

NINTH REGULAR SESSION

Johnstown, NY

September 14, 2026

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, DiGiacomo, Fagan, Fogarty, Glenn, Goderie, Groff, Hernigle, Howard, Isabella, Lehr, Potter, Praught, Roehl, VanValkenburgh, Young

TOTAL: Present: 17 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro and Orfan)

Chairman DiGiacomo called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman DiGiacomo called for a moment of silence in memory of the recent anniversary of the September 11, 2001 terrorist attacks on the United States of America.

Chairman DiGiacomo then asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS

Corina Town, Student of Gloversville Enlarged School District: Miss Town stated that the proposed transfer station will affect our daily lives. She stated that all the kids run a “tight ship” with busy schedules and are involved in multiple sports and other after school clubs. I don’t want my enjoyable clubs and sports fields to smell like stinky trash. She expressed that other schools will not want to return to our beautiful school if it smells. She thanked the Board for its time.

Koralynn Savage, Student of Gloversville Enlarged School District: Miss Savage stated that this station can affect her and her peers, the sports program, drama clubs and other school events. She stated that sports and drama can be distracting if there are odors from the proposed transfer station. She also expressed that she participates in band and choir and the smell of garbage would be very distracting.

Lucy Hollenbeck, Student of Gloversville Enlarged School District: Miss Hollenbeck stated that she is a current athlete with five (5) more years to go before she graduates. She expressed that she is involved in school clubs and if a transfer station is approved it would affect her grades and athletic performance. She stated that bad smells will distract her. She asked the Board to please take the students’ thoughts into consideration when voting whether or not to approve this transfer station.

Raylynn Wood, Student of Gloversville Enlarged School District: Miss Wood stated that the school district cares about its students and the principal has been pushing for a higher attendance rate. She stated that allowing this transfer station could impact attendance rates. I have rode the bus to school every day and in the past I have arrived late without any additional traffic. Garbage trucks could increase the chance of late buses and drivers. “Remember, before you vote, you are making this decision for people like us.” She thanked the Board for its time and consideration.

Brantly, Student of Gloversville Enlarged School District: Brantly stated that students will not want to come to school if there are odors and increased traffic getting to and from the school.

Emma Sturgess, Student of Gloversville Enlarged School District: Miss Sturgess stated that she is here today to speak about the proposed transfer station. She stated that she has a younger brother in third grade and he is looking forward to moving up to middle school in a few years. She doesn't want the odors to be an issue for her or for him as he gets older. She stated that when animals, such as skunks, get hit, it creates smells inside the school. Therefore, transfer station smells will only increase the amount of outside odors. She then noted that the whole community will be affected by this transfer station. She thanked the Board for listening to her concerns.

Eli Sherman, Student of Gloversville Enlarged School District: Mr. Sherman stated that he lives close to the transfer station and expressed that the station could lower the value of local homes. He stated that he and his friends play sports and the odors will be highly annoying. Mr. Sherman stated that he needs good sleep to do well in school and doesn't want increased traffic noises keeping him awake.

Vincent DeSantis, Student of Gloversville Enlarged School District: Mr. DeSantis stated that the transfer station will affect the wildlife living near the Cayadutta Creek. He then stated that he doesn't want foul smells at his home or while playing sports at the school fields.

Ariel Young, Hunter Boles and Logan Catucci, Students of Gloversville Enlarged School District: Miss Young introduced eighth graders that are here today to talk about the transfer station.

Mr. Boles stated that he has seizures and he can be triggered by loud noises. He stated that loud noises can also affect autism and many other conditions. He asked the Board to please take into consideration his concerns as well as the BOCES program and current scholars.

Mr. Catucci stated that he is here to talk about diseases that this transfer station can affect. He stated that Aspergillus, COPD, and Tuberculosis are all diseases that can have symptoms worsened by harmful odors.

Miss Young stated that she suffers from asthma and certain odors can affect her breathing problems. She expressed that she wants her and her peers to be able to breathe freely at home and at school. She thanked the Board for its time and consideration.

Charles Pettit, Student of Gloversville Enlarged School District: Mr. Pettit stated that he is a current senior at GESD and a Chemistry student. He stated that if you can smell odors, it means you can smell chemicals. He stated that the odors and chemicals can have a negative effect on the students, especially after long term exposure. He stated that not only will students suffer, but staff will too. He expressed that even though he is a senior, he would like to see his little sister have a healthy environment as she goes through high school.

Timothy Rizzo, 272 County Highway 107, Johnstown: Mr. Rizzo provided a handout to the Board regarding elections reiterating his prior complaints about the Board of Elections' review of a certain nominating petition. He stated that he has informed the State of New York of what is taking place with current elections in Fulton County. He stated that he provided papers to Mr. Brott and the Board of Elections (BOE) has had enough time to fix the issue and they haven't. He contended

that there is an invalid candidate on the ballot and that is a big issue. He suggested that the Board have a private meeting and look at the “sealed document”.

He then stated that, as an engineer, he knows that wind blows west to east and the proposed Chris Rizzo Trucking, Inc. transfer station is located south of the school. He expressed that skunks produce different odors. He stated that the Rizzo facility doesn’t smell and will not smell. He stated that if the school bus garage can be located directly in front of the school, then diesel fumes are also affecting the school.

Tim Rizzo then contended that School Superintendent David Halloran put the students up to attending today’s meeting to speak on the private transfer station issue and “he should be ashamed of himself” for doing so.

David Halloran, Superintendent of Gloversville Enlarged School District: Mr. Halloran stated that he has no problem with Rizzo Trucking, Inc. He expressed that he thinks that Chris Rizzo is a nice business man and advised that he currently does business with him. He stated that Timothy Rizzo is not impartial. Mr. Halloran stated that brush fires can be smelled at the school as well, not just skunks. He expressed that his integrity shouldn’t be questioned by Tim Rizzo. He expressed that he is doing his job to serve the students and staff, current and future. He expressed that the students here today did outstanding. He noted that they wrote their own speeches today. He stated that hearing Tim Rizzo minimize the students’ opinions is concerning. He stated that “once the ink dries”, Rizzo Trucking, Inc. can run as many trucks as it wants through the station.

Teresa Bushey, President, GESD Parent Teacher Associations (PTA): Ms. Bushey stated that the PTA advocates for children. She stated that she can understand why Fulton County would want a company like Rizzo Trucking to grow. Rizzo Trucking, Inc. serves an eight (8) county service area. She stated that this transfer station will mean more trucks, more employees and significant revenue for Fulton County. She stated that at \$77.00 per ton, there could be a potential to generate \$1 million annually in gross tipping fees. She asked the Board to consider whether or not a residential area is the right place for this type of business. She stated that there is another option for Rizzo Trucking, Inc. She stated that the Fulton County 2026-2030 Development Strategy includes creating shovel-ready sites at the Johnstown Commerce Park. She stated that she would like to recognize the students here today who researched this topic and found the courage to speak to the elected officials in this room today. She expressed that whatever decision is made, be sure to look back to when they showed up and asked their leaders to protect their future. She expressed that she hopes the Board will be able to say that it took these students seriously.

TJ Ruane, Attorney, Whiteman, Osterman and Hanna: Mr. Ruane stated that he has spoken many times to this Board regarding the Rizzo Trucking, Inc. transfer station permit application. He stated that engineers Barton & Loguidice are reviewing his response from the last Public Works Committee meeting. He stated that traffic and odor concerns were discussed at that Public Works meeting and Rizzo Trucking, Inc. has addressed those concerns with Barton and Loguidice. Mr. Ruane commended the students here today. Mr. Ruane noted that if one was to review locations of the existing government transfer stations in Fulton County, of which, there are eight (8), they are at similar locations. He stated that the existing transfer stations have outdoor containers. He

stated that Rizzo Trucking wants this proposed station to be a shining example of what a transfer station can look like.

Mr. Ruane stated that a transfer station in Broadalbin is near multiple sports fields. He stated that East Fulton Street also has outdoor containers, not subject to mitigation measures, like Mr. Rizzo is proposing. He stated that the Ephratah transfer station is adjacent to residential homes and sits directly on sports fields. He stated that he is only asking that this facility be reviewed and considered like these other facilities. He stated that he isn't arguing that the fears aren't legitimate to have but this facility will not have the odors that some may assume. He stated that this proposed facility is an entirely closed facility without open containers. He read a letter to the Board from neighbors of the facility in support of the application. He provided two letters to the Clerk of the Board. Mr. Stead accepted the two letters from Trevor Langton, II and Jessica Langton.

Chairman DiGiacomo thanked the students and commended them for speaking here today.

Alex Miller, Town of Bleeker: Resident Alex Miller stepped to the podium and commended the students for being here today and speaking before the Supervisors.

COMMUNICATIONS

1. Letter from NYS Department of State (DOS) dated 12 August 2026
Subj: Local Law 1 of 2026 (Fulton County Traffic Diversion Program) was filed with the DOS on July 21, 2026
2. Letter from FitzGerald Morris Baker Firth, Fulton County IDA Attorney dated 28 August 2026
Subj: 412-a PILOT Agreement, North Side Opportunity Drive, City of Johnstown, Quanta Infrastructure Solutions Group, Inc.

UPDATES FROM STANDING COMMITTEES

Finance Committee: Mr. Fagan stated that he doesn't have an update but advised that he will be asking for an executive session later in the meeting to discuss employment history.

REPORTS OF SPECIAL COMMITTEES

Fish and Wildlife Board: Supervisor Bradt stated that there haven't been any meetings yet this year, but there has been communication that the Board is hopeful for a meeting in January 2027.

Soil and Water Conservation District: Supervisor Goderie stated that Fulton County Soil and Water is officially operating out of the new facility on South Melcher Street. He stated that it had the annual Chicken BBQ there a few weeks ago and noted that it was well attended. Mr. Goderie also noted that Mr. Persch is retiring at the end of October.

CHAIRMAN'S REPORT

Chairman DiGiacomo stated that it has been a busy month with the 2027 budget process beginning. He stated that he attended the Chicken BBQ event at Soil and Water and said the facility looks great.

PROCLAMATIONS

PROCLAMATION RECOGNIZING THE GENEROUS DONATION OF THE STANLEY HARRY SILVER BASEBALL MEMORABILIA COLLECTION TO THE PARKHURST FIELD FOUNDATION

WHEREAS, Mr. Stanley Silver dedicated himself to preserving appreciation for the game of baseball, particularly through the collection of baseball memorabilia; and

WHEREAS, Mr. Silver's "love of the game" was a lifelong pursuit wherein he amassed one-of-a-kind baseball treasures, including over 1100 autographed baseballs and almost all Major League World Series and All Star Game programs dating back to 1903; and

WHEREAS, Parkhurst Field Foundation (parkhurstfield.org) has established a vintage-style little league baseball stadium complex to benefit children and fans of all ages; and

WHEREAS, Parkhurst partners with the New York State Baseball Hall of Fame (NYSBHOF) to promote the "love of the game" by recognizing achievements of all types related to "America's Favorite Pastime"; and

WHEREAS, in a wonderfully generous gesture, Stanley Silver and the Silver Family donated the Stanley Harry Silver Collection to Parkhurst Field Foundation for permanent display for generations of fans to enjoy; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its sincerest appreciation for the generous donation of the Stanley Harry Silver Baseball Memorabilia Collection to the Parkhurst Field Foundation so that sports fans and all interested spectators can enjoy it for generations to come; and, be it further

RESOLVED, That the Board also recognizes all those dedicated "lovers of the game" who contributed to this accomplishment, including Parkhurst Field Foundation, The New York State Baseball Hall of Fame, Gloversville Little League, supporters and members of the NYSBHOF, Fulton County Visitors Bureau, local governments and donors; and, be it further

RESOLVED, That copies of this proclamation be forwarded to the Silver Family, Parkhurst Field Foundation, New York State Baseball Hall of Fame and all those who contributed time and effort to this venture.

Mr. Stead advised that the Proclamation entitled “Honoring the Tri-County Swift Water Rescue Team for Receiving the 2025 Higgins and Langley Memorial Award” would be postponed until a later date.

RESOLUTIONS

A motion was offered by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, to waive the Rules of Order to take action on Late Resolutions 1 and 2.

Upon a motion by Supervisors Fagan, seconded by Supervisor Howard and unanimously carried, the Board entered into Executive Session at 2:04 p.m. to discuss Employment History.

Upon a motion by Supervisor Fagan, seconded by Supervisor Groff and unanimously carried, the Board re-entered Regular Session at 2:25 p.m.

Mr. Stead advised that the Board has concluded its Executive Session on Late Resolutions 1 and 2. The Board then deliberated and took action on Late Resolution 1 and Late Resolution 2.

ADJOURNMENT

Upon a motion by Supervisor Praught, seconded by Supervisor Howard and unanimously carried, the Board adjourned at 2:31 p.m.

Certified by:

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

Resolution No. 336

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF ONE
(1) MINIVAN AND ONE (1) SPORT UTILITY VEHICLE (SUV) FOR USE IN THE
PUBLIC HEALTH DEPARTMENT**

WHEREAS, the current leases in the Public Health Department of one (1) minivan will expire on November 30, 2026 and one (1) sport utility vehicle (SUV) will expire on January 24, 2027; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from vendors for the lease of one (1) minivan and one (1) SUV for use in the Department of Public Health (and according to further specification which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 14, 2026 at which time and place they will be publically opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 337

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE PUBLIC HEALTH DIRECTOR OR DESIGNEE TO ATTEND THE NYS ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) STATEWIDE HARM REDUCTION SYMPOSIUM

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 Public Health Director has requested a waiver of said rule for a Public Health Director or designee to attend the New York State Association of County Health Officials (NYSACHO) Annual Statewide Harm Reduction Symposium in Troy, NY, November 17, 2026 through November 18, 2026 in as much as the cost for commuting back and forth to said event would exceed the prepaid conference stay; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow the Public Health Nurse to attend the New York State Association of County Health Officials (NYSACHO) Annual Statewide Harm Reduction Symposium in Troy, NY, November 17, 2026 through November 18, 2026 at no cost to the County; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 338

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

**RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR PRESCHOOL ED (3-5)
EVALUATION AND ITINERANT SERVICES FOR OCCUPATIONAL THERAPY
(PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 440 of 2025 authorized contracts between the County of Fulton and NYS Approved Providers for Preschool Ed (3-5) Center-Based Services and/or Preschool Evaluations in 2026; and

WHEREAS, the Public Health Director recommends adding an additional provider(s) for said services as follows:

<u>Agency</u>	<u>Service/Function</u>	<u>2026 Rate(s)</u>	<u>Term</u>
Bouncing Butterflies OT, PPLC	Occupational Therapy	\$55.00 up to 1 hr; \$65.00 1 hr or more; all inclusive	10/1/2026-12/31/2026
Cynthia Troia, OTR	Occupational Therapy	\$55.00 up to 1 hr; \$65.00 1 hr or more; all inclusive	10/1/2026-12/31/2026

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contracts with Bouncing Butterflies OT, PPLC and Cynthia Troia, OTR to provide evaluations and itinerant related services to the Preschool Ed (3-5) Program; and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Bouncing Butterflies OT, PPLC, Cynthia Troia, OTR, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 339

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 260 OF 2026 THAT AUTHORIZED A
CONTRACT WITH CAPTAIN-COMMUNITY HUMAN SERVICES FOR A FAMILY
CENTERED CASE MANAGEMENT PROGRAM FOR HOMELESS FAMILIES
(SOCIAL SERVICES DEPARTMENT)

WHEREAS, Resolution 260 of 2026 authorized a contract with Captain-Community Human Services for a Family Centered Case Management Program for homeless families; and

WHEREAS, the Commissioner of Social Services has requested that the contract term be amended to coincide with the funding period as follows:

<u>Agency</u>	<u>Current Contract Term</u>	<u>Amended Contract Term</u>
Captain-Community Human Services	7/1/26-12/31/26	7/1/26-6/30/27

now, therefore be it

RESOLVED, Resolution 260 of 2026 that authorized a contract with Captain-Community Human Services for a Family Centered Case Management Program for homeless families be and hereby is amended to reflect a contract term of July 1, 2026 through June 30, 2027; and, be it further

RESOLVED, That said contract is 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, Social Services Commissioner, Captain-Community Human Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 340

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

RESOLUTION APPROVING THE FULTON COUNTY 2026-2027 SUPERVISION AND
TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) FOR THE
SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services requested approval of the Fulton County 2026-2027 Supervision and Treatment Services for Juveniles Program (STSJP) from October 1, 2026 through September 30, 2027 with a state reimbursement of \$40,000.00; and

WHEREAS, said plan will allow an existing Prevention Caseworker position to be assigned approximately 65 percent of the time as the Juvenile Justice Diversion Case Manager, acting as a liaison the Fulton County Probation Department, local Law Enforcement and the Department of Social Services; and

RESOLVED, That the Fulton County 2026-2027 Supervision and Treatment Services for Juveniles Program (STSJP) be and hereby is approved from October 1, 2026 through September 30, 2027; and, be it further

RESOLVED, That the Commissioner of Social Services be and hereby are authorized and directed to do each and every other thing necessary for said Plan; and, be it further

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

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance	\$10,000.00
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Revenue

Increase A.6010.6010-3610 - REV- State Aid - Social Services Administration	\$10,000.00
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RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 341

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE
OF ONE (1) MINIVAN AND ONE (1) SUV FOR USE IN THE
SOCIAL SERVICES DEPARTMENT

WHEREAS, the leases of two (2) Sport Utility Vehicles for use in the Social Services Department will expire on January 20, 2027; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the lease of one (1) Sport Utility Vehicle and one (1) Van for use in the Department of Social Services (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., October 14, 2026 at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

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

WHEREAS, the Commissioner of Social Services has reported an anticipated shortfall in the State Training Schools Account to pay for the 2025 First Quarter Detention Bill; and

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

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance	\$100,000.00
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Increase A.6010.6129-4170 - EXP- Programs	\$100,000.00
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RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commission of Social Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

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

WHEREAS, the Commissioner of Social Services has reported an anticipated shortfall in the Child Care Account to pay for the Foster Care Placements, Committee on Special Education (CSE) placements and Adoption subsidies due to retroactive rate increases, late billing and unknown predicted census of children in need of foster care placement; and

WHEREAS, the Committees on Human Services and Finance have reviewed a request from the Commissioner of Social Services and recommend a budget amendment to address said shortfall; now, therefore be it

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

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance	\$467,697.00
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Increase A.6010.6119-4619 - REV- Federal Aid - DSS - Child Care \$32,303.00

Increase A.6010.6119-4170 - EXP- Programs	\$500,000.00
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and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 344

Supervisors ISABELLA offered the following Resolution and moved its adoption:

**RESOLUTION ADOPTING 2026 STANDARD WORKDAY AND RETIREMENT
REPORTING FOR SUPERVISOR CHARLES POTTER**

WHEREAS, in 2010 the NYS Retirement System changed the reporting requirements for elected and appointed officials who are members of the Retirement System; and

WHEREAS, the Board of Supervisors must adopt a standard workday and retirement reporting credit for said elected and appointed officials after the first 180 days of taking office or whenever a newly elected or appointed office is establishes; and

WHEREAS, Certified Resolutions were previously passed, posted on Fulton County's website and filed with the NYS Retirement System, there were clerical errors on the 2026 data submitted for Supervisor Charles Potter; now, therefore be it

RESOLVED, That the Board of Supervisors hereby established standard workdays for Supervisor Charles Potter and will report the days worked to the New York State and Local Employees' Retirement System, based on the record of activities maintained and submitted by the officials to the Fulton County Personnel Director, as follows:

Title	Standard Work Day (hrs/day) Min 6 Max 8	Name	Tier 1 (Check only if member is in Tier 1)	Current Term Begin – End Dates	Participates in Time Keeping System	Days/ Month (based on ROA)	Not Submitted
Supervisor, City of Gloversville Ward 4	6	Charles Potter		1/1/26 – 12/31/27	N	6.25	

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, Respective Appointed County Officials, NYS Comptroller, Budget Director/County Auditor, Administrative Officer/Blerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 345

Supervisor ISABELLA offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF AN INFORMATION
SYSTEMS SPECIALIST POSITION IN THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, the Commissioner of Social Services is experiencing difficulty filling the Information Systems Specialist position in the Social Services Department after extensive recruitment efforts and advertising; now, therefore be it

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

Information Systems Specialist

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 Information Systems Specialist; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of the following positions effective immediately through December 31, 2026:

Contiguous Counties:

Information Systems Specialist

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, Commissioner of Social Services, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 346

Supervisor ISABELLA offered the following Resolution and moved its adoption:

**RESOLUTION ABOLISHING THE POSITION OF SOCIAL SERVICES ATTORNEY IN
THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, Resolution 290 of 2026 activated the Assistant County Attorney as a full-time position in the County Attorney's Office with the primary assignment being to handle Social Services legal services under the direction of the County Attorney; and

WHEREAS, the intent of said restructuring was to transfer the function of social services legal services to the County Attorney's Office and to abolish the Social Services Attorney position in the Department of Social Services; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, one (1) Social Services Attorney position (Non Union Job Group A/T-12, 2026 Rate: \$110,960.00) be and hereby is abolished, effective immediately; 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, Social Services Commissioner, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 347

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

RESOLUTION ACCEPTING ADDITIONAL NYS INDIGENT LEGAL SERVICES GRANT FUNDS (CSTWIDE217) FOR USE IN THE PUBLIC DEFENDER’S OFFICE AND ASSIGNED COUNSEL OFFICE

WHEREAS, Resolution 260 of 2024 authorized application and acceptance of Indigent Legal Services Grant for Caseload Reduction, Quality Improvement and Counsel at First Appearance for the period of April 1, 2024 through March 31, 2027; and

WHEREAS, the NYS Indigent Legal Services Commission (ILS) has notified the Public Defender that Fulton County will be receiving an additional \$279,215.08 in NYS Indigent Legal Services Grant (CSTWIDE217) funding for use through March 31, 2027; and

WHEREAS, said funds will be used to cover increased expenses for both salary and fringes in each department in an amount not to exceed \$279,215.08; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is authorized to sign a contract with the NYS Indigent Legal Services Commission (ILS) for Caseload Reduction, Quality Improvement and Counsel at First Appearance as follows:

<u>Amount</u>	<u>Original Contract</u>	<u>Increase</u>	<u>New Contract</u>
NYS Indigent Legal Services Grant (CSTWIDE217)	\$4,653,584.70	\$279,215.08	\$4,932,799.78

and, be it further

RESOLVED, That the Public Defender and Assigned Counsel Administrator do each and everything 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, Public Defender, Assigned Counsel Administrator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 348

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

RESOLUTION AUTHORIZING APPLICATION FOR A 2027 NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) LAW ENFORCEMENT TECHNOLOGY GRANT (SHERIFF'S DEPARTMENT)

WHEREAS, Fulton County has been notified of the availability of a NYS Division of Criminal Justice Services 2027 Law Enforcement Tech Grant Program; and

WHEREAS, the Sheriff has request permission to apply for said grant to offset costs for the following items:

- Analytical Software
- Portable Radios
- Body Worn Cameras
- Patrol Car Radar Units

now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to apply for a 2027 Division of Criminal Justice Services Law Enforcement Tech Grant in a projected amount of \$125,000.00, contingent upon no local match; now, therefore be it

RESOLVED, That the Sheriff 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, Sheriff, U.S. Department of Justice, NYS Department of Criminal Justice Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 349

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

**RESOLUTION AUTHORIZING CERTAIN IMPOUNDED VEHICLES BE SOLD AS SCRAP
(SHERIFF'S DEPARTMENT)**

WHEREAS, Resolution 233 of 2026, as amended by Resolution 313 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, inasmuch as no suitable bids were received, the Sheriff now requests the above listed vehicles be sold as scrap to receive the highest possible value for said items; now, therefore be it

RESOLVED, That the Sheriff be, and hereby is authorized sell the above listed vehicles as scrap; and, be it

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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 350

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

RESOLUTION ESTABLISHING A POLICY FOR THE DISPOSITION OF IMPOUNDED VEHICLES UNDER A CERTAIN THRESHOLD

WHEREAS, Resolution 368 of 2025 authorized an Inter-municipal agreement with the City of Johnstown for authority to seize vehicles in lawful custody of the Sheriff's Department; and

WHEREAS, the impoundment procedure related to said Agreement periodically results in the Sheriff seizing vehicles with minimal value due to condition and related accrued costs for towing and/or storage; and

WHEREAS, for reasons of economy and efficiency, the Sheriff has requested authority to sell or scrap low-value vehicles obtained via legal impoundment procedures to avoid administrative delays; and

WHEREAS, the Sheriff requests operational authority to evaluate and determine cost-effective disposal methods for impounded vehicles with limited sale value; now, therefore be it

RESOLVED, That the Sheriff hereby is delegated to determine the best method for disposition of abandoned vehicles maintained through impoundment under the following conditions:

1. The vehicle was obtained via legal impoundment.
2. The vehicle is not, nor had ever been, licensed or registered for County government use.
3. The Highway Department Maintenance Supervisor has estimated the retail value of the vehicle to be less than \$1,000.00
4. Decisions regarding Vehicles estimated to be of retail value of \$1,000.00 or more shall be submitted to the Board of Supervisors for action by Resolution.

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 351

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR AN INVESTIGATOR TO
ATTEND THE NYS TROOPER FOUNDATION
HOMICIDE SEMINAR

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 Sheriff has requested a waiver of said rule for an employee to attend the 6-day NYS Trooper Foundation Homicide Seminar held at the Crowne Plaza Desmond in Albany, NY inasmuch as the Conference/Training fees are all-inclusive at \$1,800.00 per attendee; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Sheriff’s Department employee to attend the 6-day NYS Trooper Foundation Homicide Seminar to be held September 20, 2026 through September 25, 2026 at the Crowne Plaza Desmond in Albany, NY; and, be it further

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 352

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

RESOLUTION AMENDING RESOLUTION 275 OF 2026 THAT ACCEPTED FEDERAL
AVIATION ADMINISTRATION (FAA) GRANT FOR THE SNOW REMOVAL
EQUIPMENT (SRE) BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY
AIRPORT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a Snow Removal Equipment (SRE) Building Construction Project at the Fulton County Airport; and

WHEREAS, Resolution 275 of 2026 Accepted Federal Aviation Administration (FAA) Grant for the Snow Removal Equipment (SRE) Building Construction Project at the Fulton County Airport (2026 Capital Plan) in the amount of \$1,496,885.00; and

WHEREAS, said funding for the following project for the Fulton County Airport has been reduced in the amount of \$5,280.00 totaling \$1,491,605.00:

- Snow Removal Equipment Building – Construction
and

WHEREAS, the Planning Director requests amending Fulton County commitment funds for the local share of the project cost and funding shares for project costs are as follows:

Federal Share :	\$1,491,605.00 (95 percent)
State Share :	39,253.00 (2.5 percent)
Fulton County:	<u>39,254.00</u> (2.5 percent)
	\$1,570,112.00

now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Grant Agreement with the Federal Aviation Administration for the Snow Removal Equipment Building Project at the Fulton County Airport including all the necessary documents on behalf of Fulton County; and, be it further

RESOLVED, That a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and, be it further

Resolution No. 352 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Federal Aviation Administration, Planning Director, Superintendent of Highways and Facilities, Fulton County Airport Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 353

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

RESOLUTION AMENDING RESOLUTION 276 OF 2026 THAT ACCEPTED NYS
DEPARTMENT OF TRANSPORTATION (DOT) FUNDING FOR THE SNOW REMOVAL
EQUIPMENT (SRE) BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY
AIRPORT (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes a Snow Removal Equipment (SRE) Building Construction Project at the Fulton County Airport; and

WHEREAS, by Resolution, dated July 13, 2026, the Board of Supervisors accepted FAA Grant Funding for the Snow Removal Equipment (SRE) Building Construction Project in an amount of \$1,496,885.00; and

WHEREAS, Resolution 150 of 2026 appropriated \$30,000.00 local County matching share for said project grant; and

WHEREAS, Fulton County has received notice that said funding for the following project for the Fulton County Airport has been reduced in the amount of \$5,280.00 totaling \$1,491,605.00:

- Snow Removal Equipment Building – Construction

WHEREAS, the Planning Director requests Fulton County commit funds for the local share of the project cost and funding shares for project costs are as follows:

Federal Share:	\$1,491,605.00 (95 percent)
State Share:	\$39,253.00 (2.5 percent)
Fulton County:	<u>\$39,254.00</u> (2.5 percent)
	\$1,570,112.00

now, therefore be it

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

Revenue:

Increase H.8020.5610-3597.0990-REV-State Aid-Airport	\$39,253.00
Snow Removal Building & Equipment	
Increase H.8020.5610-4592.0990-REV-Federal Aid-Airport	\$1,491,605.00
Snow Removal Building & Equipment	

Appropriation:

Increase H.8020.5610-2100.0990-EXP-Airport	\$1,530,858.00
Snow Removal Building & Equipment	

Resolution No. 353 (Continued)

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

From: A.1000.1990-4907-EXP-Contingent Fund Expense
To: A.1000.9950-9000.1000-EXP-Other-Unrestricted
Sum: \$9,254.00

From: A.1000.9950-9000.1000-EXP-Other-Unrestricted
To: H.8020.5610-2100.0990-EXP-Airport Snow Removal Building & Equipment
Sum: \$9,254.00

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement with NYSDOT for financial assistance for the Snow Removal Equipment (SRE) Building Construction Project at the Fulton County Airport including all the necessary documents on behalf of Fulton County; and, be it further

RESOLVED, That a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Federal Aviation Administration, NYS DOT, Planning Director, Superintendent of Highways and Facilities, Fulton County Airport Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 354

Supervisors BRADT offered the following Resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 201 OF 2026 THAT AWARDED A BID TO JOHN W. DANFORTH COMPANY FOR A PLUMBING CONTRACT FOR THE SNOW REMOVAL EQUIPMENT BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2026 CAPITAL PLAN)

WHEREAS, Resolution 201 of 2026 awarded bid to John W. Danforth Company for a Plumbing Contract for the Snow Removal Equipment Building Construction Project at the Fulton County Airport in the amount of \$167,000.00; and

WHEREAS, Fulton County received notice from the Federal Aviation Administration that required said contract to be reduced by \$2,259.00 due to contract non-compliance with federal mandates for American Iron and Steel; now, therefore be it

RESOLVED, That Resolution 201 of 2026 that awarded the Plumbing contract for the Snow Removal Equipment Building Construction Project to John W. Danforth Company be amended as follows:

<u>Bidder</u>	<u>Original Contract Amount</u>	<u>Revised Contract Amount</u>
Plumbing Contract (John W. Danforth)	\$167,000.00	\$164,741.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Federal Aviation Administration, NYS DOT, John W. Danforth Company, Planning Director, Superintendent of Highways and Facilities, Fulton County Airport Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 355

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

**RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR
CONSTRUCTION ADMINISTRATION SERVICES FOR THE SNOW REMOVAL
EQUIPMENT (SRE) BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY
AIRPORT (2026 CAPITAL PLAN)**

WHEREAS, the 2026 Capital Plan includes Snow Removal Equipment – Construction Project at the Fulton County Airport in an amount of \$1,570,112.00; and

WHEREAS, Resolution 318 of 2018 approved Passero Associates as the Federal Aviation Administration FAA Certified Airport consultant for the Fulton County Airport (2022-2026); and

WHEREAS, the Planning Director, Committees on Public Works and Finance, recommend a contract with Passero Associates for Construction Management Services on said project, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Passero Associates of Rochester, NY to provide Construction Management Services for the Snow Removal Equipment – Construction Project at the Fulton County Airport, in an amount not to exceed \$399,760.00; and, be it further

RESOLVED, That said contract is contingent upon approval of the County Attorney and contingent upon the County of Fulton receiving Non-Primary Entitlement funding for the Project from the FAA; and, be it further

RESOLVED, That said contract be charged to account H.8020.5610-2100.0990; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 356

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

**RESOLUTION CREATING A CAPITAL RESERVE FUND FOR FULTON COUNTY
SEWER DISTRICT NO. 5: ROUTE 30/30A**

WHEREAS, Resolution 179 of 2023 authorized a Resolution and Order Establishing Fulton County Sewer District No. 5: Route 30/30A; and

WHEREAS, to comply with NYS Department of Environmental Conservation Department's permit approving Fulton County Sewer District No. 5: Route 30/30A, the district is required to undertake certain Infiltration and Inflow (I & I) removal procedures within the system; and

WHEREAS, the fee schedule within the Map, Plan and Report for the District requires an annual I&I removal fee per connection; and

WHEREAS, Section 6-c of the NYS General Municipal Law authorizes the governing board of any county, city, village, town or sewer and water improvement district to establish capital reserve accounts for the financing of all or parts of projects; now, therefore be it

RESOLVED, That a Sewer District No. 5 Capital Reserve Fund be, and hereby is established for Fulton County Sewer District No.5: Route 30/30A for the deposit of I & I removal fee revenue and/or such other Sewer District No. 5 revenue as the Board of Supervisors deems appropriate; said reserve to be established as account G-0878.8511-Sewer District No. 5- I & I Removal Cap Rsv; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 357

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

**RESOLUTION AUTHORIZING PAYMENT OF OPERATION AND MAINTENANCE
COSTS RELATED TO FULTON COUNTY SEWER DISTRICT NO. 5: ROUTE 30/30A**

WHEREAS, Resolution 179 of 2023 authorized a Resolution and Order Establishing Fulton County Sewer District No. 5: Route 30/30A; and

WHEREAS, Resolution No. 21 of 2026 authorized an Intermunicipal Agreement between the County of Fulton and Fulton County Sewer District No.5: NYS Route 30/30A to govern funding for certain expenses that exceeded available grant funding; and

WHEREAS, Fulton County Sewer District No. 5 commenced operation in April 2026 resulting in District No. 5 initial operating expenses becoming due for payment prior to any District user fees being collected; and

WHEREAS, said first-time operating expenses include the following approximate amounts:

Electricity Bills	\$ 5,824.45
PowerJet Service	\$ 3,002.50
GJJWWTF Fees	\$33,566.02
Lakeside Pump Station Rebuild	<u>\$20,353.69</u>
TOTAL	\$62,746.66

now, therefore be it

RESOLVED That upon the recommendation of the Planning Director, and Committees on Public Works and Finance, the Planning Director be, and hereby is authorized to complete the first-time expenses/contracts listed herein; and, be it further

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

Revenue:

Increase G.8110.8115-2122-REV-Sewer Charges	\$62,750.00
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Appropriation:

Increase G.8110.8115-4030-EXP-Repairs	\$62,750.00
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and, be it further

Resolution No. 357 (Continued)

RESOLVED, That the Planning Director shall do each and everything 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, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 358

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING RESOLUTION 454 OF 2025 THAT AUTHORIZED A
CONTRACT WITH THE FULTON-MONTGOMERY REGIONAL CHAMBER OF
COMMERCE FOR TOURISM ASSOCIATES STAFFING SERVICES AT
THE VISITORS CENTER**

WHEREAS, Resolution 454 of 2025 authorized a contract between the Planning Department and the Fulton-Montgomery Regional Chamber of Commerce for Tourism Associates Staffing Services at the Visitors Center (2026), and identified account A.8020.7020-4170 – EXP – Programs Account as the source of funds for the contract amount of \$20,000.00; and,

WHEREAS, the funds for said contract were appropriated into the A.8020.7020-4130-Contractual account within the adopted 2026 Budget, Resolution 454 of 2025 should be amended to match the Budget; now, therefore be it

RESOLVED, Resolution 454 of 2025 be, and hereby is amended to reflect that the cost for said contract shall be provided from Appropriation Account A.8020.7020-4130-Contractual; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, 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: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 359

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

RESOLUTION AWARDING BID TO GABRIEL CONTRACTORS FOR THE PARKING LOT REPLACEMENT PROJECT AT THE OFFICE FOR AGING (2026 CAPITAL PLAN)

WHEREAS, the 2026 Capital Plan includes \$62,000.00 for a “Parking Lot Replacement Project at the Office for Aging”; and

WHEREAS, Resolution 194 of 2026 authorized advertisement for bids for Hot Mix Paving for the Office for Aging Parking Lot and two (2) bids were received; and

WHEREAS, the lowest responsible bid exceeded the budgeted amount by \$20,000.00; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works and Finance, the net base bid, in the amount of \$82,000.00, as submitted by Gabriel Contractors, Amsterdam, NY for the Parking Lot Replacement Project at the Office for Aging be, and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

From: A.1000.1990-4907-EXP-Contingent Fund Expense
To: A.1620.1628-2010-EXP-Capital Expense
Sum: \$19,925.00

From: A.1000.9950-9000.1200-EXP-Capital Improvements Expense
To: A.1620.1628-2010.1200-EXP-Capital Improvements Expense
Sum: \$62,075.00

and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 360

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR
USE BY THE HIGHWAYS AND FACILITIES DEPARTMENT AND SOLID WASTE
DEPARTMENT (2027)**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of diesel fuel for the fuel dispensing system located at the Highways and Facilities Department and Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 14, 2026 at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 361

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED
GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY
SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2027)**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of unleaded fuels for the fuel dispensing system located at the County Services Complex and Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 14, 2026 at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; 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, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 362

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2027)

WHEREAS, the current bid for No. 2 heating oil and 50/50 blend expires on December 31, 2026; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is directed to advertise for sealed bids from responsible petroleum dealers for Heating Oil No. 2 and Special Blend of No. 2 for the year 2027 (and according to further specifications which may be obtained at the Office of the Purchasing Agent); said price to identify origin and posted tank wagon price in effect on the date of bid (to be further identified at each instance of delivery), plus vendor margin. Successful bidder must make provisions for emergency delivery on a local basis (within a 20-mile radius of the City of Johnstown), in the event that one of the identified facilities runs out of fuel; and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, 223 West Main Street, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 14, 2026 at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Fire Coordinator, Sheriff, Correctional Facility, Solid Waste, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 363

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT WITH BREZZY
CLEANING SERVICE FOR CUSTODIAL SERVICES AT FORT JOHNSTOWN, OFFICE
FOR AGING AND THE EMERGENCY MANAGEMENT BUILDING (2027)**

WHEREAS, Resolution 392 of 2024 awarded a contract to Brezzy Cleaning service for custodial services in the Fulton County Office for Aging Building, Fort Johnstown and Emergency Management Buildings, at a cost of \$25,140.00 for 2025, with the County option to extend said contract in 2026 and 2027; and

WHEREAS, Resolution 320 of 2025 authorized extension to a contract with Brezzy Cleaning Service for Custodial Services at Fort Johnstown, Office For Aging and the Emergency Management Building for 2026 at a cost not to exceed \$26,040.00; and,

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for another year; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, in accordance with original Fulton County Bid Specification 2024-24-05, extension of said Custodial Services contract with Brezzy Cleaning Service of Gloversville, NY is hereby approved, effective January 1, 2027 through December 31, 2027, at a cost not to exceed \$26,760.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

Seconded by Supervisor HERNIGLE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 364

Supervisors BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT WITH BREZZY
CLEANING SERVICE FOR CUSTODIAL SERVICES AT 57 E. FULTON STREET (2027)**

WHEREAS, Resolution 391 of 2024 awarded a contract to Brezzy Cleaning service for custodial services at the 57 East Fulton Street Building, at a cost of \$26,400.00, with the County option to extend said contract in 2026 and 2027; and

WHEREAS, Resolution 320 of 2025 authorized extension to a contract with Brezzy Cleaning Service for Custodial Services at 57 E. Fulton Street for 2026 at a cost not to exceed \$27,600.00; and,

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for another year; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, in accordance with original Fulton County Bid Specification 2024-24-06, extension of said Custodial Services contract with Brezzy Cleaning Service of Gloversville, NY is hereby approved, effective January 1, 2027 through December 31, 2027, at a cost not to exceed \$28,800.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 365

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT WITH BREZZY
CLEANING SERVICE FOR CUSTODIAL SERVICES AT THE
COUNTY OFFICE BUILDING (2027)

WHEREAS, Resolution 377 of 2025 awarded a contract to Brezzy Cleaning service for custodial services in the Fulton County Office Building for 2026, at a cost of \$84,000.00, with the County option to extend said contract in 2027 and 2028; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for 2027; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, in accordance with original Fulton County Bid Specification 2025-24-04, extension of said Custodial Services contract with Brezzy Cleaning Service of Gloversville, NY is hereby approved, effective January 1, 2027 through December 31, 2027, at a cost not to exceed \$86,400.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

Seconded by Supervisor HERNIGLE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 366

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL
SERVICES AT COMPLEX I & II**

WHEREAS, the current contract for custodial services at the Fulton County Complex I and II Buildings expires on December 31, 2026; and

WHEREAS, the Committee on Public Works and Superintendent of Highways and Facilities recommend soliciting bids to clean Fulton County Complex I and II Buildings; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for custodial services for the Fulton County Complex I and II, 2714 State Highway 29, Johnstown, NY, (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 14, 2026, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LEHR and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 367

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL
SERVICES AT FULTON COUNTY DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the current bid for custodial services in the Department of Social Services Cooper Building expires on December 31, 2026; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for custodial services for the Department of Social Service Cooper Building, 4 Daisy Lane, Johnstown, NY, (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 14, 2026, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, 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: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 368

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES AT THE FULTON COUNTY CORRECTIONAL FACILITY (2027)

WHEREAS, the current bid for waste removal services expires on December 31, 2026; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from waste disposal vendors for the pickup of general office type waste materials at the Fulton County Correctional Facility for 2027 (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, 223 West Main Street, Room 203, County Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, 223 West Main Street, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 14, 2026, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, Correctional Facility, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 369

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFER OF ANNUAL FUEL SYSTEM SURCHARGE
MONIES INTO THE CENTRAL FUEL SYSTEM REPAIR RESERVE (2026)**

WHEREAS, Resolution 95 of 2000 established a Central Fuel System Repair Reserve Fund; and

WHEREAS, the Superintendent of Highways and Facilities recommends that certain funds be transferred from said Reserve Fund to the Road Machinery Fuel System Repair Reserve; now, therefore be it

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

From: DM.9550.9550-5000 - EXP- Transfer to Reserve

To: DM-0882.0883 - Road Machinery Fuel System Reserve

Sum: \$15,000.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 370

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFER OF ANNUAL SEWER SURCHARGE MONIES
INTO THE SEWER DISTRICT NO. 3: MECO RESERVE FUND (2026)**

WHEREAS, Resolution 255 of 2020 established a Capital Reserve Fund for Fulton County Sewer District No. 3: Meco; and

WHEREAS, the Superintendent of Highways and Facilities recommends that certain funds be transferred from said Transfer to Reserve Fund to the Capital Reserve Fund for said Sewer District; now, therefore be it

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

From: G.9550.8113-5000 - EXP- Transfer to Reserve

To: G-0878.8113 - Sewer District No 3 Meco - Capital Reserve

Sum: \$5,000.00

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 371

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFER OF ANNUAL SEWER SURCHARGE MONIES
INTO THE SEWER DISTRICT NO. 4: HALES MILLS RESERVE FUND (2026)**

WHEREAS, Resolution 336 of 2023 established a Capital Reserve Fund for Fulton County Sewer District No. 4: Hales Mills; and

WHEREAS, the Superintendent of Highways and Facilities recommends that certain funds be transferred from said Transfer to Reserve Fund to the Capital Reserve Fund for said Sewer District; now, therefore be it

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

From: G.9550.8114-5000 - EXP- Transfer to Reserve

To: G-0878.8114 - Sewer District No 4 Hales Mills - Capital Reserve

Sum: \$1,600.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 372

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH CENTURY LINEN FOR UNIFORM SERVICE FOR THE DEPARTMENT OF HIGHWAY AND FACILITIES AND SOLID WASTE (2027)

WHEREAS, Resolution 393 of 2024 awarded a bid to Century Linen & Uniform for Uniform Services for the Highway and Facilities Department and Solid Waste Department from January 1, 2025 through December 31, 2025, at a cost of \$5.28 per employee per week, with the County option to extend said contract for two (2) one-year optional extensions; and

WHEREAS, Resolution 325 of 2025 authorized an extension to the contract with Century Linen & Uniform Service for the Departments of Highway and Facilities and Solid Waste for 2026 at a cost of \$5.28 per employee per week; now, therefore be it

RESOLVED, That upon the recommendation of the Purchasing Agent and Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign an extension to the contract with Century Linen & Uniform of Johnstown, NY, for Uniform Service for the Departments of Highways and Facilities and Solid Waste, effective January 1, 2027 through December 31, 2027 at a cost of \$5.28 per employee per week; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That said contract extension is contingent upon approval by the County Attorney; and, be it further

RESOLVED, That the cost for said services be a charge against applicable Department accounts; 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, Century Linen, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HERNIGLE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 373

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AREAS IN THE COUNTY OFFICE BUILDING (2026-2027)

WHEREAS, Resolution 443 of 2023 authorized a new five-year agreement between Fulton County and the NYS Unified Court System for cleaning and minor repairs in court areas located in the County Office Building, effective April 1, 2023 through March 31, 2028; and

WHEREAS, said Resolution passage was contingent upon final approval of proposed Chapter 686 projects by the Board of Supervisors on an annual basis; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a renewal agreement between the County of Fulton and the NYS Unified Court System for cleaning and minor repairs, at a proposed budget for service not-to-exceed \$192,100.00 effective April 1, 2026 through March 31, 2027; and, be it further

RESOLVED, That the following Unified Court System Chapter 686 projects be and hereby are approved for completion by the Superintendent of Highways and Facilities, contingent upon receipt of written commitment from the Office of Court Administration that 100% reimbursement for such projects will be made to the County within 45 days of submission of an invoice to OCA by the Superintendent of Highways and Facilities:

<u>Code</u>	<u>Work Description</u>	<u>Estimated Cost</u>
47g)	Retain professional services to conduct a court space allocation and plan, (contingent upon no additional required UCS space beyond current level)	\$65,000.00
48a/b)	Complete re-carpeting project outside of Supreme Court Chambers on 2 nd floor possibly asbestos abatement required	\$18,148.00
49f)	Design, renovate and expand current judge's bench and clerk station	\$ 8,500.00

and, be it further

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

Revenue

Increase A.1620.1620-3021-REV-State Aid – Court Facilities \$8,500.00

Appropriation

Increase A.1620.1620-4180-EXP-Renovations \$8,500.00

and, be it further

Resolution No. 373 (Continued)

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, NYS Office of Court Administration, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 374

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR HOUSEHOLD
HAZARDOUS WASTE COLLECTION PROGRAM AT THE FULTON COUNTY
SOLID WASTE DEPARTMENT (2027)

WHEREAS, the Fulton County Department of Solid Waste conducts a Household Hazardous Waste Collection Day every other year; and

WHEREAS, previous programs have been contracted through joint bids administered by other municipalities; and

WHEREAS, the Director of Solid Waste recommends that Fulton County administer a Request for Proposals process to solicit vendors to operate a Household Hazardous Waste Collection program in Fulton County; and

WHEREAS, Fulton County will be the lead agency administering the Request for Proposals; including provisions within the RFP specifications that will allow other municipalities to access program pricing as a County Contract in accordance with NYS General Municipal Law; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise the proposals from vendors to provide Household Hazardous Waste Collection program for the County of Fulton (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 14, 2026, at which time and place they will publicly be opened and read; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 375

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HOUSEHOLD HAZARDOUS WASTE ASSISTANCE PROGRAM FUNDS

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Fulton, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore be it

RESOLVED,

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Board of Supervisors is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required, to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said Household Hazardous Waste Program and will be reimbursed by the State for share of such costs.
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 376

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING GRANT APPLICATION FOR A 2026 MUNICIPAL WASTE REDUCTION/RECYCLING EDUCATION PROJECT (SOLID WASTE DEPARTMENT)

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the County of Fulton, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore be it

RESOLVED,

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Chairman of the Board of Supervisors is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.
4. That this resolution shall take effect immediately;

and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 377

Supervisors BRADT AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE
SOLID WASTE DEPARTMENT AND ONEIDA-HERKIMER SOLID WASTE AUTHORITY
FOR PROCESSING OF SINGLE STREAM RECYCLABLES (2027-2031)**

WHEREAS, Resolution 276 of 2021 authorized an Inter-Municipal Agreement between the Solid Waste Department and Oneida-Herkimer Solid Waste Authority for processing of Single Stream Recyclables for 2022-2026; and

WHEREAS, the Director of Solid Waste recommends continuing “single-stream recycling” to promote economy and efficiency within the Department; and

WHEREAS, Oneida-Herkimer Solid Waste Authority has a modern processing facility and capacity to handle single-stream residential recyclables generated in Fulton County; and

WHEREAS, the Director of Solid Waste, Committees on Public Works and Finance recommend a new 5-year agreement with the Oneida-Herkimer Solid Waste Authority to accept and process single stream recyclables; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an inter-municipal agreement with the Oneida-Herkimer Solid Waste Authority to accept and process single-stream recyclables, at a cost of \$84.09 per ton for year one, with a rate increase of 2 percent per year for years 2 through 5, effective January 1, 2027 through December 31, 2031; subject to approval of the County Attorney; and, be it further

RESOLVED, that said contract also include a provision by formula to share in the revenue generated from the sale of processed Fulton County recyclables in accordance with market conditions; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 378

Supervisor FAGAN 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:

Correctional Facility

1 – HP Officejet Pro (9722)

Office for Aging

1 – Charger for headset (7068)

1 – L-Shape Desk (2619)

Community Services

2 – Couches (No Numbers)

1 – Chair (No Number)

1 – Metal Rack on Wheels (No Number)

1 – White Board, Large (No Number)

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, Sheriff, Correctional Facility, Office for Aging Director, 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: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 379

Supervisor FAGAN 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:

Board of Supervisors

From: A.1010.1010-1100 - EXP - Overtime	\$ 1,000.00	
A.1010.1010-4020 - EXP - Travel	700.00	
A.1010.1345-4100 - EXP - Advertising	300.00	
To: A.1010.1345-1000 - EXP - Payroll		\$ 2,000.00

Sheriff

From: A.3110.3150-1000 - EXP- Payroll
To: A.3110.3150-1100 - EXP- Overtime
Sum: \$100,000.00

Social Services

From: A.6010.6010-4150.1000 - EXP- Utilities - Electric
To: A.6010.6010-4934 - EXP- Client Travel and Training
Sum: \$3,000.00

From: A.6010.6011-1000 - EXP- Payroll
To: A.6010.6011-1100 - EXP- Overtime
Sum: \$10,000.00

From: A.6010.6012-1000 - EXP- Payroll	\$79,567.00	
To: A.6010.6010-4130 - EXP- Contractual		\$ 9,567.00
A.6010.6012-1100 - EXP- Overtime		\$70,000.00

From: A.6010.6017-8500 - EXP- Hospital Medical
To: A.6010.6015-8500 - EXP- Hospital Medical
Sum: \$10,900.00

and, be it further

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

Sheriff

Revenue

Increase A.3110.3110-2680 - REV- Insurance Recoveries \$ 5,543.00

Appropriation

Increase A.3110.3110-4540 - EXP- Vehicle Maintenance \$ 5,543.00

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 380

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION ADJUSTING THE SALARY OF THE
BUDGET DIRECTOR/COUNTY AUDITOR**

WHEREAS, given the increasing responsibilities of the Budget Director/County Auditor position, the Committee on Finance recommends adjusting the salary of said position; now, therefore be it

RESOLVED, That the salary rate for the position of Budget Director/County Auditor be, and hereby is, increased from \$98,382.00 per year (Department Head Job Group D-2) to \$125,000.00 per year (Department Head Job Group D-3), effective September 14, 2026 through December 31, 2026 and shall be the effective 2026 salary rate for said position; 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, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 442 (17) Nays: 25 (1) (Supervisor Young)
Absent: 62 (3) (Supervisors Clark, Ioele-DeCristofaro, Orfan)

Resolution No. 381

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION INCREASING THE SALARY OF THE DEPUTY BUDGET DIRECTOR/COUNTY AUDITOR

WHEREAS, given the increasing responsibilities of the Office of Budget Director/County Auditor, the Committee on Finance recommends increasing the salary of the Deputy Budget Director/County Auditor position; now, therefore be it

RESOLVED, That the salary rate for the position of Deputy Budget Director/County Auditor be, and hereby is, increased from \$67,242.00 per year (Non-Union Job Group P/S-3) to \$86,444.00 per year (Non-Union Job Group P/S-9), effective September 14, 2026 through December 31, 2027 and shall be the effective 2027 salary rate for said position; and, be it further

RESOLVED, That the Budget Director/County Auditor 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, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 442 (17) Nays: 25 (1) (Supervisor Young)
Absent: 62 (3) (Supervisors Clark, Ioele-DeCristofaro, Orfan)