

TENTH REGULAR SESSION

Johnstown, NY

October 15, 2024

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Breh, Fagan, Fogarty, Goderie, Groff, Howard, Isabella, Kinowski, Lehr, Palcovic, Praught, Roehl, VanValkenburgh, Young

TOTAL: Present: 16 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Chairman Blackmon called the meeting to order at 1:01 p.m. Following the Pledge of Allegiance to the flag, Chairman Blackmon asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS

Timothy Rizzo, 272 County Highway 107, Johnstown, NY: Mr. Rizzo stated that he was present to provide an update regarding the Upstate Ice Plex. He stated that he sent a letter to all Board of Supervisors via email recently and provided copies to each Board member during the meeting. He stated that there has been great progress over the past two (2) years and there are seven (7) property sites of interest for the future location of the Ice Plex. Mr. Rizzo stated that he would like to request Supervisor Thomas Roehl and Supervisor Constantine Orfan sit as liaisons for the Upstate Ice Complex. He noted that the web page is now up to date with its new design and a “unity pledge” that anyone can sign if you want to support the Ice Plex. Mr. Rizzo noted that there will be a “Bowl-a-thon” at Arterial Lanes this weekend with a cost of \$20.00 per player to raise money for the Ice Plex.

John Pashley, South Mark Street, Johnstown, NY and John Eisler, Amsterdam, NY: Mr. Pashley stated that 28 Left Inc. leased the Enterprise Building at the Fulton County Airport up until three (3) years ago. He stated that the rent was paid monthly, in a timely manner. He stated that at the inception of the lease, a security deposit was placed and received by the County of Fulton. He stated that after the lease expired, 28 Left requested said deposit be returned by the Fulton County Planning Department, but it was never returned. He stated that multiple letters were sent requesting the security deposit. He stated that it has now been three (3) years and three (3) months later, and 28 Left Inc. is still asking for the \$500.00 to be returned. Mr. Pashley stated that he received a response letter saying that the deposit wasn’t returned because the water bill was never paid, and a pipe froze and burst, and repairs cost over \$500.00 to repair it. He contended that 28 Left never received a water bill to pay and that Superintendent of Highways and Facilities Mark Yost sent a water bill for the entire Airport, not just for the Enterprise building. After receiving the water bill for the entire airport, he noticed that there was a private meter that goes to the Enterprise building. Mr. Pashley also noted that 28 Left reported numerous instances where the heat system wasn’t working when they were renting the building, but it was never fixed. Mr. Pashley stated that he is here today to object to the fact that the County won’t refund the \$500.00 security deposit. Mr. Eisler stated that there was a major problem with the heat. He read a list of events that he had recorded when the heat was not working properly. He also advised of multiple dates to when certain furnaces failed to work. He

expressed that 28 Left Inc. did everything it could to keep this building in working order during the lease dates.

COMMUNICATIONS

1. Resolution from Herkimer County Legislature dated 12 September 2024
Subj: Resolution Authorizing Memorandum of Understanding Between the Herkimer County Sheriff's Department and Fulton County
2. Letter from NYS Agriculture and Markets Commissioner Richard Ball dated 4 September 2024
Subj: Received a copy of Resolution 289 of 2024 that modified the Fulton County Agricultural District No. 1 and certified the modifications as feasible.
3. Letter from NYS Division of Criminal Justice Services dated 2 October 2024
Subj: 2024-2025 Classification/Alternatives to Incarceration Service Plan Application Approval

REPORTS

- A. Capital District Regional Off-Track Betting Corporation Final Statements for 2022 and 2023 [Priority Reading Rack]
- B. 2024 NYSAC Fall Seminar Resolutions, September 9-11, 2024 [Priority Reading Rack]

LATE REPORT

- L-A. 2023 NYMIR Annual Report [Priority Reading Rack]

CHAIRMAN'S REPORT

Chairman Blackmon stated that he attended multiple grand openings for local businesses. He stated that he also attended both October festivals that were held in the City of Gloversville and Village of Northville as well as three (3) art shows in various locations throughout the county.

He stated that the Finance Committee has had three (3) budget review meetings so far and is making progress. He noted that the next Budget Review meeting will be tomorrow, October 16, 2024 at 9:00 a.m.

He stated that he and Administrative Officer Jon Stead met with Mike Schenk from Senator Mark Walczyk's Office and discussed issues with New York State regarding vacation rental legislation, resistance on state mandates and improvements to Community College State aid.

Chairman Blackmon stated that the County has been working to increase tourism and advised that the Tourism Coordinator provided an update at the Economic Development and Environment Committee meeting on 2 October. He also stated that Tourism Coordinator Carla

Kolbe has been keeping things up to date at the Visitor's Center in Broadalbin. He stated that she has placed many ads in magazines, both locally and nationally.

RESOLUTIONS

No. 367 (Resolution Authorizing Renewal Agreement with the Unified Court System for Cleaning and Approving Certain Chapter 686 Projects for Court Areas in the County Office Building (2024-2025): Mr. Stead stated that the Courts are also talking to Superintendent of Highways and Facilities Mark Yost about asbestos removal in the crawl space of the Historic Court House to add audio visual components. He noted that "Chapter 686" means it's a major repair request that the court system is willing to pay for in conjunction with its maintenance contract with the County.

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

PROCLAMATIONS

DECLARING OCTOBER 2024 "DOMESTIC VIOLENCE AWARENESS MONTH IN FULTON COUNTY"

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or partner; and

WHEREAS, domestic violence victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities; and

WHEREAS, Fulton County's commitment to ending domestic violence is exemplified by the work of county agencies and their employees that are assisting victims and their families; and

WHEREAS, the Board of Supervisors recognizes the outstanding work of the region's dedicated not-for-profit organizations that serve victims and their communities; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims October 2024 to be "Domestic Violence Awareness Month" in Fulton County and encourages all county residents to participate in community awareness events during "Domestic Violence Awareness Month"; and, be it further

RESOLVED, That the Board of Supervisors joins with all citizens to support victims of domestic violence and to support the work of victim advocates, public and private entities and many others who have worked tirelessly to bring hope to the millions of individuals, families and communities harmed by crime.

LATE PROCLAMATION

RECOGNIZING BELLA ROMANO FOR HER VOLUNTEER EFFORTS ON THE
BROADALBIN-PERTH BACKPACK PROGRAM

WHEREAS, Broadalbin-Perth High School senior Bella Romano has shown exceptional commitment in assisting families facing hardships in the Broadalbin-Perth community, particularly through her support of the Broadalbin-Perth High School Backpack program; and

WHEREAS, since her freshman year, Bella has raised over \$3,000.00 providing meals for families facing food insecurity; and

WHEREAS, Bella's accomplishments and advocacy have bound the community closer together for the betterment of local families by supporting local charity volunteerism; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the community leadership and dedication of Bella Romano; and, be it further

RESOLVED, That the Board joins with the citizens of Fulton County to thank Bella for her kindness and progressive initiatives to aid community members in need.

Upon a motion by Supervisor Fagan, seconded by Supervisor Groff and unanimously carried, the Board entered into Executive Session at 1:45 p.m. to discuss pending litigation.

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

ADJOURNMENT

Upon a motion by Supervisor VanValkenburgh, seconded by Supervisor Goderie and unanimously carried, the Board adjourned at 2:27 p.m.

Certified by:

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

Resolution No. 349

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

RESOLUTION AMENDING THE CONTRACT WITH PHINNEY DESIGN GROUP TO INCLUDE CONSTRUCTION MANAGEMENT SERVICES FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER (2024 CAPITAL PLAN)

WHEREAS, Resolution 202 of 2021 authorized acceptance of American Rescue Plan (ARPA) grant funds in the amount of \$10,369,022.00; and

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County-A Strategic Plan* for ARPA Funds to include the development of the Great Sacandaga Lake History Museum (Great Sacandaga Lake Discovery Center); and

WHEREAS, Resolution 253 of 2022 authorized a contract with Environmental Design Partnership for Site Engineering Services for the Great Sacandaga Lake Museum (Discovery Center) at a cost not to exceed \$86,000.00; and

WHEREAS, Resolution 254 of 2022 authorized a request for qualifications from Architectural Design Firms for Project Planning Services for the Great Sacandaga Lake Museum Project (Discovery Center); and

WHEREAS, Resolution 400 of 2022 authorized a contract with Phinney Design Group for Phase 1 and 2 services for said project at a total cost not to exceed \$48,000.00; and

WHEREAS, the 2024 Capital Plan includes “Great Sacandaga Lake Museum – Construction” project in the amount of 1,600,000.00 for the construction of the Great Sacandaga Lake Discovery Center; and

WHEREAS, Resolution 251 of 2024 extended Phinney Design Group’s agreement to add Phase 3 and 4 services at a cost not to exceed \$302,100.00; and

WHEREAS, the Planning Director is recommending an amendment to the agreement with Phinney Design Group to complete Construction Management Services as follows:

<u>Service:</u>	<u>Fee:</u>
Pre-Construction Phase	\$68,000.00
Construction Phase	<u>\$270,000.00</u>
Total:	\$338,000.00

now, therefore be it

Resolution No. 349 (Continued)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract amendment between Fulton County and Phinney Design Group of Saratoga Springs, New York, for Pre-construction and Construction phase Construction Management Services for the Great Sacandaga Lake Discovery Center Project, as identified herein, at a cost not to exceed \$338,000.00; and, be it further

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

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

From: A.1000.9950-9000.1200 - EXP - Capital Improvements Expense
To: H.8020.7450-2100.0961 - EXP - Great Sacandaga Lake Museum
Sum: \$1,058,500.00

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.1000.4089-4089 - REV - Federal Aid - General Government Aid \$541,500.00
(A.0688.2021- Other Liabilities - American Recovery Act)

Appropriation

Increase H.8020.7450-2100.0961 - EXP - Great Sacandaga Lake Museum \$541,500.00

and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 350

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A PHASE I SITE
CONSTRUCTION PROJECT FOR THE GREAT SACANDAGA LAKE DISCOVERY
CENTER (2024 CAPITAL PLAN)

WHEREAS, Resolution 202 of 2021 authorized acceptance of American Rescue Plan (ARPA) grant funds in the amount of \$10,369,022.00; and

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County-A Strategic Plan* for ARPA Funds to include the development of the Great Sacandaga Lake History Museum (Great Sacandaga Lake Discovery Center); and

WHEREAS, the 2024 Capital Plan includes “Great Sacandaga Lake Museum – Construction” project in the amount of 1,600,000.00 for the construction of the Great Sacandaga Lake Discovery Center; and

WHEREAS, the Committees on Economic Development and Environment, and Finance recommend advertising for bids for a Phase I Site Construction Project for the Great Sacandaga Lake Discovery Center; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for a Phase I Site Construction Project for the Great Sacandaga Lake Discovery Center (and according to further specifications which may be obtained at the Office of Purchasing Agent, 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, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, November 27, 2024 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, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 352

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE STOP-DWI PLAN FOR 2025

RESOLVED, That the 2025 Annual STOP-DWI Plan be and hereby is approved for submission to the NYS Department of Motor Vehicles, Office of Transportation Safety, in accordance with the 2025 Adopted Budget for the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors and the STOP-DWI Coordinator be and hereby are authorized and directed to do each and every other thing necessary to submit such Plan to the NYS Office of Transportation Safety for its review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, STOP-DWI Coordinator, District Attorney, Traffic Safety Board, NYS Department of Motor Vehicles' Office of Transportation Safety and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 353

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

RESOLUTION AUTHORIZING A CONTRACT WITH APCO INTERNATIONAL TO PROVIDE EMERGENCY MEDICAL DISPATCHING SOFTWARE AND TRAINING SERVICES FOR THE SHERIFF’S 911 DISPATCH CENTER

WHEREAS, the Fulton County Sheriff’s Office, Fulton County Emergency Management Office and EMS First Responder Agencies have determined that Emergency Medical Dispatching Software is needed to improve the County’s Emergency Dispatch program; and

WHEREAS, the Sheriff’s Office and Emergency Management Office recommend a contract with APCO International of Daytona Beach, Florida to provide Emergency Medical Dispatching Software for the Sheriff’s 911 Dispatch Center and a cost analysis was presented to the Committees on Public Safety and Finance; and

WHEREAS, said Committees have reviewed said cost analysis and recommend proceeding with the contract utilizing E911 Reserves; now, therefore be it

RESOLVED, That the Tyler Interface and First Year Software Maintenance Agreement (SMA) will be completed by Tyler Technology in an amount not to exceed \$8,016.00 utilizing E911 Reserves; now, therefore be it

RESOLVED, the Chairman of the Board be and hereby is authorized to sign a contract between the Emergency Management Office and APCO International of Daytona Beach, Florida to implement Emergency Medical Dispatching Software for the Sheriff’s 911 Dispatch Center, as follows:

<u>Initial Costs of APCO Software & Instructor Training:</u>	
○ Initial Training for 2 In-House Instructors; EMD Manager:	\$ 6,102.00
○ Purchase Software – (5 Positions / \$5,000/ea.):	\$25,000.00
○ Implementation – (5 Positions / \$3,000. Ea.)	\$15,000.00
○ EMD Guide Card w/ Rack - (Qty of 2):	\$ 838.00
○ Shipping & Handling:	<u>\$ 75.42</u>
○ TOTAL INITIAL APCO COSTS:	\$47,015.42

said agreement subject to approval of the County Attorney; and, be it further

Resolution No. 353 (Continued)

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.3110.3020-1760 - REV - Enhanced 911 Surcharges \$55,032.00

Appropriation

Increase A.3110.3020-4130 - EXP - Contractual \$55,032.00

and, be it further

RESOLVED, That the County Treasurer, Emergency Management Director/Civil Defense Coordinator and 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, Emergency Management Director/Civil Defense Coordinator, Sheriff, APCO International, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 354

Supervisors GROFF, FAGAN and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR IN THE SHERIFF'S DEPARTMENT (2025)

WHEREAS, Resolution 71 of 2016 created a temporary Per Diem Forensic Evidence Instructor position in the Sheriff's Department; and

WHEREAS, Resolutions 228 of 2017, 61 of 2019, 61 of 2020, and 305 of 2020, and 396 of 2021, and 307 of 2022, and 330 of 2023 extended said position through February 28, 2019, through February 29, 2020, through December 31, 2020 through December 31, 2021, through December 31, 2022, through December 31, 2023, through December 31, 2024 respectively; and

WHEREAS, said Forensic Evidence Instructor will provide professional expertise in the field of forensic evidence collection and the preservation and storage of evidence in investigating criminal matters; and

WHEREAS, the Sheriff has requested an additional extension of said position effective January 1, 2025 through December 31, 2025; now, therefore be it

RESOLVED, That the temporary Per Diem Forensic Evidence Instructor position (\$27.68 per hour, no benefits) not to exceed 20 hours per month in the Sheriff's Department, be and hereby is extended, effective January 1, 2025 through December 31, 2025; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 355

Supervisors GROFF, FAGAN and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE CONTRACT WITH CAROL HART FOR
SECRETARY TO THE SHERIFF CONSULTING SERVICES
(SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 308 of 2024 authorized a contract with Carol Hart for Secretarial Consulting Services in the Sheriff's Department at a cost not to exceed \$3,500.00; and

WHEREAS, the Sheriff recommends amending the current contract to increase hours worked per month to 72 hours not to exceed \$3,500.00 through December 31, 2024; now, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract amendment with Carol Hart, Mayfield, NY to provide Secretarial Consultant Services for the Sheriff's Department up to 72 hours a month at a total cost not to exceed \$3,500.00 through December 31, 2024; 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, Planning Director, Carol Hart, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 356

Supervisors GROFF, FAGAN and HOWARD offered the following Resolution and moved its adoption:

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

WHEREAS, the Sheriff has requested creating a full-time Deputy Sheriff position and placing a “one-dollar hold” on a temporary Deputy Sheriff position; and

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

RESOLVED, That a full-time Deputy Sheriff position at (2024 Start Rate: \$26.41 per hour), be and hereby is created effective immediately; and, be it further

RESOLVED, That the vacant temporary Deputy Sheriff position (2024 Start Rate: \$26.41 per hour) in the Sheriff’s Department, be and hereby is placed on “hold” in the budget at \$1.00 until such time as it becomes unencumbered and then it shall be abolished by the Personnel Director; and, be it further

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

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 357

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES IN THE SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff’s Department has recommended the public sale of two (2) 2014 Dodge Chargers; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell the following item(s) with compensation equaling a Buyer’s Premium of 10 percent;

<u>Year</u>	<u>Vehicle</u>	<u>VIN</u>	<u>Mileage</u>	<u>Minimum Bid</u>
2014	Dodge Charger	2C3CDXAG4EH238012	134,496	\$200.00
2014	Dodge Charger	2C3CDXAT1EH238014	224,088	\$200.00

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 358

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2024-2025 GOVERNOR'S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT

WHEREAS, the Sheriff desires to apply and accept the Governor's Traffic Safety Committee for a 2024-2025 Police Traffic Services Grant to support overtime for Sheriff's patrols related to "Buckle Up NY" and School Zones Safety enforcement during the grant cycle of October 1, 2024 through September 30, 2025; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign and submit an application for, and authorize acceptance from the Governor's Traffic Safety Committee for Police Traffic Services grant funds in an amount not to exceed \$12,513.00; 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, Traffic Safety Board, Governor's Traffic Safety Committee, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 359

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO A CONTRACT WITH REGIONAL HEAVY EQUIPMENT TO ADD PURCHASE OF A NEW OIL COOLER FOR USE IN THE SOLID WASTE DEPARTMENT (2024 CAPITAL PLAN)

WHEREAS, Resolution 235 of 2024 awarded bid to Regional Heavy Equipment, Lockport, NY for use in the Solid Waste Department (2024 Capital Plan); and

WHEREAS, prior to reassembly, the large oil cooler in said engine was found to have multiple leaks; and

WHEREAS, the Director of Solid Waste requests a transfer in the amount of \$5,335.00 for a new oil cooler; now, therefore be it

RESOLVED, that based upon the recommendation of the Director of Solid Waste, the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Regional Heavy Equipment of Lockport, New York authorizing the purchase of a new oil cooler as follows:

Original Contract Amount	\$56,371.00
Change Order No. 1 (Relocate Exhaust)	<u>5,335.00</u>
Revised Contract Amount	\$61,706.00

and, be it further

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 360

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

RESOLUTION AUTHORIZING GRANT APPLICATION FOR A 2025 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 361

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

RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO
DEMOLISH A COUNTY-OWNED STRUCTURE IN THE TOWN OF JOHNSTOWN

WHEREAS, property at 618 County Highway 116 was purchased by Fulton County on April 10, 2006; and

WHEREAS, the Solid Waste Director has requested that the County's Municipal Demolition Team demolish a building located at 618 County Highway 116, Johnstown, owned by the County of Fulton; now, therefore be it

RESOLVED, That the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze a structure owned by the County of Fulton, located at 618 County Highway 116, Johnstown; and, be it further

RESOLVED, That all environmental concerns, approvals, disposal fee, and/or permits required shall be the responsibility of the County of Fulton; and, be it further

RESOLVED, That said project shall be completed in the most efficient and cost-effective manner possible, in accordance with the Municipal Demolition Team Proposal approved by the Board of Supervisors on February 12, 2001; and, be it further

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

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 362

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

RESOLUTION AWARDING BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2025)

WHEREAS, Resolution 332 of 2024 authorized advertisement for bids for diesel for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Buell Fuel, LLC. of, Deansboro, NY, for the purchase and delivery of diesel to the Central Fuel Depots at the County Complex and at the Solid Waste Department be and hereby is awarded for the period January 1, 2025 through December 31, 2025, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2024-82-02:

Buell Fuel, LLC., Deansboro, NY:

County Complex	\$2.1694	Rack price
(90,000 gallons)	<u>.0115</u>	Margin
	\$2.1809	Per gallon

Buell Fuel, LLC., Deansboro, NY:

Solid Waste Dept.	\$2.1694	Rack price
(90,000 gallons)	<u>.0215</u>	Margin
	\$2.1909	Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); 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, All Bidders, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 363

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

RESOLUTION AWARDING BID FOR UNLEADED GASOLINE FOR THE CENTRAL
FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND
SOLID WASTE DEPARTMENT (2025)

WHEREAS, Resolution 333 of 2024 authorized advertisement for bids for unleaded gasoline for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bids, as listed below, for the purchase and delivery of unleaded gasoline to the Central Fuel Depots at the County Complex and Solid Waste Department be and hereby are awarded for the period January 1, 2025 through December 31, 2025, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2024-82-01:

Buell Fuel, LLC., Deansboro, NY:

County Complex	\$1.9945	Rack price
(100,000 gallons)	<u>.0300</u>	Margin
	\$2.0245	Per gallon

Buell Fuel, LLC., Deansboro, NY:

Solid Waste Dept.	\$1.9945	Rack price
(6,000 gallons)	<u>.0495</u>	Margin
	\$ 2.044	Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); 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, All Bidders, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 364

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

RESOLUTION AWARDING BID TO BUELL FUELS LLC FOR PURCHASE OF HEATING OIL FOR CERTAIN COUNTY BUILDINGS (2025)

WHEREAS, Resolution 334 of 2024 authorized advertisement for bids for No. 2 heating oil and special blend for certain County Buildings and one (1) bid was received; and

WHEREAS, said bid specifications identified an award based on the lowest margin bid for each product; now, therefore be it

RESOLVED, That the net bid, as submitted by Buell Fuel, LLC. of Deansboro, NY, for the purchase and delivery of approximately 5,000 gallons of No. 2 heating oil, including 50/50 blend of fuel oil and kerosene, to be delivered to various County building locations, be and hereby is accepted, as reviewed and recommended by the Superintendent of Highways and Facilities and Purchasing Agent; they being the lowest responsible bid in accordance with Specification No. 2024-24-08, dated September 25, 2024:

No. 2 Heating Oil (Rack Price)	\$ 2.0939
Margin (Vendor Margin)	<u>.0750</u>
	\$ 2.1689/gallon
50/50 Blend of No. 2 Heating Oil & Kerosene (Rack Price)	\$ 2.2974
Margin (Vendor Margin)	<u>.0750</u>
	\$2.3724/gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 365

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

**RESOLUTION AWARDING BID TO COUNTY WASTE & RECYCLING SERVICES, INC.
FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2025)**

WHEREAS, Resolution 335 of 2024 authorized advertisement for bids for waste removal services at the Correctional Facility and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, in the following amount, as submitted by County Waste & Recycling Service, Inc., of Clifton Park, NY, for removal of waste material for 2025 be and hereby is awarded, as reviewed and recommended by the Superintendent of Highways and Facilities and Fulton County Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2024-24-07, dated September 25, 2024:

\$32.00 per pick-up (Correctional Facility location)

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, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 366

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

RESOLUTION AUTHORIZING ACCEPTANCE OF MAINTENANCE JURISDICTION FOR A SECTION OF COUNTY ROUTE 102 (PHELPS STREET) IN THE TOWN OF MAYFIELD

WHEREAS, on July 9, 2024, the Town of Mayfield adopted Resolution 83 of 2024 authorizing Fulton County to assume Maintenance Jurisdiction of 0.07 miles of Phelps Street (CR 102) in the Town of Mayfield; and

WHEREAS, assuming Maintenance Jurisdiction of said portion of road would connect Route 30A to County Route 102; and,

WHEREAS, the Superintendent of Highways and Facilities recommends assuming Maintenance Jurisdiction of 0.07 miles of Phelps Street (CR 102) in the Town of Mayfield; now, therefore be it

RESOLVED, That the County of Fulton assumes Maintenance Jurisdiction of 0.07 miles of Phelps Street (CR 102) in the Town of Mayfield and to allow relocation of the CR102 sign to NYS Route 30A, creating connectivity from Route 30A and CR102; and, be it further

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 367

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

RESOLUTION AUTHORIZING RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2024-2025)

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 \$94,978.00 effective April 1, 2024 through March 31, 2025; 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)	Install wall floor molding and run 6 network lines from server closet to office as well as additional electrical outlets	\$ 500.00
47g)	AV (floor boxes) upgrades in Historic Supreme Court	\$1,500.00

and, be it further

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

Resolution No. 367 (Continued)

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 GODERIE and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 368

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE NYS BOARD OF ELECTIONS ELECTRONIC POLL BOOK GRANT (BOARD OF ELECTIONS)

WHEREAS, the Board of Elections Commissioners have requested permission to apply for and accept the 2024-2025 NYS Board of Elections Poll Book Grant, in a new amount of \$48,059.46; and

WHEREAS, said Electronic Poll Book Grant was created by the State of New York to reimburse county Boards of Elections for newly mandated poll pads; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance of the NYS Board of Elections Poll Book Grant, in an amount of \$48,059.46, to be used for reimbursement of actual expenses related to new poll pads in the County Board of Elections Office; and, be it further

RESOLVED, That said application and this resolution be contingent upon there being no local match for said grant application; and, be it further

RESOLVED, That the Board of Elections Commissioners and Budget Director are directed to appropriate the \$48,059.46 in grant proceeds once said grant is awarded to purchase poll pads in 2025; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 369

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE NYS BOARD OF ELECTIONS 2024 GENERAL ELECTION GRANT (BOARD OF ELECTIONS)

WHEREAS, the Board of Elections Commissioners have requested permission to apply for and accept the 2024 General Election Grant, in a new amount of \$21,839.52; and

WHEREAS, said General Election Grant was created by the State of New York to reimburse county Boards of Elections for additional staffing and supplies for the Presidential Election; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance of the NYS Board of Elections 2024 General Election Grant, in an amount of \$21,839.52, to be used for reimbursement of additional staffing and supplies related to the Presidential Election; and, be it further

RESOLVED, That said application and this resolution be contingent upon there being no local match for said grant application; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 370

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE NYS
BOARD OF ELECTIONS BALLOT BY MAIL GRANT (BOARD OF ELECTIONS)**

WHEREAS, the Board of Elections Commissioners have requested permission to apply for and accept the 2024-2025 Ballot by Mail Grant, in a new amount of \$29,137.85; and

WHEREAS, said Ballot by Mail Grant was created by the State of New York to reimburse county Boards of Elections for pre-paid postage fees, envelopes and related mailing supplies; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance of the NYS Board of Elections 2024-2025 Ballot by Mail Grant, in an amount of \$29,137.85, to be used for reimbursement for 2025 pre-paid postage fees, envelopes and related mailing supplies for use in the County Board of Elections Office; and, be it further

RESOLVED, That said application and this resolution be contingent upon there being no local match for said grant application; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 371

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH NTS DATA SERVICES WITH THE FULTON COUNTY BOARD OF ELECTIONS (2025-2029)

WHEREAS, Resolution 536 of 2023 authorized a one-year Maintenance and Support Agreement with NTS Data Services from January 1, 2024 through December 31, 2024; and

WHEREAS, the Board of Elections Commissioners now recommend a five-year Maintenance and Support Agreement with NTS Data Services from 2025-2029; and

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contract between the Fulton County Board of Elections and NTS Data Services, for maintenance services, effective January 1, 2025 through December 31, 2029 at a total cost per year of \$38,303.10; said contract 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, Board of Elections, NTS Data Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 372

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING THE
2025-2027 CAPITAL PLAN

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Office Building, Johnstown, NY, on Tuesday, November 12, 2024, at 1:30 p.m. for the purpose of holding a public hearing on the proposed 2025-2027 Capital Plan for Fulton County; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on said proposed 2025-2027 Capital Plan for Fulton County and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the date of said public hearing; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Affected Departments, 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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

2025-2027 CAPITAL PLAN

DEPARTMENT / PROJECT	2025		2026		2027		Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	
District Attorney - 1165							
Mobile Trailer Radar & Message Board w/Camera & LPR	\$ 60,000						
District Attorney - Total	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60,000
Board of Elections - 1450							
Poll Pads	\$ 48,830						
Board of Elections - Total	\$ 48,830	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48,830
Facilities - 1620							
Pave Parking Lot - DSS	\$ 73,000						
Pave Parking Lot - OFA	\$ 40,000						
Sidewalk Replacement - DSS & OFA	\$ 50,000						
Fire Alarm Replacement - Jail	\$ 75,000						
Pave Parking Lot - Complex 1	\$ 100,000						
Carpet Replacement - DSS	\$ 104,750						
Fuel Pumps - Complex 1	\$ 600,000						
Pave Parking Lot - Fort Johnston & Visitor's Center	\$ 804,750						
Subtotal	\$ 238,000	\$ -	\$ 238,000	\$ -	\$ 804,750	\$ -	\$ 45,000
Equipment:							
Boiler Replacement - OFA	\$ 40,500						
Zero Turn Mower	\$ 25,000						
3/4 Ton Truck w/Plow	\$ 60,000						
Subtotal	\$ 65,500	\$ -	\$ 65,500	\$ -	\$ 60,000	\$ -	\$ -
Facilities - Total	\$ 303,500	\$ -	\$ 303,500	\$ -	\$ 864,750	\$ -	\$ 45,000
Information Technology - 1680							
911 Audio Call Recorder Replacement	\$ 55,000						
PC Upgrade Project	\$ 43,000						
Access Control System Reader Update	\$ 45,000						
Pictometry Overflight	\$ 65,000						
Server Software Upgrade	\$ 85,000						
Information Technology - Total	\$ 143,000	\$ -	\$ 143,000	\$ -	\$ 110,000	\$ -	\$ 40,000
FMCC - 2497							
Paving Priority 2	\$ 578,288						
Athletics Facilities Critical Maintenance	\$ 368,124						
Paving Priority 3	\$ 92,031						
IT Network Infrastructure Upgrades	\$ 981,116						
Central Boiler Deaerator	\$ 245,279						
FMCC - Total	\$ 946,492	\$ 709,869	\$ 236,623	\$ 735,837	\$ 981,116	\$ 245,279	\$ 238,923
Sheriff - 3110							
Chevrolet Silverado 2500 w/Uplift	\$ 72,400						
Dodge Charger w/Uplift	\$ 47,500						
Dodge Durango w/Uplift	\$ 59,100						
Dodge Durango w/Uplift (K9 Unit)	\$ 71,000						
Body Scanner - Jail	\$ 35,500						
(2) Chargers & (1) Dodge Durango	\$ 170,000						
Transition to 6mm Handguns	\$ 200,000						
Ceiling Replacement - Jail	\$ 300,000						
(1) Tahoe, (1) Explorer, & (1) Charger	\$ 225,000						
Secure Evidence Room & Indoor Range Simulator - EMO Building	\$ 50,000						
Sheriff - Total	\$ 250,000	\$ 35,500	\$ 214,500	\$ -	\$ 720,000	\$ -	\$ 275,000
Grand Total							
Subtotal	\$ 1,087,750	\$ -	\$ 1,087,750	\$ -	\$ 4,500,000	\$ -	\$ 45,000
Grand Total	\$ 1,087,750	\$ -	\$ 1,087,750	\$ -	\$ 4,500,000	\$ -	\$ 45,000

2025-2027 CAPITAL PLAN

DEPARTMENT / PROJECT	2025		2026		2027		Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	
Planning - 8020							
Airport:							
Reconstruction of Perimeter Fence - Design	\$ 100,000	\$ 95,000	\$ 5,000				
Snow Removal Equipment	\$ 800,000	\$ 760,000	\$ 40,000				
Snow Removal Equipment Building - Construction	\$ 1,200,000	\$ 1,140,000	\$ 60,000				
Reconstruction of Perimeter Fence - Construction				\$ 75,000			
East Apron Rehabilitation - Design				\$ 7,500			
East Apron Rehabilitation - Construction					\$ 900,000	\$ 855,000	\$ 45,000
Airport - Subtotal	\$ 2,100,000	\$ 1,995,000	\$ 105,000	\$ 1,567,500	\$ 900,000	\$ 855,000	\$ 45,000
Economic Development:							
Great Sacandaga Lake Discovery Center - Construction	\$ 2,000,000		\$ 2,000,000				
Fulton County Trails System Masterplan (Multimodal)	\$ 120,000		\$ 120,000				
"Smart Waters" Fulton County Sewer District No. 5: NYS Route 30/30A - I & J Removal	\$ 500,000	\$ 100,000	\$ 400,000				
"Smart Waters" Fulton County Sewer District No. 5: NYS Route 30/30A - Phase 2 Design and Bidding				\$ 30,000	\$ 120,000		
"Smart Waters" Fulton County Sewer District No. 5: NYS Route 30/30A - Extension 1 Construction					\$ 1,000,000		
"Smart Waters" Fulton County Sewer District No. 5: NYS Route 30/30A - Extension 2 Construction					\$ 1,000,000		\$ 1,000,000
Economic Development - Subtotal	\$ 2,620,000	\$ 100,000	\$ 2,520,000	\$ 30,000	\$ 1,150,000	\$ 1,120,000	\$ 1,000,000
Planning - Grand Total	\$ 4,720,000	\$ 2,095,000	\$ 2,625,000	\$ 1,597,500	\$ 2,800,000	\$ 1,900,000	\$ 1,045,000
General Fund Total	\$ 6,471,822	\$ 2,840,369	\$ 3,631,453	\$ 2,333,337	\$ 5,475,866	\$ 3,260,692	\$ 1,571,769
Solid Waste - CL							
Facilities:							
Berkshire Transfer Station Improvements	\$ 125,000		\$ 125,000				
Paving - Mud Road Entrance & Transfer Station	\$ 280,000		\$ 280,000				
Roof Replacement - Admin. Building	\$ 215,000		\$ 215,000				
Caroga Transfer Station Retaining Wall				\$ 40,000	\$ 40,000		
Scale Repair				\$ 75,000	\$ 75,000		
Facilities - Subtotal	\$ 600,000	\$ -	\$ 600,000	\$ 115,000	\$ 115,000	\$ -	\$ -
Equipment:							
(3) Recycling Trucks - Side Load	\$ 1,200,000		\$ 1,200,000				
Residential Curbside Recycling Bins	\$ 650,000		\$ 650,000				
Roll Off Trailer				\$ 100,000	\$ 100,000		
Excavator					\$ 250,000	\$ 250,000	
Roll Off Truck					\$ 275,000	\$ 275,000	
Tractor Truck					\$ 225,000	\$ 225,000	
Equipment - Subtotal	\$ 1,850,000	\$ -	\$ 1,850,000	\$ -	\$ 100,000	\$ 750,000	\$ 2,700,000
Solid Waste Fund Total	\$ 2,450,000	\$ -	\$ 2,450,000	\$ 215,000	\$ 215,000	\$ 750,000	\$ 3,415,000
Highway - D/DM							
County Roads:							
Paving - CR 112 - Town of Blecker	\$ 750,000	\$ 750,000	\$ -				
Paving - CR 155 - Town of Mayfield	\$ 132,000	\$ 132,000	\$ -				
Paving - CR 111 - Town of Caroga	\$ 240,000	\$ 240,000	\$ -				
Paving - CR 142 - Town of Johnstown	\$ 440,000	\$ 440,000	\$ -				
Paving - CR 126 - Town of Broadalbin	\$ 380,000	\$ 380,000	\$ -				
Paving - CR 117 - Town of Johnstown	\$ 200,000	\$ 200,000	\$ -				
Paving - CR 107 - Town of Johnstown				\$ 440,000	\$ 440,000	\$ -	
Paving - CR 119 - Town of Stratford				\$ 360,000	\$ 360,000	\$ -	
Paving - CR 123 - Town of Mayfield				\$ 775,000	\$ 775,000	\$ -	
Paving - CR 122 - Town of Johnstown				\$ 425,000	\$ 425,000	\$ -	
Paving - CR 156 - Town of Johnstown				\$ 230,000	\$ 170,000	\$ 60,000	

2025-2027 CAPITAL PLAN

DEPARTMENT / PROJECT	2025			2026			2027			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Paving - CR 153 - Town of Johnstown				\$ 60,000	\$ -	\$ 60,000	\$ 825,000	\$ 825,000	\$ -	
Paving - CR 110 - Towns of Broadalbin/Northampton							\$ 800,000	\$ 800,000	\$ -	
Paving - CR 106 - Towns of Mayfield/Perth							\$ 260,000	\$ 260,000	\$ -	
Paving - CR 145 - Town of Bleecker							\$ 480,000	\$ 285,000	\$ 195,000	
Paving - CR 140 - Town of Ephratah							\$ 280,000	\$ -	\$ 280,000	
Paving - CR 113 - Town of Northampton							\$ 180,000	\$ -	\$ 180,000	
Paving - CR 142A - Town of Johnstown							\$ 2,825,000	\$ 2,170,000	\$ 655,000	\$ 775,000
Roads - Subtotal	\$ 2,142,000	\$ 2,142,000	\$ -	\$ 2,290,000	\$ 2,170,000	\$ 120,000	\$ -	\$ -	\$ -	\$ 442,000
Bridges										
Vorhees Road Bridge - Town of Oppenheim	\$ 270,000	\$ 28,000	\$ 242,000	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -
Old State Road Bridge Over Caroga Creek - Town of Ephratah	\$ 270,000	\$ 28,000	\$ 242,000	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -
Bridges - Subtotal	\$ 270,000	\$ 28,000	\$ 242,000	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 442,000
Equipment:										
Tandem Dump Truck w/Plow	\$ 330,000		\$ 330,000							
Flat Bed Truck	\$ 180,000		\$ 180,000							
2600 Truck w/Plow	\$ 60,000		\$ 60,000							
Tractor				\$ 200,000		\$ 200,000				
Flat Bed Truck w/Lift Gate				\$ 170,000		\$ 170,000				
Hot Box Reclaimer Trailer				\$ 50,000		\$ 50,000				
Loader							\$ 210,000		\$ 210,000	
6-Wheel Dump Truck							\$ 185,000		\$ 185,000	
Equipment - Subtotal	\$ 570,000	\$ -	\$ 570,000	\$ 420,000	\$ -	\$ 420,000	\$ 395,000	\$ -	\$ 395,000	\$ 1,385,000
Highway Fund Total	\$ 2,982,000	\$ 2,170,000	\$ 812,000	\$ 2,910,000	\$ 2,170,000	\$ 740,000	\$ 3,220,000	\$ 2,170,000	\$ 1,050,000	\$ 2,602,000
GRAND TOTAL:	\$ 11,903,822	\$ 5,010,369	\$ 6,893,453	\$ 8,600,866	\$ 4,503,337	\$ 4,097,529	\$ 7,230,692	\$ 3,741,769	\$ 3,489,923	\$ 14,479,905

Resolution No. 373

Supervisor HOWARD 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:

Board of Elections:

3 – BMD Voting Machines (7838, 7839, 7840)

Solid Waste:

1 – 2016 John Deere Bulldozer (9985, Trade In)

1 – Tool Package for Loader (5042)

1 – Executive Desk (3733)

Highway:

1 – 2002 Caterpillar Loader (6185, Sold to Caroga)

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, Board of Elections Commissioners, Superintendent of Highways and Facilities, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 374

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING
PROPOSED LOCAL LAW “B” OF 2024 “ A LOCAL LAW AUTHORIZING OVERRIDING
THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2025 COUNTY BUDGET”

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on October 15, 2024, a proposed local law entitled, “LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2025 FULTON COUNTY BUDGET”; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “B” of 2024 by the Fulton County Board of Supervisors on Tuesday, November 12, 2024, at 1:45 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and that at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

COUNTY OF FULTON
LOCAL LAW “B” OF 2024 ENTITLED,
“LOCAL LAW TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX
LEVY LIMIT FOR THE 2025 FULTON COUNTY BUDGET”

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FULTON,
AS FOLLOWS:

Purpose:

The intent of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2025 Fulton County Budget. Unprecedented inflation in the national, state and local economies and the continued financial obligations imposed on the County by the State of New York in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2025, in addition to those mandated by the State, which are important to its citizens. After sustained effort to minimize the amount of the tax levy, and to project the tax levy limit for Fulton County for 2025, a responsible budget for 2025 may require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.

1. **Budget Authorization:** The Board of Supervisors hereby overrides the tax levy limit for Fulton County for 2025 and authorizes Fulton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2025 that requires a tax levy that is greater than the tax levy limit calculated for 2025 pursuant to Section 3-c of the General Municipal Law.
2. **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
3. **Effective Date:** This local law shall take effect immediately, pursuant to Section 27 of the Municipal Home Rule Law.

Resolution No. 375

Supervisor HOWARD 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:

Public Defender

From: A.1170.1170-4130 - EXP- Contractual	\$ 11,000.00	
To: A.1170.1170-1100 - EXP- Overtime		\$10,000.00
A.1170.1170-4090 - EXP- Professional Services		1,000.00

County Attorney

From: A.1000.1990-4907 - EXP- Contingent Fund Expense	
To: A.1420.1420-4090 - EXP- Professional Services	
Sum: \$10,000.00	

Information Technology

From: A.1680.1670-4570 – EXP - Subscriptions	\$ 700.00	
A.1680.1680-4130 – EXP – Contractual		1,000.00
To: A.1680.1680-4570 – EXP – Subscriptions		\$ 1,700.00

Sheriff

From: A.3110.3110-1000 - EXP- Payroll	\$ 90,000.00	
To: A.3110.3110-1100 - EXP- Overtime		\$40,000.00
A.3110.3110-1110 - EXP- Supplemental		50,000.00

From: A.3110.3113-1000 - EXP- Payroll	
To: A.3110.3113-1100 - EXP- Overtime	
Sum: \$25,000.00	

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

From: A.3110.3150-4130 - EXP- Contractual	
To: A.3110.3150-4090 - EXP- Professional Services	
Sum: \$20,000.00	

Public Health

From: A.4010.2960-4918 - EXP- Education of PHC (3-5) Tuition and Other Expenses	\$170,500.00	
To: A.4010.2960-4090 - EXP- Professional Services		\$125,000.00
A.4010.4059-4920 - EXP- EI (0-3) Itinerant Services		45,500.00

Resolution No. 375 (Continued)

From: A.4010.4042-4130 - EXP- Contractual
To: A.4010.4042-4070 - EXP- Postage
Sum: \$500.00

Social Services

From: A.6010.6012-1000 - EXP- Payroll
To: A.6010.6012-1100 - EXP- Overtime
Sum: \$25,000.00

Planning

From: A.8020.8020-4130 – EXP- Contractual	\$ 7,000.00	
To: A.8020.8020-1100 – EXP- Overtime		\$ 5,500.00
A.8020.8020-4210 – EXP- Training and Conferences		1,500.00

Solid Waste

From: CL.1000.1990-4907 - EXP- Contingent Fund Expense
To: CL.8160.8162-4090 - EXP- Professional Services
Sum: \$12,400.00

From: CL.8160.8162-4940 - EXP – Demolition
To: CL.8160.8162-4933 - EXP- Air Permit
Sum: \$2,000.00

and, be it further

RESOLVED, That the 2024 Adopted Budget be and hereby is amended as follows:

Public Defender

Revenue

Decrease A.1170.1170-3025 - REV - State Aid - Indigent	\$22,920.00
Legal Services Fund	

Appropriation

Decrease A.1170.1170-2000 - EXP- Equipment - Fixed Asset	\$ 1,000.00
Decrease A.1170.1170-4010 - EXP- Equipment - Non-Asset	4,220.00
Decrease A.1170.1170-4080 - EXP- Telecommunications	3,000.00
Decrease A.1170.1170-4120 - EXP- Memberships	1,400.00
Decrease A.1170.1170-4130 - EXP- Contractual	12,300.00
Decrease A.1170.1170-4530 - EXP- Supplies	1,000.00

Resolution No. 375 (Continued)

Sheriff

Revenue

Increase A.3110.3110-2680 - REV- Insurance Recoveries \$ 1,686.00

Appropriation

Increase A.3110.3110-4540 - EXP- Vehicle Maintenance \$ 1,686.00

Revenue

Increase A.3110.3150-2451 - REV- Commissions – Jail \$ 26,630.00

Appropriation

Increase A.3110.3150-4090 - EXP- Professional Services \$26,630.00

Emergency Management

Revenue

Increase A.3640.4540-2770 - REV- Other Unclassified Revenues \$428,000.00

Appropriation

Increase A.3640.4540-4130.0001 - EXP – Contractual \$428,000.00

Highway

Revenue

Increase DM.5130.5130-2680 - REV- Insurance Recoveries \$ 10,937.00

Appropriation

Increase DM.5130.5130-4540 - EXP- Vehicle Maintenance \$ 10,937.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Sheriff, Jail Administrator, Solid Waste Director, Social Services Commissioner, Public Health Director, Emergency Management Office, Information Technology Director, Planning Director, Public Defender, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 376

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPROVING A FACILITIES USE APPLICATION BY DEBORAH KOMAR FOR FULTON COUNTY REGIONAL SPCA TO HOLD A COMMUNITY PET FOOD PANTRY AT COUNTY COMPLEX II (2024)

WHEREAS, a Facilities Use Application has been received from the Deborah Komar (Fulton County Regional SPCA) requesting permission to sponsor a “Community Pet Food Pantry” for 2024 at County Complex II; and

WHEREAS, Deborah Komar (Fulton County Regional SPCA) will arrange for cleanup, as well as provide for sufficient insurance protection coverage as required by County policy; now, therefore be it

RESOLVED, That the Fulton County Regional SPCA be and hereby is authorized to utilize the Fulton County Complex II for a “Community Pet Food Pantry” on November 9, 2024 from 12:00 p.m. to 2:00 p.m., contingent upon issuance of the appropriate County permit by the County Attorney; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Superintendent of Highways and Facilities, Fulton Montgomery Regional Chamber of Commerce, Fulton County SPCA, Public Health Director, Budget Director and 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors DiGiacomo, Lauria, Orfan and Potter)

Resolution No. 377

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AGREEING TO ABANDONMENT ACTION BY THE
CITY OF GLOVERSVILLE RELATED TO 8 FRONTAGE ROAD, GLOVERSVILLE, NY

WHEREAS, Periodically, the City of Gloversville pursues formal Court Abandonment proceedings against property owners who are absent and/or neglectful of properties within the City in the interest of community rehabilitation; and

WHEREAS, during the Abandonment process, the County receives notice as an involved party if taxes are owed or delinquent on a parcel; and

WHEREAS, the City of Gloversville has filed an Abandonment case versus Ambulance Service of Fulton County for property and a building at 8 Frontage Road (SBL 134.18-33-1), Gloversville, NY; and

WHEREAS, in accordance with NYS Real Property Actions and Proceedings Law Article 19-A and/or 19-B, if abandonment is determined by the courts, the City obtains ownership of the abandoned real property; and

WHEREAS, the County Attorney filed an Objection to said Abandonment to obtain an adjournment to determine if the County has a compelling use for said property at 8 Frontage Road, Gloversville, NY, which is subject to future tax foreclosure due to unpaid property taxes; now, therefore be it

RESOLVED, That upon the recommendation of the County Attorney and Administrative Officer, the Board of Supervisors hereby agrees to the City of Gloversville Abandonment proceeding to obtain ownership of 8 Frontage Road, Gloversville, NY stipulated upon the County being paid all delinquent taxes owed the County at the time of seizure; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 314 (14) Nays: 89 (2) (Supervisors Groff and VanValkenburgh)
Absent: 126 (4) (Supervisors DiGiacomo, Lauria, Orfan and Potter)