

FIRST ANNUAL SESSION

Johnstown, NY

November 10, 2025

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, DiGiacomo, Fagan, Fogarty, Goderie, Groff, Howard, Kinowski, Lehr, Orfan, Palcovic, Potter, Praught, Roehl, VanValkenburgh, Young

TOTAL: Present: 17 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Chairman Goderie called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the flag, Chairman Goderie asked the Supervisors to remain standing for a moment of silence to honor all Veterans for their sacrifices in serving our country.

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

PUBLIC SPEAKERS

Robin Wentworth, Board of Elections Commissioner: Ms. Wentworth stated that she was here on behalf of both Board of Elections Commissioners. She stated that they wanted to thank those that make elections in Fulton County happen. She then thanked all of those involved in the elections process and thanked multiple County departments for their assistance as well as the help from local municipalities. She acknowledged the service of more than 120 election inspectors that worked during early voting and the long 16 hour Election Day to make sure every registered voter could exercise his/her right to vote. She then thanked the Board of Supervisors for its continued support.

1:05 P.M. PRESENTATION RECOGNIZING COMMUNITY SERVICES DIRECTOR
ERNEST GAGNON FOR HIS YEARS OF SERVICE TO THE COUNTY OF
FULTON

Chairman of the Board Jared Goderie, Chairman of the Standing Committee on Human Services Richard Fogarty and Administrative Officer Jon Stead recognized Community Services Director Ernest Gagnon for his years of service to the County of Fulton with a proclamation that was recited by Mr. Stead. Mr. Gagnon stated that it was his pleasure to work with the Board of Supervisors for the last, almost, 25 years, as well as working with the fellow department heads that are here today. Mr. Gagnon then received a standing ovation by the Board of Supervisors.

PROCLAMATION HONORING COMMUNITY SERVICES DIRECTOR ERNEST GAGNON FOR HIS DEDICATED SERVICE TO THE COUNTY OF FULTON

WHEREAS, Community Services Director Ernest Gagnon will be retiring on November 15, 2025, having served in this capacity since May 14, 2001; and

WHEREAS, throughout his tenure, Ernie has been committed to maintaining programs and services that have benefited the residents of Fulton County for over 24 years; and

WHEREAS, Ernie has demonstrated professionalism and leadership, guiding the Community Services Department with a deep understanding of the diverse needs and priorities of the community; and

WHEREAS, Ernie managed the Mental Health Clinic and Addiction Services Clinic effectively and guided their transition to the private sector in 2012; and

WHEREAS, Ernie also offered his time and expertise to the Fulton County Citizens in Community Services agency and Alternatives to Incarceration initiatives for many years, including serving as Chairman; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes and thanks Ernie Gagnon for his many years of service to the County of Fulton and to citizens throughout the area, and offers its best wishes on the occasion of his retirement from County service.

1:10 P.M. PRESENTATION RECOGNIZING COMMISSIONER OF SOCIAL SERVICES
ANNE SOLAR FOR HER YEARS OF SERVICE TO THE COUNTY OF
FULTON

Chairman of the Board Jared Goderie, Chairman of the Standing Committee on Human Services Richard Fogarty and Administrative Officer Jon Stead then recognized Commissioner of Social Services Anne Solar for her years of service to the County of Fulton with a proclamation, which Mr. Stead recited in its entirety. Ms. Solar stated that it is with great honor that she served the County of Fulton for this long. She expressed that she has had the great fortune to see the best of her community. She thanked the Board of Supervisors for allowing her to serve this community. Ms. Solar then received a standing ovation by the Fulton County Board of Supervisors.

**HONORING COMMISSIONER OF SOCIAL SERVICES ANNE SOLAR FOR HER
DEDICATED SERVICE TO THE COUNTY OF FULTON**

WHEREAS, Commissioner of Social Services Anne Solar has announced her retirement from County service on January 9, 2026; and

WHEREAS, during her 43 year career, Ms. Solar served our community as a dedicated professional in the Department of Social Services; and

WHEREAS, Anne started her career with the Department on July 14, 1981 as a Caseworker and moved to Senior Caseworker, Case Supervisor Grade B, and then Case Supervisor Grade A, transitioning to Director of Services in 1996 and Deputy Commissioner of Social Services in 2001; and

WHEREAS, Anne was appointed Commissioner of Social Services in 2018 and held that post until her retirement marking the pinnacle of an impressive career; and

WHEREAS, Ms. Solar managed the largest County Department with a commitment to adapt the agency to the ever-changing climate of State mandates and economic upturns and downturns; and

WHEREAS, Anne's knowledge, work ethic and expertise have earned her the respect and admiration of colleagues, elected officials, and community members alike; and

WHEREAS, her 43 year career of service reflects not only a remarkable professional achievement, but also a genuine resolve to promote the well-being of her community; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes Anne Solar for her outstanding service to the County of Fulton and expresses its gratitude for her many years of leadership of the Department of Social Services.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE PROPOSED 2026-2028 CAPITAL PLAN FOR FULTON COUNTY
- 1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "C" OF 2025 "TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2026 FULTON COUNTY BUDGET"
- 2:00 P.M. PUBLIC HEARING REGARDING ADDING CERTAIN PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
- 2:30 P.M. BUDGET DIRECTOR ALICIA COWAN WILL PRESENT THE 2026 TENTATIVE BUDGET TO THE BOARD OF SUPERVISORS

COMMUNICATION

1. Public Hearing Notice dated 24 October 2025
Subj: Fulton County Industrial Development Agency (FCIDA) Niagara Bottling LLC Project
2. Resolution from Greene County Legislature dated 16 October 2025
Subj: In Support of Congressman Nick Langworthy's Energy Choice Act (H.R. 3699, S1945) and in Opposition to Government-Mandated Natural Gas Bans
3. Resolution from Yates County Legislature dated 14 October 2025
Subj: Supporting Senate Bill S8481/A8996 to Authorize Local Governments to Opt Out of Mandates and Benchmarks Arising Under the Climate Leadership and Community Protection Act (CLCPA) and Associated Universal Electrification Requirements Pursuant to Section 153 of the County Law

4. Upper Hudson River Watershed Coalition
Subj: 2024 Newsletter

UPDATES FROM STANDING COMMITTEES

Finance Committee: Chairman Fagan stated that the County Budget Director will be presenting the 2026 Tentative Budget later in today's meeting and he looks forward to working to make additional progress with the 2026 budget and work to reduce the proposed tax levy increase.

Human Services Committee: Chairman Fogarty stated that it was a pleasure working with the Social Services Department Commissioner Solar during his tenure with the Board of Supervisors.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Praught stated that the next Soil and Water Conservation District meeting will be meeting tomorrow, November 11, and he or Supervisor Lauria will bring an update at the next Board of Supervisors meeting to discuss building progress of the new administrative building at South Melcher Street, Johnstown.

CHAIRMAN'S REPORT

Chairman Goderie stated that the Finance Committee has been "chipping away" at the 2026 Tentative Budget and noted that there have been many long intense meetings. He stated that the Finance Budget Review Committee has went through every line with a "fine tooth comb". He stated that he is looking forward to the budget presentation later today.

OTHER BUSINESS

Mr. Stead advised of a computer outage that occurred through all county departments last week. Mr. Stead expressed that the County Information Technology (IT) department did an exceptional job. He noted that 90 percent of all systems were back up and running by noon that day.

RESOLUTIONS

PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE PROPOSED 2026-2028 CAPITAL PLAN FOR FULTON COUNTY

Chairman Goderie opened the Public Hearing to receive comments on the proposed 2026-2028 Capital Plan for Fulton County at 1:30 p.m.

At 1:38 p.m., Chairman Goderie again asked if there were any members of the public who wished to make comments regarding the proposed 2026-2028 Capital Plan for Fulton County. There being no other interested speakers, Chairman Goderie closed the Public Hearing.

(Supervisor Lauria entered the meeting at 1:38 p.m.)

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

PROCLAMATIONS

DECLARING NOVEMBER 4-11, 2025 “OPERATION GREEN LIGHT WEEK IN FULTON COUNTY”

WHEREAS, the residents of Fulton County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Board of Supervisors seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm’s way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, the National Association of Counties and New York State Association of Counties encourage all counties, parishes and boroughs throughout the United States to recognize Operation Green Light for Veterans; and

WHEREAS, the Board of Supervisors appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; now, therefore be it

RESOLVED, That the Board of Supervisors hereby declares November 4-11, 2025, as a time to salute and honor the service and sacrifices of those transitioning from active service; and, be it further

RESOLVED, That Fulton County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4-11, 2025.

Mr. Stead stated that “Operation Green Light” is part of a nationwide effort. He noted that the County Office building does have a green sconce on the front of the annex building on W. Main Street. He stated that there is a blue sconce to honor police officers and the green for veterans.

PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW “C” OF 2025 “TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2026 FULTON COUNTY BUDGET”

Chairman Goderie opened the Public Hearing to receive comments on the proposed Local Law “C” of 2025 “to Authorize Overriding the State-Mandated Tax Levy Limit for the 2026 Fulton County Budget at 1:45 p.m.

Chairman Goderie called for a short recess at 1:47 p.m.

Chairman Goderie reconvened the meeting at 2:03 p.m.

At 2:03 p.m., Chairman Goderie again asked if there were any members of the public who wished to make comments regarding proposed Local Law “C” of 2025 “to Authorize Overriding the State-Mandated Tax Levy Limit for the 2026 Fulton County Budget. There being no other interested speakers, Chairman Goderie closed the Public Hearing.

PUBLIC HEARING REGARDING ADDING CERTAIN PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

Chairman Goderie opened the Public Hearing to receive comments regarding adding certain properties into Fulton County Agricultural District No. 1 at 2:04 p.m. No one came forward to address the Board and the Chairman stated that he would keep the Public Hearing open until later in the meeting.

Chairman Goderie invited Budget Director Alicia Cowan to begin the 2026 Tentative Budget Presentation.

Budget Director Cowan presented a MS PowerPoint overview regarding the 2026 Tentative County Budget. She discussed the schedule for the Capital Plan process as well as the Budget process. She reviewed a pie chart of 2026 revenues and expenses in specific categories. She stated that one of Fulton County’s largest expenses is position benefit costs, such as health insurance and pensions.

She then discussed the tentative tax levy which is a 15.86 percent increase from the 2025 Adopted Budget. She discussed the nine (9) largest mandated services that affect the levy the most. She emphasized that the Medicaid share is the largest cost in the entire county budget which is estimated at \$14.5 million for 2026. She advised that \$28,145,000.00 is mandated services and the total tax levy is \$38,523,305.00. She stated that the tax cap is \$34.29 million and currently the tentative budget is \$4,224,113.00 over the tax cap.

She stated that the Average County Tax Rate is \$12.92 per thousand or a 15.36 percent increase (\$1.72 per \$1,000.00 of assessed property value).

She noted that she recommends the next full Board Budget Review Meeting to be held on Monday, November 17, 2025 at 1:00 p.m. She thanked the Board of Supervisors, its Staff and her Deputy Budget Director Chasity Hulsaver.

Supervisor VanValkenburgh asked about the current fund balance. Ms. Cowan stated that she doesn't have that yet, but will get it from the County Treasurer for the meeting on November 17. Mr. Stead noted that fund balance is calculated and estimated this time of the year and typically presented as an estimated range.

At 2:24 p.m., Chairman Goderie again asked if there were any members of the public who wished to make comments regarding adding certain properties into Fulton County Agricultural District No. 1. There being no other interested speakers, Chairman Goderie closed the Public Hearing.

Mr. Stead then proceeded to proposed Resolution 47.

Resolution No. 405 (Resolution Accepting 2026 Tentative Budget and Fixing Date of Public Hearing Therefore): Supervisor Potter asked if it is "rare" to not have a Fund Balance projection from the Treasurer earlier in the year. Mr. Stead stated that the Treasurer provided an estimated figure a few months ago when 2024 Financial Statements were reviewed; however, an updated figure for projected current Fund Balance is needed to move forward before the budget is adopted. This is typically the timeframe when a Treasurer provides that figure to the Board.

Supervisor Fagan made a motion to set the date of the full Board of Supervisors Budget Review meeting on Monday, November 17, 2025 at 1:00 p.m. and to set the date of for a Board of Supervisors meeting to adopt the 2026 Budget on Monday, November 24, 2025 at 1:00 p.m., seconded by Supervisors VanValkenburgh and unanimously carried.

ADJOURNMENT

The Board recessed at 2:30 p.m. until Monday, November 17, 2025 at 1:00 p.m.

Certified by:

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

Resolution No. 354

Supervisor GODERIE offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER BOARD OF SUPERVISORS STAFF MEMBER
PATRICIA TESI

WHEREAS, former Deputy Clerk of the Board of Supervisors Patricia Tesi, passed away on Sunday, October 19, 2025; and

WHEREAS, Pat served the Board of Supervisors as Confidential Secretary to the Chairman from June 8, 1974 through her retirement on March 31, 1995 completing her service as Deputy Clerk of the Board; and

WHEREAS, after her retirement, Pat went on to work as a Court Attendant from August 6, 1998 through November 7, 2028; and

WHEREAS, Pat graduated from Sonora Union High School in California and served in the United States Navy until moving to Gloversville in 1972; and

WHEREAS, Pat was known to all as an organized staff member with a professional demeanor, but always willing to contribute her quick wit and humor to any task at hand; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to posthumously express its gratitude to Patricia Tesi for her dedicated service to the Board of Supervisors and Fulton County; and, be it further

RESOLVED, that the Board of Supervisors hereby conveys its expression of deepest sympathy to her entire family; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Patricia Tesi family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 355

Supervisor BLACKMON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING ANN TROJAN TO THE FULTON, MONTGOMERY,
SCHOHARIE, WORKFORCE DEVELOPMENT BOARD**

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

WHEREAS, in accordance with federal regulations, Ms. Ann Trojan, Teacher at Gloversville Enlarged School District has been nominated, to serve as a public sector board member representing Organized Labor; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, Ann Trojan of Gloversville, NY, be and hereby is appointed to the F-M-S Workforce Development Board, as a “Public Sector” representative for Organized Labor effective for the balance of the term July 1, 2025 through June 30, 2028; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 356

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

**RESOLUTION SUPPORTING SENATE BILL S8481/ASSEMBLY BILL A8996
AUTHORIZING LOCAL GOVERNMENTS TO OPT OUT OF MANDATES AND
BENCHMARKS ARISING UNDER THE CLIMATE LEADERSHIP AND
COMMUNITY PROTECTION ACT AND ASSOCIATED UNIVERSAL
ELECTRIFICATION REQUIREMENTS**

WHEREAS, the Climate Leadership and Community Protection Act (CLCPA) was passed as legislation by state legislators in 2019; and

WHEREAS, the CLCPA mandates stringent and costly energy consumption regulations and forces a transition to total electrification for residents and businesses; and

WHEREAS, communities across the New York State are concerned that CLCPA regulations will cause increased utility costs and housing construction expense due to the push toward universal electrification mandates; and

WHEREAS, such mandates include restrictive building codes that prohibit natural gas, vehicle sales quotas that eliminate traditional models, and infrastructure benchmarks for EV charging; and

WHEREAS, these mandates impose a one-size-fits-all burden on local governments, in particular rural communities that lack the infrastructure, tax base, and energy capacity to implement these changes safely and affordably; now, therefore be it

RESOLVED, That the Board of Supervisors hereby endorses Senate Bill S8481/Assembly Bill A8996 authorizing Local Governments to opt out of mandates and benchmarks arising under the Climate Leadership and Community Protection Act and Associated Universal Electrification Requirements; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Hochul, Senator Walczyk, Assemblyman Smullen, Assemblywoman Walsh, Assemblyman Simpson, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 357

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN

WHEREAS, Resolution No. 358 of 2022 adopted the Fulton County Agricultural and Farmland Protection Plan; and

WHEREAS, Resolution No. 40 of 2022 authorized application to the NYS Department of Agriculture and Markets for the development of a new Agricultural Development and Farmland Protection Plan; and

WHEREAS, Resolution No. 181 of 2023 authorized a contract with Community Planning and Environmental Associates for \$76,230.00 to develop a new Agricultural and Farmland Protection Plan; and

WHEREAS, Community Planning and Environmental Associates has been working closely with the Fulton County Planning Department, Cornell Cooperative Extension, Fulton County Soil and Water Conservation District and the Fulton County Agricultural and Farmland Protection Board to prepare said Plan; and

WHEREAS, on February 4, 2025, a draft plan was presented to the Agricultural and Farmland Protection Board, which passed a motion recommending that the Fulton County Board of Supervisors adopt the plan; and

WHEREAS, a public hearing on the final draft of the Agricultural and Farmland Protection Plan was held on April 14, 2025, and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That the Fulton County Agricultural and Farmland Protection Plan, as prepared by Community Planning and Environmental Associates and approved by all involved entities, be and hereby is adopted; and, be it further

Resolution No. 357 (Continued)

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, Agriculture and Farmland Protection Board, Community Planning and Environmental Associates, Community Planning and Environmental Associates, NYS Department of Agriculture and Markets, NYS Department of Environmental Conservation, 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 FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 358

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

**RESOLUTION ACCEPTING 2025-2026 CHILDHOOD LEAD POISONING PREVENTION
GRANT FROM THE NYS DEPARTMENT OF HEALTH TO OFFSET LEAD PREVENTION
PROGRAM EXPENDITURES IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Fulton County Public Health Director recommends acceptance of the 2025-2026 Childhood Lead Poisoning Prevention Grant in the amount of \$43,200.00 from the NYS Department of Health; and

WHEREAS, the Public Health Director requests that a portion of said funds be transferred within Department accounts for proper alignment with expenditures; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept a Childhood Lead Poisoning Prevention Grant, in an amount of \$43,200.00, for the period beginning October 1, 2025 through September 30, 2026; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, NYS Department of Health, 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 Breh, Isabella and Lauria)

Resolution No. 359

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF 2025-2026 EARLY INTERVENTION
ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH
(PUBLIC HEALTH DEPARTMENT)**

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2025-2026 Early Intervention Administration grant from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept an Early Intervention Administration grant, in an amount of \$37,019.00, for the period beginning October 1, 2025 through September 30, 2026; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, NYS Department of Health, 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 Breh, Isabella and Lauria)

Resolution No. 360

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, SOCIAL SERVICES DEPARTMENT)

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 2025 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 Office of Children and Family Services, Youth Bureau Director, 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 Breh, Isabella and Lauria)

Resolution No. 361

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO (2) LEASED
VEHICLES FOR USE IN THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, the leases of two (2) transportation vehicles for use in the Social Services Department will expire on January 29, 2026; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the lease of two (2) transportation vehicles for use in the Department of Social Services (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, November 26, 2025 at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 362

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

RESOLUTION AUTHORIZING HALF DAY DEPARTMENT CLOSURE FOR A DEPARTMENT-WIDE TRAINING SESSION IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, The Commissioner of Social Services desires to meet with the entire Department of Social Services staff to conduct training and familiarization with other local service providers and agencies; and

WHEREAS, in accordance with Section 16.03 of the Purchasing and Audit Guidelines, scheduled meetings or community events that include meals require prior approval by the Board of Supervisors; and

WHEREAS, light meals, light refreshments and room rental will be covered within the existing training contract with Fulton-Montgomery Community College at no cost to the County of Fulton; now, therefore be it

RESOLVED, That the Commissioner of Social Services is hereby authorized to conduct morning closure of the Department and to include light meals, light refreshments and room rental, if necessary, as part of planning for the aforementioned event, subject to said costs being in accordance with State and/or Federal agency guidelines and at no cost to the County of Fulton; and, be it further

RESOLVED, That the Commissioner shall notify the Personnel Director and local media of the closure at least two (2) weeks prior to the event; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 363

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

RESOLUTION AUTHORIZING EXTENSION OF A PER DIEM SENIOR CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT (2026)

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, Resolution 382 of 2024 authorized an extension of the per diem Senior Caseworker position through December 31, 2025; 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 2026; and

RESOLVED, That the temporary per diem Senior Caseworker position (\$30.54 per hour, no benefits) be, and hereby is extended, in the Social Services Department, not to exceed 25 hours per month, effective January 1, 2026 through December 31, 2026; 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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 364

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE 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, 2026:

Account Clerk/Typist
Aging Services Specialist
Assistant Public Defender
Automotive Mechanic
Automotive Mechanic Helper
Case Aide
Caseworker
Children's Services Program Specialist
Civil Clerk
Community Health Nurse
Data Base Administrator
Emergency Services Dispatcher
GIS Coordinator
Heavy Equipment Operator
Law enforcement Technician
Legal Clerk

Legal Secretary
Motor Equipment Operator
Motor Vehicle License Clerk
Personnel Clerk
Personnel Specialist
Public Health Educator
Public Health Nurse
Registered Professional Nurse
Senior Account Clerk
Senior Typist
Skilled Laborer
Social Services Attorney
Social Welfare Examiner
Supervising Public Health Nurse
Tax Enforcement Clerk
Typist

and

Resolution No. 364 (Continued)

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, 2026; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, 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 Breh, Isabella and Lauria)

Resolution No. 365

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT WITH ROEMER, WALLENS, GOLD & MINEAUX, LLP FOR LABOR RELATIONS SERVICES (2026-2028)

WHEREAS, for several years, the County of Fulton has contracted with Roemer, Wallens, Gold & Mineaux, LLP, Labor Relations Attorneys and Consultants, for employee labor negotiation services and interest arbitration proceeds; and

WHEREAS, pursuant to Resolution 500 of 2022, said agreement will expire on December 31, 2025; and

WHEREAS, Roemer, Wallens, Gold & Mineaux, LLP, has offered a new agreement that would include all negotiating services, consultation and advice in connection with Civil Service Law, Taylor Law, Fair Labor Standards Act, Human Rights, Contract Administration/Enforcement, employee discipline matters, representation with grievance procedures, management and supervisory training; now, therefore be it

RESOLVED, That upon the recommendation of the Personnel Director and the Committee on Personnel, the Chairman of the Board be and hereby is authorized to sign a contract with Roemer, Wallens, Gold & Mineaux, of Albany, NY, for comprehensive collective bargaining services on behalf of the County, as follows:

2026:	\$4,700.00 per month
2027:	4,800.00 per month
2028:	4,900.00 per month

Additional rates, as needed:

Partner and Sr. Associate Attorney: 2026-2027 – hourly rate \$280; 2028 – hourly rate \$290

Associate Attorney: 2026-2027 – hourly rate \$240; 2028 – hourly rate \$250

Paralegal: 2026-2027 – hourly rate \$145; 2028 – hourly rate \$150

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Roemer, Wallens, Gold and Mineaux, 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 Breh, Isabella and Lauria)

Resolution No. 366

Supervisor GROFF offered the following Resolution and moved its adoption:

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

WHEREAS, the Sheriff's Department has recommended the public sale of one (1) 2021 Dodge Chargers; and

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

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

Year	Vehicle	VIN	Mileage	Minimum Bid
2021	Dodge Charger	2C3CDXKG4MH572084	200,000+	\$200.00

and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 367

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING DONATION OF OBSOLETE SURPLUS “WATCH
GUARD” CAMERA EQUIPMENT TO THE CORTLAND COUNTY SHERIFF’S OFFICE
(SHERIFF’S DEPARTMENT)**

WHEREAS, Resolution 227 of 2017 authorized the purchase of WatchGuard in-car camera systems for use in the Sheriff’s Department; and

WHEREAS, subsequent to the purchase, the Sheriff recommended replacing said “WatchGuard” system with a more universal system from Axon Systems as a standardized approach; and

WHEREAS, Resolution 306 of 2024 authorized a contract with Axon Systems for a five-year lease agreement for body-worn cameras, document storage, patrol car cameras and tasers; and

WHEREAS, the Sheriff recommends that 2017 WatchGuard in-car Camera systems and all associated cables and equipment be donated to Cortland County Sheriff’s Office at no cost; now, therefore be it

RESOLVED, That the following items be, and hereby are designated surplus for County purposes and, donated to Cortland County Sheriff’s Office at no cost:

Property ID# 0010268 4RE HD DVR2-055156

Property ID# 0011026 Motorola M500 DVR

Property ID# 0010421 4RE HD DVR2-062931

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Cortland County Sheriff’s Office, 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 Breh, Isabella and Lauria)

Resolution No. 368

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE CITY OF
JOHNSTOWN FOR AUTHORITY TO SEIZE VEHICLES IN LAWFUL CUSTODY
(SHERIFF'S DEPARTMENT)**

WHEREAS, New York State Vehicle and Traffic Law Section 1224 conveys certain rights and responsibilities to local law enforcement authorities regarding the possession, storage and seizure of abandoned vehicles; and

WHEREAS, the Sheriff's Department is located within the City of Johnstown, NY; that city being the local authority vested with the aforementioned rights under New York State Vehicle and Traffic Law Section 1224; and

WHEREAS, the Sheriff recommends partnering with the City of Johnstown to establish a local procedure to charge impoundment fees for vehicles in the Sheriff's custody and/or change ownership of vehicles to the County is impoundment fees are unpaid or vehicles are abandoned; and

WHEREAS, the City of Johnstown approved an agreement for said purpose on October 20, 2025; and

WHEREAS, the Sheriff requests execution of said agreement with the City of Johnstown that allows the Sheriff's Department to share authority for seizure of vehicles; now, therefore be it

RESOLVED, That the Chairman of the Board hereby is authorized to sign an Intermunicipal Agreement between the Sheriff's Office and the City of Johnstown effective December 1, 2025 forward unless terminated by either party upon 90 days written notice; said agreements subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Sheriff is hereby empowered to establish associated fees as follows:

Impoundment Fee:	\$25.00 per day commencing after 15 days of storage
Subject to Seizure:	After 30 days of storage, vehicles subject to abandonment

and, be it further

Resolution No. 368 (Continued)

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

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 369

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

**RESOLUTION AWARDING BID FOR THE PURCHASE OF UNIFORMS AND
ACCESSORIES FOR USE IN THE SHERIFF’S DEPARTMENT AND CORRECTIONAL
FACILITY (2026)**

WHEREAS, Resolution 272 of 2025 authorized advertisement for bids for the purchase of uniforms for use in the Sheriff’s Department and three (3) bids were received; now, therefore be it

RESOLVED, That the net estimated bid (via unit pricing), as submitted by United Uniform Distribution, LLC of Buffalo, New York, for the purchase of uniforms and accessories on a Unit Price basis for use in the Sheriff’s Department be and hereby is awarded, as recommended by the Sheriff and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2025-30-01, dated October 15, 2025, at the following estimated amounts:

<u>Category</u>	<u>Bid Amount</u>
Uniforms	\$135,094.50
Equipment/Accessories	\$ 49,447.20

Effective January 1 through December 31, 2026, with an option to extend for two (2) additional one-year terms; and, be it further

RESOLVED, That the said cost be a charge against applicable Sheriff’s Department accounts; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 370

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

RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR CORRECTIONAL FACILITY FOOD PROCUREMENT SERVICES (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff recommends a Request for Proposals (RFP) be issued for the Correctional Facility Food Service Procurement; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to issue a Request for Proposals for Food Service Procurement for the Correctional Facility, specifications for which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Building, Johnstown, NY, 12095 during usual business hours; and, be it further

RESOLVED, That such proposals must be addressed to Jon R. Stead, Purchasing Agent no later than 2:00 p.m., Wednesday, November 19, 2025, at which time and place they will be publicly opened and read; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 371

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

**RESOLUTION AMENDING THE CONTRACT WITH PRIME CARE MEDICAL, INC. TO
INCLUDE AN ADDENDUM FOR DENTAL SERVICES FOR THE FULTON COUNTY
CORRECTIONAL FACILITY (SHERIFF'S DEPARTMENT)**

WHEREAS, Resolution 328 of 2024 awarded a contract to Prime Care Medical, Inc. for 2025-2026 Comprehensive Medical Services for the Correctional Facility (Sheriff's Department); and

WHEREAS, the Sheriff, Correctional Facility Administrator and Committees on Public Safety and Finance have been researching the benefits of providing on-site dental services to inmates at the Fulton County Correctional Facility; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff, Correctional Facility Administrator and Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a Contract Addendum between the Sheriff and Prime Care Medical, of Harrisburg, PA, to provide Dental Services at the Fulton County Correctional Facility, effective January 1, 2026 through December 31, 2026 as follows:

2026: \$35,700.00

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, Sheriff, Correctional Facility, Prime Care Medical, Budget Director/County Auditor and Administrative Officer/ Purchasing Agent.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 372

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

**RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH THE
BROADALBIN-PERTH SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE
OFFICER SERVICES INCLUDING EXTENSION OF TWO DEPUTY SHERIFF
(SCHOOL RESOURCE OFFICER) POSITIONS (2026)**

WHEREAS, Resolution 270 of 2022 authorized creation of a Deputy Sheriff (School Resource Officer) position and contracting with the Broadalbin-Perth School District to provide school resource officer services; and

WHEREAS, Resolution 308 of 2022 authorized creation of a second Deputy Sheriff (School Resource Officer) position and contracting with the Broadalbin-Perth School District to provide school resource officer services for 2023, with the option for (2) one-year extensions at mutual consent; and

WHEREAS, Resolution 437 of 2024 authorized extension of said contract with the Broadalbin-Perth School District to provide School Resource Officer Services including extension of two (2) Deputy Sheriff positions from January 1, 2025 through December 31, 2025; and

WHEREAS, the Broadalbin-Perth School District requests extending said contract with the County of Fulton to provide two (2) Deputy Sheriffs (School Resource Officers) through December 31, 2026; now, therefore be it

RESOLVED, That the Chairman of the Board be of hereby is authorized to sign a contract extension with the Broadalbin-Perth School District with terms and conditions as specified; effective January 1, 2026 through December 31, 2026; and, be it further

RESOLVED, That said contract shall require Broadalbin-Perth School District to reimburse the County for all costs associated with said Resource Officer position, including salary, benefits, recruitment, background investigation, training, equipment, SRO membership to State and Federal Organizations and overtime, at no cost to the County of Fulton exclusive of officer overtime costs associated with non-school Sheriff's Office duties; and, be it further

RESOLVED, That said contract shall hold the County harmless from all liability and be subject to cancellation by either party with 60 days written notice to the other; and, be it further

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

Resolution No. 372 (Continued)

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 373

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

RESOLUTION AUTHORIZING EXTENSION OF THE TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR IN THE SHERIFF'S DEPARTMENT (2026)

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

WHEREAS, Resolutions 228 of 2017, 61 of 2019, 61 of 2020, and 305 of 2020, and 396 of 2021, and 307 of 2022, and 330 of 2023, and 354 of 2024 extended said position through February 28, 2019, through February 29, 2020, through December 31, 2020 through December 31, 2021, through December 31, 2022, through December 31, 2023, through December 31, 2024, through December 31, 2025 respectively; and

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

WHEREAS, the Sheriff has requested an additional extension of said position effective January 1, 2026 through December 31, 2026; now, therefore be it

RESOLVED, That the temporary Per Diem Forensic Evidence Instructor position (\$27.57 per hour, no benefits) not to exceed 20 hours per month in the Sheriff's Department, be and hereby is extended, effective January 1, 2026 through December 31, 2026; and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

11.

Resolution No. 374

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

**RESOLUTION AUTHORIZING FINAL APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR THE EAST APRON – DESIGN PROJECT AT THE
FULTON COUNTY AIRPORT**

WHEREAS, the current Fulton County Airport Capital Improvement Plan on file with the Federal Aviation Administration (FAA) includes an “East Apron – Design” Project at the Fulton County Airport; and

WHEREAS, Fulton County received a Federal Aviation Administration (FAA) American Infrastructure Grant (AIG) BIL to fund 95 percent of the cost of said East Apron – Design Project at the Fulton County Airport; New York State to fund 2.5 percent of the cost and the County to provide a local share of 2.5 percent, for a total project cost of \$150,000.00; and

WHEREAS, in order to obtain the American Infrastructure Grant Funds, Fulton County must submit a final 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 and Finance, the Chairman of the Board be and hereby is authorized to submit a final application package to the FAA to obtain American Infrastructure Grant Funds, for the East Apron – Design Project at the Fulton County Airport in amounts as follows:

FAA Grant (95%)	\$142,500.00
NYS Share (5%)	\$ 3,750.00
County Share (5%)	<u>\$ 3,750.00</u>
	\$150,000.00

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 Breh, Isabella and Lauria)

Resolution No. 375

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

RESOLUTION AWARDING BID FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2026)

WHEREAS, Resolution 317 of 2025 authorized advertisement for bids for unleaded gasoline for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bids, as listed below, for the purchase and delivery of unleaded gasoline to the Central Fuel Depots at the County Complex and Solid Waste Department be and hereby are awarded for the period January 1, 2026 through December 31, 2026, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2025-82-07:

Mirabito Energy Products, Binghamton, NY:

County Complex	\$1.9210	Rack price
(90,000 gallons)	<u>.0378</u>	Margin
	\$1.9588	Per gallon

Mirabito Energy Products, Binghamton, NY:

Solid Waste Dept.	\$2.1331	Rack price
(6,000 gallons)	<u>.0379</u>	Margin
	\$2.1710	Per gallon

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

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 376

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

RESOLUTION AWARDING BID TO COUNTY WASTE & RECYCLING SERVICES, INC. FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2026)

WHEREAS, the Superintendent of Highways and Facilities recommended that bids be solicited for Waste Removal Services, including a request for a larger dumpster receptacle of 6 yards, rather than the historical size of 4 yards; and

WHEREAS, Resolution 319 of 2025 authorized advertisement for bids for waste removal services at the Correctional Facility and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, in the following amount, as submitted by County Waste & Recycling Service, Inc., of Clifton Park, NY, for removal of waste material for 2026 be and hereby is awarded, as reviewed and recommended by the Superintendent of Highways and Facilities and Fulton County Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2025-24-03, dated September 25, 2024:

\$48.00 per pick-up (Correctional Facility location)

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 377

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

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES AT THE COUNTY OFFICE BUILDING (2026)

WHEREAS, Resolution 324 of 2025 authorized advertisement for bids for custodial services in the Fulton County Office 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 Fulton County Office Building be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2025-24-04:

2026	\$84,000.00
*2027	\$86,400.00
*2028	\$87,600.00
*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 the bid by Advanced Cleaning and Restoration Services be and hereby is rejected inasmuch as it did not meet the requirements of the Bid Specifications; 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 LEHR and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 378

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

**RESOLUTION AUTHORIZING A CONTRACT WITH BELL ENGINEERING FOR
ENGINEERING SERVICES FOR A SUPERSTRUCTURE REPLACEMENT OF OLD STATE
ROAD BRIDGE IN THE TOWN OF EPHRATAH**

WHEREAS, the proposed 2026 Capital Plan includes a Superstructure Replacement on Old State Bridge Road over Caroga Creek Project in the Town of Ephratah in the amount of \$290,000.00; and

WHEREAS, the Superintendent of Highways and Facilities solicited a quote from Bell Engineering for related Engineering Design services and recommends hiring Bell Engineering for engineering services for superstructure replacement on said bridge; and

WHEREAS, the Superintendent proposed to pay for a portion of said services in 2025 (\$5,500.00) and the balance in 2026 (\$10,500.00); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and Bell Engineering of Albany, New York, to provide engineering services for superstructure replacement of Old State Bridge Road over Caroga Creek Project in the Town of Ephratah, in an amount not to exceed \$16,000.00; and, be it further

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

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

From: D.5010.5120-4030 – EXP – Repairs
To: D.5010.5120-4090 – EXP – Professional Services
Sum: \$5,500.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, Bell Engineering, 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 Breh, Isabella and Lauria)

Resolution No. 379

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

RESOLUTION AUTHORIZING RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AREAS IN THE COUNTY OFFICE BUILDING (2025-2026)

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

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

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a renewal agreement between the County of Fulton and the NYS Unified Court System for cleaning and minor repairs, at a proposed budget for service not-to-exceed \$97,566.00 effective April 1, 2025 through March 31, 2026; and, be it further

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

<u>Code</u>	<u>Work Description</u>	<u>Estimated Cost</u>
47 a/b)	Recarpet and repaint Supreme Court Chambers for new electee	\$7,000.00

and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 380

Supervisors BRADT and FAGAN 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-Post Closure Care
To: CL-0898.0880-Landfill Post Closure Care Reserve
Sum: \$250,000.00

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-Transfer to Reserve-Remediation
To: CL-0898.0881-Remediation Reserve
Sum: \$40,000.00

From: CL.9901.9901-5000.0004-EXP-Transfer to Reserve-Landfill 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 381

Supervisors BRADT and FAGAN 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 (2026)

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 2026 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 Breh, Isabella and Lauria)

Resolution No. 382

Supervisors BRADT and FAGAN 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 (2026)**

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 2026, 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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 383

Supervisors BRADT and FAGAN 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 (2026)**

WHEREAS, Resolution 451 of 2023 authorized an agreement with the Village of Canajoharie for use of the Fulton County Landfill in 2023; and

WHEREAS, Resolution 408 of 2024 authorized a contract between the Solid waste Department and Village of Canajoharie for use of the Fulton County Landfill for sludge disposal in 2025; and

WHEREAS, the Village of Canajoharie desires to continue to utilize the Fulton County Landfill during 2026 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 \$77.00 per ton, effective January 1, 2026 through December 31, 2026; 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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 384

Supervisors BRADT and FAGAN 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 (2026)**

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

WHEREAS, Resolution 409 of 2024 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2025; and

WHEREAS, the Village of Schuylerville desires to continue to utilize the Fulton County Landfill during 2026 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 \$77.00 per ton, effective January 1, 2026 through December 31, 2026; 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 Breh, Isabella and Lauria)

Resolution No. 385

Supervisors BRADT and FAGAN 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 (2026)

WHEREAS, Resolution 452 of 2023 authorized an agreement with the Village of Schoharie for use of the Fulton County Landfill in 2024; and

WHEREAS, Resolution 410 of 2024 authorized a contract between the Solid Waste Department and Village of Schoharie for use of the Fulton County Landfill for sludge disposal in 2025; a

WHEREAS, the Village of Schoharie desires to continue to utilize the Fulton County Landfill during 2026 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 \$77.00 per ton, effective January 1, 2026 through December 31, 2026; 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 Breh, Isabella and Lauria)

Resolution No. 386

Supervisors BRADT and FAGAN 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 (2026)**

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

WHEREAS, Resolution 411 of 2024 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2025; and

WHEREAS, the Town of Edinburg desires to continue to utilize the Fulton County Landfill during 2026; 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 \$72.00 per ton, effective January 1, 2026 through December 31, 2026; 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 BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 387

Supervisors BRADT and FAGAN 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 (2026)

WHEREAS, Resolution 412 of 2025 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 2026 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 \$79.00 per ton, with a guaranteed annual tonnage disposal requirement of 1,200 tons during the term of said contract, effective January 1, 2026 through December 31, 2026; 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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 388

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION DENYING CHRIS RIZZO TRUCKING, INC. PERMIT APPLICATION TO OPERATE A TRANSFER STATION IN FULTON COUNTY

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

WHEREAS, said application underwent the required review process in accordance with Fulton County Code, Section 260-71 (Fulton County Solid Waste Management Facilities Law); and

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

WHEREAS, as the conclusion of said formal review process, the Solid Waste Director and Barton & Loguidice recommend that the permit application be denied by the Board of Supervisors; now, therefore be it

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Chris Rizzo Trucking, Inc., 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 Breh, Isabella and Lauria)

Resolution No. 389

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE
DEPARTMENT OF SOLID WASTE (2026)**

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, 2026, 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 389 (Continued)

Category	2025 Rate/Ton		2026 Rate/Ton
Friable Asbestos	\$130.00		\$130.00
Construction/demolition	\$66.00		\$68.00
Commercial	\$66.00		\$68.00
Contaminated soil	\$30.00		\$30.00
*County Transfer Haul	\$53.00		\$53.00
*Municipal/County Demolition	\$25.00		\$25.00
Industrial waste	\$66.00		\$68.00
*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	\$75.00		\$77.00
Out of County MSW (25⁺ tons)	\$54.00		\$56.00
Out of County Contaminated Soil	\$33.00		\$35.00
*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. 390

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR CERTAIN BOARD OF
ELECTIONS EMPLOYEES TO ATTEND THE NYS ELECTION COMMISSIONERS
ASSOCIATION WINTER CONFERENCE**

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

WHEREAS, the Board of Elections Commissioners have requested a waiver of said rule for the one (1) Commissioner and two (2) Deputy Commissioners to attend the NYS Election Commissioners Association Winter Conference for three (3) nights in Albany, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-mile Radius Rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow one (1) Board of Elections Commissioner and two (2) Deputy Election Commissioners to attend the NYS Election Commissioners Association Winter Conference from January 5, 2026 through January 8, 2026 at the Crown Plaza Hotel in Albany, NY at a total cost not to exceed \$3,429.60; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Treasurer, Board of Elections Commissioners, 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 Breh, Isabella and Lauria)

Resolution No. 391

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RELEASE OF WITHHELD BACK PAYMENTS TO THE STRATFORD SNOW DRIFTERS FOR SNOWMOBILE TRAIL MAINTENANCE

WHEREAS, Resolution 91 of 2024 authorized agreements with seven (7) snowmobile clubs for snowmobile trails maintenance, effective April 1, 2024 through March 31, 2026; and

WHEREAS, Resolution 91 of 2024 did not include an agreement with the Stratford Snow Drifters Snowmobile Club due to pending criminal prosecution for misuse of NYS operating funds by the Club president; and

WHEREAS, the Board of Supervisors suspended any contracts and/or related payments to the Snow Drifters Club until the outcome of said criminal prosecution was known; and

WHEREAS, Resolution 461 of 2024 authorized a two-year agreement with Stratford Snow Drifters Snowmobile Club for Maintenance of County Operated State Snowmobile Trails for 2024-2026 for 43 miles of total trails, contingent upon any members identified in the indictment not being involved as an officer or board of directors member in the club; and

WHEREAS, by memorandum dated September 17, 2025, the County Attorney rendered an Opinion stating that the prosecution of the Snow Drifters Club President had concluded and that withheld trail maintenance funds be released to the club, contingent upon the provisos included in Board Resolution 461 of 2024; now, therefore be it

RESOLVED, That the Chairman of the Board, be and hereby, authorizes the release of withheld back payments to the Stratford Snow Drifters for Snowmobile Trail Maintenance Years 2022-2023 and 2023-2024 in an amount not to exceed \$33,164.25; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized to make modifications to the following accounts and pay said sum after the submission of verified vouchers in this instance only:

Debit D-0909-Unreserved Fund Balance		\$18,584.25
Credit D-0600.0002-Accounts Payable-Road Fund Misc.	\$18,584.25	
Debit D-0600.0002-Accounts Payable-Road Fund Misc.		\$18,584.25
Credit D.5010.5142-4130-EXP-Contractual	\$18,584.25	
Appropriation		
Increase D.5010.5142-4130-EXP-Contractual		\$18,584.25

Resolution No. 391 (Continued)

Debit A-0909-Unreserved Fund Balance		\$14,580.00
Credit A-0600.0020-Accounts Payable-Treasurer Misc.	\$14,580.00	
Debit A-0600.0020-Accounts Payable-Treasurer Misc.		\$14,580.00
Credit A.8020.7120-4130-EXP-Contractual	\$14,580.00	
Appropriation		
Increase A.8020.7120-4130-EXP-Contractual		\$14,580.00

and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 406 (16) Nays: 61 (1) (Supervisor Lehr)
Absent: 62 (3) (Supervisors Breh, Isabella and Lauria)

Resolution No. 392

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING BANKS (2026)

RESOLVED, That pursuant to Section 212 of County Law, the Board of Supervisors of Fulton County does hereby designate the following banks as depositories of County funds, the maximum amount to be deposited in the following banks not to exceed the sum set opposite their respective names, for the year 2026:

Key Bank, Johnstown	\$75,000,000.00
NBT, Johnstown – LPL Financial	\$75,000,000.00
Community Bank	\$75,000,000.00
New York Cooperative Liquid Securities System (NYCLASS) and (“NYCLASS – PRIME”)	\$75,000,000.00

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 DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 393

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2026

WHEREAS, Resolution 65 of 1986 established an "Investment Procedure" for "Investment of Idle Funds" by the County Treasurer; and

WHEREAS, Resolution 414 of 1994 updated said procedure to correspond with current requirements; and

WHEREAS, Resolution 397 of 1998 adopted the "Fulton County Investment Policy" to conform with all applicable federal, state and other legal requirements; and

WHEREAS, Resolution 292 of 2013 amended said policy to allow certain additional permitted investment instruments; and

WHEREAS, General Municipal Law, Section 39, requires that the "Fulton County Investment Policy" be reviewed by the Board of Supervisors on an annual basis; now, therefore be it

RESOLVED, That the Board of Supervisors hereby confirms the contents of the "Fulton County Investment Policy", as adopted by Resolution 292 of 2013, as amended; 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 HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 394

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTION OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2026

WHEREAS, NYS Real Property Tax Law, Section 554, Subdivision 9, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize Corrections of Errors to a county officer when such recommended Correction of Errors is “twenty-five hundred dollars or less”; and

WHEREAS, NYS Real Property Tax Law, Section 556, Subdivision 8, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize the payment of bills related to refunding of taxes without prior audit by the Board of Supervisors as the tax levying body; and
WHEREAS, Resolution 105 of 2005 delegated approval authority to the County Treasurer for certain corrections of errors related to tax exemptions; and

WHEREAS, Resolution 210 of 2002 authorized the County Auditor to make refunds of taxes and authorize payment of bills prior to audit; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Supervisors hereby authorizes the County Treasurer to approve Corrections of Errors and/or Refunds of Taxes less than \$2,500.00 in 2026, pursuant to the aforementioned laws; and, be it further

RESOLVED, said delegation of authority shall be effective during the calendar for which it was adopted and shall be applicable only where the recommended correction is less than \$2,500.00; and, be it further

RESOLVED, That the County Treasurer shall submit a monthly report to the Board of Supervisors of any and all Corrections of Errors and/or Refunds of Taxes processed by him during the preceding month; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services 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 Breh, Isabella and Lauria)

Resolution No. 395

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES
BETWEEN FUNDS WHEN NECESSARY (2026)**

RESOLVED, That in the event of a cash flow problem within any unrestricted fund due to untimely receipt of State, Federal or other monies during 2026, the Fulton County Treasurer be and hereby is authorized and empowered to loan monies necessary to such funds from any other unrestricted funds; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to make a full report to the Finance Committee immediately following such transactions; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to repay these loans, with interest, at an appropriate current rate; 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 PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 396

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF FULTON AND FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A TO GOVERN FUNDING FOR THE 2025 DOWNSTREAM INFRASTRUCTURE IMPROVEMENT PROJECT

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

WHEREAS, Resolution 118 of 2025 awarded a bid to Peter Luizzi & Bros Contracting Inc. for an Inflow Infiltration (I & I) Removal Project to Support Fulton County Sewer District No. 5: NYS Route 30/30A in an amount not to exceed \$450,000.00 for Phase I of the project; said project being a mandated requirement of the NYS Department of Environmental Conservation approval process; and

WHEREAS, Resolution 172 of 2025 authorized a contract with Environmental Design Partnership, LLP (EDP) for Construction Administration Services for said I & I Removal Project to Support Fulton County Sewer District No. 5: Route 30/30A Project in an amount not to exceed \$50,000.00; and

WHEREAS, the Engineer's Map, Plan and Report for Fulton County Sewer District No. 5: Route 30/30A governs the creation, operation and management of said district, including the schedule of fees that shall be charged to fund its operations; and

WHEREAS, said Map, Plan and Report specifies the annual "I & I Reduction Fees" to be charged to all properties within Sewer District No. 5 to properly remediate Inflow and Infiltration currently existing in City of Gloversville and City of Johnstown sanitary sewer collection systems; and

WHEREAS, inasmuch as said mandated I & I Removal Project is required to support operations and maintenance of Sewer District No. 5, the County Attorney recommends an Inter-municipal Agreement between the County of Fulton and Fulton County Sewer District No. 5: NYS Route 30/30A to govern funding for said I & I Project (2025 Downstream Infrastructure Improvement Project); now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board is hereby authorized to sign an Inter-municipal Agreement between the County of Fulton and Fulton County Sewer District No. 5: Route 30/30A for the Inflow and Infiltration Removal Project (2025 Downstream Infrastructure Improvement Project) in which the District shall reimburse the County by forwarding all I & I Reduction Fees collected to the County Treasurer until such time as the cost of the I & I Removal Project is paid in full, including interest at the rate of 3 percent per annum as calculated by the County Treasurer; and, be it further

Resolution No. 396 (Continued)

RESOLVED, That the County Treasurer be and hereby is authorized to appropriate or transfer the necessary funding from the applicable account(s) to H.8020.8197-2100.0992 – EXP – SMART WATERS Sewer District #5 – I&I Removal to cover such charges, subject to later reimbursement from said Inter-municipal agreement; and, be it further

RESOLVED, That the Planning Director is hereby directed to forward all I & I Reduction Fees to the County Treasurer in accordance with the Map, Plan and Report for Fulton County Sewer District No. 5 Route 30/30A and the Inter-municipal Agreement for the Fulton County Sewer District No. 5 Along the Route 30/30A Corridor by and between the City of Gloversville, City of Johnstown, Village of Mayfield, Fulton County and the Gloversville Johnstown Joint Sewer Board; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 397

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2025

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 2025 submit their bills or claims in proper form to the respective department heads of the County on or before the 1st day of December 2025; 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 2025; 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 VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 398

Supervisor FAGAN 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 30, 2025, 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.

MORTGAGE TAX DISTRIBUTION

for the period of
April 2025 - September 2025

	TOWNS	VILLAGES	CITIES	Amount Credited to Town, City or Village After Deducting Expenses
BLEECKER	\$ 9,777.65			\$ 9,777.65
BROADALBIN	\$54,946.98	\$4,684.83		\$ 59,631.81
CAROGA	\$ 11,068.56			\$ 11,068.56
EPHRATAH	\$ 9,941.96			\$ 9,941.96
CITY OF GLOVERSVILLE			\$ 105,863.45	\$ 105,863.45
CITY OF JOHNSTOWN			\$ 47,010.18	\$ 47,010.18
JOHNSTOWN	\$ 85,057.23			\$ 85,057.23
MAYFIELD	\$ 75,255.65	\$ 3,582.50		\$ 78,838.15
NORTHAMPTON	\$ 38,789.91	\$ 4,752.45		\$ 43,542.36
OPPENHEIM	\$ 20,445.43	\$ 567.78		\$ 21,013.21
PERTH	\$ 31,649.81			\$ 31,649.81
STRATFORD	\$ 5,483.61			\$ 5,483.61
			TOTAL	\$ 508,877.98

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Breh, Isabella and Lauria)

Resolution No. 399

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THE THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY (2026-2028)

RESOLVED, That the 2026-2028 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 2026-2028 for inclusion by the Budget Director into the 2026 Tentative Budget for the County of Fulton, as presented to this Board on November 10, 2025, as attached hereto; and, be it further

RESOLVED, That the 2026 Capital Projects identified herein for the Fulton-Montgomery Community College be and hereby are approved for appropriation within the 2026 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 BRADT and adopted by the following vote:

TOTAL: Ayes: 460 (17) Nays: 25 (1) (Supervisor Young)
Absent: 44 (2) (Supervisors Breh and Isabella)

Resolution No. 399 (Continued)

2026 - 2028 CAPITAL PLAN

DEPARTMENT / PROJECT	2026			2027			2028			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										
Traffic Cameras	\$ 32,000	\$ -	\$ 32,000							
District Attorney - Total	\$ 32,000	\$ -	\$ 32,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32,000
Facilities - 1620										
DSS & OFA Sidewalk Replacement	\$ 74,000	\$ -	\$ 74,000							
OFA Paving Parking Lots	\$ 82,000	\$ -	\$ 82,000							
DSS Paving Parking Lots				\$ 85,000	\$ -	\$ 85,000				
Complex I Paving Parking Lots				\$ 213,240	\$ -	\$ 213,240				
DSS Carpet Replacement (1st & 2nd Floor)				\$ 180,000	\$ -	\$ 180,000				
Fort Johnstown Sidewalk Replacement				\$ 58,000	\$ -	\$ 58,000				
Fire Training Center Paving Parking Lot				\$ 35,000	\$ -	\$ 35,000				
57 E. Fulton Street Paving Parking Lot							\$ 33,000	\$ -	\$ 33,000	
Fort Johnstown & Visitor's Center Paving Parking Lots							\$ 85,000	\$ -	\$ 85,000	
Visitor's Center Roof Replacement							\$ 40,000	\$ -	\$ 40,000	
Subtotal	\$ 136,000	\$ -	\$ 136,000	\$ 561,240	\$ -	\$ 561,240	\$ 158,000	\$ -	\$ 158,000	\$ 855,240
Equipment:										
3/4 or 1 Ton Truck w/Plow	\$ 70,000	\$ -	\$ 70,000	\$ 75,000	\$ -	\$ 75,000				
Subtotal	\$ 70,000	\$ -	\$ 70,000	\$ 75,000	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 145,000
Facilities - Total	\$ 206,000	\$ -	\$ 206,000	\$ 636,240	\$ -	\$ 636,240	\$ 158,000	\$ -	\$ 158,000	\$ 1,000,240
Information Technology - 1680										
PC Replacement "County"	\$ 52,000	\$ -	\$ 52,000	\$ 54,000	\$ -	\$ 54,000	\$ 55,000	\$ -	\$ 55,000	
PC Replacement "DSS"	\$ 25,000	\$ -	\$ 25,000	\$ 28,000	\$ -	\$ 28,000	\$ 28,000	\$ -	\$ 28,000	
Pictometry Overflight	\$ 85,300	\$ -	\$ 85,300							
Public Safety Uplift				\$ 48,000	\$ -	\$ 48,000				
Backup Storage Project				\$ 24,000	\$ -	\$ 24,000	\$ 24,000	\$ -	\$ 24,000	
Information Technology - Total	\$ 142,300	\$ -	\$ 142,300	\$ 152,000	\$ -	\$ 152,000	\$ 105,000	\$ -	\$ 105,000	\$ 399,300
FMCC - 2497										
HVAC Replacement Project	\$ 1,000,000	\$ 750,000	\$ 250,000							
IT Network Infrastructure Upgrades				\$ 250,000	\$ 187,500	\$ 82,500				
Paving Priority 3				\$ 750,000	\$ 582,500	\$ 187,500				
Paving Priority 4							\$ 203,148	\$ 152,380	\$ 50,788	
Physical Education Building Roof Replacement							\$ 798,854	\$ 597,840	\$ 199,214	
FMCC - Total	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 750,000
Sheriff - 3110										
Road Patrol Division:										
Chevy Tahoe	\$ 85,500	\$ -	\$ 85,500							
Glock 9 mm Handgun	\$ 37,000	\$ -	\$ 37,000							
(2) Chevy Tahoes				\$ 180,000	\$ -	\$ 180,000	\$ 180,000	\$ -	\$ 180,000	
Evidence & Equipment Storage Garage				\$ 325,000	\$ -	\$ 325,000				
Subtotal	\$ 122,500	\$ -	\$ 122,500	\$ 505,000	\$ -	\$ 505,000	\$ 190,000	\$ -	\$ 190,000	\$ 817,500
Communications Division:										
Text to 911	\$ 58,000	\$ -	\$ 58,000							
911 Consoles	\$ 170,000	\$ -	\$ 170,000							
Subtotal	\$ 228,000	\$ -	\$ 228,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 228,000
Corrections Division:										
TEK94 X-Ray Full Body Scanner	\$ 151,400	\$ -	\$ 151,400							
Ford Explorer				\$ 55,000	\$ -	\$ 55,000				
Secured Ceiling Tiles				\$ 375,000	\$ -	\$ 375,000				
Outdoor Security Fence Upgrade				\$ 200,000	\$ -	\$ 200,000				
Subtotal	\$ 151,400	\$ -	\$ 151,400	\$ 630,000	\$ -	\$ 630,000	\$ -	\$ -	\$ -	\$ 781,400
Sheriff - Total	\$ 501,900	\$ -	\$ 501,900	\$ 1,135,000	\$ -	\$ 1,135,000	\$ 190,000	\$ -	\$ 190,000	\$ 1,828,900

Resolution No. 399 (Continued)

2026 - 2028 CAPITAL PLAN

DEPARTMENT / PROJECT	2026			2027			2028			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	
Planning - 8020										
Airport:										
SRE Building Construction	\$ 1,200,000	\$ 1,170,000	\$ 30,000							
Reconstruct Perimeter Fence	\$ 1,600,000	\$ 1,482,500	\$ 37,500							
Rehabilitate East Apron - Design	\$ 150,000	\$ 148,250	\$ 3,750							
NYO - Rehabilitate FBO Hangar							\$ 2,777,750	\$ -	\$ 2,777,750	
Airport - Subtotal	\$ 2,850,000	\$ 2,778,750	\$ 71,250	\$ -	\$ -	\$ -	\$ 2,777,750	\$ -	\$ 2,777,750	\$ 2,849,000
Economic Development:										
GSLDC Exhibit Construction	\$ 500,000	\$ -	\$ 500,000							
Fulton County Sewer District No. 5 - Ext 1 Engineering	\$ 200,000	\$ 200,000	\$ -	\$ 2,000,000	\$ 2,000,000	\$ -				
Fulton County Sewer District No. 5 - I&I Removal Phase II	\$ 250,000	\$ 250,000	\$ -							
Johnstown Commerce Park - Water/Sewer Design	\$ 48,500	\$ 9,300	\$ 37,200	\$ 350,000	\$ 350,000	\$ -				
Fulton County Sewer District No. 2 Vail Mills - Engineering Phase III	\$ 75,000	\$ 75,000	\$ -							
Fulton County Trails System Masterplan				\$ 120,000	\$ 24,000	\$ 96,000				
Economic Development - Subtotal	\$ 1,071,500	\$ 534,300	\$ 537,200	\$ 2,470,000	\$ 2,374,000	\$ 96,000	\$ -	\$ -	\$ -	\$ 633,200
Planning - Grand Total	\$ 3,921,500	\$ 3,313,050	\$ 608,450	\$ 2,470,000	\$ 2,374,000	\$ 96,000	\$ 2,777,750	\$ -	\$ 2,777,750	\$ 3,482,200
General Fund Total	\$ 5,803,700	\$ 4,063,050	\$ 1,740,650	\$ 5,393,240	\$ 3,124,000	\$ 2,269,240	\$ 4,230,750	\$ 750,000	\$ 3,480,750	\$ 7,490,640
Solid Waste - CL										
Facilities:										
Mud Road Transfer Station Improvements	\$ 175,000	\$ -	\$ 175,000							
Scale Repair	\$ 165,000	\$ -	\$ 165,000							
Caroga Transfer Station Retaining Wall				\$ 40,000	\$ -	\$ 40,000				
Roof Replacement - Recycling Building							\$ 225,000	\$ -	\$ 225,000	
Facilities - Subtotal	\$ 340,000	\$ -	\$ 340,000	\$ 40,000	\$ -	\$ 40,000	\$ 225,000	\$ -	\$ 225,000	\$ 605,000
Equipment:										
Roll Off Trailer	\$ 125,000	\$ -	\$ 125,000							
Four (40) Cubic Yard Open Tops	\$ 60,000	\$ -	\$ 60,000							
Excavator				\$ 250,000	\$ -	\$ 250,000				
Roll off Truck				\$ 275,000	\$ -	\$ 275,000				
Tractor Truck				\$ 225,000	\$ -	\$ 225,000				
Landfill Compactor							\$ 1,400,000	\$ -	\$ 1,400,000	
Bulldozer							\$ 650,000	\$ -	\$ 650,000	
Equipment - Subtotal	\$ 185,000	\$ -	\$ 185,000	\$ 750,000	\$ -	\$ 750,000	\$ 2,050,000	\$ -	\$ 2,050,000	\$ 2,985,000
Solid Waste Fund Total	\$ 525,000	\$ -	\$ 525,000	\$ 790,000	\$ -	\$ 790,000	\$ 2,275,000	\$ -	\$ 2,275,000	\$ 3,590,000
Highway - D/DM										
County Roads:										
Paving CR 154, Town of Johnstown	\$ 25,000	\$ 25,000	\$ -							
Paving CR 119, Town of Ephratah	\$ 390,000	\$ 390,000	\$ -							
Paving CR 107, Town of Johnstown	\$ 120,000	\$ 120,000	\$ -							
Paving CR 122, Town of Johnstown	\$ 320,000	\$ 320,000	\$ -							
Paving CR 158, Town of Johnstown	\$ 240,000	\$ 240,000	\$ -							
Paving CR 145, Town of Bleeker	\$ 370,000	\$ 370,000	\$ -							
Paving CR 123, Town of Mayfield	\$ 900,000	\$ 900,000	\$ -							
Paving CR 106, Towns of Mayfield/Perth				\$ 800,000	\$ 800,000	\$ -				
Paving CR 140, Town of Ephratah				\$ 480,000	\$ 480,000	\$ -				
Paving CR 113, Town of Northampton				\$ 280,000	\$ 184,801	\$ 95,199				
Paving CR 142A, Town of Johnstown				\$ 180,000	\$ -	\$ 180,000				
Paving CR 125, Town of Bleeker							\$ 1,319,000	\$ 1,319,000		
Paving CR 112, Town of Bleeker							\$ 490,000	\$ 145,801	\$ 344,199	
Paving CR 152, Town of Northampton							\$ 152,315	\$ -	\$ 152,315	
Paving CR 148, Town of Johnstown							\$ 339,873	\$ -	\$ 339,873	
Paving CR 137, Town of Caroga							\$ 585,820	\$ -	\$ 585,820	
Roads - Subtotal	\$ 2,365,000	\$ 2,365,000	\$ -	\$ 1,740,000	\$ 1,464,801	\$ 276,199	\$ 2,886,808	\$ 1,464,801	\$ 1,422,007	\$ 1,698,206

Resolution No. 399 (Continued)

2026 - 2028 CAPITAL PLAN

DEPARTMENT / PROJECT	2026			2027			2028			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	
Bridges:										
Old State Rd Bridge Over Caroga Creek - Replace Superstructure	\$ 290,000	\$ -	\$ 290,000							
Bridges - Subtotal	\$ 290,000	\$ -	\$ 290,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 290,000
Facilities:										
Complex I - Fuel Pumps	\$ 825,000	\$ -	\$ 825,000							
Facilities - Subtotal	\$ 825,000	\$ -	\$ 825,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 825,000
Equipment:										
Tractor	\$ 200,000	\$ -	\$ 200,000							
Flat Bed Truck w/Life Gate	\$ 80,000	\$ -	\$ 80,000							
Flat Bed Truck			\$ -	\$ 220,000	\$ -	\$ 220,000				
Hot Box Reclaimer Trailer				\$ 50,000	\$ -	\$ 50,000				
Gradall				\$ 520,000	\$ -	\$ 520,000				
Hyster H50A Fork Lift				\$ 38,500	\$ -	\$ 38,500				
Loader							\$ 210,000	\$ -	\$ 210,000	
8 Wheel Dump Truck							\$ 185,000	\$ -	\$ 185,000	
Tandem Dump Truck w/Plow							\$ 365,000	\$ -	\$ 365,000	
(2) Mower							\$ 380,000	\$ -	\$ 380,000	
Equipment - Subtotal	\$ 280,000	\$ -	\$ 280,000	\$ 828,500	\$ -	\$ 828,500	\$ 1,120,000	\$ -	\$ 1,120,000	\$ 2,228,500
Highway Fund Total	\$ 3,760,000	\$ 2,365,000	\$ 1,395,000	\$ 2,568,500	\$ 1,464,801	\$ 1,104,699	\$ 4,006,808	\$ 1,464,801	\$ 2,542,007	\$ 5,041,706
GRAND TOTAL:	\$ 10,088,700	\$ 6,428,050	\$ 3,660,650	\$ 8,751,740	\$ 4,588,801	\$ 4,163,939	\$ 10,512,558	\$ 2,214,801	\$ 8,297,757	\$ 16,122,346

Resolution No. 400

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2026)

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 2026.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Breh and Isabella)

Resolution No. 401

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

Facilities:

1 – 3-Piece Desk and Cabinet (3992)

Public Health:

2 – Metal Desk (3806, 3834)2

1 – Executive Desk with Center (5965)

1 – Executive Desk (9691)

1 – Credenza (9693)

1 – Hutch for Credenza (9694)

1 – 4-Drawer File Cabinet (3871)

Sheriff:

1 – Blue Storage Lockers (2073)

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, Sheriff, Public Health Director, Superintendent of Highways and Facilities, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Breh and Isabella)

Resolution No. 402

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 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: \$16,026.00

(Property/Liability Insurance “Remainder”)

Public Defender

From: A.1170.1170-4130 - EXP- Contractual

To: A.1170.1170-4530 - EXP- Supplies

Sum: \$1,000.00

Board of Elections

From: A.1450.1450-1000 – EXP – Payroll

To: A.1450.1450-4560 – EXP – Printing

Sum: \$800.00

Sheriff

From: A.3110.3110-1000 - EXP- Payroll

To: A.3110.3110-1110 - EXP- Supplemental

Sum: \$20,000.00

From: A.3110.3113-1000 - EXP- Payroll

To: A.3110.3113-1100 - EXP- Overtime

Sum: \$20,000.00

From: A.3110.3150-4040 – EXP – Insurance

To: A.3110.3110-4040 – EXP – Insurance

Sum: \$3,775.00

From: A.3110.3150-1000 - EXP- Payroll

\$ 30,000.00

To: A.3110.3150-1100 - EXP- Overtime

\$ 15,000.00

A.3110.3150-1110 - EXP- Supplemental

\$ 15,000.00

Resolution No. 402 (Continued)

Public Health

From:	A.4010.2960-4918 - EXP- Education of PHC (3-5) Tuition and Other Expenses	\$203,300.00
To:	A.4010.2960-4090 - EXP- Professional Services	\$ 85,000.00
	A.4010.2960-4923 - EXP- Education of PHC (3-5) Transportation	100,000.00
	A.4010.4059-4920 - EXP- EI (0-3) Itinerant Services	18,300.00
From:	A.4010.4010-4530 - EXP- Supplies	
To:	A.4010.4010-4580 - EXP- Gas – Fuel	
Sum:	\$450.00	

Personnel

From:	CL.1000.1720-8500.8500 – EXP – Retiree Hospital Medical
To:	CL.8160.8161-8600 – EXP – Dental
Sum:	\$500.00

Solid Waste

From:	CL.1000.1990-4907 - EXP- Contingent Fund Expense
To:	CL.8160.8162-4040 - EXP- Insurance
Sum:	\$11,800.00

From:	CL.8160.8160-4210 - EXP- Training and Conferences
To:	CL.8160.8160-1100 - EXP- Overtime
Sum:	\$1,750.00

From:	CL.8160.8162-1100 - EXP- Overtime
To:	CL.8160.8161-1100 - EXP- Overtime
Sum:	\$4,000.00

From:	CL.8160.8163-4580 - EXP- Gas – Fuel
To:	CL.8160.8163-1100 - EXP- Overtime
Sum:	\$12,250.00

From:	CL.8160.8163-4150.1300 - EXP - Utilities - Fuel Oil
To:	CL.8160.8163-4130 - EXP- Contractual
Sum:	\$3,650.00

From:	DM.1000.1720-8500.8500 – EXP – Retiree Hospital Medical
To:	DM.5130.5130-8500 – EXP – Hospital Medical
Sum:	\$3,400.00

Resolution No. 402 (Continued)

Highway

From: DM.5130.5130-2010 – EXP – Capital Expense

To: DM.5130.5130-4040 – EXP – Insurance

Sum: \$2,294.00

and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Public Defender

Revenue

Decrease A.1170.1170-3025 - REV - State Aid - Indigent Legal Services Fund	\$ 33,400.00
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Appropriation

Decrease A.1170.1170-4020 - EXP- Travel	\$ 1,200.00
Decrease A.1170.1170-4080 - EXP- Telecommunications	\$ 3,000.00
Decrease A.1170.1170-4090 - EXP- Professional Services	\$ 1,000.00
Decrease A.1170.1170-4120 - EXP- Memberships	\$ 2,000.00
Decrease A.1170.1170-4130 - EXP- Contractual	\$ 24,000.00
Decrease A.1170.1170-4210 - EXP- Training and Conferences	\$ 1,600.00
Decrease A.1170.1170-4560 - EXP- Printing	\$ 600.00

Sheriff

Revenue

Increase A.3110.3150-2260 – REV – Public Safety Services – Other Governments	\$ 15,000.00
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Appropriation

Increase A.3110.3150-4090 – EXP – Professional Services	\$ 15,000.00
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Social Services

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance	\$1,405,464.00
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Revenue

Decrease A.6010.6010-1801 - REV- DSS - Medical Assistance	\$ 30,000.00
Decrease A.6010.6010-1810 - REV- DSS - Administration Repayments	\$ 67,000.00
Decrease A.6010.6010-1811 - REV- DSS -Incentive Earnings	\$ 20,000.00
Decrease A.6010.6010-4641 - REV- Federal Aid - DSS – HEAP	\$ 37,691.00
Decrease A.6010.6070-3670 - REV- State Aid- Services for Recipients	\$ 30,000.00
Decrease A.6010.6109-1809 - REV- DSS - Family Assistance	\$ 40,000.00
Decrease A.6010.6119-4623 - REV- Federal Aid - DSS - Independent Living	\$ 11,225.00

Resolution No. 402 (Continued)

Increase A.6010.6010-4610 - REV- Federal Aid - DSS – Administration	\$304,300.00
Increase A.6010.6010-4611 - REV - Federal Aid - Food Stamp Program Administration	\$ 90,000.00
Increase A.6010.6055-3655 - REV- State Aid- Day Care	\$197,819.00
Increase A.6010.6140-1840 - REV- DSS - Safety Net Assistance	\$ 25,000.00
Increase A.6010.6140-3640 - REV- State Aid - Safety Net Assistance	\$ 47,400.00

Appropriation

Decrease A.6010.6010-4030 - EXP- Repairs	\$ 300.00
Decrease A.6010.6010-4040 - EXP- Insurance	\$ 3,300.00
Decrease A.6010.6010-4080 - EXP- Telecommunications	\$ 3,000.00
Decrease A.6010.6010-4130 - EXP- Contractual	\$ 2,000.00
Decrease A.6010.6010-4170 - EXP- Programs	\$117,467.00
Decrease A.6010.6010-4190 - EXP- Lease – Rentals	\$ 1,400.00
Decrease A.6010.6010-4580 - EXP- Gas – Fuel	\$ 300.00
Decrease A.6010.6100-4910 - EXP- Medicaid Local Share	\$100,000.00
Decrease A.6010.6123-4170 - EXP- Programs	\$ 20,000.00
Decrease A.6010.6129-4170 - EXP- Programs	\$200,000.00
Increase A.6010.6010-4070 - EXP- Postage	\$ 3,000.00
Increase A.6010.6010-4090 - EXP- Professional Services	\$ 3,500.00
Increase A.6010.6010-4150.1000 - EXP- Utilities – Electric	\$ 1,000.00
Increase A.6010.6010-4934 - EXP- Client Travel and Training	\$ 2,200.00
Increase A.6010.6055-4170 - EXP- Programs	\$ 90,000.00
Increase A.6010.6070-4170 - EXP- Programs	\$ 90,700.00
Increase A.6010.6101-4170 - EXP- Programs	\$ 500.00
Increase A.6010.6109-4170 - EXP- Programs	\$ 102,812.00
Increase A.6010.6119-4170 - EXP- Programs	\$1,273,122.00
Increase A.6010.6140-4170 - EXP- Programs	\$ 700,000.00
Increase A.6010.6142-4170 - EXP- Programs	\$ 15,000.00

Highway**Revenue**

Decrease D.5010.5112-3501 - REV- State Aid - Consolidated Highway Aid	\$ 125,859.00
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Appropriation

Decrease D.5010.5112-4132.0112 - EXP- Road Construction-112	\$ 34,145.00
Decrease D.5010.5112-4132.0111 - EXP- Road Construction-111	\$ 42,020.00
Decrease D.5010.5112-4132.0142 - EXP- Road Construction-142	\$ 17,905.00
Decrease D.5010.5112-4132.0155 - EXP- Road Construction-155	\$ 4,135.00
Decrease D.5010.5120-2010 - EXP- Capital Expense	\$ 27,654.00

Resolution No. 402 (Continued)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Personnel Director, Board of Elections, Solid Waste Director, Social Services Commissioner, Public Defender, Superintendent of Highways and Facilities, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Breh and Isabella)

Resolution No. 403

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION SETTING ADMINISTRATIVE PAYMENT AMOUNT FOR THE
SOLID WASTE DEPARTMENT

WHEREAS, the Board of Supervisors periodically evaluates the level of central administrative services provided to the Solid Waste Enterprise Fund; and

WHEREAS, the Committee on Finance recommends that the administrative chargebacks to the aforementioned department be increased to more accurately reflect the value of central support services provided by other County departments; now, therefore be it

RESOLVED, That effective with the 2026 Adopted Budget, the Budget Director is hereby directed to utilize the full dollar amount of central administrative services provided to the Solid Waste Enterprise Fund as identified herein to establish chargeback amounts for County budget purposes; and, be it further

RESOLVED, That said Cost Allocation Plan Administrative chargeback for 2026 shall be as follows:

Solid Waste Department: \$700,000.00

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 GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Breh and Isabella)

Resolution No. 404

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING LOCAL LAW 3 OF 2025 ENTITLED, “A LOCAL LAW TO
AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE
2026 COUNTY BUDGET”

WHEREAS, proposed Local Law 3 of 2025 entitled, “A Local Law to Authorize Overriding of the State-Mandated Tax Levy Limit for the 2026 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 10, 2025, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 3, 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 HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Breh and Isabella)

COUNTY OF FULTON
LOCAL LAW 3 OF 2025 ENTITLED,
“LOCAL LAW TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX
LEVY LIMIT FOR THE 2026 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 2026 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 2026, 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 2026, a responsible budget for 2026 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 2026 and authorizes Fulton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2026 that requires a tax levy that is greater than the tax levy limit calculated for 2026 pursuant to Section 3-c of the General Municipal Law.
2. Severability: If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
3. Effective Date: This local law shall take effect immediately, pursuant to Section 27 of the Municipal Home Rule Law.

Resolution No. 405

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2026 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 2026; and, be it further

RESOLVED, That pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for the year 2026, 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 24, 2025, 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 \$10,494.00 each, which reflects a 4.0% increase over the 2025 salaries and that the salary of the Chairman shall be \$13,812.00, which reflects a 4.0% increase over the 2025 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 VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Breh and Isabella)