARTMENT)
16. GROFF AND FAGAN – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE FOR DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) GRANT FUNDS FOR AN ACCIDENT RECONSTRUCTION SCANNER FOR USE IN THE SHERIFF’S DEPARTMENT
17. GROFF AND FAGAN – RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) FOR A 2025 GENERATION 911 (NG911) GRANT
18. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW DODGE CHARGER PPV VIA NYS OGS VEHICLE MARKETPLACE FOR USE IN THE SHERIFF’S DEPARTMENT (2025 CAPITAL PLAN)
19. GROFF, ISABELLA AND FAGAN – RESOLUTION AUTHORIZING THE HIRE OF PER DIEM LAW ENFORCEMENT TECHNICIANS IN THE SHERIFF’S DEPARTMENT

Public Works Committee:

20. BRADT – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ASSEMBLYMAN ROBERT SMULLEN FOR OFFICE SPACE AT THE COUNTY OFFICE BUILDING (2025-2026)
21. BRADT AND FAGAN – RESOLUTION REIMBURSING THE TOWN OF JOHNSTOWN FOR DAMAGE TO A TOWN LIGHT FIXTURE ON COUNTY HIGHWAY 131A

22. BRADT AND FAGAN – RESOLUTION AMENDING LEASE AGREEMENTS WITH R&R AVIATION SUPPLY COMPANY FOR HANGARS AT THE FULTON COUNTY AIRPORT

Finance Committee:

23. FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF AN EXPANDED WEB APPLICATION FIREWALL SYSTEM WITH TRADE-IN (INFORMATION TECHNOLOGY DEPARTMENT)
24. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP (EDP) FOR DESIGN, BID, CONSTRUCTION MANAGEMENT AND OBSERVATION SERVICES FOR THE FMCC PAVING PRIORITY I AND II PROJECTS (2025 CAPITAL PLAN)
25. FAGAN – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
26. FAGAN – RESOLUTION AUTHORIZING THE BUDGET DIRECTOR/COUNTY AUDITOR TO SELL BACK 40 HOURS VACATION ACCRUAL
27. FAGAN – RESOLUTION OPPOSING SENATE BILL S4685-A WHICH WOULD ALTER THE STRUCTURE OF COMMUNITY COLLEGE BOARDS OF TRUSTEES IN NEW YORK STATE BY MANDATING FACILITY BOARD MEMBERSHIP
28. FAGAN – RESOLUTION AUTHORIZING THE ADMINISTRATIVE OFFICER/CLERK OF THE BOARD TO SELL BACK 28 HOURS OF VACATION ACCRUAL
29. FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF A BOOKCASE FOR THE ASSIGNED COUNSEL ADMINISTRATOR'S OFFICE
30. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
31. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS