

## **AGENDA**

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

### **PUBLIC SPEAKERS**

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

1:10 P.M.      PRESENTATION BY COUNTY CLERK LEISA D'AMORE FOR DMV  
COMMENDATION LETTER

### **COMMUNICATIONS**

1. Letter from Charles Phillion, Program Director, NYS Office of Community Renewal, dated July 1, 2025  
Subj: Grant amendment for NYS CDBG Project #432ME551-24 that increases Fulton County's Microenterprise Grant award from \$300,000.00 to \$600,000.00.

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATION**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

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

1. BLACKMON – RESOLUTION APPOINTING TONYA HAYS TO THE FULTON, MONTGOMERY, SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. BLACKMON AND FAGAN – RESOLUTION AUTHORIZING PAYMENT OF NYSDEC POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) CONSTRUCTION STORMWATER FEE FOR FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A

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

3. FOGARTY AND FAGAN – RESOLUTION ACCEPTING 2025-2027 NYS DEPARTMENT OF HEALTH RABIES PREVENTION PROGRAM GRANT FUNDS FOR USE IN THE PUBLIC HEALTH DEPARTMENT
4. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE USE OF NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE YEAR 12 GRANT FUNDS TO PURCHASE PREVENTION AND PROMOTIONAL MATERIALS FOR USE IN THE PUBLIC HEALTH DEPARTMENT
5. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH FAMILIES THRIVE INC. FOR YOUTH RESIDENTIAL SERVICES AND ADOPTIVE RESOURCES (DEPARTMENT OF SOCIAL SERVICES)
6. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO MAKE PAYMENTS FOR TWO QUALIFIED ASSESSMENTS (QI) VIA THE NEW WORLD FINANCIAL SYSTEM (DEPARTMENT OF SOCIAL SERVICES)

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

7. ISABELLA AND FAGAN – RESOLUTION CREATING A CONFIDENTIAL SECRETARY POSITION IN THE COUNTY ATTORNEY’S OFFICE
8. ISABELLA AND FAGAN – RESOLUTION PERMANENTLY APPOINTING GREGORY OLIVER DIRECTOR OF INFORMATION TECHNOLOGY

***Public Safety Committee:***

9. GROFF AND FAGAN – RESOLUTION ACCEPTING 2024-2025 RAISE THE AGE FUNDING FOR USE IN THE PROBATION DEPARTMENT
10. GROFF AND FAGAN – RESOLUTION ENDING THE COMMUNITY RESTITUTION AND ATI/PRE-TRIAL RELEASE CONTRACTS WITH CITIZENS IN COMMUNITY SERVICES, INC.
11. GROFF AND FAGAN – RESOLUTION ACCEPTING DONATION FROM THE FULTON COUNTY SHERIFF’S ASSOCIATION TOWARD PURCHASE OF AN SUV K-9 PATROL VEHICLE (SHERIFF’S DEPARTMENT)
12. GROFF AND FAGAN – RESOLUTION TRANSFERRING A 2013 FORD PICKUP TRUCK FROM THE SHERIFF’S DEPARTMENT TO THE HIGHWAYS AND FACILITIES DEPARTMENT
13. GROFF AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES IN THE SHERIFF’S DEPARTMENT

***Public Works Committee:***

14. BRADT AND FAGAN – RESOLUTION RESCINDING RESOLUTION 142 OF 2025 THAT AUTHORIZED THE ADVERTISEMENT OF BIDS FOR SNOW REMOVAL EQUIPMENT (SRE) AT THE FULTON COUNTY AIRPORT
15. BRADT – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND US ENERGY FOR THE SALE OF CARBON CREDITS
16. BRADT – RESOLUTION AUTHORIZING ADDITIONAL PAYMENT TO BARTON & LOGUIDICE FOR 2023 CARBON CREDIT VERIFICATION SERVICES
17. BRADT – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ENVIRONMENTAL ATTRIBUTE ADVISORS TO FACILITATE SALE OF CARBON CREDITS FOR 2024
18. BRADT – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND RUBY CANYON ENGINEERING FOR CARBON CREDIT VERIFICATION FOR 2024
19. BRADT – RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL DURING WINTER OF 2025-2026
20. BRADT – RESOLUTION AUTHORIZING 2025-2026 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED COUNTY ROADS

21. BRADT AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF BLEECKER FOR 2025-2026 FOR WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD
22. BRADT – RESOLUTION AUTHORIZING A RECIPROCAL AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE

***Finance Committee:***

23. FAGAN – RESOLUTION AUTHORIZING A TEMPORARY INCREASE TO THE LEGAL SECRETARIAL SERVICES STIPEND IN THE SOUNTY ATTORNEY’S OFFICE TO COMPLETE 2022 TAX FORECLOSURE WORK
24. FAGAN – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH JAMES HILLMAN, JR. TO PROVIDE DATABASE MONITORING SERVICES TO THE INFORMATION TECHNOLOGY DEPARTMENT (2025)
25. FAGAN – RESOLUTION AUTHORIZING EXTENSION OF CYBERSECURITY REMEDIATION GRANT IN THE BOARD OF ELECTIONS
26. FAGAN – RESOLUTION AUTHORIZING EXTENSION OF 2024 GENERAL ELECTIONS GRANT IN THE BOARD OF ELECTIONS
27. FAGAN – RESOLUTION AUTHORIZING EXTENSION OF 2024-2025 ELECTRONIC POLL BOOK GRANT IN THE BOARD OF ELECTIONS
28. FAGAN – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING 2025-2026 FMCC BUDGET
29. FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE FMCC BUILDINGS AND GROUNDS UNIT 6906, CSEA, INC. LOCAL 1000, AFL-CIO AND FULTON-MONTGOMERY COMMUNITY COLLEGE, FULTON COUNTY AND MONTGOMERY COUNTY
30. FAGAN – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS LIABILITY INSURANCE POLICY VIA MARSHALL AND STERLING UPSTATE INC. FOR 2025-2026 (WORKERS COMPENSATION PLAN)
31. FAGAN – RESOLUTION AMENDING RESOLUTION 116 OF 2025 TO CORRECT A BUDGET AMENDMENT FOR CONCEPTUAL DESIGN SERVICES FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER (2024 CAPITAL PLAN)
32. FAGAN – RESOLUTION URGING THE GOVERNOR TO VETO S8012/A8332 RELATING TO THE ASSESSMENT OF SOLAR AND WIND ENERGY SYSTEMS

33. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

34. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS