

## **FOURTH DAY OF ANNUAL SESSION**

Johnstown, NY

December 8, 2025

Roll Call – Quorum Present

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

TOTAL: Present: 16 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

Chairman Goderie called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Goderie asked if there was anyone from the public who wished to address the Board. No one came forward.

### **REPORTS OF SPECIAL COMMITTEES**

***Adirondack Government Committee:*** Supervisor Palcovic reported that there will be “Cannon Barrel Testing” at some point for proposed testing in the Adirondacks. He stated that the Adirondack Park Agency (APA) opened an adjudicative hearing and a full investigative process. He stated that the testing would entail 40 shots from a specific cannon to test new technologies. He also stated that the APA is working to come up with an appropriate process. Chairman Goderie asked where the test will take place. Mr. Palcovic stated somewhere in Lewis County and it would land into a “catch area” to be determined.

### **CHAIRMAN’S REPORT**

Chairman Goderie stated that there were a lot of meetings in November. He expressed that he will continue moving this meeting forward.

Upon a motion by Supervisor Fagan, seconded by Supervisor DiGiacomo and unanimously carried, the Board entered into Executive Session at 1:26 p.m. to discuss employment history.

Upon a motion by Supervisor Fagan, seconded by Supervisor VanValkenburgh and unanimously carried, the Board re-entered into Regular Session at 1:39 p.m.

### **NEW BUSINESS**

Mr. Stead proposed a final Board meeting date of Wednesday, December 17, 2025 at 1:00 p.m. The full Board of Supervisors agreed with the date and time.

He then reminded the Board of Supervisors that the annual Christmas Dinner Party will be on Friday, December 19, 2025.

Mr. Stead notified public attendees that an individual was appointed Commissioner of Social Services via Resolution No. 480; however, that Resolution and a press release will not be released until all of the candidates are notified.

**ADJOURNMENT**

The Board recessed at 1:48 p.m. until Wednesday, December 17, 2025 at 1:00 p.m.

*Certified by:*

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

## **Resolution No. 429**

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

### **RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2026)**

WHEREAS, the Board of Supervisors has identified the Adirondack Park Local Government Review Board as a necessary "Membership Association"; and

WHEREAS, the Fulton County Board of Supervisors did appropriate the sum of \$3,000.00 for the year 2026, to be paid to the Adirondack Park Local Government Review Board for County promotions, as a membership association; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be authorized and empowered to sign a contract with Adirondack Park Local Government Review Board for County promotions, including a better public understanding of problems and desirable practices in conservation of natural resources for the year 2026; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by the Adirondack Park Local Government Review Board not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transmit \$3,000.00 in a single payment on or after January 1, 2026 for the year 2026 to the Adirondack Local Government Review Board, and, be it further

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

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, Adirondack Park Local Government Review Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 430**

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

### **RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2026)**

WHEREAS, the Board of Supervisors has identified the Fulton County Center for Regional Growth as an important "Core Program"; and

WHEREAS, the Board did appropriate the sum of \$355,400.00 for the year 2026 for said program; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, authorizes the Chairman of the Board of Supervisors to sign a contract with the Fulton County Center for Regional Growth for management of the County's economic development program in 2026 in an amount of \$355,400.00; said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That such contract specify those services to be performed by the Fulton County Center for Regional Growth, including promoting and marketing Fulton County to attract new businesses and industries, encouraging and assisting existing business and industries, and developing and implementing economic development programs; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by the Fulton County Center for Regional Growth not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the Fulton County Center for Regional Growth, as a condition to the contract authorized herein, cooperate with the Corporations working to promote economic development in Fulton County and encourage existing industries to expand; and, be it further

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

RESOLVED, That the contract shall provide that payment for services by the Center for Regional Growth shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Center for Regional Growth and an evaluation thereof;

**Resolution No. 430 (Continued)**

4. County will retain any unused balance; and
5. That the Center for Regional Growth will otherwise comply with all of the New York State codes, rules and regulations;

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.6420-4936 EXP-Business Development Marketing; and, be it further

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 431**

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

### **RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT (2026)**

WHEREAS, by Local Law, Fulton County created and established the Fulton County Soil and Water Conservation District to exist within its borders; and,

WHEREAS, the Board of Supervisors has identified Fulton County Soil and Water Conservation as an important "Core Program"; and

WHEREAS, the Fulton County Board of Supervisors has, pursuant to Section 223 of County Law, appropriated for such District the sum of \$66,000.00 for the year 2026; now, therefore be it

**RESOLVED**, That the Chairman of the Fulton County Board of Supervisors be and hereby is authorized and empowered to sign a contract with the Soil and Water Conservation District for a sum of \$66,000.00 for said services, with such payments to be made in two (2) equal installments on the last day of January and June, with the first payment to be submitted only after receipt of the required annual report; and, be it further

**RESOLVED**, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by such Soil and Water Conservation District not meet with the approval of the Board of Supervisors; and, be it further

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

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

**RESOLVED**, That the cost for said program shall be provided from Appropriation Account A.1000.8710-4938 EXP-County Soil and Water Conservation; and, be it further

**RESOLVED**, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Soil Conservation Committee (Ithaca, NY), Fulton County Soil and Water Conservation District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 432**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2026**

**RESOLVED**, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$15,000.00; (\$30.00 each way) effective January 1, 2026 through December 31, 2026; and, be it further

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

**RESOLVED**, That said cost be a charge against the applicable Veterans Agency account; and, be it further

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

Seconded by Supervisor ROEHL and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 433**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2026**

**RESOLVED**, That the Chairman of the Board be and hereby is authorized to sign a contract with Hamilton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation; and, be it further

**RESOLVED**, That said contract shall be effective January 1, 2026 through December 31, 2026; and, be it further

**RESOLVED**, That Hamilton County shall pay to Fulton County the sum of \$16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2026, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 434**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### **RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2026**

**RESOLVED**, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$162,530.00 for fiscal year 2026 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## Resolution No. 435

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### RESOLUTION AUTHORIZING CERTAIN 2026 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2026, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i>	State set rates
Mental Health Association	
St. Mary's Healthcare	
Catholic Charities of Fulton County	
Lexington Center	
Family Counseling Center	
Helio Health, Inc.	
<i>OASAS Services:</i>	State set rates
Helio Health, Inc.	
Catholic Charities of Fulton County	
Alcoholism Council of HFM Counties	
Family Counseling Center	
Fulton County Sheriff's Department	
<i>Mental Health Consultants:</i>	
SPOA Coordinator	Single Point of Access \$57,300.00 per year
Attorney Service Agreement	Asst. Outpatient Legal Svcs. \$20,000.00 per year
Jacqueline Bashkoff, PhD.	Psychologist for 7.30 \$450.00 per eval.
Tobie Dorn, PhD.	Competency
	Psychologist for 7.30 \$450.00 per eval.
	Competency
<i>Psychiatric Services:</i>	
Family Counseling Center	\$28,000.00 per year
<i>Forensic Services:</i>	
Fulton County Correctional Facility	\$45,000.00 per year

**Resolution No. 435 (Continued)**

and, be it further

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

RESOLVED, That said contracts be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 436**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### **RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2026**

**RESOLVED**, That the sum of \$423,301.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2026 (exclusive of maintenance in lieu of rent); and, be it further

**RESOLVED**, That the Fulton County Treasurer apply for State Aid from the State of New York for the reimbursement due to the County of Fulton in accordance with the provisions of the Mental Hygiene Law; and, be it further

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

Seconded by Supervisor ISABELLA and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 437**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2026 YOUTH PROGRAMS**

**RESOLVED**, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2026:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Youth Substance Abuse Prevention	\$ 6,000.00
	Positive Youth Dev. Program	8,000.00
	Youth Sports Teams	13,000.00
Family Counseling Center	Youth & Family Counseling	7,000.00
City of Gloversville	Youth Recreation	2,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
Mental Health Association	After School Program	5,000.00
Glove City Coalition	Fulton Co. Youth Day	2,210.00
HFM Prevention Council	Adventure Based Counseling	1,989.00
	Too Good for Drugs	4,000.00
	Sports in Education	32,672.00
	Youth Sports Teams	13,189.00
	Positive Youth Dev. Program	8,099.00

and, be it further

**RESOLVED**, That said contracts are subject to the approval of the County Attorney; and, be it further

**RESOLVED**, For any programs under \$15,000.00 may be done by Purchase Order in accordance with Purchasing and Audit Guidelines; and, be it further

**RESOLVED**, That said contracts shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

**Resolution No. 437 (Continued)**

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 438

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2026)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2026, at rates as hereinafter indicated:

<u>Service/Vendor</u>		<u>Cost/Yr.</u>
Kingsboro Catering, Inc.	Congregate & home delivered meals	\$495,236.00 (\$12.00 per meal)
Lexington Center	Delivery of meals	45,000.00
Nutrition Program (vol. mileage at IRS rate)		10,000.00
Mom's Meals	Home Delivered Meals	171,306.00 (\$8.49 per meal)
Visiting Nurses Home Care and Respite Services	EISEP Program-Personal Care Aides	90,000.00 (\$34.00 per hour)
Broadway Health Care Staffing	EISEP & Respite	105,000.00 (\$34.00 per hour)
Top Quality Home Care Agency, LLC	Unmet Needs Program	55,000.00 (\$34.00 per hour)
Fulmont Community Action Agency	Senior Transportation	75,000.00
Shannon Davis	Registered Dietician	23,000.00 (\$35.00 per hour)
Legal Aid Society	Legal Svcs. for Elderly	12,000.00 (\$60.00 per hour)
Nathan Littauer Hospital	Lifeline Services	14,700.00 (\$37.00 per unit)
New Medical Transportation	Out of County Medical Transport In County General Trans.	25,000.00

**Resolution No. 438 (Continued)**

S&G Transportation	Out of County Medical Transport In County General Trans.	40,000.00
Advanced Cleaning	Housekeeper Chores for Older Adults	30,000.00

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 439

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2026

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2026, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u><i>TB Lab &amp; X-Ray:</i></u> Nathan Littauer Hospital Hometown Healthcare, Inc.	Medicaid rate per visit
<u><i>STD Clinic:</i></u> Planned Parenthood of Greater New York	Medicaid rate per visit
<u><i>Accreditation &amp; Strategic Planning:</i></u> Adirondack Rural Health Network	\$ 5,000.00
<u><i>Medical Consultant:</i></u> Dr. Paul Perrault	\$12,180.00
<u><i>Rabies Post Exposure:</i></u> St. Mary's Healthcare Nathan Littauer Hospital Little Falls Hospital Saratoga Hospital	Lesser of MA rate or balance insurance does not pay
<u><i>Animal Services:</i></u> Dove Creek / Gloversville Veterinary Services	Cats - \$468.00 Dogs - \$613.00
<u><i>Interpretation Services:</i></u> Living Resources Corporation  Language Services Associates	\$65.00 per hour Plus Travel/Mileage Min. 2 Hour per service \$0.75 - \$0.81 per minute \$50 per Month, then \$1.50 per minute (Video Remote)

**Resolution No. 439 (Continued)**

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 440**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2026 (PUBLIC HEALTH)**

**RESOLVED**, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2026, at NYS Department of Education set rates, as hereinafter indicated:

Broadalbin Perth Central School District  
Whispering Pines Preschool  
Newmeadow Inc.  
Crossroads Center for Children  
Capital District Beginnings  
Herkimer County BOCES  
Central Association for the Blind and Visually Handicapped  
Center for Disability Services  
Gloversville Enlarged School District  
Greater Johnstown School District  
Mayfield Central School District  
Northville Central School District  
OESJ School District  
Dolgeville Central School  
Building Blocks Learning Center

and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 441**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2026 (PUBLIC HEALTH)**

**RESOLVED**, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2026, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Access Therapy, LLC.  
Achievements, PLLC  
Advanced Therapy PLLC  
Atlas Search  
Broadalbin-Perth Central School District  
Building Blocks  
Capital District Beginnings  
Center for the Disability Services  
Central Association for Blind  
Crossroads Center for Children  
Dolgeville Central School District  
Gloversville Enlarged School District  
Greater Johnstown School District  
Herkimer County BOCES  
Lexington Center  
Mayfield Central School District  
Newmeadow  
Northville Central School  
OESJ School District  
Whispering Pines  
Elizabeth Bauer  
Erin Esler  
Honora Biche  
Jeanne S. Milton  
Jill Hulett  
Lisa Robare  
Patricia Wojcicki  
Sarah Liporace  
Ellen Kenna

## **Resolution No. 441 (Continued)**

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Access Therapy, LLC.  
Achievements, PLLC  
Advanced Therapy PLLC  
Atlas Search  
Broadalbin-Perth Central School District  
Building Blocks  
Capital District Beginnings  
Center for the Disability Services  
Central Association for the Blind  
Crossroads Center for Children  
Dolgeville Central School District  
Gloversville Enlarged School District  
Greater Johnstown School District  
Herkimer County BOCES  
Lexington Center  
Mayfield Central School District  
Newmeadow  
Northville Central School District  
OESJ School District  
Whispering Pines

Physical Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Access Therapy, LLC.  
Achievements, PLLC  
Advanced Therapy PLLC  
Broadalbin-Perth Central School District  
Building Blocks  
Capital District Beginnings  
Center for the Disability Services  
Central Association for the Blind  
Crossroads Center for Children  
Dolgeville Central School District  
Gloversville Enlarged School District  
Greater Johnstown School District  
Herkimer County BOCES  
Lexington Center  
Mayfield Central School District  
Newmeadow  
Northville Central School District  
OESJ School District  
Samantha Gallup  
Shelly Fennessey  
Whispering Pines

## **Resolution No. 441 (Continued)**

<u>Itinerant Special Education Services</u>	State Set Rate
Access Therapy Group, PLLC	
Achievements, PLLC	
Advanced Therapy PLLC	
Broadalbin Perth Central School District	
Capital District Beginnings	
Center for the Disability Services	
Central Association for the Blind and Visually Impaired	
Crossroads Center for Children	
Dolgeville Central School District	
Gloversville Enlarged School District	
Greater Johnstown School District	
Herkimer County BOCES	
Lexington Center	
Mayfield CSD	
Newmeadow	
Northville CSD	
OESJ School District	
Whispering Pines	

### Itinerant Teacher for Hearing and Visually Impaired

Advanced Therapy PLLC	\$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Capital District Beginnings	
Central Association for the Blind and Visually Impaired	
Whispering Pines	

<u>1:1 Aide:</u>	\$15.00 per half hour
Any contracted agency	

<u>Coordination and Other (Ex: Play Therapy)</u>	\$25.00 per half hour
Any contracted agency	

<u>Counseling and School Work:</u>	\$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.
Any agency contracted provider	

and, be it further

**Resolution No. 441 (Continued)**

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 442

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2026

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2026 through December 31, 2026, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Capital Dist. Juvenile Secure Detention Fac. (RTA)	Specialized Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<i><u>Other Services:</u></i>		
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	\$60,419.00 \$496.00 per eval.
New Medical Transport Gloversville Transit S & G Taxi	Transportation Services Bus Tickets (Employment) Transportation	Per rate schedule \$1,650.00 Per rate schedule
FMCC	Employee Training	\$40,000.00
Family Focus	Adoption Services	\$3,400.00 per month
Northeast Parent Child Soc.	Preventive	\$219,587.00
Northeast Parent Child Soc.	Therapeutic Family Foster Program (TFFP)	NYS set rates
Visiting Nurses Home Care	Consumer Directed Personal Care Personal Care	DOH set rates DOH set rates
Pineview Commons	Assisted Living Program Limited Licensed Home Care Prog.	DOH set rates DOH set rates
Nathan Littauer Hospital	Personal Emergency Response System	DOH set rates

**Resolution No. 442 (Continued)**

Top Quality Homecare	Personal Care	DOH set rates
Fulton Co. Highways & Facilities Dept.	Office maintenance services	\$152,863.80
Fulton Co. District Attorney	Fraud Prosecution	\$54,379.00
Fulton Co. Office for Aging	HEAP Outreach	\$16,000.00
Fulton Co. Sheriff	Fraud Investigator Security On-Call Personal Svc. (SCU) Personal Service (Non-SCU)	\$50,000.00 \$85,000.00 \$3,185.00 \$6,120.00 \$2,120.00
Together for Youth St. Catherine's Center	QI Assessment QI Assessment	NYS set rates NYS set rates
Together for Youth Youth Safe Center	Non-Secure Detention	NYS set rates
DNA Diagnostics Center (DDC)	Parentage Testing Services	\$62.00 per eval.
Mental Health Association in Fulton & Montgomery Counties	Safe Harbour	\$30,000.00
Brisbane Software & Maintenance	Rep Payee/Software Maintenance	\$15,000.00

and, be it further

**Resolution No. 442 (Continued)**

RESOLVED, That such contracts shall be subject to the approval of the Social Services Attorney; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 443**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTIES IN 2026**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Catholic Charities of Fulton and Montgomery Counties, effective January 1, 2026 through December 31, 2026, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Catholic Charities of Fulton & Mont. Counties	Non-residential domestic violence services	\$80,000.00
	Residential domestic violence services	NYS set rates

and, be it further

RESOLVED, That such contract shall be subject to the approval of the Social Services Attorney; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

**Resolution No. 444**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL  
ADMINISTRATOR'S OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR  
INVESTIGATIVE SERVICES (2026)**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Assigned Counsel Administrator Office and John Probst Investigations, of Albany, NY, for Investigative Services, effective January 1, 2026 through December 31, 2026, at a cost not to exceed \$65.00 per hour and \$.70 per mile; 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, Assigned Counsel Administrator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

**Resolution No. 445**

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING VARIOUS 2026 CONTRACTS FOR THE  
DISTRICT ATTORNEY'S OFFICE**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendor, commencing January 1, 2026 through December 31, 2026:

Marc Hallenbeck	Investigative Services	\$34,450.00 (\$26.50 per hour)
Axon Justice Program	Digital Evidence	\$27,760.00

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

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)



## **Resolution No. 446**

Supervisor GROFF offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2026**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2026; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<b><u>STOP-DWI Overtime Patrols:</u></b>	
City of Gloversville Police Department	\$ 5,200.00
City of Johnstown Police Department	\$ 5,720.00
Sheriff's Department	\$11,086.00
Northville Police Department	\$ 2,500.00
<b><u>Victim Impact Panels:</u></b>	
HFM Prevention Council	\$ 1,000.00

and, be it further

RESOLVED, That funding for said programs shall be provided from the STOP-DWI Budget; and, be it further

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

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 447**

Supervisor GROFF offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT (2026)**

**RESOLVED**, That the Chairman of the Board be and hereby is authorized and empowered to sign the contracts between the Fulton County Sheriff's Department and various vendors; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>	<u>Term</u>
Pittsfield Communications	Radio Maintenance	\$21,601.56	01/1/26-12/31/26
Axon	Body Worn/In Car Cameras And Tasers	\$56,135.91	03/1/26-02/28/30

and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 448**

Supervisor GROFF offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (2026)**

**RESOLVED**, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2026 through December 31, 2026; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Prime Care Medical of NY, Inc.	Inmate Health Services	\$1,742,419.50
Black Creek Integrated Systems	Maintenance for Security and Booking System	\$ 81,660.65

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 ROEHL and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 449**

Supervisor GROFF offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)**

**RESOLVED**, That the Chairman of the Board be and herby is authorized to sign agreements between the Civil Defense/Fire Coordinator's Office and the following agencies for lease of tower space on Bleecker Mountain, at rates and terms as follows:

	<u>Cost per Year</u>	<u>Lease Term</u>
Lexington Center	\$7,000.00	January 1, 2026-December 31, 2026
NYS Dept. of Transportation	7,000.00	January 1, 2026-December 31, 2026
National Grid	7,000.00	January 1, 2026-December 31, 2026

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 450**

Supervisor GROFF offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2026)**

WHEREAS, inasmuch the Civil Defense Director/Fire Coordinator is recommending a maintenance contract with certified installer R.S. Telecom to provide maintenance and support services for the Fulton County digital microwave system; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign a maintenance contract between the Fulton County Civil Defense/Fire Coordinator and R.S. Telecom of Rutland, Vermont for maintenance and support services for the Fulton County Digital Microwave Radio System, effective January 1, 2026 through December 31, 2026, at a cost not to exceed \$29,000.00; 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, Civil Defense Director/Fire Coordinator, Sheriff's Department, Correctional Facility, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 451**

Supervisor GROFF offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING 2026 CONTRACTS BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR FIRE AND EMS**

**RESOLVED**, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2026 through December 31, 2026:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,939.00
EMS	4,948.00

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

Seconded by Supervisor LEHR and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**



## **Resolution No. 452**

Supervisor GROFF offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING FIVE-YEAR LEASE WITH BROADALBIN-PERTH CENTRAL SCHOOL DISTRICT FOR RADIO TOWER SPACE (2026-2030)**

WHEREAS, Resolution 486 of 2019 authorized a five-year lease with Broadalbin-Perth Central School District for lease of radio tower space, at a lease rate of \$6,000.00 per year, plus related electrical consumption and insurance costs; and

WHEREAS, Resolution 128 of 2020 amended said lease agreement for 2020-2025 to increase the lease rate of \$7,600.00 per year to include electrical consumption and insurance costs; and

WHEREAS, the Civil Defense Director/Fire Coordinator has negotiated another five-year lease with said School District at the same terms and conditions; now, therefore be it

**RESOLVED**, That the Chairman of the Board be and hereby is authorized to sign an agreement with the Broadalbin-Perth Central School District for lease of radio tower space, at a lease rate of \$7,600.00 per year, and include electrical consumption and insurance costs, effective January 1, 2026 through December 31, 2030; and

**RESOLVED**, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Broadalbin-Perth Center School District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 453**

Supervisor BRADT offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2026**

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into agreements with the municipalities/affiliations to provide planning services for 2026; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2026 through December 31, 2026, as follows:

City of Johnstown	\$1,000.00
Village of Northville	400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	8,500.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
Town of Broadalbin	1,600.00
Town of Stratford	500.00

and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 454**

Supervisor BRADT offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON-MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR TOURISM ASSOCIATES STAFFING SERVICES AT THE VISITORS CENTER (2026)**

WHEREAS, by Resolution 371 of 2022, the Board of Supervisors created a Visitor's Bureau to manage Tourism Promotion for Fulton County; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce for Visitor Center Staffing Services at the Gateway to the Adirondacks Visitors Center in 2026 to include staff hiring and management and staff scheduling, in an amount not to exceed \$20,000.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.8020.7020-4170 – EXP – Programs; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fulton Montgomery Regional Chamber of Commerce, 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 455**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2026, COUNTY CLERK)**

WHEREAS, the County Clerk recommends continuing lease agreement with Fuel-N-Food, Inc. to provide ATM Machine Services for the convenience of the public in making financial transactions; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the County Clerk's Office and Fuel-N-Food, Inc. of Mayfield, NY for an ATM Machine to be located adjacent to the County Clerk's Office in the County Office Building, commencing January 1, 2026 through December 31, 2026, with a lease fee of \$100.00 per month payable to the County; and, be it further

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

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 456**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY CLERK AND KCS LAND AND RESEARCH CORP. (2026)**

WHEREAS, the County Clerk recommends a lease agreement with certain abstract companies for office space within the County Clerk's Office at rates based upon each company's occupied work space; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a lease agreement with the following abstract companies:

<u>Name of Abstract Company</u>	<u>Cost Per Month</u>
KCS Land & Research Corp.	\$200.00

for office space in the County Clerk's Office, effective January 1, 2026 through December 31, 2026; and, be it further

RESOLVED, That said lease agreements are subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 457**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF A NETWORK/PC SPECIALIST POSITION (2026)**

WHEREAS, Resolution 487 of 2024 authorized a contract between the Information Technology Department and the Cities of Gloversville and Johnstown for Cost-Sharing of a Network/PC Specialist Position for 2025; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with the Cities of Gloversville and Johnstown to provide New World Public Safety Computer Software Support Services for 2026; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract(s) between the Information Technology Department, City of Gloversville and City of Johnstown to provide New World Public Safety Computer Software Support Services, requiring each City to pay 25 percent of the actual annual cost of payroll and benefits for a Network/PC Specialist position as calculated by the Information Technology Director and Personnel Director, effective January 1, 2026 through December 31, 2026; and, be it further

RESOLVED, That this Resolution and said contract(s) are contingent upon both city councils approving said contract payments and upon the final approval of any required new positions by the full Board of Supervisors; 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, Information Technology Director, City of Gloversville, City of Johnstown, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 458**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF NEW WORLD PUBLIC SAFETY SOFTWARE MAINTENANCE FEES**

WHEREAS, Resolution 325 of 2021 authorized a contract between the Information Technology Department and the Cities of Gloversville and Johnstown for cost-sharing of New World Public Safety Software Maintenance Services; and

WHEREAS, said contract was automatically renewed annually through mutual agreement of each party through December 31, 2025; and

WHEREAS, the Information Technology Director and Committee on Finance now recommend annual contracts with the Cities of Gloversville and Johnstown to provide New World Public Safety Computer Software Support Maintenance Services; now, therefore be it

**RESOLVED**, That the Chairman of the Board be and hereby is authorized to sign a contract(s) between the Information Technology Department, City of Gloversville and City of Johnstown to provide New World Public Safety Computer Software Support Maintenance Services, requiring each City to pay 25 percent (currently estimated at \$18,000.00 per year) of the actual annual cost of Maintenance Services, effective January 1, 2026 through December 31, 2026; and, be it further

**RESOLVED**, That this Resolution and said contract(s) are contingent upon both city councils approving said contract payments; 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, Information Technology Director, City of Gloversville, City of Johnstown, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**



## **Resolution No. 459**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE HAMILTON COUNTY SHERIFF'S OFFICE FOR COST-SHARING RELATED TO MAINTENANCE AND SUPPORT SERVICES FOR THE SHERIFF'S DEPARTMENT CAD/RMS SYSTEM**

WHEREAS, Resolution 141 of 2019 authorized a Memorandum of Agreement with Hamilton County to provide E911 Back Up Services for the Hamilton County Sheriff's Office; and

WHEREAS, Resolution 134 of 2024 authorized a contract between the Information Technology Department and the Hamilton County Sheriff's Office for Cost-sharing related to Maintenance and Support Services for the Sheriff's Department CAD/RMS System for 2024 and 2025; and

WHEREAS, the Hamilton County Sheriff's Office has requested that the Information Technology (IT) Director continue to provide New World Public Safety Computer Software Support Services and Maintenance Contract Services to that County on a contract basis; and

WHEREAS, the Information Technology Director and Committee on Finance recommend contracting with the Hamilton County Sheriff's Department to provide Software Support Services and Maintenance Contract Services to Hamilton County for its use of the Fulton County Sheriff's Department CAD/RMS System with charges on a pro-rated basis, requiring Hamilton County to pay 20 percent of the actual annual cost of payroll and benefits for an IT Department Network/PC Specialist position as calculated by the Information Technology Director and Personnel Director, and approximately 20 percent of any annual CAD/RMS System Maintenance Contract Fees effective January 1, 2026 through December 31, 2026; now, therefore be it

**RESOLVED**, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Technology Department and Hamilton County Sheriff's Office to provide New World Public Safety Computer Software Maintenance Services, requiring Hamilton County to pay 20 percent of the actual annual cost of said Services as follows:

1. IT Network/PC Specialist Annual Services	\$18,000.00
2. New World Public Safety Computer Software Annual Maintenance Fees (based upon current 2026 contract fees)	<u>\$14,400.00</u>
Projected Total:	\$32,400.00

and, be it further

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



**Resolution No. 459 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, Hamilton County Sheriff's Office, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 460**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING A CONTRACT WITH JAMES HILLMAN, JR. TO PROVIDE DATABASE MONITORING SERVICES TO THE INFORMATION TECHNOLOGY DEPARTMENT (2026)**

WHEREAS, Resolution 175 of 2024 authorized a contract with James Hillman, Jr. to provide Database Monitoring Services to the Information Technology Department from May 3, 2024 through December 31, 2024 in an amount of \$33,000.00; and

WHEREAS, Resolutions 84 of 2025 authorized a contract with Mr. Hillman from January 1 through June 30, 2025 at a total cost not to exceed \$30,000.00 and Resolution 249 of 2025 extended said contract through the December 31, 2025 for a total cost not to exceed \$10,000.00; and

WHEREAS, to continue to assist in the transition to a new Database Administrator, James Hillman, Jr. remains willing to be available to provide Database Monitoring services to the Information Technology Department on an as-needed consultant basis; and

WHEREAS, the Information Technology Director and Committee Finance recommend another contract with James Hillman, Jr. to provide Database Monitoring services on a temporary basis to assist the Information Technology Department until the vacancy is filled; now, therefore be it

**RESOLVED**, That the Chairman of the Board be and hereby is authorized to sign a contract with James Hillman, Jr. of Ayden, North Carolina for Database Monitoring Services, effective January 1, 2026 through December 31, 2026, at a rate of \$55.00 per hour (all inclusive), not to exceed 20 hours per week, at a total cost not to exceed \$35,000.00; 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, Personnel Director, Information Technology Director, James Hillman, Jr., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## **Resolution No. 461**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING A CHANGE ORDER WITH STA/BROWN TRANSPORTATION FOR SITE-ROUTE 7 (2025-2026 CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)**

WHEREAS, Resolution 205 of 2025 awarded a bid to STA/Brown Transportation for Children with Handicapping Conditions Transportation Program (2025-2026) for one child in the amount of \$486.20 per day (Whispering Pines, Amsterdam, NY); and

WHEREAS, the Bid Specification allows the awarded bidder to request a Change Order for an additional bus if a Route exceeds 15 children and reasonable child transport time periods are exceeded; and

WHEREAS, STA/Brown Transportation has now requested a second bus for Route 7 as it has over 20 children on said route dispersed across the county; and

WHEREAS, the Purchasing Agent recommends that a Change Order to the contract with STA/Brown Transportation, to approve a second bus for Route 7 for the 2025-2026 School Year with the same accommodations at the same cost of \$486.20 per day, and heretofore referred to as "Route 7" to Whispering Pines in Amsterdam, NY; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with STA/Brown Transportation (Specification 2025-40-02) for increased transportation Site-Route costs for as follows:

Site-Route 7:

Original Contract Rate:	\$486.20 per day
Change Order No. 1:	Add a second bus at the same cost per day to Whispering Pines, Amsterdam, NY

and, be it further

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

From: A.4010.2960-4918 - EXP- Education of PHC (3-5) Tuition and Other Expenses  
To: A.4010.2960-4923 - EXP- Education of PHC (3-5) Transportation  
Sum: \$15,559.00

and, be it further

**Resolution No. 461 (Continued)**

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 462**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING SYSTEMS TO PROVIDE REPAIR SERVICES AND EQUIPMENT FOR BALLOT MARKING DEVICES**

WHEREAS, the Board of Election Commissioners recommend contracting with Dominion Voting Systems to conduct certain Voting Machine Maintenance and repairs on County-owned Ballot Marking Devices; now, therefore be it

RESOLVED, That the upon the recommendation of the Committee on Finance, the Chairman of the Board, be and hereby, is authorized to sign a contract between the Board of Elections and Dominion Voting Systems to provide Voting Machine Maintenance and Repair Services on Ballot Marking Devices for the 2026 Primary Election at a cost not to exceed \$25,006.00 estimated as follows:

• Image Cast Polling	\$ 7,256.00
• Parts	\$ 5,250.00
• Support Services	<u>\$12,500.00</u>
	\$25,006.00

and, be it further

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

From: A.1450.1450-4130 – EXP – Contractual  
To: A.1450.1450-4030 – EXP – Repairs  
Sum: \$25,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County 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: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 463**

Supervisor FAGAN offered the following Resolution and moved its adoption:

### **RESOLUTION INCREASING DEPUTY PURCHASING AGENT STIPEND IN THE BOARD OF SUPERVISORS OFFICE (2026)**

WHEREAS, a monetary stipend for the Deputy Purchasing Agent has existed in the Board of Supervisors budget for many years; and

WHEREAS, this stipend recognizes the additional duties and responsibilities of the position as part of the Board of Supervisors' staff and has not been adjusted for inflation since 2008; and

WHEREAS, the Committee on Finance recommends increasing said stipend; now, therefore be it

**RESOLVED**, That the existing stipend for the Deputy Purchasing Agent be increased from \$4,000.00 to \$6,000.00, effective January 1, 2026; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## Resolution No. 464

Supervisor HOWARD offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – TOWN OF BLEECKER

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

Supervisor HOWARD presented the following budget for the Town of Bleecker:

### 2026 TAX LEVIES – TOWN OF BLEECKER

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$ 960,922.18	
Other County Charges	\$ -	
<b>Town/County Accts:</b>		
Due Town from County	\$ 337.00	
Amt. Town Indebtedness to County (arrears)	\$ -	
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 960,585.18
<b>County:</b>		
Assessment Subject to this Levy	\$ 161,479,553.00	
Rate per \$1000 for this Levy	\$ 5.95	
Total of Levy	\$ 960,803.34	
Surplus	\$ 218.16	
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$ 67,743.93	
Other Town Charges	\$ -	
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$ 359,121.00	
Apportionment of all Town Levies		\$ 426,864.93
<b>Town:</b>		
Assessment Subject to this Levy	\$ 161,135,548.00	
Rate per \$1000 for this Levy	\$ 2.65	
Total of Levy	\$ 427,009.20	
Surplus	\$ 144.27	
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$ 161,135,548.00	
Rate per \$1000 for this Levy	\$ -	
Total of Levy	\$ -	
Surplus	\$ -	
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 122,641.00
Assessment Subject to this Levy	\$ 165,965,731.00	
Rate per \$1000 for this Levy	\$ 0.74	
Total of Levy	\$ 122,814.64	
Surplus	\$ 173.84	

## Resolution No. 464 (Continued)

### SUMMARY - TAX LEVIES

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 87,743.93	\$ 960,585.18
Surplus for General Levy	\$ 144.27	\$ 218.16
General Levy for Highways	\$ 359,121.00	\$ -
Fire District #1	\$ 122,814.64	\$ -
Returned School Taxes		\$ 1,624.76
Section 520 Levy		\$ -
Total	\$ 549,823.84	\$ 962,428.10
<b>Total</b>	<b>\$ 1,512,251.94</b>	

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 465

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – TOWN OF BROADALBIN

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

Supervisor DIGIACOMO presented the following budget for the Town of Broadalbin:

### 2026 TAX LEVIES – TOWN OF BROADALBIN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

<b>To County Treasurer:</b>		
	Apportionment of County Tax	\$ 4,345,614.64
	Other County Charges	\$ -
<b>Town/County Accts:</b>		
	Due Town from County	\$ -
	Amt. Town Indebtedness to County (arrears)	\$ 435.47
<b>To County Treasurer:</b>		
	Apportionment of all County Levies	\$ 4,346,050.11
<b>County:</b>		
	Assessment Subject to this Levy	\$ 365,689,093.00
	Rate per \$1000 for this Levy	\$ 11.89
	Total of Levy	\$ 4,348,043.32
	Surplus	\$ 1,993.21
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
	Town Audits of General Expense	\$ 367,869.03
	Other Town Charges	\$ -
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
	Town Audits of Highway Expense	\$ -
	Apportionment of all Town Levies	\$ 367,869.03
<b>Town:</b>		
	Assessment Subject to this Levy	\$ 365,707,454.00
	Rate per \$1000 for this Levy	\$ 1.01
	Total of Levy	\$ 369,364.53
	Surplus	\$ 1,495.50
<b>SPECIAL LEVIES:</b>		
	Highway OV -Levies to Towns Containing an Incorp Village:	\$ 278,244.31
	Assessment Subject to this Levy	\$ 308,944,638.00
	Rate per \$1000 for this Levy	\$ 0.91
	Total of Levy	\$ 281,139.62
	Surplus	\$ 2,895.31
<b>SPECIAL DISTRICT TAXES:</b>		
	Fire District #1	\$ 164,640.00
	Assessment Subject to this Levy	\$ 313,151,402.00
	Rate per \$1000 for this Levy	\$ 0.53
	Total of Levy	\$ 165,970.24
	Surplus	\$ 1,330.24

## Resolution No. 465 (Continued)

### SUMMARY - TAX LEVIES

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 367,869.03	\$ 4,346,050.11
Surplus for General Levy	\$ 1,495.50	\$ 1,993.21
General Levy for Highways	\$ -	\$ -
Highway Levy Outside Village	\$ 278,244.31	\$ -
Surplus Highway Levy OV	\$ 2,895.31	\$ -
Fire District #1	\$ 165,970.24	\$ -
Returned Village Taxes	\$ -	\$ 21,725.63
Returned School Taxes	\$ -	\$ 504,582.77
Section 520 Levy		\$ -
Unpaid Water/Sewer Tax	\$ -	
<b>Total</b>	<b>\$ 816,474.39</b>	<b>\$ 4,874,351.72</b>
<b>Total</b>	<b>\$ 5,690,826.11</b>	

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 466

Supervisor PALCOVIC offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – TOWN OF CAROGA

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

Supervisor PALCOVIC presented the following budget for the Town of Caroga:

### 2026 TAX LEVIES – TOWN OF CAROGA

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$ 2,886,951.23	
Other County Charges	\$ -	
<b>Town/County Accts:</b>		
Due Town from County	\$ -	
Amt. Town Indebtedness to County (arrears)	\$ 1,289.78	
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 2,888,241.01
<b>County:</b>		
Assessment Subject to this Levy	\$ 164,230,907.00	
Rate per \$1000 for this Levy	\$ 17.50	
Total of Levy	\$ 2,888,821.65	
Surplus	\$ 580.64	
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$ 241,801.00	
Other Town Charges	\$ -	
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$ 923,674.00	
Apportionment of all Town Levies		\$ 1,165,275.00
<b>Town:</b>		
Assessment Subject to this Levy	\$ 164,368,632.00	
Rate per \$1000 for this Levy	\$ 7.09	
Total of Levy	\$ 1,165,373.60	
Surplus	\$ 98.60	
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$ 164,368,632.00	
Rate per \$1000 for this Levy	\$ -	
Total of Levy	\$ -	
Surplus	\$ -	
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 170,383.00
Assessment Subject to this Levy	\$ 167,042,936.00	
Rate per \$1000 for this Levy	\$ 1.02	
Total of Levy	\$ 170,383.79	
Surplus	\$ 0.79	

## Resolution No. 466 (Continued)

### SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 241,601.00	\$ 2,888,241.01
Surplus for General Levy	\$ 98.60	\$ 580.64
General Levy for Highways	\$ 923,674.00	\$ -
Fire District #1	\$ 170,383.79	\$ -
Returned School Taxes	\$ -	\$ 147,032.29
Section 520 Levy		\$ -
Total	\$ 1,335,757.39	\$ 3,035,853.94
Total	\$ 4,371,611.33	

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

**Resolution No. 467**

Supervisor BRADT offered the following Resolution and moved its adoption:

2026 TAX LEVIES – TOWN OF EPHRATAH

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

Supervisor BRADT presented the following budget for the Town of Ephratah:

**2026 TAX LEVIES – TOWN OF EPHRATAH**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

<b>To County Treasurer:</b>		
	Apportionment of County Tax	\$ 922,622.42
	Other County Charges	\$ -
<b>Town/County Accts:</b>		
	Due Town from County	\$ -
	Amt. Town Indebtedness to County (arrears)	\$ 1,050.94
<b>To County Treasurer:</b>		
	Apportionment of all County Levies	\$ 923,673.36
<b>County:</b>		
	Assessment Subject to this Levy	\$ 68,983,354.00
	Rate per \$1000 for this Levy	\$ 13.39
	Total of Levy	\$ 923,687.11
	Surplus	\$ 13.75
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
	Town Audits of General Expense	\$ 180,301.00
	Other Town Charges	\$ -
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
	Town Audits of Highway Expense	\$ 805,440.00
	Apportionment of all Town Levies	\$ 985,741.00
<b>Town:</b>		
	Assessment Subject to this Levy	\$ 69,232,721.00
	Rate per \$1000 for this Levy	\$ 14.24
	Total of Levy	\$ 985,873.95
	Surplus	\$ 132.95
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
	Assessment Subject to this Levy	\$ -
	Rate per \$1000 for this Levy	\$ -
	Total of Levy	\$ -
	Surplus	\$ -
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		
	Assessment Subject to this Levy	\$ 74,351.00
	Rate per \$1000 for this Levy	\$ 2.15
	Total of Levy	\$ 74,544.90
	Surplus	\$ 193.90
Fire District #2		
	Assessment Subject to this Levy	\$ 92,808.00
	Rate per \$1000 for this Levy	\$ 2.52
	Total of Levy	\$ 93,078.65
	Surplus	\$ 270.65

## Resolution No. 467 (Continued)

### SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 180,301.00	\$ 923,873.38
Surplus for General Levy	\$ 132.95	\$ 13.75
General Levy for Highways	\$ 805,440.00	\$ -
Fire District #1	\$ 74,544.90	\$ -
Fire District #2	\$ 93,078.65	\$ -
Returned School Taxes	\$ -	\$ 95,417.60
Section 520 Levy	\$ -	\$ -
Total	\$ 1,153,497.50	\$ 1,019,104.71
Total	\$ 2,172,602.21	

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 468

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – TOWN OF JOHNSTOWN

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

Supervisor VANVALKENBURGH presented the following budget for the Town of Johnstown:

#### 2026 TAX LEVIES – TOWN OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

<b>To County Treasurer:</b>			
Apportionment of County Tax	\$ 4,390,168.78		
Other County Charges	\$ -		
<b>Town/County Accts:</b>			
Due Town from County	\$ -		
Amt. Town Indebtedness to County (arrears)	\$ 2,401.69		
<b>To County Treasurer:</b>			
Apportionment of all County Levies		\$ 4,392,570.47	
<b>County:</b>			
Assessment Subject to this Levy	\$ 330,773,633.00		
Rate per \$1000 for this Levy	\$ 13.28		
Total of Levy	\$ 4,392,673.85		
Surplus	\$ 103.38		
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>			
Town Audits of General Expense	\$ 307,213.00		
Other Town Charges	\$ -		
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>			
Town Audits of Highway Expense	\$ 644,481.00		
Apportionment of all Town Levies		\$ 951,694.00	
<b>Town:</b>			
Assessment Subject to this Levy	\$ 333,928,050.00		
Rate per \$1000 for this Levy	\$ 2.85		
Total of Levy	\$ 951,694.94		
Surplus	\$ 0.94		
<b>Special Levies:</b>			
<b>SPECIAL LEVIES:</b>		\$ -	
For Levies to Towns Containing an Incorporated Village:			
Assessment Subject to this Levy	\$ 333,928,050.00		
	\$ -		
<b>SPECIAL DISTRICT TAXES:</b>			
<b>Fire District (All Districts)</b>			
Assessment Subject to this Levy	\$ 349,453,691.00		
Rate per \$1000 for this Levy	\$ -		
Total of Levy	\$ 1,159,356.46		
Water Districts:	\$ -		
Assessment Subject to this Levy			
Rate per \$1000 for this Levy			
Total of Levy	\$ 40,060.00		
Sewer Districts:			
Assessment Subject to this Levy			
Rate per \$1000 for this Levy			
Total of Levy	\$ 7,750.00		

## Resolution No. 468 (Continued)

### SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 307,213.00	\$ 4,392,570.47
Surplus for General Levy		\$ 103.38
General Levy for Highways	\$ 644,481.00	\$ -
Surplus for Highways	\$ 0.94	
Fire District# 1	\$ 1,159,356.46	\$ -
Water	\$ 40,060.00	\$ -
Sewer	\$ 7,750.00	
Returned School Taxes	\$ -	\$ 120,853.62
Unpaid Water/Sewer Tax	\$ 1,956.84	
Section 520 Levy	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 2,160,818.24</b>	<b>\$ 4,513,527.47</b>
<b>Total</b>	<b>\$ 6,674,345.71</b>	

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 469

Supervisor LEHR offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – TOWN OF MAYFIELD

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

Supervisor LEHR presented the following budget for the Town of Mayfield:

### 2026 TAX LEVIES – TOWN OF MAYFIELD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

<b>To County Treasurer:</b>			
Apportionment of County Tax	\$ 5,318,700.78		
Other County Charges	\$ -		
<b>Town/County Accts:</b>			
Due Town from County	\$ 968.29		
Amt. Town Indebtedness to County (arrears)	\$ -		
<b>To County Treasurer:</b>			
Apportionment of all County Levies		\$ 5,317,732.49	
<b>County:</b>			
Assessment Subject to this Levy	\$ 354,230,340.00		
Rate per \$1000 for this Levy	\$ 15.02		
Total of Levy	\$ 5,320,539.71		
Surplus	\$ 2,807.22		
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>			
Town Audits of General Expense	\$ 152,569.00		
Other Town Charges	\$ -		
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>			
Town Audits of Highway Expense	\$ 273,205.00		
Apportionment of all Town Levies		\$ 425,774.00	
<b>Town:</b>			
Assessment Subject to this Levy	\$ 354,798,103.00		
Rate per \$1000 for this Levy	\$ 1.21		
Total of Levy	\$ 429,305.70		
Surplus	\$ 3,531.70		
<b>SPECIAL LEVIES:</b>			
For Levies to Towns Containing an Incorporated Village:		\$ -	
Assessment Subject to this Levy	\$ 322,452,305.00		
Rate per \$1000 for this Levy	\$ -		
Total of Levy	\$ -		
Surplus	\$ -		
<b>SPECIAL DISTRICT TAXES:</b>			
Fire District #1		\$ 52,804.00	
Assessment Subject to this Levy	\$ 76,528,651.00		
Rate per \$1000 for this Levy	\$ 0.69		
Total of Levy	\$ 52,804.77		
Surplus	\$ 0.77		
Fire District #2		\$ 357,571.00	
Assessment Subject to this Levy	\$ 289,494,943.00		
Rate per \$1000 for this Levy	\$ 1.24		
Total of Levy	\$ 358,973.73		
Surplus	\$ 1,402.73		

## Resolution No. 469 (Continued)

### SUMMARY - TAX LEVIES

		Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 152,569.00	\$ 5,317,732.49	
Surplus for General Levy	\$ 3,531.70	\$ 2,807.22	
General Levy for Highways	\$ 273,205.00	\$ -	
Fire District# 1	\$ 52,804.77	\$ -	
Fire District #2	\$ 358,973.73	\$ -	
Omitted Tax	\$ -	\$ -	
Returned Village Taxes	\$ -	\$ 31,772.02	
Returned School Taxes	\$ -	\$ 565,105.70	
Section 520 Levy		\$ -	
	Total \$ 841,084.20	\$ 5,917,417.43	
Total	\$ 6,758,501.63		

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 470

Supervisor GROFF offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – TOWN OF NORTHAMPTON

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

Supervisor GROFF presented the following budget for the Town of Northampton:

#### 2026 TAX LEVIES – TOWN OF NORTHAMPTON

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

<b>To County Treasurer:</b>			
Apportionment of County Tax	\$ 4,450,622.78		
Other County Charges (Cons Health Dist)	\$ -		
Other County Charges	\$ -		
<b>Town/County Accts:</b>			
Due Town from County	\$ -		
Amt. Town Indebtedness to County (arrears)	\$ 5,531.28		
<b>To County Treasurer:</b>			
Apportionment of all County Levies		\$ 4,450,154.06	
<b>County:</b>			
Assessment Subject to this Levy	\$ 281,122,323.00		
Rate per \$1000 for this Levy	\$ 15.86		
Total of Levy	\$ 4,458,600.04		
Surplus	\$ 2,445.98		
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>			
Apportionment of Town General Levy	\$ 323,250.00		
<b>Town:</b>			
Assessment Subject to this Levy	\$ 281,090,901.00		
Rate per \$1000 for this Levy	\$ 1.15		
Total of Levy	\$ 323,254.54		
Surplus	\$ 4.54		
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>			
Apportionment of Town Highway Levy	\$ 137,730.00		
<b>Town:</b>			
Assessment Subject to this Levy	\$ 281,090,901.00		
Rate per \$1000 for this Levy	\$ 0.49		
Total of Levy	\$ 137,734.54		
Surplus	\$ 4.54		
<b>TOTAL APPORTIONMENT OF ALL TOWN LEVIES</b>			\$ 480,980.00
Assessment Subject to this Levy	\$ 281,090,901.00		
Rate per \$1000 for this Levy	\$ 1.64		
Total of ALL Town Levies (Including Surplus)	\$ 480,989.08		
Total Surplus of ALL Town Levies	\$ 9.08		
<b>SPECIAL LEVIES:</b>			
General OV-Levies to Towns Containing an Incorp Village:	\$ -		
Highway OV-Levies to Towns Containing an Incorp Village:	\$ -		
Apportionment of ALL OV Levies		\$ -	
Assessment Subject to this Levy	\$ 219,843,006.00		
Rate per \$1000 for this Levy	\$ -		
Total of Levy	\$ -		
Surplus	\$ -		
<b>SPECIAL DISTRICT TAXES:</b>			
Fire District #1		\$ -	
Assessment Subject to this Levy	\$ 17,543,029.00		
Rate per \$1000 for this Levy	\$ -		
Total of Levy	\$ -		
Surplus	\$ -		
Fire District #2		\$ 582,880.21	
Assessment Subject to this Levy	\$ 264,895,125.00		
Rate per \$1000 for this Levy	\$ 2.21		
Total of Levy	\$ 585,418.23		
Surplus	\$ 2,558.02		
Lighting District:		\$ 18,782.00	
Assessment Subject to this Levy	\$ 44,675,550.00		
Rate per \$1000 for this Levy	\$ 0.42		
Total of Levy	\$ 18,783.73		
Surplus	\$ 1.73		
Water District		\$ -	
Sewer District		\$ 60,800.00	

## Resolution No. 470 (Continued)

### SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 323,250.00	\$ 4,456,154.06
Surplus for General & Highway Levy	\$ 9.08	\$ 2,445.98
General Levy for Highways	\$ 137,730.00	\$ -
General Levy OV, Except for Highway	\$ -	\$ -
General Surplus for Outside Village	\$ -	\$ -
Highway Levy Outside Village	\$ -	\$ -
Fire District #1	\$ -	\$ -
Fire District #2	\$ 585,418.23	\$ -
Lighting District	\$ 18,763.73	\$ -
Water District	\$ -	\$ -
Sewer District	\$ 60,800.00	\$ -
Returned Village Taxes	\$ -	\$ 41,779.32
Returned School Taxes	\$ -	\$ 301,524.42
Unpaid Water/Sewer Tax	\$ 25,641.52	\$ -
Total	\$ 1,151,612.56	\$ 4,801,903.78
Total	\$ 5,953,516.34	

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

**Resolution No. 471**

Supervisor BRADT offered the following Resolution and moved its adoption:

2026 TAX LEVIES – TOWN OF OPPENHEIM

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 472

Supervisor FAGAN offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – TOWN OF PERTH

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

Supervisor FAGAN presented the following budget for the Town of Perth:

### 2026 TAX LEVIES – TOWN OF PERTH

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

<b>To County Treasurer:</b>		
	Apportionment of County Tax	\$ 2,639,645.25
	Other County Charges	\$ -
<b>Town/County Accts:</b>		
	Due Town from County	\$ -
	Amt. Town Indebtedness to County (arrears)	\$ 2,091.40
<b>To County Treasurer:</b>		
	Apportionment of all County Levies	\$ 2,641,736.74
<b>County:</b>		
	Assessment Subject to this Levy	\$ 148,975,092.00
	Rate per \$1000 for this Levy	\$ 17.74
	Total of Levy	\$ 2,642,818.13
	Surplus	\$ 1,081.30
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
	Town Audits of General Expense	\$ 155,794.00
	Other Town Charges	\$ -
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
	Town Audits of Highway Expense	\$ 376,800.00
	Apportionment of all Town Levies	\$ 532,504.00
<b>Town:</b>		
	Assessment Subject to this Levy	\$ 149,673,287.00
	Rate per \$1000 for this Levy	\$ 3.56
	Total of Levy	\$ 532,836.90
	Surplus	\$ 242.90
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
	Assessment Subject to this Levy	\$ 149,673,287.00
	Rate per \$1000 for this Levy	\$ -
	Total of Levy	\$ -
	Surplus	\$ -
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		
	Assessment Subject to this Levy	\$ 153,004,016.00
	Rate per \$1000 for this Levy	\$ 1.93
	Total of Levy	\$ 295,297.75
	Surplus	\$ 297.75

## Resolution No. 472 (Continued)

### SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 155,794.00	\$ 2,641,738.74
Surplus for General Levy	\$ 242.90	\$ 1,081.39
General Levy for Highways	\$ 376,800.00	\$ -
Fire District #1	\$ 295,297.75	\$ -
Returned School Taxes	\$ -	\$ 265,309.13
Prior Year Relevy	\$ -	\$ -
Section 520 Levy	\$ -	\$ -
Total	\$ 828,134.65	\$ 2,908,127.26
Total	\$ 3,736,261.91	

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 473

Supervisor FOGARTY offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – TOWN OF STRATFORD

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

Supervisor FOGARTY presented the following budget for the Town of Stratford:

#### 2026 TAX LEVIES – TOWN OF STRATFORD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	1,017,658.83
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	90.88
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 1,017,567.95
<b>County:</b>		
Assessment Subject to this Levy	\$	110,816,986.00
Rate per \$1000 for this Levy	\$	9.19
Total of Levy	\$	1,018,408.10
Surplus	\$	840.15
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	-
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	467,000.00
Apportionment of all Town Levies		\$ 467,000.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	111,247,403.00
Rate per \$1000 for this Levy	\$	4.20
Total of Levy	\$	467,239.09
Surplus	\$	239.09
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	111,247,403.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 95,000.00
Assessment Subject to this Levy	\$	112,665,911.00
Rate per \$1000 for this Levy	\$	0.85
Total of Levy	\$	95,766.02
Surplus	\$	766.02

## Resolution No. 473 (Continued)

### SUMMARY - TAX LEVIES

	<u>Payable to Supervisor</u>	<u>Payable to County Treasurer</u>
General Levy, Except for Highways	\$ -	\$ 1,017,567.95
Surplus for General Levy	\$ 239.09	\$ 840.15
General Levy for Highways	\$ 467,000.00	\$ -
Fire District #1	\$ 95,766.02	\$ -
Returned School Taxes	\$ -	\$ 157,015.23
Section 520 Levy	\$ -	\$ -
	<b>Total \$ 563,005.11</b>	<b>\$ 1,175,423.33</b>
<b>Total</b>	<b>\$ 1,738,428.44</b>	

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 474

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – CITY OF JOHNSTOWN

RESOLVED, That there be levied an assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

Supervisor KINOWSKI presented the following budget for the City of Johnstown:

### 2026 TAX LEVIES – CITY OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	4,349,273.43
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	3,185.02
Amt. City Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	4,346,088.41
County:		
Assessment Subject to this Levy	\$	458,482,955.00
Rate per \$1000 for this Levy	\$	9.48
Total of Levy	\$	4,346,418.41
Surplus	\$	330.00

### SUMMARY - TAX LEVIES

	Payable to County Treasurer
General Levy, Except for Highway	\$ 4,346,088.41
Surplus for General Levy	\$ 330.00
Section 520 Levies	\$ -
<b>Total</b>	<b>\$ 4,346,418.41</b>

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 475

Supervisor POTTER offered the following Resolution and moved its adoption:

### 2026 TAX LEVIES – CITY OF GLOVERSVILLE

RESOLVED, That there be levied an assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

Supervisor LAURIA presented the following budget for the City of Gloversville:

### 2026 TAX LEVIES – CITY OF GLOVERSVILLE

RESOLVED, That there be levied and assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$	3,633,018.66
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	10,061.63
Amt. City Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	3,622,957.03
County:		
Assessment Subject to this Levy	\$	387,565,802.00
Rate per \$1000 for this Levy	\$	9.35
Total of Levy	\$	3,623,741.09
Surplus	\$	784.06

### SUMMARY - TAX LEVIES

	Payable to County Treasurer
General Levy, Except for Highway	\$ 3,622,957.03
Surplus for General Levy	\$ 784.06
Section 520 Levies	\$ 6,099.52
<b>Total</b>	<b>\$ 3,629,840.61</b>

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

**Resolution No. 476**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS**

**RESOLVED**, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2026 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

**RESOLVED**, That a certified copy of this Resolution be forwarded to the County Treasurer.

Seconded by Supervisor HOWARD and adopted by the following vote:

**TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)**

## Resolution No. 477

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN  
CAPITAL PROJECTS

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

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance returned to the following accounts:

## **General Fund – Budget Amendment**

## Revenue

Decrease A.1000.0511-0511-REV-Appropriated Reserves \$2,326,099.44

## Appropriation

Decrease A.1000.9950-9000.1100-EXP-Capital Equipment Expense \$ 80,580.00  
Decrease A.1000.9950-9000.1200-EXP-Capital Improvements Expense 2,063,460.00  
Decrease A.1000.9950-9000.1400-EXP-E911 Expense 55,000.00  
Decrease A.1000.9950-9000.1800-EXP-Occupancy Tax Expense 120,000.00  
Decrease A.1165.1165-2010.1100-EXP-Capital Equipment Expense 3,287.02  
Decrease A.1680.1680-2010.1300-EXP-Technology Improvement Expense 3,772.42

## General Fund - Transfer

From: A-0909-Unreserved Fund Balance	\$2,326,099.44
To: A-0881-County Clerk Technology Improvement Reserve	\$ 3,772.42
A-0883.0700-Capital Equipment Reserve	83,867.02
A-0883.0800-Capital Improvements Reserve	2,063,460.00
A-0890-E911 Emergency Phone System Reserve	55,000.00
A-0892-Occupancy Tax Reserve	120,000.00

## **Solid Waste – Budget Amendment**

## Revenue

Decrease CL.1000.0511-0511-REV-Appropriated Reserves \$ 250,111.25

## Appropriation

Decrease CL.8160.8162-2010.1700-EXP-CL Building-Equipment \$ 158,509.10  
Equipment Depreciation Expense  
Decrease CL.8160.8162-2010.1800-EXP-Transfer Haul Equipment Expense 91,602.15

**Resolution No. 477 (Continued)**

**Solid Waste - Transfer**

From: CL-0909-Unreserved Fund Balance	\$ 250,111.25
To: CL-0898.0878-Landfill Building-Equipment	\$ 158,509.10
Depreciation Reserve	
CL-0898.0883-Transfer Haul Equipment Reserve	91,602.15

and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## **Resolution No. 478**

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:

*District Attorney:*

1 – Desk (4841)

*Public Health:*

2 – 18 Shelf document slot (3876)  
2 – 4-Drawer File Cabinet (3881, 3860)  
1 – File Cabinet with lock (3842)  
1 – 5-Drawer File Cabinet (271)

*Sheriff:*

1 – Hard Drive (10702)  
1 – Coffee Maker (7848)

*Office for Aging (Forest Hill Towers):*

1 – Duke Steamtable (6388)

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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

## Resolution No. 479

Supervisor FAGAN offered the following Resolution and moved its adoption:

### RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

#### Personnel

From: A.1000.1720-8500.8500 – EXP – Retiree Hospital Medical	\$49,069.00
To: A.1000.1720-1600 – EXP – Insurance Declination	\$3,250.00
A.1010.1010-1000 – EXP – Payroll	10.00
A.1170.1170-8000 – EXP – State Retirement	1,000.00
A.1170.1170-8100 – EXP – Social Security	500.00
A.1171.1171-8500 – EXP – Hospital Medical	456.00
A.1355.1355-1000 – EXP – Payroll	30.00
A.1340.1340-8500 – EXP – Hospital Medical	3,732.00
A.1410.1410-8500 – EXP – Hospital Medical	14,637.00
A.1420.1420-8000 – EXP – State Retirement	2,400.00
A.3110.3112-8600 – EXP – Dental	395.00
A.3110.3150-8100 – EXP – Social Security	10,200.00
A.3140.3140-8500 – EXP – Hospital Medical	9,567.00
A.6010.6015-8500 – EXP – Hospital Medical	2,806.00
A.7510.7510-1000 – EXP – Payroll	86.00

#### Corrections

From: A.3110.3150-1000 - EXP - Payroll	\$50,000.00
A.3110.3150-1900 - EXP - Uniform Allowance	650.00
A.3110.3150-2000 - EXP - Equipment-Fixed Asset	301.00
A.3110.3150-4010 - EXP - Equipment-Non-Asset	2.00
A.3110.3150-4020 - EXP - Travel	1,000.00
A.3110.3150-4040 - EXP - Insurance	3,428.00
A.3110.3150-4120 - EXP - Memberships	800.00
A.3110.3150-4210 - EXP - Training & Conferences	1,900.00
A.3110.3150-4570 - EXP - Subscriptions	1,200.00
A.3110.3150-4580 - EXP - Gas-Fuel	1,400.00
A.3110.3150-4590 - EXP - Cleaning Supplies	6,000.00
A.3110.3150-4630 - EXP - Restraint	302.00
A.3110.3160-4130 - EXP - Penitentiary	7,234.00
To: A.3110.3150-4130 – EXP - Contractual	\$74,217.00

## Resolution No. 479 (Continued)

### Public Health

From:	A.4010.4010-4040 – EXP – Insurance	\$2,361.00
	A.4010.4010-4530 – EXP – Supplies	2,794.00
	A.4010.4042-4300 - EXP – Cash Receipts Assessments	169.00
	A.4010.4042-4530 – EXP – Supplies	1,176.00
To:	A.4010.4042-4130 – EXP – Contractual	\$6,500.00

### Solid Waste

From:	CL.1000.1720-8500.8500 – EXP – Retiree Hospital Medical	\$18,128.00
To:	CL.8160.8160-1000 – EXP – Payroll	\$1,500.00
	CL.8160.8160-8500 – EXP – Hospital Medical	14,328.00
	CL.8160.8160-8600 – EXP – Dental	1,399.00
	CL.8160.8161-8600 – EXP – Dental	901.00

### Highway

From:	D.1000.1720-8500.8500 – EXP – Retiree Hospital Medical	\$19,028.00
To:	D.5010.5010-8100 – EXP – Social Security	\$3,700.00
	D.5010.5110-8500 – EXP – Hospital Medical	15,328.00

From:	D.5010.5110-1000-1102 – EXP – Payroll – Highway Crews	
To:	D.5010.3310-1000 – EXP – Payroll	
Sum:	\$153.00	

From:	DM.1000.1720-8500.8500 – EXP – Retiree Hospital Medical	\$9,360.00
To:	DM.5130.5130-8000 – EXP – State Retirement	\$1,000.00
	DM.5130.5130-8100 – EXP – Social Security	200.00
	DM.5130.5130-8500 – EXP – Hospital Medical	8,160.00

and, be it further

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

### Sheriff

#### Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries	\$11,950.00
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### Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance	\$11,950.00
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## **Resolution No. 479 (Continued)**

## Corrections

## Revenue

Increase A.3110.3150-2260 – REV – Public Safety Services \$267,580.00  
- Other Governments

## Appropriation

Increase A.3110.3150-4130 – EXP – Contractual \$267,580.00

## Social Services

## Revenue

Increase A.1000.0599-0599 – REV – Appropriated Fund Balance \$100,000.00

## Appropriation

Increase A.6010.6109-4170 – EXP – Family Assistance Programs \$400,000.00  
Decrease A.6010.6140-4170 – EXP – Safety Net Programs 300,000.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)

**Resolution No. 480**

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING COMMISSIONER OF SOCIAL SERVICES**

RESOLVED, That Trista Gordon, of Perth, NY, be and hereby is appointed Commissioner of Social Services for Fulton County, for a five-year term beginning March 2, 2026 through March 1, 2031 at a starting salary rate of \$104,000.00 per year, and a one-year permanent salary rate of \$114,000.00 per year after successful completion of any probationary period; and, be it further

RESOLVED, That Trista Gordon be and hereby is directed to complete the Fulton County Board of Ethics' Financial Disclosure Statement and sign the Fulton County Oath Book located in the County Clerk's Office; and, be it further

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Breh, Lauria, Orfan and Praught)