

FIRST ANNUAL SESSION

Johnstown, NY

November 12, 2024

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Breh, DiGiacomo, Fagan, Fogarty, Goderie, Groff, Howard, Isabella, Kinowski, Lauria, Lehr, Orfan, Palcovic, Roehl, VanValkenburgh

TOTAL: Present: 17 Absent: 3 (Supervisor Potter, Supervisor Praught, Supervisor Young)

Chairman Blackmon called the meeting to order at 1:00 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. No one came forward.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE PROPOSED 2025-2027 CAPITAL PLAN FOR FULTON COUNTY

1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW “B” OF 2024 “TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2025 FULTON COUNTY BUDGET”

2:00 P.M. “BUILDING FULTON COUNTY’S FUTURE: HOUSING, TOURISM AND ECONOMIC GROWTH (PRESENTATION BY MRB GROUP)

2:30 P.M. BUDGET DIRECTOR ALICIA COWAN WILL PRESENT THE 2024 TENTATIVE BUDGET TO THE BOARD OF SUPERVISORS

COMMUNICATION

1. Communication from Michael J. Schenk, Chief of Staff, Senator Mark Walczyk, dated 15 October 2024

Subj: Resolution No. 330 of 2024 Authorizing a Memorandum of Understanding Allowing Senator Mark Walczyk for Office Space at the County Office Building (2025-2026)

CHAIRMAN’S REPORT

Chairman Blackmon informed the Board that Supervisor Young and his wife welcomed a baby girl to their family this morning. The Board members applauded their congratulations.

Planning Director Scott Henze updated the Board on the status of the Fulton County Sewer District No. 5 Project. Mr. Henze presented visuals on a projector to the Committee. Mr. Henze

stated that the project began on August 26, 2024 in the middle of Darling Field located in Gloversville, New York and explained the structure, engineering and progress of the project.

Mr. Henze stated that there are a number of residents who are interested in obtaining municipal sewer and that the contractor anticipated that 11 sewer lines will be installed by the end of 2024.

Chairman Blackmon asked Mr. Henze if there is an estimated completion date for the project. Mr. Henze answered that the anticipated completion date is mid-2025.

RESOLUTIONS (TITLES ATTACHED)

Public Hearing: The Proposed 2025-2027 Capital Plan For Fulton County

Chairman Blackmon opened the Public Hearing to receive comments on the proposed 2025-2027 Capital Plan for Fulton County at 1:30 p.m.

At 1:40 p.m., Chairman Blackmon again asked if there were any members of the public who wished to make comments regarding the proposed 2025-2027 Capital Plan for Fulton County. There being no other interested speakers, Chairman Blackmon closed the Public Hearing.

No. 53 (Resolution Authorizing Certain Transfers and Budget Amendments): Mr. Stead pointed out that the original amount requested from Public Health for Transportation of Children with Handicapping Conditions was reduced from \$130,000.00 to \$55,000.00.

Supervisor Fagan made a motion to wave the Rules of Order for Late Resolution No. 1, seconded by supervisor Groff and unanimously carried.

Public Hearing: The Proposed Local Law “B” Of 2024 “To Authorize Overriding The State-Mandated Tax Levy Limit For The 2025 Fulton County Budget

Chairman Blackmon opened the Public Hearing to receive comments on the proposed Local Law “B” of 2024 “to Authorize Overriding the State-Mandated Tax Levy Limit for the 2025 Fulton County Budget at 1:45 p.m.

PROCLAMATIONS

PROCLAMATION DESIGNATING JANUARY 19 THROUGH JANUARY 25, 2025 MEDICOLEGAL DEATH INVESTIGATION PROFESSIONALS WEEK

WHEREAS, County governments and local communities depend on Medicolegal Death Investigation Professionals, including Coroners, as the foundation of medicolegal death investigations; and

WHEREAS, these professionals represent decedents, their families and their communities to ensure that suspicious, violent, unattended, unexplained, and unexpected deaths are investigated properly and thoroughly; and

WHEREAS, medicolegal death investigations conducted by County Coroners give voice to those who can no longer speak for themselves; and

WHEREAS, Medicolegal Death Investigation Professionals Week acknowledges and honors the difficult work done by Fulton County Coroners and recognizes that medicolegal death investigations are vital to public health and law enforcement; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the important services provided to the citizens of this County Coroners and other Medicolegal Death Investigation Professionals, and hereby proclaims January 19 through 25, 2025 “Medicolegal Death Investigation Professionals Week in Fulton County”.

Chairman Blackmon called for a recess at 1:48 p.m. to allow the Budget Director to set up for her presentation of the 2025 Tentative Budget.

Chairman Blackmon called the meeting back to order at 2:02 p.m.

At 2:03 p.m., Chairman Blackmon again asked if there were any members of the public who wished to make comments regarding proposed Local Law “B” of 2024 “to Authorize Overriding the State-Mandated Tax Levy Limit for the 2025 Fulton County Budget. There being no other interested speakers, Chairman Blackmon closed the Public Hearing.

Mr. Henze introduced the MRB Group representatives to the Board.

Mr. Michael N’Dolo and Ms. Alyson Slack presented the 2026-2030 Development Strategy to the Board. Ms. Slack explained that the three (3) core areas to focus on are housing, tourism and economic development with five (5) projects listed in each area. Ms. Slack explained the project approach and proposed project action plans and details. Mr. N’Dolo provided an overview of the development strategy report.

Mr. N'Dolo noted that the City of Johnstown recently received "pro-housing community" designation and it was the first such designation in Fulton County.

Ms. Slack presented a sample of the "AirTable" dashboard software that will be used in the future to monitor progress on the strategy.

Mr. Roehl asked Ms. Slack what year the estimated project costs are for. Mr. N'Dolo answered that the figures are 5-year cost figures, and that some of the figures are purely estimates at this point.

Mr. Stead stated that he "can't stress enough how the AirTable dashboard application is going to give the economic development plan "life". He added that it will give the Board members a quick snapshot overview the progression of each item and County officials can use it to present data to the Board's Standing Committees.

James Mraz, IDA, asked Mr. N'Dolo to summarize feedback from housing developers. Mr. N'Dolo stated that the consensus is that market fundamentals are not strong in Fulton County and developers are actively looking for employment announcements. Ms. Slacked added that the arts momentum in Fulton County was well-received by developers.

Supervisor Lehr asked why there is a housing shortage if the population has decreased. Mr. N'Dolo stated that there is a difference between available units and units in need. He added that the majority of housing in Fulton County is predominantly single-family housing and that there is a gap within the market due to affordability. He stated that the research has shown many towns have stable populations with city populations decreasing. Mr. Lehr opined that it is not necessarily a housing shortage, it is a housing shortage in a specific market. Mr. N'Dolo answered "yes."

Supervisor VanValkenburgh asked Mr. N'Dolo and Ms. Slack what the effect of solar farms has on the marketability of property in a region. Mr. N'Dolo stated that the developers he spoke with did not bring up the impacts of solar within the community.

Supervisor Isabella asked if there were any talks about revitalizing "run-down" areas within cities. Mr. N'Dolo stated that historical district rehabilitation tax credits are huge and that could be a good strategy for this area to pursue.

Supervisor Lauria stated that it is his opinion that a lot of the issues with housing have come about because of out of town landlords. He stated that people see blight, and they don't want to come to an area. Mr. N'Dolo stated that is the purpose of the building registry in the Development Strategy. It has the goal of monitoring landlord-owned rentals and problem sites.

Budget Director Alicia Cowan presented the 2025 Tentative Budget for Fulton County. Following her MS PowerPoint slide presentation, she provided copies of the 2025 Tentative Budget to each member of the Board of Supervisors and the Administrative Officer/Clerk of the Board. Ms. Cowan thanked the Board of Supervisors for its assistance completing the 2025 Tentative Budget.

Supervisor Howard stated that Ms. Cowan does a wonderful job as Budget Director.

No. 50 (County Of Fulton Local Law “2” Of 2024 Entitled, “Local Law to Authorize Overriding The State-Mandated Tax Levy Limit for the 2025 Fulton County Budget”): Mr. Stead pointed out that passing the local law doesn’t mean the Board will override, but it gives the Board the option to if need be.

Mr. Stead queried if the Budget Review workshop meeting should be held on November 18, 2024 at 1:00 p.m. It was the consensus of the Board of Supervisors to hold the Budget Workshop meeting on Monday, November 18, 2024 at 1:00 p.m.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The Board recessed at 3:13 p.m. until Monday, November 18 at 1:00 p.m.

Certified by:

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

Resolution No. 378

Supervisor GODERIE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP., FOR ARCHAEOLOGICAL SERVICES FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER PROJECT (2022 CAPITAL PLAN)

WHEREAS, Resolution 253 of 2022 authorized a contract with Environmental Design Partnership, LLP for engineering services to include certain design and permitting services for Phase I of the Great Sacandaga Lake Discovery Center project (2022 Capital Plan); and

WHEREAS, the Adirondack Park Agency (APA) in coordination with NYS Office of Parks, Recreation and Historic Preservation, will require a Phase IA/IB Archaeological Survey be completed as part of the APA permit application process; and

WHEREAS, the Planning Director recommends Amendment No. 1 to the contract with Environmental Design Partnership, LLP for \$5,961.60 for said archaeological review services for said project; now, therefore be it

RESOLVED, That based upon the recommendation of the Committees on Economic Development and Environment, the Chairman of the Board be and hereby is authorized to sign Amendment No. 1 to the contract with Environmental Design Partnership, LLP of Clifton Park, New York as follows:

Original Contract Amount	\$86,000.00
Amendment No. 1 (Archaeological Services)	<u>5,961.60</u>
Revised Contract Amount:	\$91,960.60

and, be it further

Resolution No. 378 (Continued)

RESOLVED, That said contract be charged to account H.8020.7450-2100.0961 - EXP - Great Sacandaga Lake Museum; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 379

Supervisor GODERIE offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING SUPERVISOR CHRISTINA VANVALKENBURGH TO THE
FULTON COUNTY CENTER FOR REGIONAL GROWTH BOARD OF DIRECTORS**

WHEREAS, by an agreement with the Fulton County Center for Regional Growth (CRG), the Board of Supervisors is authorized to appoint three (3) members to the CRG Board of Directors; and

WHEREAS, the term of Grant Preston expired on December 31, 2023; and

WHEREAS, the Board of Supervisors' practice is to ensure that one (1) of the three (3) County appointees is a current member of the Board of Supervisors; now, therefore be it

RESOLVED, That the following persons be and they hereby are appointed, reappointed, and/or confirmed as members of the Board of Directors of the Fulton County Center for Regional Growth, for terms as specified:

January 1, 2024 through December 31, 2026

Christina VanValkenburgh
term

Appointed for balance of

and, be it further

RESOLVED, That all Board members are required to complete the Fulton County Board of Ethics' Financial Disclosure Statement, and are further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 391 (16) Nays: 0 Abstention: 64 (1) (Supervisor VanValkenburgh)
Absent: 74 (3) (Supervisors Potter, Praught and Young)

Resolution No. 380

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

RESOLUTION ACCEPTING EXPENDITURE OF CODE BLUE FUNDS

WHEREAS, the Social Services Commissioner recommends acceptance of 2024-2025 Code Blue funds from the NYS Office of Temporary and Disability Assistance (OTDA) to offset the costs of housing and transportation provided by DSS to homeless individuals not eligible for DSS standard housing programs; and

WHEREAS, the Commissioner of Social Services was notified of an allocation of \$134,725.00 from the State of New York for eligible department Code Blue-related services in 2024-2025; now, therefore be it

RESOLVED, That the Commissioner of Social Services be and hereby is authorized to accept NYS Office of Temporary and Disability Assistance Code Blue funding in the amount of \$134,725.00 to be utilized from October 1, 2024 through June 30, 2025 for eligible department Code Blue-related services; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 381

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

RESOLUTION AUTHORIZING A CONTRACT WITH KNIGHTS INN FOR STATE-MANDATED HOUSING AND CODE BLUE SERVICES

WHEREAS, the Social Services Commissioner recommends contracting with the Knights Inn, Amsterdam, NY for hotel rooms to meet State-mandated housing and Code Blue requirements; and

WHEREAS, the Social Services Commissioner is recommending the following terms and conditions be included in said contract with Knights Inn to meet the needs of Fulton County's programs:

- Guarantee payment for a bloc of 10 rooms at the current hotel rate of \$95.00 per day
- Singles or families
- Double rooming, when appropriate
- Warming room available after regular business hours
- Pro-rated cost for unused rooms in bloc

now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the County of Fulton and Knights Inn, Amsterdam, NY for hotel rooms to meet State-mandated housing and Code Blue requirements effective December 1, 2024 through April 15, 2025, at a cost not to exceed \$129,200.00, with an option for extension via Board Resolution; and, be it further

RESOLVED, That said contract 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, Commissioner of Social Services, Knights Inn, 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 Potter, Praught and Young)

Resolution No. 382

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

RESOLUTION AUTHORIZING EXTENSION OF PER DIEM SENIOR CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT (2025)

WHEREAS, Resolution 289 of 2023 authorized the creation of a per diem Senior Caseworker to review overdue CPS determinations through December 31, 2023; and

WHEREAS, Resolution 479 of 2023 authorized an extension of the per diem Senior Caseworker position through December 31, 2024; and

WHEREAS, the Commissioner of Social Services is requesting an extension of a temporary per diem Senior Caseworker position in the Social Services Department to review overdue Child Protective Services (CPS) Reports in 2025; and

RESOLVED, That the temporary per diem Senior Caseworker position (\$29.37 per hour, no benefits) be, and hereby is extended, in the Social Services Department, not to exceed 25 hours per month, effective January 1, 2025 through December 31, 2025; and, be it further

RESOLVED, That the Personnel Director and Commissioner of Social Services 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 VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 383

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

RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY CERTAIN PAST DUE BILLS FOR DAY CARE (DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, the Commissioner of Social Services is required to pay the cost of day care and foster care secured through various county agencies; and

WHEREAS, due to an oversight during processing certain vendor claims were not paid and are past due, requiring payment via the New World Finance and Administration System; and

WHEREAS, the Commissioner of Social Services requests authorization to make past due payments from the "Programs Accounts" for Day Care services via the County's internal Finance and Administration accounts payable system in an amount not to exceed \$10,000.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services and Finance, the Board of Supervisors be and hereby authorizes the Commissioner of Social Services to make past due payments from the "Programs Accounts" for Day Care services rendered in accordance with State mandates as identified herein in an amount not to exceed \$10,000.00; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 384

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN THE FULTON COUNTY CHILD AND FAMILY SERVICES PLAN UPDATE (2024-2029)

WHEREAS, the Department of Social Services is required to complete and submit a Child and Family Service Plan for the period April 1, 2024 through March 31, 2029; and

WHEREAS, the current Child and Family Services Plan format requires involvement of the Department of Social Services and the County Youth Bureau, this requires the Chairman of the Board of Supervisor's signature to finalize submission of the plan; now, therefore be it

RESOLVED, That the Chairman of the Board hereby is authorized to sign the 2024 updated Child and Family Services Plan for the Department of Social Service and Youth Bureau; and, be it further

RESOLVED, That the Commissioner of Social Services 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, NYS Officer of Children and Family Services, Youth Bureau Director, 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 Potter, Praught and Young)
Resolution No. 385

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS
WITHIN FULTON COUNTY

WHEREAS, certain Department Heads and the Personnel Director are experiencing difficulty in filling certain positions with Fulton County; and

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions through December 31, 2025:

Account Clerk/Typist	LPN (per diem)
Aging Services Specialist	Motor Equipment Operator
Automotive Mechanic	Motor Vehicle License Clerk
Automotive Mechanic Helper	Public Health Educator
Caseworker	Public Health Nurse
Civil Clerk	Registered Professional Nurse
Community Health Nurse	Senior Account Clerk
Data Base Administrator	Senior Typist
Emergency Services Dispatcher	Skilled Laborer
GIS Coordinator	Social Welfare Examiner
Heavy Equipment Operator	Supervising Public Health Nurse
Legal Clerk	Tax Enforcement Clerk
Legal Secretary	Typist

and

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

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of candidates from contiguous counties for the positions identified herein, effective immediately through December 31, 2025; and, be it further

Resolution No. 385 (Continued)

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, All Department Heads, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 386

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) 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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 387

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR
USE IN THE CORRECTIONAL FACILITY FOR 2025**

RESOLVED, That the Fulton County Purchasing Agent be and hereby is authorized to advertise for sealed bids for foodstuffs for the Fulton County Correctional Facility on a periodic basis for the year 2025, in accordance with bidding requirements and at dates and times to be determined by said Purchasing Agent; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 388

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

RESOLUTION RE-ALLOCATING 2022 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 60 of 2023 authorized application and acceptance of 2022 NYS Division of Homeland Security and Emergency Services grant funding under the State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) in an amount of \$72,533.00; and

WHEREAS, Resolution 60 of 2023 also authorized the purchase of certain items for use in the Emergency Management Office and Sheriff’s Department with said grant funds in an amount of \$55,743.00; and

WHEREAS, Resolution 120 of 2024 authorized the purchase of a Cyber-Security Firewall application and other equipment and supplies utilizing 2022 NYS Division of Homeland Security and Emergency Services State Homeland Security Program (SHSP) grant funds in an amount of \$16,810.00; and

WHEREAS, after the aforementioned purchases were made, a balance of grant proceeds remains in the amount of \$3,193.20; and

WHEREAS, Civil Defense Director/Fire Coordinator requests to expend and closeout said grant by purchasing the following:

1. Automated External Defibrillator	\$1,980.24
2. Suction Unit for ALS Fly Car	<u>1,147.00</u>
Total:	\$3,127.24

now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director and Committees on Public Safety and Finance, the Civil Defense Director be and hereby is authorized to expend 2022 NYS Division of Homeland Security and Emergency Services State Homeland Security Program (SHSP) Grant Funds to purchase the items identified above in an amount not to exceed \$3,127.24; and, be it further

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

From: A.3640.3645-4530 - EXP- Supplies
To: A.3640.3645-2000 - EXP - Equipment - Fixed Asset
Sum: \$1,698.00

and, be it further

Resolution No. 388 (Continued)

RESOLVED, That the Civil Defense Director is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2024; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)
Resolution No. 389

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

RESOLUTION AUTHORIZING PURCHASE OF A PORTABLE STRETCHER FOR USE IN
THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, the 2024 Emergency Management Office Budget included an appropriation to purchase two (2) Automatic Vehicle Locators (AVL) for emergency management vehicles; and

WHEREAS, the Civil Defense/Fire Coordinator is requesting to purchase the following items with existing equipment non-asset funds instead of said AVL Units:

(1) Reeves Portable Stretcher	\$729.29
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and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby authorized to purchase the equipment specified herein with existing Equipment Non-Asset funds; and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously in 2024; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Budget Director/County Auditor 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 Potter, Praught and Young)
Resolution No. 390

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

RESOLUTION INCREASING SURCHARGE FEE FOR ALL USERS OF THE COUNTY'S
CENTRAL FUEL SYSTEM

WHEREAS, Resolution 400 of 1996 established a surcharge fee for all users of the County's Central Fuel System, effective January 1, 1997 at 10 cents per gallon of fuel; and

WHEREAS, the County Fuel Dispensing System is the nucleus of a very successful cooperative services program and requires extensive maintenance and operation costs, as well as capital construction costs; and

WHEREAS, the users of the County's central fuel dispensing system, have realized a substantial cost savings over the years and will continue to realize such savings in the future years; and

WHEREAS, the Committees on Public Works and Finance recommend increasing surcharge fees for all users of the County's Central Fuel System due to extensive maintenance and operation cost and to defray future capital construction costs; now, therefore be it

RESOLVED, That effective January 1, 2025, a surcharge of 25 cents per gallon be imposed on all users of the County's central fuel system; and, be it further

RESOLVED, That the revenue realized from such surcharge be deposited in DM-0882.0883 - Road Machinery Fuel System Reserve; and, be it further

RESOLVED, That the Highway Superintendent, as custodian of such program, 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, Highway Superintendent, All Users of the County's Fuel Dispensing System, 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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 391

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

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES AT 57 EAST FULTON STREET (2025)

WHEREAS, Resolution 337 of 2024 authorized advertisement for bids for Custodial Services in the 57 East Fulton Street Building, and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the 57 East Fulton Street Building be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2024-24-06, dated October 16, 2024:

2025	\$26,400.00
2026*	27,600.00
2027*	28,800.00

*at County option
and, be it further

RESOLVED, That said contract be 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, Superintendent of Highways & Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 392

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

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE FOR AGING BUILDING, FORT JOHNSTOWN AND EMERGENCY MANAGEMENT BUILDINGS (2025)

WHEREAS, Resolution 336 of 2024 authorized advertisement for bids for custodial services in the Fort Johnstown, Office for Aging and Emergency Management Buildings and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the Fort Johnstown, Office for Aging and Emergency Management Buildings be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2024-24-05, dated October 16, 2024:

2025 Fort Johnstown	\$ 9,600.00
Office for Aging	\$ 8,820.00
Emergency Management	<u>\$ 6,720.00</u>
Total	\$25,140.00
2026* Fort Johnstown	\$10,200.00
Office for Aging	\$ 9,000.00
Emergency Management	<u>\$ 6,840.00</u>
Total	\$26,040.00
2027* Fort Johnstown	\$10,500.00
Office for Aging	\$ 9,300.00
Emergency Management	<u>\$ 6,960.00</u>
Total	\$26,760.00

*at County option
and, be it further

Resolution No. 392 (Continued)

RESOLVED, That said contract be 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, Superintendent of Highways & Facilities, All Bidders, 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 Potter, Praught and Young)

Resolution No. 393

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

RESOLUTION AWARDING BID TO CENTURY LINEN & UNIFORM FOR UNIFORM SERVICES FOR THE HIGHWAY & FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT (2025)

WHEREAS, Resolution 341 of 2024 authorized advertisement for bids for uniform service for approximately 60 employees in the Departments of Highways and Facilities, and Solid Waste and four (4) bids were received; now, therefore be it

RESOLVED, That the net bid, at the following amounts, as submitted by Century Linen & Uniform, of Johnstown, NY, be and hereby is awarded, as recommended by the Purchasing Agent; they providing the lowest responsible bid in accordance with Specification No. 2024-01-01, dated October 15, 2024:

All Uniform Sets: \$5.28 per employee/per week

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Century Linen & Uniform, of Johnstown, NY, for said uniform service, at the rate identified above and including unit pricing for certain accessories, effective January 1, 2025 through December 31, 2025, with two (2) one-year optional extensions; said contact subject to the approval of the County Attorney; and, be it further

RESOLVED, That the cost for said service be provided from the appropriate budget accounts; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Superintendent of Highways and Facilities, 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: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 394

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION CONCERNING THE IMPACTS OF EFFORTS TO ELECTRIFY HIGHWAY
DEPARTMENT VEHICLES THROUGH ADOPTION OF THE ADVANCED
CLEAN TRUCK RULE

WHEREAS, in 2019, the Climate Leadership and Community Protection Act (CLCPA) was signed into law to require New York to reduce economy-wide greenhouse gas emissions 40 percent by 2030 and no less than 85 percent by 2050 from 1990 levels; and

WHEREAS, the CLCPA directs the development of performance-based standards for sources of greenhouse gas (GHG) emissions including for the transportation sector by reducing GHG emissions from motor vehicles; and

WHEREAS, New York State adopted California's Advanced Clean Trucks (ACT) Rule in December 2021 that requires applicable medium and heavy-duty (M/HD) vehicle manufacturers to sell a percentage of their total sales in New York as zero-emission vehicles (ZEVs) starting in model year 2025 with increasing ZEV sales through model year 2035; and

WHEREAS, the cost of transitioning the state and local highway departments' utility and construction vehicles, snowplows and equipment to run on battery power as mandated by ACT and other state strategies is at this juncture incalculable, but expected to exceed the ability to be financed without substantial sources of new revenues directed strictly for the retrofit or procurement of such ZEVs and equipment; and

WHEREAS, as commercial production of M/HD large-scale, electric construction vehicles is today a nascent industry, the ability of local highway departments to plan for this transition, with its concomitant mandates that fuel and electricity charging sources be carbon-free, is of tremendous concern considering that the transportation system at all levels of New York government is significantly underfunded; and

WHEREAS, alarmingly, some M/HD vehicle dealerships have notified highway departments that, due to manufacturers' need to plan for the sales mandates adopted by New York and some other states, many orders for trucks are being delayed or canceled; and

WHEREAS, notably, Maine, North Carolina and Connecticut among other states recently stepped back from adopting ACT regulations citing concerns over the availability of heavy-duty vehicle charging stations and the high cost of zero-emission trucks; now, therefore be it

Resolution No. 394 (Continued)

RESOLVED, That the Board of Supervisors hereby calls upon the Governor and State Legislators to pause or suspend implementation of ACT until there is strong evidence that the state has in place the necessary direct financial assistance and incentives and charging infrastructure necessary, and can definitively determine that vehicle manufacturers are prepared to effectively supply the New York market without disruption to the critical work needed to maintain the state's vast and aging infrastructure; and, be it further

RESOLVED, That the state recognize that highway construction, maintenance vehicles, and equipment are critical to governments' mission to maintain a safe and functional transportation system by designating municipally-owned vehicles and equipment as a category among "transit buses, motor coaches, and emergency vehicles," exempt from ACT regulation; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to Governor Hochul, NYSDOT, NYSDEC, NYSERDA, PSC, County Treasurer, Senator Walczyk, Assemblyman Smullen, Assemblyman Walsh, Assemblyman Simpson, Fulton-Montgomery Chamber of Commerce, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 395

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

RESOLUTION AUTHORIZING FINAL APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR THE RECONSTRUCTION OF PERIMETER FENCE
DESIGN PROJECT AT THE FULTON COUNTY AIRPORT

WHEREAS, the Fulton County Airport Capital Improvement Plan on file with the FAA Plan includes a “Reconstruction of Perimeter Fence – Design” Project at the Fulton County Airport at a total cost not to exceed \$100,000.00; and

WHEREAS, Fulton County received a Federal Aviation Administration (FAA) Non-Primary Entitlement Grant to fund 90 percent of the cost of said Reconstruction of Perimeter Fence – Design Project at the Fulton County Airport; New York State to fund 5 percent of the cost and the County to provide a local share of 5 percent, for a total project cost of \$100,000.00; and

WHEREAS, in order to obtain the Non-Primary Entitlement Grant Funds, Fulton County must submit a pre-application package for said project to the Federal Aviation Administration (FAA); now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, the Chairman of the Board be and hereby is authorized to submit a pre-application package to the FAA to obtain a Non-Primary Entitlement Grant Funds, for the Reconstruction of Perimeter Fence – Design Project at the Fulton County Airport in amounts as follows:

FAA Grant (95%)	\$ 90,000.00
NYS Share (5%)	\$ 5,000.00
County Share (5%)	<u>\$ 5,000.00</u>
	\$100,000.00

and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 396

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

RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR THE SNOW REMOVAL EQUIPMENT BUILDING
CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT

WHEREAS, the Fulton County Airport Capital Improvement Plan on file with the FAA includes a “Snow Removal Equipment Building-Construction” Project at the Fulton County Airport at a total cost not to exceed \$1,400,000.00; and

WHEREAS, Fulton County received a Federal Aviation Administration (FAA) Non-Primary Entitlement Grant to fund 90 percent of the cost of said Snow Removal Equipment Building-Construction Project at the Fulton County Airport; New York State to fund 5 percent of the cost and the County to provide a local share of 5 percent, for a total project cost of \$1,400,000.00; and

WHEREAS, in order to obtain the Non-Primary Entitlement Grant Funds, Fulton County must submit a pre-application package for said project to the Federal Aviation Administration (FAA); now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, the Chairman of the Board be and hereby is authorized to submit a pre-application package to the FAA to obtain a Non-Primary Entitlement Grant Funds, for the Snow Removal Equipment Building-Construction Project at the Fulton County Airport in amounts as follows:

FAA Grant (NPE)	\$1,260,000.00
NYS Share (5%)	\$ 70,000.00
County Share (5%)	<u>\$ 70,000.00</u>
	\$1,400,000.00

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fixed Based Operator, Federal Aviation Administration, 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 Potter, Praught and Young)
Resolution No. 397

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

RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR THE SNOW REMOVAL EQUIPMENT PURCHASE FOR
THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)

WHEREAS, the Fulton County Airport Capital Improvement Plan on file with the FAA includes a “Snow Removal Equipment Purchase” at the Fulton County Airport at a total cost not to exceed \$800,000.00; and

WHEREAS, Fulton County received a Federal Aviation Administration (FAA) Non-Primary Entitlement Grant to fund 90 percent of the cost of said Snow Removal Equipment Project at the Fulton County Airport; New York State to fund 5 percent of the cost and the County to provide a local share of 5 percent, for a total project cost of \$800,000.00; and

WHEREAS, in order to obtain the Non-Primary Entitlement Grant Funds, Fulton County must submit a pre-application package for said project to the Federal Aviation Administration (FAA); now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, the Chairman of the Board be and hereby is authorized to submit a pre-application package to the FAA to obtain a Non-Primary Entitlement Grant Funds, for the Snow Removal Equipment Purchase at the Fulton County Airport in amounts as follows:

FAA Grant (90%)	\$ 900,000.00
NYS Share (5%)	\$ 50,000.00
County Share (5%)	<u>\$ 50,000.00</u>
	\$1,000,000.00

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 398

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

RESOLUTION AUTHORIZING SUBMISSION OF AN AVIATION CAPITAL GRANT
THROUGH NYS DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF
THE FBO HANGAR AT THE FULTON COUNTY AIRPORT

WHEREAS, in October 2024, Governor Hochul announced \$25 million in available funding for airport modernization and safety enhancement projects; and

WHEREAS, the Aviation Capital Grant Program provides up to 90 percent funding for eligible projects that will have a service life of at least 10 years; and

WHEREAS, the Planning Director recommends pursuing funding from said grant program for Rehabilitation of the FBO Hangar at the Fulton County Airport; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to submit an Aviation Capital Grant application to the New York State Department of Transportation for Rehabilitation of the FBO Hangar at the Fulton County Airport, as follows:

NYS Aviation Capital Grant	\$300,000.00
County Local Share (10%)	<u>30,000.00</u>
Total Project Cost:	\$330,000.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 399

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR
WATER QUALITY TESTING SERVICES AT THE FULTON COUNTY LANDFILL
(2025-2027)**

WHEREAS, Resolution 316 of 2021 authorized a three-year contract for Testing of Wells at the Fulton County Sanitary Landfill three times per year, per NYSDEC Regulations, and said contract expires on December 31, 2024; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Works, the Purchasing Agent be and hereby is authorized and directed to distribute a Request for Proposals for Water Quality Testing of Wells located at the Fulton County Landfill and other testing services, for a contract period of 2025 through the year 2027; and, be it further

RESOLVED, That such proposals must be addressed to Jon R. Stead, Purchasing Agent , 223 West Main Street, Room 203, County Building, Johnstown, NY 12095, 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 proposals; 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 Purchasing Agent.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 400

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

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V AIR PERMIT REQUIREMENTS (2025)

WHEREAS, the County of Fulton was issued a Title V Air Permit for the Phase IV Landfill Expansion Project; and

WHEREAS, to ensure compliance with said Permit, data must be analyzed, and reports must be filed; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a renewal contract between the Solid Waste Department and Barton and Loguidice Engineers to complete reports required in 2025 for the Title V Air Permit at a cost not to exceed \$18,000.00; 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, Director of Solid Waste, Barton and Loguidice Engineers, 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 Potter, Praught and Young)

Resolution No. 401

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

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SURFACE EMISSIONS MONITORING SERVICES RELATED TO TITLE V AIR PERMIT REQUIREMENTS (2025)

WHEREAS, New York State Department of Environmental Conservation (DEC) requires semi-annual surface emissions monitoring for methane as a Title V Permit condition at solid waste disposal facilities; and

WHEREAS, this requirement stems from the Title V permit application and renewal process, which is presently handled by Barton and Loguidice Engineers to keep Fulton County in compliance with EPA regulations; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Barton and Loguidice Engineers, D.P.C of Liverpool, NY to perform Surface Emissions Monitoring required in 2025, at a cost not to exceed \$23,500.00; 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, Solid Waste Director, Barton and Loguidice Engineers, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 402

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

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH TEST AMERICA TO
ADD EMERGING CONTAMINANTS TESTING**

WHEREAS, Resolution 239 of 2021 authorized distribution of a Request for Proposals for water quality testing services at the Fulton County Landfill; and

WHEREAS, Resolution 316 of 2021 awarded a contract for Water Quality Testing Services at the Fulton County Landfill (2022-2024) to Eurofins Test America of Syracuse, New York in the amount of \$34,246.00; and

WHEREAS, the Director of Solid Waste requests amending said contract with Eurofins Test America due to new NYS DEC requirements for emerging contaminants testing as part of the Water Quality Testing Services; now, therefore be it

RESOLVED, That The Chairman of the Board be and hereby is authorized to sign a contract amendment between the Solid Waste Department and Eurofins Test America, of Syracuse, NY for water quality testing services at the Fulton County Landfill, effective January 1, 2022 through December 31, 2024; as follows:

<u>Original Contract Amount</u>	<u>Contract Amendment</u>	<u>New Contract Amount</u>
\$34,246.00	\$11,532.00	\$45,778.00

and, be it further

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

From: CL.1000.1990-4907-EXP-Contingent Fund Expense
To: CL.8160.8162-4130-EXP-Contractual
Sum: \$11,532.00

and be it further

Resolution No. 402 (Continued)

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, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)
Resolution No. 403

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

RESOLUTION AUTHORIZING THE WRITE-OFF OF CERTAIN BAD DEBT
(TIMOTHY BOVEE) IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Solid Waste Department has carried a non-payment of Tip Fees from Timothy Bovee since May; and

WHEREAS, the Solid Waste Department and County Attorney have pursued payment with no results; now, therefore be it

RESOLVED, That upon the recommendation of the County Attorney, the Board of Supervisors hereby authorizes the write-off of bad debt for Timothy Bovee of Gloversville, NY as uncollectible for the year 2024 in an amount of \$128.00; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Solid Waste Director, 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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 404

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

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Solid Waste Director has recommended a contract with Auctions International Corporation to sell surplus vehicles on behalf of the County; and

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

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

<u>Year</u>	<u>Equipment</u>	<u>Mileage</u>
2004	Ford Ranger	97,019
2004	Chevy Silverado	98,000
2002	Ford F-150	79,000
2002	Ford F-150	77,000

and, be it further

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

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 405

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

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH GLOVERSVILLE
JOHNSTOWN JOINT WASTEWATER TREATMENT FACILITY
(SOLID WASTE DEPARTMENT)

WHEREAS, the current agreement between the Solid Waste Department and the Gloversville-Johnstown Joint Sewer Board for leachate disposal expires on December 31, 2024; and

WHEREAS, Fulton County presently pays for leachate treatment at the Gloversville-Johnstown Wastewater Treatment Facility (GJWWTF) using a complicated billing formula based upon flow, solids content, BOD level, capital fees, monitoring fees and surcharges; and

WHEREAS, the GJWWTF presently pays Fulton County a per ton fee for disposal of sludge; and

WHEREAS, a mutually beneficial reciprocal chargeback system has been negotiated between the parties to promote economical and efficient billing procedures; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a two-year agreement between the Solid Waste Department and the Gloversville-Johnstown Joint Sewer Board, effective January 1, 2025 through December 31, 2026, at the following rates:

\$0.011 per gallon charged to County for leachate disposed of at GJWWTF
\$34.00 per ton charged to GJWWTF for sludge hauled to Landfill

and, be it further

RESOLVED, That this Resolution is contingent upon formal approval of the terms and conditions of the agreement by the GJWWTF; and, be it further

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

Resolution No. 405 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Joint Sewer Board, Gloversville-Johnstown Wastewater Treatment Facility, 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 Potter, Praught and Young)

Resolution No. 406

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

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH MXI
ENVIRONMENTAL SERVICES FOR A HOUSEHOLD HAZARDOUS WASTE
COLLECTION PROGRAM IN 2025 (SOLID WASTE DEPARTMENT)**

WHEREAS, Resolution 323 of 2022 authorized a Request for Proposals for Household Hazardous Waste Collection Program at the Fulton County Department of Solid Waste and one (1) proposal was received; and

WHEREAS, Resolution 424 of 2022 authorized a contract with MXI Environmental Services, LLC for a Household Hazardous Waste Collection Program in 2023, with the option to renew for 2025 under the same terms and conditions and rates; and

WHEREAS, the Director of Solid Waste and Committee on Public Works recommend extending said contract for the year 2025 for a Household Hazardous Waste Collection Program at rates as submitted in said proposal; now, therefore be it

RESOLVED, that the Chairman of the Board be and hereby is authorized to sign a contract extension with MXI Environmental Service, LLC., of Abingdon, Virginia, for a Household Hazardous Waste Collection Program for 2025; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 407

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

Resolution No. 407 (Continued)

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 408

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2025)

WHEREAS, Resolution 425 of 2022 authorized an agreement with the Village of Canajoharie for use of the Fulton County Landfill in 2023; and

WHEREAS, Resolution 451 of 2023 authorized a contract between the Solid waste Department and Village of Canajoharie for use of the Fulton County Landfill for sludge disposal in 2024; and

WHEREAS, the Village of Canajoharie desires to continue to utilize the Fulton County Landfill during 2025 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Canajoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$75.00 per ton, effective January 1, 2025 through December 31, 2025; 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, Director of Solid Waste, Village of Canajoharie, 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 Potter, Praught and Young)

Resolution No. 409

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2025)

WHEREAS, Resolution 427 of 2022 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2023; and

WHEREAS, Resolution 453 of 2023 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2024; and

WHEREAS, the Village of Schuylerville desires to continue to utilize the Fulton County Landfill during 2025 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schuylerville for disposal of sludge at the Fulton County Landfill, at a rate of \$75.00 per ton, effective January 1, 2025 through December 31, 2025; 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, Director of Solid Waste, Village of Schuylerville, 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 Potter, Praught and Young)
Resolution No. 410

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY
LANDFILL FOR SLUDGE DISPOSAL (2025)

WHEREAS, Resolution 426 of 2022 authorized an agreement with the Village of Schoharie for use of the Fulton County Landfill in 2023; and

WHEREAS, Resolution 452 of 2023 authorized a contract between the Solid Waste Department and Village of Schoharie for use of the Fulton County Landfill for sludge disposal in 2024; and

WHEREAS, the Village of Schoharie desires to continue to utilize the Fulton County Landfill during 2025 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$75.00 per ton, effective January 1, 2025 through December 31, 2025; 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, Director of Solid Waste, Village of Schoharie, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 411

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY
LANDFILL FOR SOLID WASTE DISPOSAL (2025)

WHEREAS, Resolution 428 of 2022 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2023; and

WHEREAS, Resolution 454 of 2023 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2024; and

WHEREAS, the Town of Edinburg desires to continue to utilize the Fulton County Landfill during 2025; and

RESOLVED, That upon the recommendation of the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Edinburg for use of the Fulton County Landfill, a rate of \$70.00 per ton, effective January 1, 2025 through December 31, 2025; 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, Director of Solid Waste, Town of Edinburg, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 412

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP. SLUDGE DISPOSAL (2025)

WHEREAS, Resolution 455 of 2023 authorized an agreement with Waste Connections Corporation for use of the Fulton County Landfill in 2024; and

WHEREAS, Waste Connections Corporation (aka, County Waste and Recycling Services, Inc) desires to continue to utilize the Fulton County Landfill during 2025 for the disposal of sludge material from Keymark Corporation, located in Fonda, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and County Waste and Recycling Services, Inc. of Clifton Park, New York for disposal of sludge at the Fulton County Landfill, at a rate of \$77.00 per ton, with a guaranteed annual tonnage disposal requirement of 1,200 tons during the term of said contract, effective January 1, 2025 through December 31, 2025; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, County Waste & Recycling Services, Inc., 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 Potter, Praught and Young)

Resolution No. 413

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

RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF
SOLID WASTE (2025)

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' authority to set tipping fees and other related fees of the Fulton County Department of Solid Waste; and

WHEREAS, said fees are utilized to offset annual operating costs of the Department of Solid Waste to provide needed public services to the residents of Fulton County; now, therefore be it

WHEREAS, the Committees on Public Works, and Finance have reviewed the Tipping Fee Schedule and recommend the setting of said fees at certain levels; now, therefore be it

RESOLVED, That effective January 1, 2025, the rate schedule, attached hereto and made a part hereof, for various tipping and related fees for the Fulton County Solid Waste Department, be and hereby is adopted for all users of Fulton County Solid Waste Facilities; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 413 (Continued)

Category	2024 Rate/Ton		2025 Rate/Ton
Friable Asbestos	\$125.00		\$130.00
Construction/demolition	\$64.00		\$66.00
Commercial	\$64.00		\$66.00
Contaminated soil	\$28.00		\$30.00
*County Transfer Haul	\$53.00		\$53.00
*Municipal/County Demolition	\$25.00		\$25.00
Industrial waste	\$64.00		\$66.00
*Municipal Direct Haul	\$33.00		\$33.00
*Sludge	\$44.00		\$44.00
*Sludge (GJJWTP) (per contract)	\$34.00		\$34.00
Uncovered Load	\$150/load		\$150/load
*Cleanup Program	\$50.00		\$50.00
Out of County Contracted Waste	\$72.00		\$75.00
Out of County MSW-Lg Load (25+ tons)	\$53.00		\$54.00
Out of County Contaminated Soil	\$30.00		\$33.00
*Transfer Station Recycling	\$20.00		\$20.00
*Curbside Recycling	\$30.00		\$30.00
Commercial Recycling	\$40.00		\$40.00
Tires - bulk (20 or more) & 25" or larger	\$350.00		\$350.00
Tires – Up to & including 16"	\$5.00	each	%5.00
Tires – Up to & including 21"	\$5.00	each	\$5.00
Tires - 21.5" - 24.5"	\$13.00	each	\$13.00
*County haul only (no disposal)	\$20.00		\$20.00
Miscellaneous:			
Dig Out rate (up to 50-yd container)	\$50.00	/load	\$50.00
Dig Out rate (over 50-yd container)	\$100.00	/load	\$100.00
Compost/Brush/Leaves	\$10.00	/ton	\$10.00
Minimum charge	\$5.00		\$5.00
Vehicle weighing charge	\$5.00		\$5.00
Unacceptable Waste fee (TV, Freon, recyclables)	\$25	each	\$25
Unauthorized Tire(s)	\$10 per tire plus per tire fee		\$10 per tire plus per tire fee
Residential/Commercial Freon units	\$5.00	each	\$5.00
Returned Check Fee	\$20.00		\$20.00
<i>Freon units and tires accepted only at Dept. of Solid Waste</i>			
<i>* These categories do not apply to private companies.</i>			

Resolution No. 414

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

RESOLUTION AUTHORIZING INCREASE IN THE CEILING LIMIT FOR OUT OF
COUNTY LARGE LOAD WASTE CATEGORY FOR 2025
(SOLID WASTE DEPARTMENT)

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' authority to set tipping fees and other related fees of the Fulton County Department of Solid Waste; and

WHEREAS, said fees are utilized to offset annual operating costs of the Department of Solid Waste to provide needed public services to the residents of Fulton County; and

WHEREAS, Resolution 245 of 2013 amended the tipping fee schedule to establish an "Out of County-Large Load" category; and

WHEREAS, said category was discontinued previously, then reinstated in the 2018 Tipping Fee Schedule; and

WHEREAS, Resolution 450 of 2018 authorized an increase in the ceiling limit for out of county large load waste category for 2018 (35,000 tons) and 2019 (60,000 tons); and

WHEREAS, the Solid Waste Director reduced the tonnage limit since 2019 and now recommends temporarily increasing the tonnage limit upon such waste category from 47,000 tons to 60,000 tons; now, therefore be it

RESOLVED, That the Board of Supervisors hereby establishes annual tonnage limits for acceptance of waste category "Out of County MSW-Lg Load (25+ tons)" at 60,000 tons for 2025; and, be it further

RESOLVED, That the Solid Waste Director shall present a recommendation for said tonnage limits and obtain approval for the limit levels from the Board of Supervisors prior to setting of each subsequent year's Tipping Fee Schedule; 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

Resolution No. 414 (Continued)

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: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 415

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

**RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS
(SOLID WASTE DEPARTMENT)**

WHEREAS, upon review, the County Treasurer and Solid Waste Director recommend transferring money from the Solid Waste Budgeted reserve transfer accounts into certain designated Solid Waste Department reserve accounts to realize additional interest earnings and to promote stabilization of tipping fees in future years; now, therefore be it

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

From: CL.9901.9901-5000.0001-EXP-Transfer to Reserve-Landfill Post Closure Care
To: CL-0898.0880-Landfill Post Closure Care Reserve
Sum: \$350,000.00

From: CL.9901.9901-5000.0002 EXP-Transfer to Reserve-Landfill Capping
To: CL-0898.0882-Landfill Capping Reserve
Sum: \$350,000.00

From: CL.9901.9901-5000.0003-EXP-Landfill to Reserve-Remediation
To: CL-0898.0881-Remediation Reserve
Sum: \$40,000.00

From: CL.9901.9901-5000.0004-EXP-Transfer to Reserve-Depreciation
To: CL-0898.0879-Landfill Depreciation
Sum: \$1,250,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, 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 Potter, Praught and Young)
Resolution No. 416

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

RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO
DEMOLISH BUILDINGS AT THE JOHNSTOWN COMMERCE PARK SITE ON LANDS
OWNED BY THE CENTER FOR REGIONAL GROWTH

WHEREAS, Resolution 234 of 2000 supported the concept of a "Municipal Demolition Team" in Fulton County, comprised of County manpower and equipment and manpower and equipment from municipal forces, when feasible; and

WHEREAS, Resolution 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the "Municipal Demolition Team Proposal", dated February 12, 2001; and

WHEREAS, the Fulton County Center for Regional Growth has requested that the County's Municipal Demolition Team demolish a total of four (4) structures, located in the Town of Johnstown, to develop this tract of land within the Johnstown Commerce Park; now, therefore be it

RESOLVED, That the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze two (2) dilapidated houses and two (2) outbuildings within the Johnstown Commerce Park in the Town of Johnstown (SBL # 174.-2-31 (Union Ave S.), 174.-2-60 (Melcher St. W.) and 174.-2-64 (State Hwy 30A)); and, be it further

RESOLVED, That the Director of Solid Waste be and hereby is directed to charge the reduced tipping fee rate of \$25.00 per ton (Municipal/County Demolition Rate) as a charge to the Fulton County Center for Regional Growth exclusively for the receipt of debris from said Johnstown Commerce Park in the Town of Johnstown; and, be it further

RESOLVED, That the Fulton County Center for Regional Growth is responsible to reimburse the Solid Waste Department for all Air Monitoring costs and an adequate gravel roadway to access all structures; said expense estimated at \$7,000.00; and, be it further

RESOLVED, That all environmental concerns, approvals, disposal fee, and/or permits required shall be the responsibility of the Fulton County Center for Regional Growth; 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

Resolution No. 416 (Continued)

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, Fulton County Center for Regional Growth, 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 Potter, Praught and Young)

Resolution No. 417

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A POWER LINE EASEMENT WITH NATIONAL GRID
FOR LAND OWNED BY FULTON MONTGOMERY COMMUNITY COLLEGE**

WHEREAS, the County Attorney has requested that the County grant an easement on a portion of land at Fulton Montgomery Community College on 2805 State Highway 67, Johnstown, NY to allow Niagara Mohawk Power Corp. to install an upgraded power pole and a new guy wire and anchor to support the new conductors, and for repair, maintenance and operational purposes of said pole to support a solar power development across State Highway 67; and

WHEREAS, said portion of the County-owned parcel subject to easement constitutes approximately .029 acre of the parcel; and

WHEREAS, the County Attorney and the Committee on Finance have reviewed the request from Niagara Mohawk Power Corp. (dba National Grid), and recommend granting said easement; now, therefore be it

RESOLVED, That the Chairman of the Board, be and hereby is, authorized to sign a “Grant of Easement” for an approximate .029 acre portion of Fulton Montgomery Community College land (Montgomery County Parcel ID 22.-2-5), as well as associated documents relating to the granting of said easement; subject to the approval of the County Attorney; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Fulton Montgomery Community College, Montgomery County Legislature, Niagara Mohawk Power Corp., Budget Director and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PALCOVIC and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 418

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT PAYMENT TO FULTON
MONTGOMERY COMMUNITY COLLEGE FOR THE STUDENT COMPUTER
REPLACEMENT PROJECT (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan included a Student Computer Replacement Project at the Fulton Montgomery Community College (FMCC) at a total cost of \$407,840.00 with a Fulton County contribution totaling \$101,960.00; and

WHEREAS, Resolution 270 of 2023 established accounts for the FMCC Student Computer Replacement Project; and

WHEREAS, FMCC purchased all computer hardware under NYS OGS contract pricing; and

WHEREAS, during said project, FMCC mistakenly paid for two (2) invoices that totaled \$58,644.00 that should have been processed by the Fulton County Planning Department for County payment through normal procedures; and

WHEREAS, the Planning Director and Committee on Public Works recommend reimbursing the remaining project funds of \$57,019.76 to the college; now, therefore be it

RESOLVED, That the Planning Director is hereby authorized to reimburse Fulton Montgomery Community College for two (2) invoices totaling \$57,019.76 related to the Student Computer Replacement Project as part of the 2023 Capital Plan; and, be it further

RESOLVED, That the 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, Planning Director, Fulton Montgomery Community College, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 419

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE TAX COLLECTION AND FORECLOSURE SCHEDULE FOR THE COUNTY OF FULTON (COUNTY TREASURER)

WHEREAS, Resolution 280 of 1998 adopted the “County of Fulton Tax Collection and Foreclosure Schedule” and

WHEREAS, Resolution 94 of 2000 amended the Tax Collection and Foreclosure Schedule to establish a “grace period” that extended the final owner redemption date to “the close of business on the day exactly twenty-three (23) days prior to the date established for public sale of foreclosed properties”; and

WHEREAS, Resolution 184 of 2015 amended the Tax Collection and Foreclosure Schedule to update the “Year 2” and “Year 3” sections; and

WHEREAS, the U.S. Supreme Court “Tyler vs. Hennepin County” altered the legal requirements related to tax collection and foreclosure proceedings across the United States, particularly as they relate to surplus public sale proceeds; and

WHEREAS, the NYS Legislature enacted comprehensive amendment to the Real Property Tax Law governing the In rem tax enforcement process in New York State taxing jurisdictions; and

WHEREAS, the County Treasurer and County Attorney recommend amending the Fulton County Tax Collection and Foreclosure Schedule to extend the taxpayer “grace period” deadline to May 31 of each year as the last day for owner redemption and to comply with said new In rem tax laws; and

WHEREAS, the Committee on Finance and County Attorney have reviewed said recommendations and concur; now, therefore be it

RESOLVED, That the existing “County of Fulton Tax Collection and Foreclosure Schedule”, as codified in the Code of Fulton County, be deleted in its entirety and replaced with the following text:

YEAR 1

- January 1 Current year tax bills (Town and County tax) mailed to owners.
- April 1 Unpaid tax bills returned to County Treasurer by Town tax collectors
- Complimentary tax bills sent out by County Treasurer.

Resolution No. 419 (Continued)

October 1	Letters sent to unpaid property owners establishing deadline for payment to avoid publication.
Nov. 1	List of unpaid tax parcels is published and appropriate publication fee is added.
November 1	List of Delinquent Taxes filed with County Clerk on this date, or as soon thereafter as practical. Per-parcel redemption fee added; all redemptions after this date must be listed on a redemption certificate and filed with County Clerk.

YEAR 2

April 20 +/-	Notification sent to all unpaid property owners regarding installment tax payment option and deadline to avoid title search fees.
May 1-May 31	Installment agreement signup period.
July 1	Unpaid tax parcels, less any parcels protected by bankruptcy, are title searched; search and service fee added to unpaid taxes.
November 15+/-	Petition and Notice of Foreclosure is filed with Supreme Court or County Court and published per tax law – Copy of Petition and Notice of Foreclosure sent to all parties having an interest in each unpaid tax parcel(s).
December 31	End of Statutory redemption period.

YEAR 3

January 1	County grace period to redeem property begins
January 31 +/-	Notify State of New York of foreclosed properties within Adirondack Park boundaries.

Resolution No. 419 (Continued)

May 31	End of County grace period. After this deadline, Taxpayers will no longer be allowed to pay Delinquent taxes or redeem/repurchase their property.
June 1 +	County Attorney Petitions County Court to foreclose on properties
July 1 +/-	Notice to Quit the Premises mailed to Property Owners
July 15 +/-	Auctioneer receives list of unpaid parcels for public sale.
August 25 +/-	County holds Real Property Tax Foreclosure Auction. County Treasurer may hold additional auctions thereafter for parcels that did not sell

NOTE: County grace period. In order to redeem, the unpaid property owner will be responsible for any and all costs incurred by the County, including taken title and reconveyance.

and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 420

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH DEBTBOOK TO PROVIDE
LEASING ASSESSMENT AND REPORTING SERVICES RELATED TO GASB 87 AND
GASB 96 (COUNTY TREASURER)

WHEREAS, the Governmental Accounting Standards Board (GASB) issued new rules in 2022 to ensure that municipalities are following and maintaining certain lease accounting standards; and

WHEREAS, the County Treasurer recommends a contract with Debtbook to provide services and software to maintain lease accounting standards that GASB 87 and GASB 96 require which will be a requirement to be included in the County's 2023 Financial Statements; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Debtbook of Charlotte, North Carolina, to provide services and software for reporting new lease accounting standards GASB 87 and GASB 96, for the fiscal year ending December 31, 2023, at a cost not to exceed \$11,700.00; and, be it further

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

From: A.1325.1362-4090 – EXP – Professional Services
To: A.1325.1325-4130 – EXP – Contractual
Sum: \$11,700.00

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, County Attorney, Debtbook, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)
Resolution No. 421

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING ADDITIONAL FUNDS TO SATISFY THE LOCAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE 2023-2024 FMCC BUDGET

WHEREAS, Resolution 346 of 2023 adopted the 2023-2024 Fulton Montgomery Community College (FMCC) Budget including a Fulton County sponsor share increase; and

WHEREAS, Resolution 497 of 2023 appropriated monies for FMCC in a total amount of \$1,645,821.00; and

WHEREAS, the 2023-2024 FMCC Budget requires four (4) payments to be made, with the first payment occurring in September of 2023 and the remaining payments occurring during 2024; and

WHEREAS, during the 2024 Budget process, only \$75,000.00 was appropriated for the approved increase, instead of the additional \$100,000.00 sponsor contribution increase; now, therefore be it

RESOLVED, That in order to facilitate the remaining payment to FMCC for the 2023-2024 school year, the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.1990-4907-EXP-Contingent Fund Expense
To: A.1000.2495-4917-EXP-Contribution to FMCC Operating Budget
Sum: \$25,000.00

and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)
Resolution No. 422

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2024

WHEREAS, for the proper administration of County business, it has been determined that it would be in the best interest of the County of Fulton that any and all creditors who have sold goods, wares and merchandise or have provided personal services in 2024 submit their bills or claims in proper form to the respective department heads of the County on or before the 1st day of December 2024; now, therefore be it

RESOLVED, That a copy of this Resolution shall be filed with each department head so that they may notify any and all creditors of Fulton County to submit, in proper form, any and all claims for payment for the year 2024; and, be it further

RESOLVED, That a notice be given to the public by publication in its officially designated newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, 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 Potter, Praught and Young)

Resolution No. 423

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON
MORTGAGE TAX DISTRIBUTION

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated October 31, 2024, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 424

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THE THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY (2025-2027)

RESOLVED, That the 2025-2027 Three-Year Capital Plan, as submitted by the Capital Program Committee, be and hereby is accepted as fulfillment of the responsibilities assigned in Resolution No. 121 of 1982, and said report, as reviewed by this Board, be accepted as Fulton County's formal Capital Plan for 2025-2027 for inclusion by the Budget Director into the 2025 Tentative Budget for the County of Fulton, as presented to this Board on November 12, 2024, as attached hereto; and, be it further

RESOLVED, That the 2025 Capital Projects identified herein for the Fulton-Montgomery Community College be and hereby are approved for appropriation within the 2025 County Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Capital Program Committee, All Affected County Departments, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 424 (Continued)

1 of 3

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	
District Attorney - 1165										
Mobile Trailer Radar & Message Board w/Camera & LPR	\$ 60,000		\$ 60,000							
District Attorney - Total	\$ 60,000		\$ 60,000							\$ 60,000
Board of Elections - 1450										
Poll Pads	\$ 48,830		\$ 48,830							
Board of Elections - Total	\$ 48,830		\$ 48,830							\$ 48,830
Facilities - 1620										
Pave Parking Lot - DSS	\$ 73,000		\$ 73,000							
Pave Parking Lot - OFA	\$ 40,000		\$ 40,000							
Sidewalk Replacement - DSS & OFA	\$ 50,000		\$ 50,000							
Fire Alarm Replacement - Jail	\$ 75,000		\$ 75,000							
Pave Parking Lot - Complex I	\$ 100,000		\$ 100,000							
Carpet Replacement - DSS	\$ 104,750		\$ 104,750							
Fuel Pumps - Complex I	\$ 600,000		\$ 600,000							
Pave Parking Lot - Fort Johnston & Visitor's Center	\$ 238,000		\$ 238,000	\$ 804,750		\$ 804,750	\$ 45,000		\$ 45,000	\$ 1,087,750
Equipment:										
Boiler Replacement - OFA	\$ 40,500		\$ 40,500							
Zero Turn Mower	\$ 25,000		\$ 25,000							
3/4 Ton Truck w/Plow	\$ 65,500		\$ 65,500	\$ 60,000		\$ 60,000	\$ 45,000		\$ 45,000	\$ 125,500
Subtotal	\$ 303,500		\$ 303,500	\$ 864,750		\$ 864,750	\$ 45,000		\$ 45,000	\$ 1,213,250
Facilities - Total										
Information Technology - 1680										
911 Audio Call Recorder Replacement	\$ 65,000		\$ 65,000							
PC Upgrade Project	\$ 43,000		\$ 43,000	\$ 45,000		\$ 45,000	\$ 45,000		\$ 45,000	
Access Control System Reader Update	\$ 45,000		\$ 45,000							
Pictometry Overflight				\$ 65,000		\$ 65,000				
Server Software Upgrade							\$ 45,000		\$ 45,000	
Information Technology - Total	\$ 143,000		\$ 143,000	\$ 110,000		\$ 110,000	\$ 85,000		\$ 85,000	\$ 338,000
FMCC - 2497										
Paving Priority 2	\$ 578,368		\$ 433,776							
Athletics Facilities Critical Maintenance	\$ 368,124		\$ 276,093							
Paving Priority 3				\$ 981,116	\$ 735,837	\$ 245,279				
IT Network Infrastructure Upgrades							\$ 550,000	\$ 412,500	\$ 137,500	
Central Boiler Dealerator							\$ 405,062	\$ 304,269	\$ 101,423	
FMCC - Total	\$ 946,492		\$ 709,869	\$ 981,116	\$ 735,837	\$ 245,279	\$ 955,692	\$ 716,769	\$ 238,923	\$ 720,825
Sheriff - 3110										
Chevrolet Silverado 2500 w/Uplift	\$ 72,400		\$ 72,400							
Dodge Charger w/Uplift	\$ 47,500		\$ 47,500							
Dodge Durango w/Uplift	\$ 50,100		\$ 50,100							
Dodge Durango w/Uplift (K9 Unit)	\$ 71,000	\$ 35,500	\$ 35,500							
Body Scanner - Jail				\$ 170,000		\$ 170,000				
(2) Chargers & (1) Dodge Durango				\$ 200,000		\$ 200,000				
Transition to 6mm Handguns				\$ 50,000		\$ 50,000				
Ceiling Replacement - Jail				\$ 300,000		\$ 300,000				
(1) Tahoe, (1) Explorer, & (1) Charger							\$ 225,000		\$ 225,000	
Secure Evidence Room & Indoor Range Simulator - EMO Building	\$ 250,000	\$ 35,500	\$ 35,500	\$ 720,000		\$ 720,000	\$ 275,000		\$ 275,000	\$ 1,209,500
Sheriff - Total	\$ 250,000	\$ 35,500	\$ 214,500	\$ 720,000		\$ 720,000	\$ 275,000		\$ 275,000	\$ 1,209,500

Resolution No. 424 (Continued)

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	\$ 65,000	\$ 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				\$ 1,425,000	\$ 75,000		
East Apron Rehabilitation - Design				\$ 150,000	\$ 142,500	\$ 7,500	
East Apron Rehabilitation - Construction							
Airport - Subtotal	\$ 2,100,000	\$ 1,995,000	\$ 105,000	\$ 1,567,500	\$ 82,500	\$ 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				\$ 150,000	\$ 30,000	\$ 120,000	
"Smart Waters" Fulton County Sewer District No. 5: NYS Route 30/30A - Extension 1 Construction				\$ 1,000,000		\$ 1,000,000	
"Smart Waters" Fulton County Sewer District No. 5: NYS Route 30/30A - Extension 2 Construction							
Economic Development - Subtotal	\$ 2,620,000	\$ 100,000	\$ 2,520,000	\$ 30,000	\$ 1,120,000	\$ 1,000,000	\$ 1,000,000
Planning - Grand Total	\$ 4,720,000	\$ 2,095,000	\$ 2,625,000	\$ 1,597,500	\$ 1,202,500	\$ 1,900,000	\$ 855,000
General Fund Total	\$ 6,471,822	\$ 2,840,369	\$ 3,631,453	\$ 5,475,866	\$ 3,142,529	\$ 3,260,692	\$ 1,571,769
Solid Waste - CL							
Facilities:							
Berkshire Transfer Station Improvements	\$ 125,000		\$ 125,000				
Paving - Mud Road Entrance & Transfer Station	\$ 260,000		\$ 260,000				
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	\$ 100,000	\$ 750,000	\$ 750,000
Solid Waste Fund Total	\$ 2,450,000	\$ -	\$ 2,450,000	\$ 215,000	\$ 215,000	\$ 750,000	\$ 750,000
Highway - DIDM							
County Roads:							
Paving - CR 112 - Town of Bleeker	\$ 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 128 - Town of Broadalin	\$ 350,000	\$ 350,000	\$ -				
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		

Resolution No. 424 (Continued)

3 of 3

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	
Paving - CR 153 - Town of Johnstown			\$ 80,000	\$ -	\$ 80,000	\$ -	
Paving - CR 110 - Towns of Broadalbin/Northampton							
Paving - CR 106 - Towns of Mayfield/Perth							
Paving - CR 145 - Town of Blecker							
Paving - CR 140 - Town of Ephratah							
Paving - CR 113 - Town of Northampton							
Paving - CR 142A - Town of Johnstown							
Roads - Subtotal	\$ 2,142,000	\$ 2,142,000	\$ 2,290,000	\$ 2,170,000	\$ 120,000	\$ 2,170,000	\$ 655,000
Bridges							
Vornhees Road Bridge - Town of Oppenheim	\$ 270,000	\$ 28,000	\$ 200,000	\$ -	\$ 200,000	\$ -	
Old State Road Bridge Over Caroga Creek - Town of Ephratah							
Bridges - Subtotal	\$ 270,000	\$ 28,000	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ 442,000
Equipment:							
Tandem Dump Truck w/Plow	\$ 330,000						
Flat Bed Truck	\$ 180,000						
2500 Truck w/Plow	\$ 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							
6-Wheel Dump Truck							
Equipment - Subtotal	\$ 570,000	\$ -	\$ 420,000	\$ -	\$ 420,000	\$ -	\$ 1,385,000
Highway Fund Total	\$ 2,962,000	\$ 2,170,000	\$ 2,910,000	\$ 2,170,000	\$ 740,000	\$ 2,170,000	\$ 2,602,000
GRAND TOTAL:	\$ 11,903,822	\$ 5,010,369	\$ 8,600,866	\$ 4,503,337	\$ 4,097,529	\$ 3,741,769	\$ 14,479,905

Resolution No. 425

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Treasurer 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:

Emergency Management:

4 – Kappler Hazmat Suit (9262, 9263, 9265, 9267)

Solid Waste:

3 – Trimmer, Weed cutter Tanaka (4642, 6514, 6515)

2 – Trimmer, Weed Stihl (7022, 7021)

1 – Mower – Honda (9529)

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, Civil Defense Director/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young):

Resolution No. 426

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2025)

RESOLVED, That the Board of Supervisors hereby designates The Leader Herald, a daily newspaper, published in Gloversville, NY pursuant to the provision of Section 214 of County Law, as the newspaper to publish all local laws and notices of other matters required by Law to be published in the year 2025.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 427

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE
EXTENSION OF FULTON AND MONTGOMERY COUNTIES FOR VARIOUS PUBLIC
BENEFIT SERVICES (2025-2027)

WHEREAS, the Committee on Finance recommends continuing subsidy payments to Cornell Cooperative Extension of Fulton and Montgomery Counties (CCE) during 2025-2027; and

WHEREAS, the Board has determined that a three-year contract would serve the best interest of economy and efficiency and provide CCE with a forecast of future subsidies available; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Cooperative Extension of Fulton and Montgomery Counties, effective January 1, 2025 through December 31, 2027; as follows:

2025: \$20,000.00
2026: \$20,000.00
2027: \$20,000.00

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

RESOLVED, That said sums appropriated herein shall be for reimbursement of costs incurred by CCE to administer a comprehensive Fulton County 4-H program prior to using any available balance for any other programming; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should the Cooperative Extension of Fulton and Montgomery Counties amend, modify, change or otherwise deviate from the information contained in the Committee Worksheet, Financial Plan and Budget; and, be it further

RESOLVED, That the Fulton County Cooperative Extension shall be paid the sum herein in 2025-2027 and that such payment will be made once an executed contract is received; chargeable to Appropriation Account A.1000.8750-4130-EXP-Contractual; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

Resolution No. 427 (Continued)

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 428

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:

Board of Supervisors

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.1000.1910-4040 – EXP – Insurance
Sum: \$600.00

Treasurer

From: A.1000.1990-4907 - EXP- Contingent Fund Expense
To: A.1000.2490-4916 - EXP- Community College Tuition - Others
Sum: \$115,000.00

From: A.1325.1325-1000 - EXP- Payroll
To: A.1325.1325-1100 - EXP- Overtime
Sum: \$7,000.00

Information Technology

From: A.1680.1680-1000 - EXP- Payroll
To: A.1680.1680-1100 - EXP- Overtime
Sum: \$5,000.00

Sheriff

From: A.3110.3110-4010 - EXP- Equipment - Non-Asset
To: A.3110.3110-2000 - EXP- Equipment - Fixed Asset
Sum: \$5,317.00
(Purchase of (4) Rifles)

Emergency Management

From: A.3640.3640-4530 - EXP- Supplies
To: A.3640.3640-4150.1000 - EXP- Utilities – Electric
Sum: \$1,053.00

From: A.3640.3640-4540 - EXP- Vehicle Maintenance
To: A.3640.3640-4040 - EXP- Insurance
Sum: \$690.00

Resolution No. 428 (Continued)

From: A.3640.3640-4200 - EXP- Miscellaneous
To: A.3640.3640-4080 - EXP- Telecommunications
Sum: \$205.00

Community Services

From: A.4310.4310-4170 - EXP- Programs
To: A.4310.4310-4090 - EXP- Professional Services
Sum: \$4,000.00

Solid Waste

From: CL.1000.1990-4907 – EXP – Contingent Fund Expense
To: CL.8160.8162-4040 – EXP – Insurance
Sum: \$6,010.00

Highway

From: DM.5130.5130-4580 - EXP- Gas – Fuel
To: DM.5130.5130-4040 - EXP- Insurance
Sum: \$957.00

Workers Compensation

From: MS.9040.1720-4921 – EXP – Benefits and Awards
To: MS.9040.1710-4090 – EXP – Professional Services
Sum: \$20,000.00

and, be it further

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

Sheriff's Department

Revenue

Increase A.3110.3110-2770 – REV – Other Unclassified Revenues \$450.00

Appropriation

Increase A.3110.3110-4040 – EXP – Insurance \$450.00

Public Health

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance \$55,000.00

Appropriation

Increase A.4010.2960-4923 - EXP- Education of PHC (3-5) Transportation \$55,000.00

Resolution No 428 (Continued)

Social Services

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance	\$778,864.00
Revenue	
Decrease A.6010.6010-1801 - REV- DSS - Medical Assistance	\$80,000.00
Decrease A.6010.6010-1810 - REV- DSS - Administration Repayments	25,000.00
Decrease A.6010.6010-1811 - REV- DSS -Incentive Earnings	30,000.00
Decrease A.6010.6010-4610 - REV- Federal Aid - DSS – Administration	400,000.00
Decrease A.6010.6070-4670.0000 - REV- Services For Recipients	105,000.00
Decrease A.6010.6119-4619 - REV- Federal Aid - DSS - Child Care	80,000.00
Decrease A.6010.6119-4623 - REV- Federal Aid - DSS - Independent Living	4,000.00
Increase A.6010.6070-3670 - REV- State Aid- Services for Recipients	\$134,495.00
Increase A.6010.6109-1809 - REV- DSS - Family Assistance	35,000.00
Increase A.6010.6109-4609 - REV- Federal Aid - DSS – Family Assistance	244,500.00
Increase A.6010.6123-1823 - REV- DSS - Juvenile Delinquent Care	9,000.00
Increase A.6010.6123-3623 - REV- State Aid- Juvenile Delinquent Care	2,100.00
Increase A.6010.6140-3640 - REV- State Aid - Safety Net Assistance	30,000.00
Increase A.6010.6140-4640 - REV- Federal Aid - DSS – Safety Net Assistance	19,000.00
Increase A.6010.6142-3642 - REV- State Aid- Emergency Assistance for Adults	10,000.00
Appropriation	
Decrease A.6010.6010-4020 - EXP- Travel	\$ 6,500.00
Decrease A.6010.6010-4100 - EXP- Advertising	2,250.00
Decrease A.6010.6010-4150.1000 - EXP- Utilities – Electric	8,100.00
Decrease A.6010.6010-4150.1100 - EXP- Utilities - Natural Gas / Propane	1,900.00
Decrease A.6010.6010-4170 - EXP- Programs	67,210.00
Decrease A.6010.6010-4190 - EXP- Lease – Rentals	7,697.00
Decrease A.6010.6010-4210 - EXP- Training and Conferences	6,000.00
Decrease A.6010.6010-4580 - EXP- Gas – Fuel	2,000.00
Decrease A.6010.6010-4934 - EXP- Client Travel and Training	11,000.00
Increase A.6010.6010-4070 - EXP- Postage	\$ 1,000.00
Increase A.6010.6010-4150.1200 - EXP- Utilities - Water – Sewer	400.00
Increase A.6010.6010-4930 - EXP- NYS Chargebacks	2,400.00
Increase A.6010.6010-4560 - EXP- Printing	12,000.00
Increase A.6010.6015-1000 - EXP- Payroll	2,467.00
Increase A.6010.6070-4170 - EXP- Programs	43,159.00
Increase A.6010.6109-4170 - EXP- Programs	115,190.00
Increase A.6010.6119-4170 - EXP- Programs	100,000.00
Increase A.6010.6140-4170 - EXP- Programs	364,000.00
Increase A.6010.6142-4170 - EXP- Programs	11,000.00

Resolution No. 428 (Continued)

Highway

Revenue

Decrease D.5010.5112-3501 - REV- State Aid - \$ 126,548.00
Consolidated Highway Aid

Appropriation

Decrease D.5010.5112.4132-0102-EXP-Road Construction-102	\$ 98,963.00
Decrease D.5010.5112.4132-0108-EXP-Road Construction-108	1,140.00
Decrease D.5010.5112.4132-0109-EXP-Road Construction-109	714.00
Decrease D.5010.5112.4132-0130-EXP-Road Construction-130	6,435.00
Decrease D.5010.5112.4132-0152-EXP-Road Construction-152	9,289.00
Decrease D.5010.5112.4132-0154-EXP-Road Construction-154	10,007.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Public Health Director, Sheriff, Solid Waste Director, Superintendent of Highways and Facilities, Civil Defense Director/Fire Coordinator, Community Services Director, Information Technology, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 429

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

RESOLUTION AUTHORIZING A SUPPLEMENTAL MUNICIPAL SNOW AND ICE AGREEMENT BETWEEN THE COUNTY OF FULTON AND NYS DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE CONTROL ON STATE ROUTE 309 IN THE TOWNS OF BLEECKER AND JOHNSTOWN

WHEREAS, New York State Department of Transportation (NYSDOT) owns and is responsible for the snow and ice control on State Route 309 in the Towns of Bleecker and Johnstown from the Gloversville city line to County Route 112 in the Town of Bleecker; and

WHEREAS, Resolution 243 of 2021 authorized a Municipal Snow and Ice Agreement between the County of Fulton and NYS Department of Transportation for Snow and Ice Control on State Route 309 in the Towns of Bleecker and Johnstown; and

WHEREAS, NYSDOT has contacted the Fulton County Superintendent of Highways and requested to amend said Agreement by supplemental agreement in the amount of \$77,521.95 per year for the County's assistance in plowing State Route 309 in the Towns of Bleecker and Johnstown from the Gloversville city line to County Route 112 in the Town of Bleecker during future winter seasons; and

WHEREAS, the Superintendent of Highways and Facilities recommends a supplemental contract with NYSDOT for Fulton County to provide snow and ice control on the aforementioned section of state highway; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and to sign a Supplemental Agreement with NYSDOT to provide snow and ice control for State Route 309 in the Towns of Bleecker and Johnstown from the Gloversville city line to County Route 112 in the Town of Bleecker effective July 5, 2024 through June 30, 2025 at a rate paid to the County of \$77,531.95 per year; and, be it further

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

Resolution No. 429 (Continued)

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 430

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2025 TENTATIVE BUDGET AND FIXING DATE OF
PUBLIC HEARING THEREFORE

WHEREAS, the Tentative Budget, as originally compiled, was reviewed and revised by the Budget Review Committee in accordance with Sections 354 and 357 of the County Law; now, therefore be it

RESOLVED, That said budget so reviewed be accepted as the Tentative Budget for the year 2024; and, be it further

RESOLVED, That pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for the year 2025, with such changes, alterations and revisions as shall have been made by the Board of Supervisors, will be held in the Supervisors' Chambers, in the City of Johnstown, on Monday, November 25, 2024, at 1:30 p.m.; and, be it further

RESOLVED, That the Clerk of the Board be authorized and directed to advertise the notice of the hearing according to law and state therein that the maximum salary of the Supervisors shall be \$10,090.00 each, which reflects a 4.0% increase over the 2024 salaries and that the salary of the Chairman shall be \$13,281.00, which reflects a 4.0% increase over the 2024 salary; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

Resolution No. 431

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING LOCAL LAW 2 OF 2024 ENTITLED, “A LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2025 COUNTY BUDGET”

WHEREAS, proposed Local Law 2 of 2024 entitled, “A Local Law to Authorize Overriding of the State-Mandated Tax Levy Limit for the 2025 County Budget” has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on November 12, 2024, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 2, hereinabove referenced, be and hereby is approved; and, be it further

RESOLVED, That the Clerk of the Board is directed to number said local law for appropriate recording and filing purposes; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Potter, Praught and Young)

**COUNTY OF FULTON
LOCAL LAW “2” 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. The slow recovery of 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.