

EIGHTH REGULAR SESSION

Johnstown, NY

August 10, 2026

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Clark, DiGiacomo, Fogarty, Glenn, Goderie, Groff, Hernigle, Howard, Ioele-DeCristofaro, Isabella, Lehr, Orfan, Potter, Praught, Roehl, VanValkenburgh, Young

TOTAL: Present: 19 Absent: 1 (Supervisor Fagan)

Chairman DiGiacomo called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman DiGiacomo asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS

David Holloran, City of Gloversville: Mr. Holloran stated that, as the Superintendent of the Gloversville Enlarged School District, he had written a letter to the Board of Supervisors regarding Chris Rizzo Trucking's proposed Transfer Station. He noted that there have been inaccuracies being said about the letter that he would like to clear up. He stated that the air handling units on the school buildings allow odors to enter the building and that the students do not need that distraction throughout their school day. He asked that the Supervisors exercise due diligence so that the proposed facility does not impact the children and their learning.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2026 PROGRAM YEAR

COMMUNICATIONS

1. Letter from City of Johnstown, dated 25 June 2026
Subj: Requesting NYSDOT consideration for a roundabout at the intersection of STHWY 30A and S. Melcher Street Extension
2. Letter from NYS Department of Transportation Regional Director Howard, dated 2 July 2026
Subj: Advising of a pending highway study for STHWY 30A, including intersection of S. Melcher Street Extension
3. Letter from Gloversville Enlarged School District, dated 13 July 2026
Subj: Expressing the District's strong opposition to the pending refuse transfer station permit at the intersection of Route 29A (Chris Rizzo Trucking)

Administrative Officer Jon Stead provided the Board of Supervisors with a reminder of upcoming Budget Review meetings for the 2027 Budget to be held next week.

WITHDRAWN

NO. 23 – RESOLUTION AUTHORIZING RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AREAS IN THE COUNTY OFFICE BUILDING (2026-2027)

Mr. Stead explained that the Committee on Public Works had asked for more information regarding the renewal agreement and had not received it yet, therefore, the Resolution is being withdrawn until next month.

LATE REPORTS

L-A Capital OTB Audited Financial Statements, Years ended 12/31/25 and 2024

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Goderie stated that the new facility is up and running. He noted that their first meeting will be held at the new building on Wednesday.

Mr. Stead stated that there were two (2) Proclamations scheduled for today; however, those individuals could not make it to the meeting, so they will likely be on next month's Agenda.

CHAIRMAN'S REPORT

Chairman DiGiacomo stated that it has been a busy month and Capital Project Committee meetings have begun. He stated that he had a meeting at the Niagara Water Bottling Plant and that all of the walls have been put up, and it was impressive to see. He noted that the facility could bring about 80 jobs with the potential of up to 120 to the area.

Chairman DiGiacomo shared that the Board of Supervisors received a "thank you" card from one of the Off-Track Betting (OTB) Scholarship winners, Bailey Pierce.

RESOLUTIONS (TITLES ATTACHED)

No. 308 (Resolution Authorizing Temporary Remote Work for Certain Caseworkers in the Social Services Department to Reduce Overdue Reports): Mr. Stead noted that this special approval is for Child Protective Services (CPS) case reports specifically, to be completed.

No. 314 (Resolution Authorizing New York State Parole to Conduct Supervision Contracts at the Probation Department): Mr. Stead recommended that this Resolution be contingent upon insurance compliance holding the County harmless. He stated that the County Attorney is not convinced that the documentation that the State provided so far, will guarantee that the County would be held harmless. He noted that the County Attorney is working on getting additional

information from the State. County Attorney Jason Brott stated that he will not approve any agreement until he is satisfied regarding the hold harmless assurances or protecting the County as an additional insured. Chairman DiGiacomo inquired about a time line for receiving the additional information. Mr. Brott stated that it will most likely not be ready by next month's Board meeting, but the Probation Director is also helping, so there is a possibility.

Supervisor Groff made a motion to amend Resolution No. 314 to add that the Resolution be contingent upon approval of necessary insurance/hold harmless documentation by the County Attorney, seconded by Supervisor Bradt and unanimously carried.

No. 315 (Resolution Accepting 2026-2028 NYS Office of Victim Services VOCA Victim Assistant Grant (District Attorney's Office)): Mr. Stead stated that there was a question during the Committee on Public Safety meeting regarding this program. A couple years ago, there had been discussion about whether or not counties would be renewed for the program; however, the State did end up reauthorizing it for Fulton County. The Committee questioned whether or not the grant amount would cover the salary and benefits of the Crime Victims Advocate position. Mr. Stead stated that, according to the DA, it will cover the salary of said position this year because the person does not currently take health insurance. He stated that this should continue to be discussed at the upcoming Budget Review meetings for 2027. District Attorney Michael Poulin noted that a lot of other Victims Assistance programs were cut and that this is only for two (2) years.

No. 320 (Resolution Authorizing Participation of and Acceptance of NYS Environmental Facilities Corporation Round 5 State Septic System Replacement Fund Grant): Mr. Stead noted that these are only related to watersheds designated by the NYS Department of Environmental Conservation (NYS DEC).

PUBLIC HEARING TO RECEIVE COMMENTS ON THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2026 PROGRAM YEAR

Chairman DiGiacomo opened the Public Hearing to receive comments on the County's Community Development needs and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2026 program year, specifically, the County's CDBG application to operate a 2026-2027 Microenterprise Grant, at 1:30 p.m.

Timothy Rizzo, County Highway 107, Johnstown: Mr. Rizzo thanked the Board of Supervisors for its support of the Upstate Ice Plex. He provided the Supervisors with a letter of his talking points as well as a letter from the Gloversville Water Works. Mr. Rizzo stated that CDBG grants cannot purchase land, but can support public infrastructure required to serve a site, including water and sewer extensions that may be needed in the future. He thanked the Supervisors again for their support of the Upstate Ice Plex. (See submissions attached)

Chairman DiGiacomo asked if there was anyone else present to address the public hearing. No one came forward, so the Chairman announced that he would keep the Public Hearing open for awhile in case other speakers arrived.

Proposed No. 26 (Resolution Approving Chris Rizzo Trucking, Inc. Permit Application to Operate a Solid Waste Transfer Station in Fulton County): Supervisor VanValkenburgh stated that there were changes made by submissions by Lamont Engineers that should be reviewed by the County's contracting engineers, Barton & Loguidice before the Supervisors vote on this Resolution.

Supervisor Clark inquired if this proposed project passed the Town of Johnstown's Planning Board. Supervisor VanValkenburgh stated that it did pass; however, this is under County jurisdiction, not the Town's jurisdiction.

Mr. Stead explained that there is a Fulton County Solid Waste Local Law that has been in place since the early 1990's specifying the permit process for such transfer stations.

Supervisor Roehl stated that there seems to be conflicting information and he feels like the revised transfer station plan, if there is one, should be reviewed by Barton & Loguidice prior to taking action to approve or deny this man's business permit.

Mr. Stead noted that the letter from Lamont Engineers was not received in the Board of Supervisors Office. Apparently, it was an exhibit within the lawsuit filed by Chris Rizzo Trucking.

Supervisor Fogarty inquired about who would be paying Barton & Loguidice for reviewing the revised plan. Supervisor Hernigle asked what the cost of the review would be. Mr. Stead stated he does not know what the cost would be. He noted that Chris Rizzo paid a substantial amount for the first review to be completed. He recommended that the County pay for it this time. Mr. Stead expressed that the review should not take as long as the last one because it would be an update.

Supervisor Fogarty was adamant that the issue and report should go back to the Committee on Public Works before coming back to the Board for action.

Budget Director Alicia Cowan stated that the Solid Waste Department has its own fund and could pay for the review. She noted that the cost would not be on the tax payers or tax levy.

Supervisor VanValkenburgh made a motion to TABLE Proposed Resolution No. 26 on today's Agenda (Resolution Approving Chris Rizzo Trucking, Inc. Permit Application to Operate a Solid Waste Transfer Station in Fulton County), seconded by Supervisor Roehl and adopted by the following vote:

TOTAL: Ayes; 309 (12) Nays; 184 (7) (Supervisors Blackmon, Clark, DiGiacomo, Hernigle, Ioele-DeCristofaro, Potter and Praught) Absent; 36 (1) (Supervisor Fagan)

No. 325 (Resolution Renewing Property and Liability Insurance for 2026-2027 for County Departments): Mr. Stead stated that Deputy Administrative Officer Elizabeth Lathers researched some of the questions on current deductibles from the previous Committee on Finance meeting. He noted that Collision under the Auto line's current deductible is \$500.00. He said that if the deductible was increased to \$1,000.00, the County would save about \$3,900.00 per year. If the deductible is increased to \$2,500.00, more would be saved; however, that coverage is not available for the police cars or passenger sedans and that is where most accidents occur. He stated that it would not save enough to pay for itself.

Regarding another Finance Committee inquiry, Mr. Stead stated that the Property Policy deductible is currently \$5,000.00. If the deductible increased to \$10,000.00, the premium would go from \$134,100.00 to \$122,200.00. He stated that if the deductible was increased to \$25,000.00, it would be a cost of \$106,664.00 with a savings of \$27,446.00 for 2026-2027. He stated, for example, if a roof needs to be replaced, the higher deductible would not be good. He recommended leaving the Property Policy deductible at \$5,000.00. Supervisor Fogarty concurred.

Supervisor Isabella stated that if there is a hail storm affecting multiple locations, there could be multiple deductibles to pay. Chairman DiGiacomo stated that it would be nice to know the history of how much the County has used the Property line in the last ten years. Mr. Stead stated that, to his recollection, there have not been many building-related incidents recently, other than boiler breakdowns.

Chairman DiGiacomo reiterated his support for the change to the \$25,000.00 deductible and asked if a member would sponsor that motion.

Supervisor Hernigle made a motion to amend Resolution 325 of 2026 to increase the Policy Deductible for the 2026-2027 Property Policy from \$5,000.00 to \$25,000.00, seconded by Supervisor Clark and adopted by the following vote:

TOTAL: Ayes: 280 (10) Nays: 213 (9) (Supervisors Blackmon, Fogarty, Goderie, Groff, Howard, Ioele-DeCristofaro, Praught, VanValkenburgh, Young) Absent: 1 (Supervisor Fagan)

The Board then voted unanimously to approve Resolution 325, as amended.

Chairman DiGiacomo called for a short recess at 2:07 p.m.

Chairman DiGiacomo reconvened the meeting at 2:12 p.m.

(Supervisor Young recused himself from deliberations upon Resolution No. 326 due to his employment with the Fulton-Montgomery Community College and left the room at 2:12 p.m.)

No. 326 (Resolution Approving a Fulton-Montgomery Community College Nursing Simulation Lab Project Utilizing FMCC Foundation Funds for the Required Match for SUNY Capital Fund Support): Mr. Stead stated that he "tweaked" this Resolution title from the one on the Agenda because it is to create a Nursing Simulation Lab rather than a manufacturing lab.

(Supervisor Young re-entered the meeting at 2:14 p.m.)

Chairman DiGiacomo asked if there were any other members of the public who wished to make comments regarding the County's Community Development needs and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2026 program year and no one came forward. Chairman DiGiacomo closed the Public Hearing at 2:15 p.m.

A motion was offered by Supervisor Praught, Seconded by Supervisor Young and unanimously carried, to waive the Rules of Order to take action on Late Resolution 1.

LATE RESOLUTION

L-1 FOGARTY – RESOLUTION AWARDDING BID FOR CHILDREN WITH HANDICAPPING CONDITIONS FOR ROUTE 2 FOR THE 2026-2027 TRANSPORTATION PROGRAM (PUBLIC HEALTH DEPARTMENT)

OLD BUSINESS

Supervisor VanValkenburgh made a motion directing the Solid Waste Director to arrange to have consulting engineers Barton and Loguidice review the engineering report by Lamont Engineers that replied to the original application review and issue a report. The report's cost will be a cost to the Solid Waste Department, seconded by Supervisor Groff and unanimously carried.

ADJOURNMENT

Upon a motion by Supervisor Howard, seconded by Supervisor VanValkenburgh and unanimously carried the Board adjourned at 2:21 p.m.

Certified by:

*Jon R. Stead, Administrative Officer/ DATE
Clerk of the Board*

Resolution No. 300

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION RECOGNIZING THE HISTORICAL IMPORTANCE OF THE BATTLE OF JOHNSTOWN (1781) FOR LISTING ON THE STATE AND NATIONAL REGISTER OF HISTORIC PLACES

WHEREAS, the Battle of Johnstown took place on October 25, 1781 in the areas of Johnson Avenue, between NY-29 and County Highway 131A and O'Neil Avenue in the Town of Johnstown and is believed to be one of, if not the last, battle of the northern theater of the Revolutionary War; and

WHEREAS, the Town of Johnstown Planning Board reviewed a major subdivision at the corner of Johnson Avenue and County Highway 131A and the National Battlefield Trust was made aware of the parcel; and

WHEREAS, the Town of Johnstown Comprehensive Plan Commission has identified said area as a culturally significant area within the town as it is not listed in the 2004 Comprehensive Plan; and

WHEREAS, the County Historian and Planning Director is requesting that the historical importance of the Battle of Johnstown be recognized for consideration on the State and National register of Historic Places; now, therefore be it

RESOLVED, That upon recommendation of the Committee on Economic Development and Environment, the Board of Supervisors, be and hereby, recognizes the historical importance of the Battle of Johnstown within the history of the United States of America; and, be it further

RESOLVED, That certified copies of this Resolution be forward to the County Treasurer, County Historian, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 301

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING GLEN MAREK TO THE FULTON, MONTGOMERY,
SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, a vacancy currently exists on the F-M-S Workforce Development Board; and

WHEREAS, in accordance with federal regulations the for Organized Labor, Mr. Glen Marek, President of Laborers' Local 157, has been recommended to serve as a board member representing Organized Labor; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, Glen Marek of Broadalbin, NY, be and hereby is appointed to the F-M-S Workforce Development Board, as "Organized Labor" representative effective for the balance of the term July 1, 2025 through June 30, 2028; and, be it further

RESOLVED, That Mr. Marek is required to complete the Fulton County Board of Ethics Financial Disclosure Statement and sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Workforce Development Board, Fulton County Chamber of Commerce, Glen Marek, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 302

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RENEWAL OF AGRICULTURAL DISTRICT NO. 1 WITH AMENDED BOUNDARIES

WHEREAS, New York State Agricultural Districts Law, Section 303-b, was amended to allow landowners to request inclusion of their property in an existing Agricultural District during an annual 30-day time period; and

WHEREAS, the Fulton County Agricultural Farmland and Protection Board determined said parcels to be predominantly viable agricultural land and that it would be in the public interest to include them into Agricultural District #1; and

WHEREAS, Resolution 219 of 2026 set the date of a public hearing on a request from property owners in the Towns of Broadalbin, Ephratah, Johnstown, Mayfield, Oppenheim and Perth to be included in Agricultural District No. 1 as follows:

<u>Property Owner</u>	<u>Address</u>	<u>Parcel No.</u>	<u>Total Acres</u>
Shauna Hauser	159 County Hway 148	174.-2-47	9.04
Sarah Gill	237 Jackson Vly Rd	154.1-42	127
David Weiderman & Deana A. Weiderman	Kunz Rd	138.2-1-16	6.5
David Weiderman & Deana A. Weiderman	Kunz Rd	138.2-1-17	5.73
David Weiderman & Deana A. Weiderman	Stevens Mill Road	132.-1-1.22	5.62
Randi Boerenko	County Hwy 107 S/Side	168.-3-12.3	39.5
Robert & Linda Eaton	County Hwy 107	168-2-12.1	111
Hugh & Marth Gray	State Hwy 67	170.1.27	22
Hugh & Marth Gray	State Hwy 67	170.1.28	54.6
Rudy J Byler & Amanda D Byler	701 New Turnpike Rd	171-7-1.2	98.8
Kevin & Donna Sweet	642 New Turnpike Road	171-7-1.1	24
Ralph Gray	134 Ralph Road	170-1-15.112	90.09
Ralph Gray	Wood Rd	170-1-17.1	58.8

Resolution No. 302 (Continued)

John Conway & Susan Conway	396 Mud Road	159-1-38	99.95
Mirella Pazzaglia and Brian Nilsen	776 New Turnpike Rd	171.-1-79.12	38.9
George Moses	265 Heagle Road	175.-3-37.111	46.5
Lyn & William & Dale Frasier	Albany Bush Ewsd	175.-3-35.1	25.1
Lyn & William & Dale Frasier	Albany Bush Ewsd	175.-2-29	17.16
Reuben C. Trumble & Kimberly A Trumble	307 State Hwy 67	171-1-22.5	223
Charles Earl & Clifford Earl	154 Earl Road	162.-1-50.1	108.5
Kathleen VanValkenburgh	164 Vanvalkenburg Road	161.-2-1.1	209.7
Leland A. Moyer	135 Old State Road	161-2-18	28.4
Leland A. Moyer	County Hwy 156	162.-1-55.12	24.2
Geraldine Samek-Vojtek & Samuel Vojtek	Heagle Road	175.-2-20	2.65
Geraldine Samek-Vojtek & Samuel Vojtek	Heagle Road	175.-2-21	40
Arthur & Wandy Spring	203 Heagle Road	175.-3-38.11	28
Robert DeGroot	334 Griffiis Road	136-5.-10.1	83.9
Thomas and Gail Ann Suozzo	Adj Co Line	141.-1-25.2	36.1
Eric & Stephanie Gray	State HWY 29	127.-2-5	26.1
Eric & Stephanie Gray	Hoffman Road	127.-1-70	50
Eric & Stephanie Gray	W County Hwy 114	142.-1-13.2	6.5
Eli & Ellen Nolt	196 County Highway 108	141.-1-46	49
Melvin B. & Barbara Z. Stoltzfus	389 County Hwy 120	109.-1-33.11	83.6
Ian B Kingsley & Forrest E. Kingsley	State Hwy 29	127.-1-42	136
Arthur Shaster	County Hwy 108	140-1-12	53.9
Kevin J Martin & Wilma Martin	204 North Road	110.-2-7.5	49.3
Jason & Christine Christman	State Hwy 151	110.-1-59.1	8.6

Resolution No. 302 (Continued)

Thomas Flanders	Youkers Bush Road	156.-1-21	43
Timothy Panton, Patrick Panton	Morrow Road	180.-2-2	20
Linda Eaton	Sanders Rd	180.-1-50	130.2
John G Dumblewski	1136 Midline Rd	190.-1-3	18.98
John Dumblewski	Midline Rd	190.-1-7	9.38
John Dumblewski	1119 Midline Rd	179.-2-42.1	76.12
John G Dumblewski	1137 Midline Rd	190.-1-4	1.58
John Dumblewski	Midline Rd	179.-2-41	18.52
John Dumblewski	County Hwy 126	190.-1-11	24.39

and, be it further

WHEREAS, said public hearing was held on Monday, July 13, 2026 in the Board of Supervisors Chambers to receive comments on said request and anyone who was present to speak was heard; now, therefore, be it

RESOLVED, That the said parcels in the Towns of Broadalbin, Ephratah, Johnstown, Mayfield, Oppenheim and Perth be and hereby are included in Fulton County Agricultural District No. 1; and, be it further

RESOLVED, That the Planning Director be and hereby is authorized and directed to file the necessary maps and reports with the NYS Department of Agriculture and Markets and to do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Town of Broadalbin, Fulton County Agricultural and Farmland Protection Board, NYS Department of Agriculture and Markets, Respective Property Owner, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 303

Supervisors GROFF and VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DEPARTMENT OF STATE
STATEWIDE INVESTMENT IN MORE SWIMMING (SWIMS) GRANT
(PLANNING DEPARTMENT)

WHEREAS, the Planning Department received a 2026 “NYS Department of State Statewide Investment in More Swimming (SWIMS) Program” Grant, in the amount of \$25,000.00 to assist the Town of Mayfield in the operation of the Town’s beach and said application was on the behalf of the Town; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2026 “NYS Department of State Statewide Investment in more Swimming (SWIMS) Program” Grant, in the amount of \$25,000.00 to assist the Town of Mayfield in the operation of the Town’s beach to offset increases in certified lifeguard salaries; and, be it further

RESOLVED, That the Budget Director and Planning Department do each and every other thing necessary to further the purport of this resolution; and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.8020.8692-3989 - REV- State Aid - Other Home and \$25,000.00
Community Service

Appropriation

Increase A.8020.8692-4130 - EXP- Contractual \$25,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Town of Mayfield, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 304

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION DECLARING THE 2026-2027 NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO OPERATE A MICRO-ENTERPRISE GRANT PROGRAM AS A TYPE II ACTION UNDER SEQRA

WHEREAS, Resolution 171 of 2026 authorized 2027 Community Development Block Grant Pre-Application to the NYS Office of Community Renewal to operate a Fulton County Micro-Enterprise Grant Program; and

WHEREAS, Resolution 252 of 2026 authorized 2027 Community Development Block Grant application to the NYS Office of Community Renewal to operate a Fulton County Micro-Enterprise Grant Program in an amount of \$300,000.00 and setting Date of a Public Hearing regarding said application; and

WHEREAS, the Board of Supervisors intends to contract with Fulton County Center for Regional Growth as sub-recipient to administer said program; and

WHEREAS, the Micro-Enterprise Grant program is intended to provide CDBG grants up to \$35,000.00 to small businesses with five or less full-time employees to assist with start-up or expansion costs including purchase of equipment; and

WHEREAS, the purchase of equipment is identified as a Type II Action under 6NYCRR Section 617.5 of the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby declares the 2024 New York State Community Development Block Grant (CDBG) to Operate A Micro-Enterprise Grant Program a Type II Action under SEQRA; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 305

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING CHAIRMAN OF THE BOARD AS CERTIFYING OFFICER
FOR THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) REVIEW PROCESS
FOR THE 2026-2027 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A
FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM**

WHEREAS, the Board of Supervisors has initiated the various steps to accept a CDBG Grant from the NYS Office of Community Renewal to operate a Fulton County Micro-Enterprise Grant Program; and

WHEREAS, recipients of federal funds are required to complete an environmental review process under the National Environmental Policy Act (NEPA), including the appointment of a Certifying Officer; and

WHEREAS, it is the recommendation of the Committee on Economic Development and Environment to designate the Chairman of the Board of Supervisors as Certifying Officer for the County of Fulton; now, therefore be it

RESOLVED, That until further notice or change, the Chairman of the Board of Supervisors, be and hereby is, designated as the Certifying Officer for the County of Fulton; be and hereby is appointed Certifying Officer for Fulton County effective immediately; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fulton County Center for Regional Growth, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 306

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO WRITE A LETTER SUPPORTING THE CONCEPT OF THE UPSTATE ICE PLEX

WHEREAS, local supporters have been working to promote the development of an “Upstate Ice Plex” multi-use facility for recreation somewhere in the region; and

WHEREAS, the official website for said project lists the following components for the facility: main ice rink (IIHF), second rink (NHL), fitness center, curling rink, indoor soccer rink, short circuit pool, lounge, restaurant, proshop/retail, daycare facility, amenities, consideration for emergency building, pavilion, soccer/football field; and

WHEREAS, the Committee on Economic Development and Environment endorsed the concept of the Upstate Ice Plex as a private venture; now, therefore be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to send a letter to the organizer of the Upstate Ice Plex initiative supporting the concept of the proposed recreational facility, including that there will be no financial support from the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Board do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Upstate Ice Plex, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Supervisors FOGARTY and VANVALKENBURGH offered the following Resolution and moved its adoption:

WHEREAS, the Community Services Director received notification from the New York State Office of Mental Health that Fulton County will be receiving funding for Children's Single Point of Access (SPOA) and Service Enhancement Plan in the amount of \$101,043.00; now, therefore be it

RESOLVED, That upon the recommendation of the Community Services Director and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to accept funding from the New York State Office of Mental Health for Children's Single Point of Access (SPOA) and Service Enhancement Plan in the amount of \$101,043.00; and, be it further

Revenue:

Appropriation:

and, be it further

RESOLVED, That the Director of Community Services will return to the Board of Supervisors with a plan for use of said funds; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Director, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 308

Supervisors FOGARTY, ISABELLA and VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING TEMPORARY REMOTE WORK FOR CERTAIN CASEWORKERS IN THE SOCIAL SERVICES DEPARTMENT TO REDUCE OVERDUE REPORTS

WHEREAS, the Commissioner of Social Services has requested authorization of temporary remote work for certain Caseworkers within the Social Services Department to reduce a substantial backlog of investigative reports in the Child Protective Services Unit; and

WHEREAS, after careful review, the Committees on Human Services and Finance recommend allowing a temporary remote work schedule for Caseworkers in the Social Services Department to reduce overdue reports for a 90 day period; now, therefore be it

RESOLVED, That the Commissioner of Social services is hereby authorized to implement a remote work schedule for Caseworkers assigned to reduce the backlog of required investigative reports on a temporary trial basis of 90 days through November 8, 2026; and, be it further

RESOLVED, That the Commissioner shall provide for strict time keeping and monitoring of such remote work utilizing automated systems of the Department; and, be it further

RESOLVED, That said temporary work schedule shall be limited expressly to completion of backlogged required CPS reports; and, be it further

RESOLVED, That the Commissioner of Social Services and Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 309

Supervisors FOGARTY, ISABELLA and VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION CREATING AN INFORMATION SYSTEMS SPECIALIST POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A CASE SUPERVISOR GRADE A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, there is a vacancy in the position of Case Supervisor, Grade A in the Department of Social Services; however, no current employees meet the minimum qualifications for promotion to the position; and

WHEREAS, given the forgoing, the Commissioner of Social Services has requested the creation of an Information Systems Specialist position, and placing a “one-dollar hold” on said Case Supervisor, Grade A to prioritize the technology needs of the department; and

WHEREAS, the Committees on Human Services, Personnel and Finance have reviewed the current department structure and recommend creating an Information Systems Specialist position to complete necessary department work in this instance; now, therefore be it

RESOLVED, That a Information Systems Specialist position (Gen A-14, \$27.86 per hour), be and hereby is created and the vacant Case Supervisor, Grade A position (Gen P-6, \$35.31 per hour) in the Social Services Department, be and hereby is placed on “hold” in the budget at \$1.00 effective immediately; and, be it further

RESOLVED, That the Commissioner of Social Services and Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, Payroll Division, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 310

Supervisor ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY FOR THE ASSISTANT COUNTY ATTORNEY POSITION IN THE COUNTY ATTORNEY'S OFFICE

WHEREAS, the County Attorney is experiencing difficulty in filling an Assistant County Attorney position with Fulton County; and

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions through December 31, 2026:

Assistant County Attorney

and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire an out-of-county resident from a contiguous county for said position; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of candidates from contiguous counties for the position(s) identified herein, effective August 1, 2026 through December 31, 2026; and, be it further

RESOLVED, That the Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, County Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 311

Supervisors ISABELLA and VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION CREATING A FULL-TIME DEPUTY SHERIFF POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff has requested creating a full-time Deputy Sheriff position and placing a “one-dollar hold” on a temporary Deputy Sheriff position to facilitate hiring into a vacancy resulting from a disciplinary process; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have reviewed the current department structure and recommend creating a full-time Deputy Sheriff position in lieu of filling the aforementioned temporary Deputy Sheriff position in this instance; now, therefore be it

RESOLVED, That a full-time Deputy Sheriff position at (2026 Start Rate: \$27.81 per hour), be and hereby is created effective immediately; and, be it further

RESOLVED, That a vacant temporary Deputy Sheriff position (2026 Start Rate: \$27.81 per hour) in the Sheriff’s Department, be and hereby is placed on “hold” in the budget at \$1.00 until such time as it becomes unencumbered and then it shall be abolished by the Personnel Director; and, be it further

RESOLVED, That the Sheriff and Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 312

Supervisors VANVALKENBURGH and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF NYS OFFICE OF INDIGENT LEGAL SERVICES GRANT (C4TH617) THROUGH 2026 (PUBLIC DEFENDER)

WHEREAS, Resolution 66 of 2024 authorized application and acceptance of an “Upstate Quality Improvement and Caseload Reduction” Grant (C4TH617) from the NYS Office of Indigent Legal Services (2023-2026); and

WHEREAS, the Office of Indigent Legal Services has authorized a six (6) month extension of said Grant (C4TH617) including additional funding in the amount of \$50,000.00 for salary and fringes through December 31, 2026; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts the amended Grant Contract (C4TH617) for the period July 2, 2026 through December 31, 2026; and be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Revenue

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance	\$50,000.00
Increase A.1170.1170-3025-REV-State Aid-Indigent Legal Services Fund	\$50,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 313

Supervisors VANVALKENBURGH and HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING RESOLUTION 233 OF 2026 THAT AUTHORIZED A
CONTRACT WITH AUCTIONS INTERNATIONAL FOR THE SALE OF SURPLUS
VEHICLES IN THE SHERIFF'S DEPARTMENT**

WHEREAS, Resolution 233 of 2026 authorized a contract with Auctions International Corporation for Sale of the following Surplus Vehicles in the Sheriff's Department:

<u>Description</u>	<u>VIN Number</u>	<u>Minimum Bid</u>
2006 Harley Davidson	1HD1GX1186K322901	\$200.00
2007 GMC Yukon	1GKFK66847J397242	\$200.00
2008 F350	1FDWX34538EA55601	\$200.00

and,

WHEREAS, the Sheriff requests to reduce the minimum bid amount reflected in said Resolution from \$500.00 per vehicle to \$200.00 per vehicle to more accurately recruit bids, due to missing titles, keys and/or extensive damage to said vehicles; now, therefore be it

RESOLVED, That the minimum bids in the amount of \$500.00 per vehicle hereby be reduced to \$200.00 per vehicle; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Sheriff, Auctions International Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 314

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING NEW YORK STATE PAROLE TO CONDUCT SUPERVISION CONTACTS AT THE PROBATION DEPARTMENT

WHEREAS, Division of Parole, NYS Department of Corrections and Community Supervision (DOCCS) has requested to utilize office space at the Fulton County Probation Department, 57 East Fulton Street, Gloversville, NY 12078 to meet with parolees under supervision by NYS Division of Parole; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Probation Director to enter into an agreement with the Division of Parole, NYS Department of Corrections and Community Supervision to utilize office space at the Fulton County Probation Department, 57 East Fulton Street, Gloversville, NY 12078 Fridays, for a maximum of four (4) hours per week, be it further

RESOLVED, That said office space, as defined above, shall be provided for the period August 10, 2026 through December 31, 2026 at no cost to DOCCS; and, be it further

RESOLVED, That this Resolution and said approval for NYS Parole use of County space is contingent upon County Attorney written approval of NYS Parole certificate of insurance or other documentation holding the County of Fulton harmless for the state's use of any facilities; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Probation Director, NYS Department of Community Services, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 315

Supervisors VANVALKENBURGH and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2026-2028 NYS OFFICE OF VICTIM SERVICES VOCA
VICTIM ASSISTANCE GRANT
(DISTRICT ATTORNEY'S OFFICE)

WHEREAS, Resolution 66 of 2026 authorized application for the NYS Office of Victim Services 2026-2028 Crime Victim and Witness Assistance Grant Program; and

WHEREAS, the District Attorney requests authorization to accept said NYS Crime Victims Assistance Program grant; and

WHEREAS, the County of Fulton has been notified that it will receive Crime Victim Assistance Program grant monies, in an annual amount of \$84,301.41 effective October 1, 2026 through September 30, 2028, with a cost breakdown as follows:

<u>Grant Year</u>	<u>Award Amount</u>
October 1, 2026-September 30, 2027	\$ 84,301.41
October 1, 2027-September 30, 2028	<u>\$ 84,301.41</u>
	\$168,602.82

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with the New York State Crime Victims Board, for a total grant of \$168,602.82 for the above-named period; such program contingent upon approval of said contract by the New York State Comptroller's Office and the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, District Attorney, NYS Crime Victims Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 316

Supervisors VANVALKENBURGH and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ADVENT FINANCIAL SYSTEMS, LLC FOR THE TRAFFIC DIVERSION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

WHEREAS, Resolution of 2026 enacted a Local Law to Establish a Traffic Diversion Program in Fulton County; and

WHEREAS, the District Attorney recommends contracting with Advent Financial Systems, LLC. for the Traffic Diversion Program to administer disposal of vehicles, traffic violations monitoring and payment processing; now, therefore be it

RESOLVED, That the District Attorney be and hereby is authorized to sign a contract between the County of Fulton and Advent Financial Systems, LLC., Elizabethtown, Kentucky to dispose of vehicles, traffic violations monitoring and payment processing related to the Fulton County Traffic Diversion Program effective September 1, 2026 through August 31, 2027, at a cost not to exceed \$1,200.00; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1165.1165-4090-EXP-Professional Services
To: A.1165.1165-4130-EXP-Contractual
Sum: \$1,200.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Advent Financial Systems, LLC., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Supervisors VANVALKENBURGH and HOWARD offered the following Resolution and moved its adoption:

WHEREAS, Resolution 274 of 2025 accepted the NYS Department of Health County Emergency Medical Services Support Grant in the amount of \$500,000.00; and

WHEREAS, the Civil Defense Director/ Fire Coordinator requests amending Resolution 267 of 2026 to correct inaccurate cost and budget amendment figures related to the equipment and supply purchases; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Civil Defense Director/Fire Coordinator, be and hereby is, authorized to purchase the supplies and equipment listed below at a total cost not to exceed \$135,875.84, utilizing the 2025 NYS Department of Health County Emergency Medical Services Support Grant funds as follows:

and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended, as follows:

Increase A.3640.4540-3389-REV-State Aid-Other Public Safety	\$135,876.00
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Increase A.3640.4540-2000 - EXP- Equipment - Fixed Asset	\$133,576.00
Increase A.3640.4540-4010 - EXP- Equipment - Non-Asset	\$2,300.00

Resolution No. 317 (Continued)

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2026; and, be it further

RESOLVED, the Civil Defense Director/Fire Coordinator shall return to the Board of Supervisors with a detailed plan for use of the additional grant funds and proceeding shall be subject to the Board of Supervisors approval by Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Sheriff, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 318

Supervisors VANVALKENBURGH and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, the Civil Defense Director/Fire Coordinator has recommended a contract with Auctions International Corporation to sell surplus vehicles on behalf of the County; and

WHEREAS, there is no cost to the County to utilize Auctions International Corporation because it charges purchasers a “buyer premium” added to the bid price; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell surplus computer equipment, with compensation equaling a Buyer’s Premium of 10 percent as follows:

<u>Asset #</u>	<u>Description</u>	<u>VIN #</u>	<u>Minimum Bid</u>
0008734	2011 Chevy Tahoe	1GNSK2E04BR251911	\$500.00
N/A	1995 Ford Ambulance	1FDKE30F8SHA81118	\$500.00

and, be it further

RESOLVED, That said contract shall be contingent upon the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Civil Defense/Fire Coordinator, Auctions International Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 319

Supervisors VANVALKENBURGH and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH PRIORITY AMBULANCE SERVICE, LLC (DBA LAKE VALLEY EMS) FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 314 of 2021 authorized an application to the NYS Department of Health to obtain a Municipal Certificate of Need to Establish, Contract for and/or Operate an Ambulance Service under contract(s) within the County's Boundaries; and

WHEREAS, said county-level Certificate of Need was approved by the NYS Department of Health, effective December 30, 2021; and

WHEREAS, the Board of Supervisors obtained said Certificate of Need to facilitate a comprehensive Ambulance Service Incentive Plan to stabilize and improve ambulance service response for all residents throughout the County; and

WHEREAS, Resolution 70 of 2024 authorized a contract with Priority Ambulance of New York, LLC. (dba Lake Valley EMS), effective January 1, 2024 through December 31, 2025; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends renewing a contract with Priority Ambulance of New York, LLC. (dba Lake Valley EMS) as a provider within the Ambulance Service Incentive Plan system, now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator and Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Priority Ambulance of New York, LLC. (dba Lake Valley EMS) effective January 1, 2026 through December 31, 2027 at projected costs as follows:

Priority Ambulance of New York, LLC. (dba Lake Valley EMS)	Base Rate (6,224 Calls)	\$280,080.00
	Projected Zone 1 Payments (220 Calls x \$300.00)	66,000.00
	Projected Zone 2 Payments (15 Calls x \$500.00)	<u>7,500.00</u>
		\$353,580.00

and, be it further

Resolution No. 319 (Continued)

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Priority Ambulance of New York, LLC. (DBA Lake Valley EMS), Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GLENN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 320

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PARTICIPATION OF AND ACCEPTANCE OF NYS
ENVIRONMENTAL FACILITIES CORPORATION ROUND 5 STATE SEPTIC SYSTEM
REPLACEMENT FUND GRANT

WHEREAS, per letter dated 6 July 2026, the Planning Department was notified it was awarded \$200,000.00 in grant funds through the NYS Environmental Facilities Corporation Round 5 State Septic System Replacement Fund to help area residents reduce environmental and public health impacts associated with cesspools and septic systems in close proximity to priority waterbodies; and

WHEREAS, the program provides funding to counties for reimbursement to property owners for a portion of the cost of replacing cesspools and septic systems that impair or threaten waterbodies; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Planning Department and NYS Environmental Facilities Corporation Round 5 State Septic System Replacement Fund, in an amount of \$200,000.00 to coordinate disposal of said funds, said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Department, NYS Environmental Facilities Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 321

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE SENIOR PLANNER
TO ATTEND THE 2026 UPSTATE AMERICAN PLANNING
ASSOCIATION (APA) CONFERENCE

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Planning Director has requested a waiver of said rule for the Senior Planner to attend the Upstate American Planning Association (APA) Conference held at the Hilton in Albany, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Works, the “60-Mile Radius Rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Senior Planner to attend the Upstate American Planning Association (APA) Conference held at the Hilton in Albany, NY, October 14, 2026 through October 16, 2026, for a total approximate cost of \$1,367.05; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Treasurer, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor IOELE-DECRISTOFARO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 322

Supervisors BRADT and VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ANEW CLIMATE FOR THE SALE OF CARBON CREDITS

WHEREAS, Resolution 242 of 2025 and Resolution 270 of 2026 authorized a contract with Environmental Attribute Advisors (EAA), to market Fulton County Landfill gas-to-energy plant carbon credits; and

WHEREAS, Environmental Attribute Advisors' marketing efforts have identified purchaser Anew Climate of Houston, Texas, said firm having proposed to enter a purchase agreement for County carbon credits related to the period January 1, 2024 through December 31, 2025; and

WHEREAS, the Director of Solid Waste has estimated VCU sale potential for the Department during 2023 to be 39,000 units; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Anew Climate of Houston, Texas, for the sale of projected Fulton County landfill gas-to-energy plant carbon credits, as follows:

<u>Voluntary Carbon Units (VCU)</u>		<u>Price Per VCU</u>
2024	Unlimited	\$3.35
2025	Unlimited	\$3.75

and, be it further

RESOLVED, That said contract is contingent upon approval by the County's Special Legal Counsel for environmental issues; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Environment Attribute Advisors, Anew Climate, Miller, Mannix, Schachner and Hafner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GLENN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 323

Supervisors BRADT, ISABELLA and VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION RECLASSIFYING A PRINCIPAL ACCOUNT CLERK TO ACCOUNT CLERK IN THE SOLID WASTE DEPARTMENT

WHEREAS, Resolution 313 of 2025 reclassified two (2) Account Clerks to Senior Account Clerks in the Solid Waste Department in order to better facilitate the administrative office structure; and

WHEREAS, the Director of Solid Waste has evaluated the service needs of the Solid Waste Department and recommends changing the administrative office structure by reclassifying one (1) Principal Account Clerk position to Account Clerk; and

WHEREAS, said reclassification request has been reviewed and recommended by the Committees on Public Works, Personnel and Finance; now, therefore be it

RESOLVED, That, effective August 31, 2026, one (1) Principal Account Clerk position (Union Job Group GEN A-12; 2026 rate: \$26.73 per hour) be, and hereby is, reclassified to Account Clerk positions (Union Job Group GEN A-3; 2026 rate: \$22.40 per hour); and, be it further

RESOLVED, That the Solid Waste Director and Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 26 - TABLED

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING CHRIS RIZZO TRUCKING, INC. PERMIT APPLICATION TO
OPERATE A SOLID WASTE TRANSFER STATION IN FULTON COUNTY**

WHEREAS, Chris Rizzo Trucking, Inc. submitted a permit application to operate a transfer station located at State Highway 29A, Town of Johnstown, NY dated July 28, 2025; and

WHEREAS, said application was reviewed in accordance with Fulton County Code, Section 260-71 (Fulton County Solid Waste Management Facilities Law); and

WHEREAS, in order to complete a comprehensive review, the County commissioned a formal report from consulting engineers Barton and Loguidice Engineers, D.P.C. dated October 17, 2025 which, after its analysis, recommended that the permit application be denied; and

WHEREAS, a public hearing was held on said application on July 13, 2026 at 1:30 p.m.; and

WHEREAS, the Committee on Public Works recommends that the permit application be approved by the Board of Supervisors; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the permit application submitted by Chris Rizzo Trucking, Inc. dated July 28, 2025, to operate a Solid Waste Transfer Station in Fulton County; and, be it further

RESOLVED, That the Solid Waste Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Solid Waste Director, Chris Rizzo Trucking, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Resolution No. 324

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2026-2027 FOR COUNTY DEPARTMENTS

WHEREAS, Fulton County holds certain property and liability insurance policies through the New York Municipal Insurance Reciprocal, a self-owned cooperative insurance pool; and

WHEREAS, the County holds other specialized liability and property insurance through private insurance carriers; and

WHEREAS, by amendment to this Resolution, the Board of Supervisors has determined that the Policy Deductible for the Property Insurance Policy (including Equipment Breakdown/Boiler) be increased from \$5,000.00 per occurrence to \$25,000.00 per occurrence and reflected herein at final policy(s) cost of \$92,486.00 for Property and \$13,818.00 for Equipment Breakdown/Boiler; now, therefore be it

RESOLVED, That the insurance policies be renewed and/or purchased for 2026-2027 through NBT Insurance, broker-of-record for the County, as follows:

Line of Business	Carrier	Expiring Premium	Renewal Premium
Property	NYMIR	\$101,416.00	\$92,846.00
Equipment Breakdown/Boiler	NYMIR	\$14,933.00	\$13,818.00
General Liability	NYMIR	\$86,561.00	\$97,303.00
OCP	NYMIR	\$550.00	\$550.00
Auto	NYMIR	\$138,198.00	\$152,422.00
Inland marine	NYMIR	\$42,775.00	\$51,289.00
Public Officials	NYMIR	\$42,262.00	\$44,006.00
Law Enforcement	NYMIR	\$83,026.00	\$80,647.00
Excess Liability	NYMIR	\$25,137.00	\$26,771.00
HealthCare General Liability	NYMIR	\$1,223.00	\$1,236.00
HealthCare Professional	NYMIR	\$34,374.00	\$34,096.00
Airport Liability with TRIA Rejection	ACE	\$8,722.00	\$8,790.00
Crime	NYMIR	\$4,474.00	\$4,412.00
NYS State Fire Fee		\$418.45	\$478.50
Motor Vehicle Fee		\$1,040.00	\$1,070.00
Cyber	NYMIR	\$13,770.00	\$13,770.00
Est. Annual Endorsement Premiums	NYMIR	\$10,827.34	\$0.00
Total Estimated Premium:		\$609,706.79	\$623,504.50

and, be it further

Resolution No. 324 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, NBT Insurance, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 325

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION APPROVING A FULTON-MONTGOMERY COMMUNITY COLLEGE NURSING SIMULATION LAB PROJECT UTILIZING FMCC FOUNDATION FUNDS FOR THE REQUIRED MATCH FOR SUNY CAPITAL FUND SUPPORT

WHEREAS, the Fulton-Montgomery Community College (FMCC) proposes to convert its current Automated Manufacturing Lab into an expanded Nursing Simulation Lab for its expanding nursing education program; and

WHEREAS, as part of this project, the Automated Manufacturing Lab program and Electronics Lab will be relocated to alternative spaces on the campus; and

WHEREAS, said renovations will modernize instructional infrastructure across multiple high-demand workforce programs and position SUNY FMCC to fully leverage the educational flexibility now afforded under state law; and

WHEREAS, the Foundation of FMCC has committed to provide the required local share match rather than funding from Fulton County or Montgomery County; now, therefore be it

RESOLVED, That the Board of Supervisor hereby approves a “Nursing Stimulation Lab Project” to convert existing Manufacturing Lab and Electronics Lab space into an improved Nursing Simulation Lab at a total estimated cost of \$1,000,000.0; and, be it further

RESOLVED, That the Board of Supervisors authorizes SUNY FMCC to utilize Foundation of FMCC funds, up to \$500,000.00, as local match of NYS funding contingent upon no Fulton County share for said project; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the Dormitory Authority of the State of New York (DASNY) project finance application indicating that FMCC is managing the project and providing the funds; and, be it further

RESOLVED, That this Resolution is contingent upon the passage of a similar resolution by the Montgomery County Legislature; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Foundation of FMCC, Montgomery County Legislature, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Fagan)

Abstain: 1 (Supervisor Young recusal)

Resolution No. 326

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

**RESOLUTION APPORTIONING 2027 WORKERS' COMPENSATION
INSURANCE PROGRAM EXPENSES**

RESOLVED, That the Report of the Committee on Workers' Compensation Insurance (Finance), dated July 30, 2026, be accepted and the recommendations contained therein be carried out for the year 2027; and, be it further

RESOLVED, That the respective amounts apportioned to the various municipalities or public corporations of Fulton County be adopted as the act and determination of the Board and that they be assessed, levied and collected the same as other charges; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Committee on Workers' Compensation Insurance, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

THE REPORT OF THE COMMITTEE ON COMPENSATION INSURANCE

Your Committee on Compensation Insurance (Finance and Administration) to whom was referred the report of the County Treasurer on Claims paid pursuant to Article 5 of the Workers' Compensation Law, report that they have examined same and believe same to be correct and recommend that said report be printed in the minutes.

Your Committee further reports that pursuant to said Law, they do hereby certify that the County Treasurer, as Custodian of Compensation Insurance Funds, estimates expenditures in the sum of \$1,482,080.00 (less revenues of \$175,000.00), which they have apportioned to each Town, the Villages of Broadalbin, Mayfield, Northville and Cities of Johnstown and Gloversville, and the County of Fulton. 35% of the proportion that its full valuation bears to the aggregate valuation of the participating municipal corporation and 65% of a five-year experience, in accordance with said law, and an additional assessment to those municipalities having volunteer ambulance corps at an amount of \$400 per ambulance:

	2027		(2021-2025)	35%	65%
	<u>Total Apport.</u>	<u>Full Valuation</u>	<u>5-Yr. Exp.</u>	<u>Full Valuation</u>	<u>5-Yr. Exp.</u>
Bleecker	\$ 6,242.09	\$ 165,966,531.00	\$ 1,233.46	\$ 5,934.85	\$ 307.24
Broadalbin	\$ 31,454.13	\$ 750,556,706.05	\$ 18,526.50	\$ 26,839.42	\$ 4,614.71
Broadalbin (V)	\$ 5,384.81	\$ 120,603,593.59	\$ 4,304.13	\$ 4,312.71	\$ 1,072.10
Caroga	\$ 44,488.92	\$ 498,622,354.88	\$ 107,025.01	\$ 17,830.41	\$ 26,658.51
Ephratah	\$ 23,569.17	\$ 159,351,551.11	\$ 71,745.52	\$ 5,698.31	\$ 17,870.86
Johnstown	\$ 47,182.71	\$ 758,251,914.80	\$ 80,566.79	\$ 27,114.59	\$ 20,068.12
Mayfield	\$ 95,615.05	\$ 918,624,145.97	\$ 251,983.10	\$ 32,849.40	\$ 62,765.65
Mayfield (V)	\$ 2,997.02	\$ 81,126,441.03	\$ 385.38	\$ 2,901.03	\$ 95.99
Northampton	\$ 37,580.13	\$ 768,693,281.08	\$ 40,516.67	\$ 27,487.97	\$ 10,092.16
	400.00*				
Northville (V)	\$ 6,368.17	\$ 170,430,448.65	\$ 1,098.79	\$ 6,094.48	\$ 273.69
Oppenheim	\$ 6,937.64	\$ 180,131,798.27	\$ 1,992.28	\$ 6,441.39	\$ 496.25
Perth	\$ 50,689.17	\$ 455,908,682.35	\$ 138,049.00	\$ 16,303.00	\$ 34,386.17
Stratford	\$ 7,447.75	\$ 175,765,851.79	\$ 4,666.95	\$ 6,285.27	\$ 1,162.48
Gloversville (C)	\$ 191,433.28	\$ 627,480,057.48	\$ 678,458.47	\$ 22,438.28	\$ 168,995.00
Johnstown (C)	\$ 113,607.68	\$ 751,188,640.32	\$ 348,254.86	\$ 26,862.01	\$ 86,745.67
	\$ -				
Fulton County (Gen. Fund)	\$ 636,082.28	\$ 6,210,541,515.10	\$ 1,662,061.22	\$ 222,084.88	\$ 413,997.40
TOTAL APPORT.	\$ 1,307,080.00	\$ 12,793,243,513.47	\$ 3,410,868.13	\$ 457,478.00	\$ 849,602.00
	\$ 400.00			\	/
	\$ 1,307,480.00	0.000035759344	0.249086733236	\	\$ 1,307,080.00

Resolution No. 327

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS LIABILITY
INSURANCE POLICY VIA MARSHALL AND STERLING UPSTATE INC. FOR 2026-2027
(WORKERS COMPENSATION PLAN)

WHEREAS, the County of Fulton holds certain specialized liability and property insurance through private insurance carriers; and

WHEREAS, the County also insures certain risks related to the County-wide cooperative Workers Compensation Self-Insurance Program on behalf of all Plan participants; now, therefore be it

RESOLVED, That the County's Specific Excess Employers Liability Insurance Policy be renewed, effective September 1, 2026 through August 31, 2027 with Marshall and Sterling Upstate Inc., of Johnstown, NY, at an annual estimated premium of \$13,518.00; and, be it further

RESOLVED, That said policy includes the following terms:

Employers Liability:	\$475,000.00 per occurrence
Self-Insured Retention:	25,000.00 each occurrence

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Marshall and Sterling Upstate Inc., Workers Compensation Program, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 328

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT
CERTAIN CAPITAL PROJECTS**

WHEREAS, certain projects identified in prior Capital Plans that have been completed and accounts established for said projects are no longer utilized; and

WHEREAS, the Budget Director/County Auditor recommends transfers to close out unexpected capital appropriation accounts and return unspent monies to the appropriate reserve; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

A-0883.0700 - Capital Equipment Reserve

H.1450.1450-2100.0991 - EXP - Poll Pad Project 2025 - Approx. \$4,380.00

Approximate Total to Return to the Equipment Reserve - \$4,380.00

A-0890 - E911 Phone System Reserve

H.1680.3020-2100.0950 - EXP - CAD/RMS Upgrade - Approx. \$0.00

Approximate Total to Return to the E911 Reserve - \$0.00

A-0909 - Unreserved Fund Balance

H.8020.5610-2100.0963 - EXP - Airport Pavement Management Program - Approx \$69.65

H.8020.5610-2100.0964 - EXP - Airport Parallel Taxiway Rehabilitation - Approx. \$1,063.11

H.8020.8997-2100.0972 - EXP - Ag Farmland Protection Plan Update - Approx \$23,888.46

Approximate Total to Return to Fund Balance - \$25,021.22

and, be it further

RESOLVED, That the County Treasurer and the Budget Director/County Auditor do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Sheriff, Information Technology Director, Board of Elections Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 329

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING 2026 TOBACCO SETTLEMENT MONIES TO CAPITAL RESERVES

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve Accounts in which to deposit monies from National Tobacco Settlement proceeds and/or County monies from other sources that would facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, 2026 Tobacco Settlement Proceeds for Fulton County totaled \$649,488.95; and

WHEREAS, the Committee on Finance recommends appropriating the 2026 proceeds specified herein in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2027 Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

RESOLVED, That the 2026 Adopted Budget be and hereby is amended, as follows:

Revenue

Decrease A.1000.0599-0599 - REV- Appropriated Fund Balance	\$649,488.00
Increase A.1000.2690-2690 - REV- Other Compensation for Loss	\$649,488.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From:	A-0909 - Unreserved Fund Balance
To:	A-0883.0800 - Capital Improvements Reserve
Sum:	\$648,488.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 330

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION APPROVING INVOICE IN THE HIGHWAY AND FACILITIES DEPARTMENT

WHEREAS, during recent paving projects on County Highway 123 and County Highway 145, the use of Liquid Bituminous materials exceeded the authorized Purchase Order amounts; and

WHEREAS, the Budget Director/County Auditor requests Board of Supervisors' approval to pay for said cost overrun; and

WHEREAS, the Superintendent of Highways and Facilities requests authorization to pay an additional invoice for Liquid Bituminous that was used during "Paver Placed Surface Treatment" on County Roads 123 and 145 in an amount of \$49,638.75; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Supervisors be and hereby authorizes the Superintendent of Highways and Facilities to utilize CHIPS funding to pay said additional invoice to All States Construction, Inc. per NYS OGS Liquid Bituminous Contract #23428 in an amount not to exceed \$49,638.75; and, be it further

RESOLVED, That the Superintendent of Highways and Facilities do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, All States Construction, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 331

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT WITH VENESKY AND COMPANY FOR COUNTY-WIDE COST ALLOCATION PLAN SERVICES (2025-2027)

WHEREAS, a County government Cost Allocation Plan is a necessary component supporting preparation of the Annual Financial Statements and estimating indirect costs for annual budget preparation; and

WHEREAS, Venesky and Company has provided a proposal for Cost Allocation Services, dated July 1, 2026, to validate indirect costs and maintenance in lieu of rent (MLR) to recapture rates to be used in claiming federal and state aid; and

WHEREAS, the Commissioner of Social Services recommends that there may be a value to pursue detailed Cost Allocation Plan (CAP) services in addition to the existing CAP used by the County; and

WHEREAS, the Administrative Officer, Budget Director and Committee on Finance recommends a three-year contract with Venesky and Company for County-wide Cost Allocation Plan Services for 2025-2027; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Venesky and Company for County-wide Cost Allocation Plan Services as follows:

Plan Year

2025: \$14,500.00

2026: \$14,500.00

2027: \$14,500.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.1990-4907 - EXP- Contingent Fund Expense

To: A.1325.1325-4130 - EXP- Contractual

Sum: \$14,500.00

RESOLVED, That the County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

Resolution No. 331 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Commissioner of Social Services, Venesky and Company, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 332

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

**RESOLUTION ADOPTING A BILLING AND COLLECTION SCHEDULE FOR THE
FULTON COUNTY WATER AND SEWER AGENCY (SMART WATERS)**

WHEREAS, the County Attorney recommends that a Billing and Collection Schedule for the Fulton County Water and Sewer Agency be established in accordance with and NY CNT Article 5-A §266 and GMU Article 14-F §450; §452; and

WHEREAS, the Committee on Finance have reviewed the need for said schedule; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, a "Fulton County Water and Sewer Agency Collection and Billing Schedule" be and hereby is adopted, as attached hereto and made a part hereof; and, be it further

RESOLVED, That the County Attorney and Planning Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Fulton County Code Book, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

**FULTON COUNTY WATER AND SEWER AGENCY
COLLECTION AND BILLING SCHEDULE**

*(In accordance with and as governed by NY CNT Article 5-A §266 and
GMU Article 14-F §450; §452)*

- February 1** GJJWWTF billing period ends
- February 15** Fulton County, via Planning Department, receives GJJWWTF bill
- February 28** Fulton County, via Planning Department, issues Semi-Annual Bill #1 for the current fiscal year, to the connected users
- March 31** Semi-Annual Bill #1 due and payable to the Fulton County Treasurer without penalty or interest
- April 1** Unpaid Semi-Annual Bill #1 will accrue a 1% per month penalty until paid in full
- August 1** GJJWWTF billing period ends
- August 15** Fulton County, via Planning Department, receives GJJWWTF bill
- August 31** Fulton County, via Planning Department, issues Semi-Annual Bill #2 for the current fiscal year, to the connected users
- September 30** Semi-Annual Bill #2 due and payable to the Fulton County Treasurer without penalty or interest
- October 1** Unpaid Semi-Annual Bill #2 will accrue a 1% per month penalty until paid in full
- October 31** Connected users final date for payment of current fiscal year Semi-Annual Bill #1 and #2
- November 1** Fulton County, via Planning Department, takes steps to add unpaid Semi-Annual Bill #1 and #2 to the Town and County Tax bill as an unpaid lien (relevy).
- January 1** Unpaid Semi-Annual Bill #1 and #2 sewer fees are itemized and paid as part of the Town and County Tax bill

Resolution No. 333

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

District Attorney

1 – Fellowes Powershred C-480 C (0007861)

Weights and Measures

1 – Typewriter (1192)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, District Attorney, Weights and Measures, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CLARK and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 334

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

Sheriff

From:	A.3110.3110-1000 - EXP- Payroll	\$60,000.00	
To:	A.3110.3110-1100 - EXP- Overtime		\$30,000.00
	A.3110.3110-1110 - EXP- Supplemental		\$30,000.00

From:	A.3110.3110-4210 - EXP - Training and Conferences	
To:	A.3110.3150-4210 - EXP - Training and Conferences	
Sum:	\$450.00	

From:	D.5010.5120-4030 - EXP- Repairs	
To:	D.5010.3310-4130 – EXP – Contractual	
Sum:	\$7,147.00	

and, be it further

RESOLVED, That the 2026 Adopted Budget be and hereby is amended as follows:

Public Defender

Revenue

Increase A.1170.1170-3025 – REV – State Aid – Indigent Legal	\$45,000.00
Services Fund	

Appropriation

Increase A.1170.1170-1100 - EXP- Overtime	\$45,000.00
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Probation

Revenue

Increase A.3140.3140-1581 - REV- Probation –	\$ 5,000.00
Departmental Income	

Appropriation

Increase A.3140.3140-4020 - EXP- Travel	\$ 2,000.00
Increase A.3140.3140-4530 - EXP- Supplies	\$ 3,000.00

Resolution No. 334 (Continued)

Historian

Revenue

Increase A.7510.7510-3089 – REV – State Aid – Other \$13,500.00

Appropriation

Increase A.7510.7510-4170 – EXP – Programs \$13,500.00

Highway

Revenue:

Increase D.5010.5112-3501 - REV - State Aid - Consolidated \$ 85,500.00
Highway Aid

Appropriation:

Increase D.5010.5112-4132.0107 - EXP - Road Construction - 107	\$ 2,000.00
Increase D.5010.5112-4132.0122 - EXP - Road Construction - 122	5,000.00
Increase D.5010.5112-4132.0123 - EXP - Road Construction - 123	52,000.00
Increase D.5010.5112-4132.0145 - EXP - Road Construction - 145	15,000.00
Increase D.5010.5112-4132.0154 - EXP - Road Construction - 154	9,000.00
Increase D.5010.5112-4132.0156 - EXP - Road Construction - 156	2,500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, County Historian, Sheriff, Public Defender, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)

Resolution No. 335

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING CONTRACT FOR CHILDREN WITH HANDICAPPING
CONDITIONS TRANSPORTATION TO HERKIMER BOCES (ROUTE 2)**

WHEREAS, Resolution 256 of 2026 Advertised for Bids for the Children with Handicapping Conditions Transportation Program for School Year Route 2; now, therefore be it

RESOLVED, That the bids, as hereinafter specified, for the transportation of children with handicapping conditions for School Year Route 2 for the 2026-2027 School Year be and hereby is accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2026-40-02, dated August 5, 2026:

Bidder	Program Site/Route	Est. Daily Site Rte. Cost
STA/Brown Transportation	School Year Site-Route 2	\$403.00
Herkimer BOCES		

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, All bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Fagan)