

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
MONDAY, JUNE 9, 2025  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

### **COMMUNICATIONS**

1. Letter from NYS Department of State dated 28 April 2025  
    Subj: Local Law 1 of 2025 to Extend the Occupancy Tax in Fulton County as Authorized by  
    Act of the New York State Legislature (Chapter 489 of the Law of 2016)

### **REPORTS**

- A. Capital District Regional Off-Track Betting Corporation Audited Financial Statements Years  
    Ended December 31, 2024 and 2023 [Priority Reading Rack]

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATION**

BRADT – HONORING SUPERINTENDENT OF HIGHWAYS AND FACILITIES MARK  
YOST FOR HIS CAREER OF COUNTY SERVICE

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

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

1. BLACKMON – RESOLUTION APPOINTING, REAPPOINTING OR CONFIRMING BOARD MEMBERS TO THE FULTON, MONTGOMERY, SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. BLACKMON AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR CERTAIN EXPENSES RELATED TO DEVELOPMENT OF THE JOHNSTOWN COMMERCE PARK

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

3. FOGARTY AND FAGAN – RESOLUTION AWARDED BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM FOR 2025 SUMMER PROGRAM AND 2025-2026 SCHOOL YEAR
4. FOGARTY – RESOLUTION APPOINTING GREGORY YOUNG TO THE PUBLIC HEALTH ADVISORY BOARD FOR 2025
5. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY CERTAIN BILLS RELATED TO ADOPTION SUBSIDY RATES (DEPARTMENT OF SOCIAL SERVICES)
6. FOGARTY AND ISABELLA – RESOLUTION AUTHORIZING THE EXTENSION OF A “STUDENT SUCCESS” CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT (2025-2027)
7. FOGARTY AND ISABELLA – RESOLUTION AUTHORIZING EXTENSION OF TWO CASEWORKER POSITIONS FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM (GLOVERSVILLE ENLARGED SCHOOL DISTRICT)

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

8. ISABELLA – RESOLUTION RE-APPOINTING THERESA SOUZA TO THE POSITION OF DIRECTOR OF PERSONNEL

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

9. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF A NEW CHEVROLET TAHOE VIA NYS OGS VEHICLE MARKETPLACE (2025 CAPITAL PLAN)

10. GROFF AND FAGAN – RESOLUTION AMENDING THE 2025 CAPITAL PLAN TO INCLUDE THE PURCHASE OF A FARO ACCIDENT RECONSTRUCTION SCANNER USING NYS DCJS BYRNE GRANT (SHERIFF’S DEPARTMENT)
11. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF TWO SCANNERS AND INMATE SUPPLIES FOR USE IN THE CORRECTIONAL FACILITY
12. GROFF AND FAGAN – RESOLUTION WAIVING THE RESIDENCY RULE FOR LAW ENFORCEMENT TECHNICIANS IN THE SHERIFF’S DEPARTMENT
13. GROFF AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF A 2024-2025 NYS “HIGH VISIBILITY ENGAGEMENT CAMPAIGNS” GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)
14. GROFF – RESOLUTION SETTING DATE OF A PUBLIC HEARING ON PROPOSED LOCAL LAW “B” OF 2025 TO ENACT “FULTON COUNTY ANIMAL ABUSE REGISTRY ACT” PROTECTING ANIMALS FROM ABUSE BY ESTABLISHING A REGISTRY FOR ANIMAL ABUSERS

***Public Works Committee:***

15. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF VOLVO 290 EXCAVATOR TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT
16. BRADT AND FAGAN – RESOLUTION AWARDED BID FOR ROOF REPLACEMENT PROJECT AT THE SOLID WASTE DEPARTMENT ADMINISTRATIVE BUILDING AND GARAGE (2025 CAPITAL PLAN)
17. BRADT AND FAGAN – RESOLUTION AWARDED BID TO M. MAZZA PAVING, LLC FOR PAVING OF THE LANDFILL ENTRANCE AND ADMINISTRATIVE LOT (2025 CAPITAL PLAN)
18. BRADT – RESOLUTION APPROVING FACILITIES USE APPLICATION FOR FULTON COUNTY AIRPORT USE FOR AN FMCC “AVIATION DAY” EVENT
19. BRADT AND FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FUEL FARM CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
20. BRADT AND FAGAN – RESOLUTION AUTHORIZING PAYMENT OF REPAIR COSTS TO THE 2010 MOD 30 LIFT IN THE HIGHWAYS AND FACILITIES DEPARTMENT

***Finance Committee:***

21. FAGAN – RESOLUTION AUTHORIZING PAYMENT OF ICP & ICE SOFTWARE AND HARDWARE FEES TO DOMINION VOTING SYSTEMS FOR ELECTRONIC VOTING MACHINES IN THE BOARD OF ELECTIONS OFFICE
22. FAGAN – RESOLUTION URGING PASSAGE OF SENATE S.1004/A.5667 TO REFORM NEW YORK STATE’S COMPETENCY RESTORATION PROCESS
23. FAGAN – RESOLUTION AUTHORIZING CERTAIN BUDGET AMENDMENTS