

FOURTH DAY OF ANNUAL SESSION

Johnstown, NY

December 9, 2024

Roll Call – Quorum Present

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

TOTAL: Present: 18 Absent: 2 (Supervisor Lauria and Praught)

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

CHAIRMAN’S REPORT

Chairman of the Board Blackmon stated it was an honor for him to be selected as the Chairman of the Fulton County Board of Supervisors for 2024 at the start of the year. He stated that the Route 30/30A Sewer Project is “progressing nicely” and should be completed mid-2025. He added that he was disappointed by the construction project on the Harrison Street Bridge that deterred traffic from the New York State Baseball Hall of Fame and Parkhurst Field this summer. Chairman Blackmon stated that he has been happy with economic development and an emphasis on tourism and likes the way it is going. He added that Scott Henze and Carla Kolbe are driving forces behind Fulton County Tourism.

Mr. Stead presented Chairman Blackmon with an engraved gavel commemorating Chairman Blackmon’s 2024 Chairmanship. Mr. Stead stated that Chairman Blackmon was diligent and interested in *Destination: Fulton County* and ensuring progress was moving in the right direction. Mr. Stead stated that Mr. Blackmon saw his role as an ambassador for the Board of Supervisors attending events and engaging with the community on its behalf.

RESOLUTIONS (TITLES ATTACHED)

(Supervisor Praught arrived to the meeting at 1:14 p.m.)

PROCLAMATIONS

HONORING THE NORTHVILLE CENTRAL SCHOOL GIRLS SOCCER TEAM

WHEREAS, the Northville Central School Falcons Girls Soccer Team won the Class D title at the New York States Public High School Athletic Association State Championship on Sunday, November 17, 2024; and

WHEREAS, the Falcons defeated the Copenhagen Central School in the State final, with a 1-0 win to cap a tremendous season; and

WHEREAS, the victory comes in the Lady Falcons' first trip to the state title game since 2011 becoming the program's first-ever state title; and

WHEREAS, the Falcons ended their 2024 championship season with an overall record of 14-7; now, therefore be it

RESOLVED, that the Fulton County Board of Supervisors hereby congratulates the Northville Central School Falcons Girls Soccer Team, Coach Doug Hammons and the entire Northville School community on this momentous achievement.

HONORING THE NORTHVILLE CENTRAL SCHOOL BOYS SOCCER TEAM

WHEREAS, the Northville Central School Falcon Boys Soccer Team won the Section 2 Class D State Regional Championship on November 15, 2024; and

WHEREAS, the Falcons finished their season with an overall record of 15-5-2, winning 2-1 in overtime against Chapel Field Christian School to gain the Regional titles; and

WHEREAS, following the Team's regional win, it advanced to the New York State Public High School Athletic Association State Championship for the first time since 2009; now, therefor be it

RESOLVED, that the Fulton County Board of Supervisor hereby congratulates the Northville Central School Falcons Boys Soccer Team, Coach Steve Clapper and the entire Northville School community, on a very successful season.

NEW BUSINESS

Mr. Stead stated that many people had approached him about the large transition of new Supervisors for the 2024 year. He stated that the transition has been seamless, and the Board has worked cooperatively and very well together. Mr. Stead acknowledged his appreciation and complimented the Board for a successful 2024.

Mr. Stead noted that the gifts on Supervisors' desks were from the staff in the Board of Supervisors and Budget Offices.

Relating to the Proclamations earlier in the meeting, Supervisor Groff stated that a parade is held each time a Northville sports team is celebrated for winning a championship. He joked that with so many wins for Northville teams this year, they went over budget on the parades.

Supervisor Praught thanked Chairman Blackmon for his leadership and helping with understanding the Board of Supervisors processes. He added that Mr. Blackmon has been very involved and informative.

ADJOURNMENT

There being no further business, the Board adjourned “sine die” at 1:46 p.m., upon a motion by Supervisor Howard, seconded by Supervisor Fagan and unanimously carried.

Certified by:

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

Resolution No. 460

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

RESOLUTION AUTHORIZING REIMBURSEMENT TO THE TOWN OF CAROGA FOR WHEELERVILLE TRAIL SYSTEM IMPROVEMENTS PROJECT (2024 CAPITAL PLAN)

WHEREAS, the 2024 Capital Plan budget included \$25,000.00 to fund resurfacing of three (3) trails at the Wheelerville Trails mountain biking facility; and

WHEREAS, Wheelerville Trails was able to resurface two (2) of the three (3) trails in 2024, with said work being done October through November 2024; and

WHEREAS, a letter dated November 11, 2024 from Jeremy Manning, Town of Caroga Trails Manager, requested reimbursement to the Town of Caroga for the resurfacing expenses of the two (2) trails in the amount of \$15,000.00; and

WHEREAS, the Planning Director requests that the Board of Supervisors reimburse to the Town of Caroga for the resurfacing of the two (2) trails in the amount of \$15,000.00 in accordance with the intent of the 2024 Capital Plan; now, therefore be it

RESOLVED, That the Chairman of the Board hereby authorizes the Planning Director to reimburse the Town of Caroga a total of \$15,000.00 for the resurfacing of two (2) trails (“Wheelerville Traverse” Trail and “Deer30” Trail) following submission of a detailed, invoice from the Town of Caroga; and, be it further

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

From: A.1000.9950-9000.1000 – EXP – Other Unrestricted
To: A.8020.8020-2010 – EXP – Capital Expense
Sum: \$15,000.00

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Praught)

Resolution No. 461

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

RESOLUTION AUTHORIZING A TWO-YEAR AGREEMENT WITH STRATFORD SNOW DRIFTERS SNOWMOBILE CLUB FOR MAINTENANCE OF COUNTY OPERATED STATE SNOWMOBILE TRAILS (2024-2026)

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

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

WHEREAS, without an executed operating agreement, the Stratford Snow Drifters Snowmobile Club is not able to maintain the 43 miles of state funded trails that have been previously maintained by said club within Fulton County creating a gap in connectivity; now, therefore be it

RESOLVED, That upon the recommendation of the County Attorney, the Committee on Economic Development and Environment and Finance, the Chairman of the Board be and hereby is authorized to sign agreements with the Stratford Snow Drifters Snowmobile Club for snowmobile trails maintenance and grooming services with a total of 43 miles of State approved trails, effective April 1, 2024 through March 31, 2026, contingent upon any members identified in the indictment not being involved as an officer or board of directors member in the club, said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That the County shall only be responsible for paying said club the mileage rates specified by the State of New York with any payments being contingent upon full funding from New York State, with the understanding that this funding will expire immediately, if and when this specific funding is discontinued; and, be it further

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

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 462

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

RESOLUTION AWARDING A BID TO MILLER EXCAVATING AND LANDSCAPING FOR THE PHASE I SITE CONSTRUCTION CONTRACT FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER PROJECT (2024 CAPITAL PLAN)

WHEREAS, Resolution 202 of 2021 authorized acceptance of American Rescue Plan (ARPA) grant funds in the amount of \$10,369,022; and

WHEREAS, Resolution No. 260 of 2021 endorsed *Destination Fulton County: A Strategic Plan* for ARPA funds , including the development of the Great Sacandaga Lake History Museum (Great Sacandaga Lake Discovery Center); and

WHEREAS, the 2024 Capital Plan included a “Great Sacandaga Lake Museum – Construction” project in the amount of \$1,600,000 for Phase I site construction; and

WHEREAS, Resolution No. 350 of 2024 authorized advertisement for bids for said Phase I site construction project and 12 bids were received for contract 01-Site Construction; and

WHEREAS, based upon the recommendation of the Purchasing Agent, Planning Director and project engineers Phinney Design Group, the Committees on Economic Development and Environment, and Finance recommend awarding a bid to Miller Excavating and Landscaping as the lowest responsible bidder for Contract 01-Site Construction in an amount not to exceed \$1,014,750.00, representing the Base Bid and Add Alternate No. 1; and

WHEREAS, the Planning Director and Phinney Design Group recommends not awarding Contract 02-General Construction (Foundation) at this time, inasmuch as the bids received were substantially above project estimates; now, therefore be it

RESOLVED, That the net bid, in the following amounts, as submitted by Miller Excavating and Landscaping, of Amsterdam, NY, be and hereby is awarded; as the lowest responsible bid, in accordance with Project Specifications dated November 27, 2024:

	<u>Base Bid</u>	<u>Add Alternate No. 1</u>	<u>Net Bid</u>
Miller Excavating & Landscaping	\$999,000.00	\$15,750.00	\$1,014,750.00

and, be it further

RESOLVED, That all bids for Contract 02-General Construction (Foundation) be, and hereby are, rejects; and be it further

Resolution No. 462 (Continued)

RESOLVED, That said contract 01-Site Construction, Great Sacandaga Lake Discovery Center Project expenses be charged against H.8020.7450-2100.0961; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Miller Excavating and Landscaping, of Amsterdam, NY, for said Contract 01-Site Construction for the Great Sacandaga Lake Discovery Center; 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, Planning Director, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 463

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2025 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 2025, 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 Hospital	
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. \$16,000.00 per year
 <i>Psychiatric Services:</i>	
Family Counseling Center	\$28,000.00 per year
 <i>Forensic Services:</i>	
Fulton County Correctional Facility	\$42,000.00 per year

Resolution No. 463 (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 Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 464

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2025

RESOLVED, That the sum of \$427,517.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2025 (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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 465

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND
INDEPENDENT CONTRACTORS FOR VARIOUS 2025 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 2025:

<u>Vendor</u>	<u>Program</u>	
		<u>Amount</u>
Catholic Charities	Youth Substance Abuse Prevention	\$6,000.00
Citizens in Community Service	Community Restitution	7,049.00
	Youth Program	7,750.00
City of Gloversville	Citywide Recreation	2,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
Mental Health Association	Youth Services	4,262.00
Glove City Coalition	Fulton Co. Youth Day	2,500.00
HFM Prevention Council	Adventure Based Counseling	1,989.00
	Too Good for Drugs	4,000.00
	Sports in Education	20,000.00
	Sports Team Basketball and League	14,981.00
Johnstown Youth Lacrosse	Summer Youth Lacrosse	10,764.00

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

Resolution No. 465 (Continued)

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

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 POTTER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 466

Supervisor FOGARTY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY
OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2025)**

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 2025, at rates as hereinafter indicated:

<u>Service/Vendor</u>		<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals		\$485,000.00 (\$12.00 per meal)
Nutrition Program (vol. mileage at IRS rate)		15,000.00
Mom's Meals	Home Delivered Meals	130,000.00 (\$849.00 per meal)
Visiting Nurses Home Care and Respite Services	EISEP Program-Personal Care Aides	100,000.00 (\$34.00 per hour)
Broadway Health Care Staffing	EISEP & Respite	130,000.00 (\$34.00 per hour)
Top Quality Home Care Agency, LLC	Unmet Needs Program	45,000.00 (\$34.00 per hour)
Fulmont Community Action Agency	Senior Transportation	90,000.00
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)
Glove City Transportation	Out of County Medical Transport	16,000.00

Resolution No. 466 (Continued)

S&G Transportation	Out of County Medical Transport	20,000.00
Advanced Cleaning	Housekeeper Chores for Older Adults	20,000.00

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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 467

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 2025

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 \$14,500.00; (\$30.00 each way) effective January 1, 2025 through December 31, 2025; 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: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 468

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 2025

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, 2025 through December 31, 2025; 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, 2025, 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 469

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY
VETERANS AGENCY FOR 2025

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$159,210.00 for fiscal year 2025 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 DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 470

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH
DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2025

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 2025, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u><i>TB Lab & X-Ray:</i></u> Nathan Littauer Hospital Hometown Healthcare, Inc.	Medicaid rate per visit
<u><i>STD Clinic:</i></u> Planned Parenthood of Greater North East	Medicaid rate per visit
<u><i>Accreditation & 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

Resolution No. 470 (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 GODERIE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 471

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 2025 (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 2025, at NYS Department of Education set rates, as hereinafter indicated:

Broadalbin Perth Central School District
Whispering Pines Preschool
Newmeadow Preschool
Crossroads Center for Children
Capital District Beginnings
Herkimer BOCES
Central Association for the Blind and Visually Handicapped
Center for Disability Services
Gloversville Enlarged School District
Greater Johnstown School District
Helping Hands
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

Resolution No. 471 (Continued)

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 GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 472

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 2024 (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 2025, 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
Gloversville Enlarged School District
Greater Johnstown School District
Herkimer County BOCES
Lexington Center
Mayfield Central School District
Newmeadow
Northville Central School
OESJ School District
Laura Allen
Whispering Pines
Elizabeth Bauer
Erin Esler
Esther Glynn
Gail DeCicco
Honora Biche
Jeanne S. Milton
Jill Hulett
Lisa Robare
Patricia Wojcicki
Sarah Liporace
Esther Glynn
Ellen Kenna

Resolution No. 472 (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
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
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
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. 472 (Continued)

Itinerant Special Education Services

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
Gloversville Enlarged School District
Greater Johnstown School District
Herkimer 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
Whispering Pines
Central Association for the Blind and Visually Impaired

1:1 Aide:

\$16.65 per half hour

Any contracted agency

Coordination and Other (Ex: Play Therapy)

\$25.00 per half hour

Any contracted agency

Counseling and School Work:

\$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.

Any agency contracted provider

and, be it further

Resolution No. 472 (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 BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 473

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 2025

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, 2025 through December 31, 2025, 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
<u>Employment Svcs:</u>		
Private Industry Council	Employment	\$58,692.00
Work Assessment Center	Independent Employ. Assessments	\$496.00 per eval.
Glove City Taxi	Transportation svcs	Per rate schedule
Gloversville Transit	Bus Tickets (Employment)	\$1,650.00
FMCC	Employee Training	\$40,000.00
Family Focus	Adoption Services	\$3,000.00 per month
Northeast Parent Child Soc.	Preventive	\$212,590.00
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
Top Quality Homecare	Personal Care	DOH set rates

Resolution No. 473 (Continued)

Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct	Consumer Directed	DOH set rates
Fulton Co. Highways & Facilities Dept.	Office maintenance services	\$136,743.00
Fulton Co. District Attorney	Fraud Prosecution	\$52,257.13
Fulton Co. Office for Aging	HEAP Outreach	\$16,000.00
Fulton Co. Sheriff	Fraud Investigator	\$50,000.00
	Security	\$85,000.00
	On-Call	\$3,185.00
	Personal Svc. (SCU)	\$6,240.00
	Personal Service (Non-SCU)	\$2,240.00
Berkshire Farm Center and Services for Youth	QI Assessment	\$2,000.00 each
Berkshire Farms- Youth Safe Center	Non-Secure Detention	NYS set rates
DNA Diagnostics Center (DDC)	Parentage Testing Services	\$60.00
Mental Health Association in Fulton & Montgomery Counties	Safe Harbour	\$30,000.00
S&G Taxi	Transportation	Per rate schedule

and, be it further

Resolution No. 473 (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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 474

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2025

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 Family Counseling Center, effective January 1, 2025 through December 31, 2025, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Family Counseling Center	Non-residential domestic violence services	\$80,000.00
	Residential domestic violence services	\$111.85/day

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, Family Counseling Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 475

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 (2025)

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, 2025 through December 31, 2025, at a cost not to exceed \$60.00 per hour and \$.67 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 POTTER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 476

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2025 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, 2025 through December 31, 2025:

Marc Hallenbeck Investigative Services \$34,450.00 (\$26.50 per hour)

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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 477

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM
AND VARIOUS AGENCIES FOR SERVICES IN 2025

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 2025; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$ 4,832.00
City of Johnstown Police Department	\$ 5,720.00
Sheriff's Department	\$11,086.00
Northville Police Department	\$ 1,000.00
<u>Victim Impact Panels:</u>	
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 GODERIE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 478

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE FULTON COUNTY
SHERIFF’S DEPARTMENT (2025)

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	1/1/2025-12/31/2025

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 ISABELLA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 479

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE
FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (2025)

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, 2025 through December 31, 2025; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Health Direct	Pharmacy/Service (Inmates)	\$ 150,000.00
Black Creek Integrated Systems	Maintenance for Security and Booking System	\$ 85,744.00

and, be it further

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 480

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, 2025-December 31, 2025
NYS Dept. of Transportation	7,000.00	January 1, 2025-December 31, 2025
National Grid	7,000.00	January 1, 2025-December 31, 2025

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: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 481

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 (2025)

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, 2025 through December 31, 2025, 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 DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 482

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2025 CONTRACTS BETWEEN THE
EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR
RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

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, 2025 through December 31, 2025:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
EMS	4,947.48

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 VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 483

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2025

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 2025; 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, 2025 through December 31, 2025, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	7,000.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
Town of Broadalbin	1,600.00

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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 484

Supervisor HOWARD 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 AND TO CONDUCT
“LAND OF 44 LAKES” PROMOTION SERVICES (2025)

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 Tourism Associates Staffing Services at the Gateway to the Adirondacks Visitors Center and to conduct “Land of 44 Lakes” promotion services in 2025, in an amount not to exceed \$40,000.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contract shall provide that payment for administrative services shall be as follows:

- Visitor Center Staffing Services to include staff hiring and management and staff scheduling (\$30,000.00);
- “Land of 44 Lakes” Promotions via “44 Lakes” Tourism Website and Brochure Publication and updates (\$10,000.00);

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 ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 485

Supervisor HOWARD 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 (2025)
(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, 2025 through December 31, 2025, 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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 486

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY CLERK AND KCS LAND AND RESEARCH CORP. (2025)

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, 2025 through December 31, 2025; 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 487

Supervisor HOWARD 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 (2025)

WHEREAS, Resolution 540 of 2023 authorized a contract between the Information Technology Department and the Cities of Gloversville and Johnstown for Cost-Sharing of a Network/PC Specialist Position; 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 2025; 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 (currently estimated at \$22,500.00) of the actual annual cost of payroll and benefits for a Network/PC Specialist position (estimated at \$87,760.00), effective January 1, 2025 through December 31, 2025; 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 488

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING AND I.T. SUPPORT SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT, BOARD OF ELECTIONS AND SHERIFF’S DEPARTMENT (2025)

WHEREAS, Hamilton County contacted the Information Technology Department to provide web hosting and I.T. Support services for Hamilton County Probation, Board of Elections, and Police and Fire; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with Hamilton County to provide web hosting and I. T Support services for the Hamilton County Probation, Board of Elections, and Police and Fire Departments; 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 to provide web hosting and I.T. Support services for the Hamilton County Probation Department, Board of Elections, and Sheriff’s Department for the period January 1, 2025 through December 31, 2025, at the following rates:

Hamilton County Probation Department (Web Hosting)	\$2,800.00 per year
Hamilton County Board of Elections	\$8,500.00 per year
Hamilton County Sheriff’s Department	\$18,000.00 per year

* \$60.00 per hour for on-site service

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 489

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A RETROACTIVE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES FOR 2024-2025 COUNTY ERP SYSTEM MAINTENANCE (INFORMATION TECHNOLOGY DEPARTMENT)

WHEREAS, since 2014, the County of Fulton has utilized a New World Systems Finance and Human Resources Enterprise Software System from Tyler Technologies to support its departments; and

WHEREAS, due to an oversight, a Maintenance Agreement renewal was never submitted to the Board of Supervisors for approval for the period September 1, 2024 through August 31, 2025; and

WHEREAS, the Information Technology Director is now requesting retroactive approval of said contract; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a maintenance agreement between the Information Technology Department and Tyler Technologies of Troy, Michigan for maintenance of said software at a cost of \$59,245.13, retroactive to September 1, 2024 through August 31, 2025; and, be it further

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

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

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 490

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A RETROACTIVE MAINTENANCE AGREEMENT WITH
MM HAYES FOR THE KRONOS EMPLOYEE TIME AND ATTENDANCE SYSTEM
(2024-2025)

WHEREAS, since 2019, the County of Fulton has utilized a Kronos Employee Time and Attendance System from MM Hayes to support its departments; and

WHEREAS, due to an oversight, a Maintenance Agreement renewal was never submitted to the Board of Supervisors for approval for the period July 1, 2024 through June 30, 2025; and

WHEREAS, the Information Technology Director is now requesting retroactive approval of said contract; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a maintenance agreement between the Information Technology Department and MM Hayes of Albany, NY for maintenance of said system at a cost of \$25,514.00, retroactive to July 1, 2024 through June 30, 2025; and, be it further

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

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 491

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND ALS GROUP USA, CORP. FOR WATER QUALITY
TESTING SERVICES (2025-2027)

WHEREAS, Resolution 399 of 2024 authorized distribution of a Request for Proposals for water quality testing services at the Fulton County Landfill and two (2) proposals were received; now, therefore be it

RESOLVED, That the Solid Waste Director recommends accepting the proposal from ALS Group USA, Corp. as the best proposal; and, be it further

RESOLVED, That The Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and ALS Group USA, Corp., of Rochester, NY for water quality testing services at the Fulton County Landfill, effective January 1, 2025 through December 31, 2027, at the following costs:

2025	\$79,139.00
2026	\$58,604.00
2027	<u>\$60,811.00</u>
Total	\$198,554.00

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 492

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

RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2025)

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 2025, 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 2025; 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, 2025 for the year 2025 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 FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 493

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

RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2025)

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 \$366,372.00 for the year 2025 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 2025 in an amount of \$366,372.00; 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. 493 (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 ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 494

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

RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY
SOIL AND WATER CONSERVATION DISTRICT (2025)

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 2025; 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 PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 495

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE
FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS
(2025)

WHEREAS, the Board of Supervisors has identified "Alternatives to Incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to execute a contract with Citizens in Community Services, Inc., to provide an "Alternative Sentencing/Pre-Trial Release Program for Fulton County, as described in its proposal, at a cost on an annualized basis not to exceed \$54,410.00; such contract to become effective January 1, 2025 through December 31, 2025; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$54,410.00 for such services upon rendering of a verified account with verified or certified vouchers attached, with final payment to be submitted only after receipt of the required annual report; 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 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.1000.3170-4939 EXP- Alternatives to Incarceration & Pre-Trial Release; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Citizens in Community Services, Administrative Judge for the Fourth Judicial District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 496

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

**RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE
FOR COMMUNITY RESTITUTION PROGRAM (2025)**

WHEREAS, the Board of Supervisors has identified "Alternatives to Incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with Citizens in Community Services, Inc., to provide a Community Restitution Program for the County of Fulton, as described in their proposal, at a cost on an annual basis not to exceed \$23,000.00; such contract to become effective from and as of January 1, 2025 through December 31, 2025; 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 Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$23,000.00 for such services, and such payments will be in four (4) quarterly installments, with final payment to be submitted only after receipt of the required annual report; 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 cost for said program shall be provided from Appropriation Account A.1000.3170-4939 EXP-Alternatives to Incarceration & Pre-Trial Release; and be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 497

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

**RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE
FOR THE 2025 COMMUNITY SERVICE YOUTH PROGRAM**

WHEREAS, the 2025 Adopted budget identifies a \$25,000.00 funding contribution for Citizens in Community Service to operate the Community Service Youth Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Citizens in Community Services, Inc., to operate the Community Service Youth Program in 2025, at a cost of \$25,000.00; such contract to become effective from and as of January 1, 2025 through December 31, 2025; 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 Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; 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 cost for said program shall be provided from A.1000.3170-4939 EXP- Alternatives to Incarceration & Pre-Trial Release; and be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 498

Supervisor HOWARD offered the following Resolution and moved its adoption:

2025 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:

2025 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:

To County Treasurer:		
Apportionment of County Tax	\$	893,276.04
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	802.93
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 892,473.11
County:		
Assessment Subject to this Levy	\$	149,330,673.00
Rate per \$1000 for this Levy	\$	5.98
Total of Levy	\$	892,997.42
Surplus	\$	524.31
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	58,682.65
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	339,347.20
Apportionment of all Town Levies		\$ 398,029.85
Town:		
Assessment Subject to this Levy	\$	148,996,888.00
Rate per \$1000 for this Levy	\$	2.68
Total of Levy	\$	399,311.66
Surplus	\$	1,281.81
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	148,996,888.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 112,088.58
Assessment Subject to this Levy	\$	153,418,979.00
Rate per \$1000 for this Levy	\$	0.74
Total of Levy	\$	113,530.04
Surplus	\$	1,441.46

Resolution No. 498

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 58,682.65	\$ 892,473.11
Surplus for General Levy	\$ 1,281.81	\$ 524.31
General Levy for Highways	\$ 339,347.20	\$ -
Fire District #1	\$ 113,530.04	\$ -
Returned School Taxes		\$ 1,442.21
Section 520 Levy		\$ -
Total	\$ 512,841.70	\$ 894,439.63
Total	\$ 1,407,281.33	

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 499

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

2025 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:

2025 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:

To County Treasurer:		
Apportionment of County Tax	\$	4,076,090.13
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	337.69
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	4,075,752.44
County:		
Assessment Subject to this Levy	\$	358,671,028.00
Rate per \$1000 for this Levy	\$	11.37
Total of Levy	\$	4,078,089.59
Surplus	\$	2,337.15
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	383,796.82
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies	\$	383,796.82
Town:		
Assessment Subject to this Levy	\$	358,688,615.00
Rate per \$1000 for this Levy	\$	1.08
Total of Levy	\$	387,383.70
Surplus	\$	3,586.88
SPECIAL LEVIES:		
Highway OV -Levies to Towns Containing an Incorp Village:	\$	272,049.88
Assessment Subject to this Levy	\$	302,332,408.00
Rate per \$1000 for this Levy	\$	0.90
Total of Levy	\$	272,099.17
Surplus	\$	49.29
SPECIAL DISTRICT TAXES:		
Fire District #1	\$	157,184.38
Assessment Subject to this Levy	\$	309,934,990.00
Rate per \$1000 for this Levy	\$	0.51
Total of Levy	\$	158,066.84
Surplus	\$	882.46

Resolution No. 499

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 383,796.82	\$ 4,075,752.44
Surplus for General Levy	\$ 3,586.88	\$ 2,337.15
General Levy for Highways	\$ -	\$ -
Highway Levy Outside Village	\$ 272,049.88	\$ -
Surplus Highway Levy OV	\$ 49.29	\$ -
Fire District #1	\$ 158,066.84	\$ -
Returned Village Taxes	\$ -	\$ 22,262.46
Returned School Taxes	\$ -	\$ 536,461.56
Section 520 Levy		\$ -
Unpaid Water/Sewer Tax	\$ 1,073.47	
Total	\$ 818,623.18	\$ 4,636,813.61
Total	\$ 5,455,436.79	

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 500

Supervisor PALCOVIC offered the following Resolution and moved its adoption:

2025 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:

2025 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:

To County Treasurer:		
Apportionment of County Tax	\$	2,331,279.14
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	1,529.80
To County Treasurer:		
Apportionment of all County Levies	\$	2,332,808.94
County:		
Assessment Subject to this Levy	\$	162,847,776.00
Rate per \$1000 for this Levy	\$	14.33
Total of Levy	\$	2,333,608.63
Surplus	\$	799.69
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	249,247.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	882,956.00
Apportionment of all Town Levies	\$	1,132,203.00
Town:		
Assessment Subject to this Levy	\$	162,919,778.00
Rate per \$1000 for this Levy	\$	6.95
Total of Levy	\$	1,132,292.46
Surplus	\$	89.46
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	162,919,778.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		
Assessment Subject to this Levy	\$	165,464,960.00
Rate per \$1000 for this Levy	\$	0.98
Total of Levy	\$	162,155.66
Surplus	\$	0.66

Resolution No. 500 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 249,247.00	\$ 2,332,808.94
Surplus for General Levy	\$ 89.46	\$ 799.69
General Levy for Highways	\$ 882,956.00	\$ -
Fire District #1	\$ 162,155.66	\$ -
Returned School Taxes	\$ -	\$ 149,175.59
Section 520 Levy		\$ -
Total	\$ 1,294,448.12	\$ 2,482,784.22
Total	\$ 3,777,232.34	

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 501

Supervisor BRADT offered the following Resolution and moved its adoption:

2025 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:

2025 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:

To County Treasurer:		
Apportionment of County Tax	\$	781,725.09
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	21.76
To County Treasurer:		
Apportionment of all County Levies	\$	781,746.85
County:		
Assessment Subject to this Levy	\$	69,281,314.00
Rate per \$1000 for this Levy	\$	11.29
Total of Levy	\$	782,186.04
Surplus	\$	439.19
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	146,904.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	771,449.00
Apportionment of all Town Levies	\$	918,353.00
Town:		
Assessment Subject to this Levy	\$	69,529,691.00
Rate per \$1000 for this Levy	\$	13.21
Total of Levy	\$	918,487.22
Surplus	\$	134.22
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	69,529,691.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		
Assessment Subject to this Levy	\$	34,744,545.00
Rate per \$1000 for this Levy	\$	1.93
Total of Levy	\$	67,056.97
Surplus	\$	149.97
Fire District #2		
Assessment Subject to this Levy	\$	37,295,153.00
Rate per \$1000 for this Levy	\$	2.28
Total of Levy	\$	85,032.95
Surplus	\$	361.95

Resolution No. 501 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 146,904.00	\$ 781,746.85
Surplus for General Levy	\$ 134.22	\$ 439.19
General Levy for Highways	\$ 771,449.00	\$ -
Fire District #1	\$ 67,056.97	\$ -
Fire District #2	\$ 85,032.95	\$ -
Returned School Taxes	\$ -	\$ 92,437.71
Section 520 Levy	\$ -	\$ -
Total	\$ 1,070,577.14	\$ 874,623.75
Total	\$ 1,945,200.89	

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 502

Supervisor VANVALKENBURGH offered the following Resolution and moved its adoption:

2025 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:

2025 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:

To County Treasurer:		
Apportionment of County Tax	\$	4,314,650.55
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	1,424.82
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 4,313,225.73
County:		
Assessment Subject to this Levy	\$	329,709,663.00
Rate per \$1000 for this Levy	\$	13.09
Total of Levy	\$	4,315,899.49
Surplus	\$	2,673.76
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	289,267.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	625,082.00
Apportionment of all Town Levies	\$	914,349.00
Town:		
Assessment Subject to this Levy	\$	332,342,246.00
Rate per \$1000 for this Levy	\$	2.76
Total of Levy	\$	917,264.60
Surplus	\$	2,915.60
Special Levies:		
SPECIAL LEVIES:		\$ -
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	332,342,246.00
	\$	-
SPECIAL DISTRICT TAXES:		
Fire District (All Districts)		
Assessment Subject to this Levy	\$	348,292,811.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	1,114,235.55
Water Districts:		
Assessment Subject to this Levy	\$	-
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	35,066.05
Sewer Districts:		
Assessment Subject to this Levy	\$	-
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	6,200.00

Resolution No. 502 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 289,267.00	\$ 4,313,225.73
Surplus for General Levy		\$ 2,673.76
General Levy for Highways	\$ 625,082.00	\$ -
Surplus for Highways	\$ 2,915.80	
Fire District# 1	\$ 1,114,235.55	\$ -
Water	\$ 35,066.05	\$ -
Sewer	\$ 6,200.00	
Returned School Taxes	\$ -	\$ 115,816.78
Unpaid Water/Sewer Tax	\$ 966.64	
Section 520 Levy	\$ -	\$ -
	TOTAL	\$ 4,431,716.27
Total	\$ 6,505,449.11	

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 503

Supervisor LEHR offered the following Resolution and moved its adoption:

2025 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:

2025 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:

To County Treasurer:		
Apportionment of County Tax	\$	4,991,973.95
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	2,578.53
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	4,989,395.42
County:		
Assessment Subject to this Levy	\$	351,069,489.00
Rate per \$1000 for this Levy	\$	14.22
Total of Levy	\$	4,992,208.13
Surplus	\$	2,812.71
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	147,677.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	267,225.00
Apportionment of all Town Levies	\$	414,902.00
Town:		
Assessment Subject to this Levy	\$	351,465,809.00
Rate per \$1000 for this Levy	\$	1.19
Total of Levy	\$	418,244.31
Surplus	\$	3,342.31
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	319,559,737.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 49,891.00
Assessment Subject to this Levy	\$	75,592,677.00
Rate per \$1000 for this Levy	\$	0.66
Total of Levy	\$	49,891.17
Surplus	\$	0.17
Fire District #2		\$ 238,955.00
Assessment Subject to this Levy	\$	287,696,933.00
Rate per \$1000 for this Levy	\$	0.84
Total of Levy	\$	241,665.42
Surplus	\$	2,710.42

Resolution No. 503 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 147,677.00	\$ 4,989,395.42
Surplus for General Levy	\$ 3,342.31	\$ 2,812.71
General Levy for Highways	\$ 267,225.00	\$ -
Fire District# 1	\$ 49,891.17	\$ -
Fire District #2	\$ 241,665.42	\$ -
Omitted Tax	\$ -	
Returned Village Taxes	\$ -	\$ 18,216.96
Returned School Taxes	\$ -	\$ 602,182.23
Section 520 Levy		\$ -
	Total	\$ 709,800.90
Total	\$ 6,322,408.22	\$ 5,612,607.32

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 504

Supervisor GROFF offered the following Resolution and moved its adoption:

2025 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:

2025 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:

To County Treasurer:		
Apportionment of County Tax	\$	4,074,403.06
Other County Charges (Cons Health Dist)	\$	-
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	245.76
To County Treasurer:		
Apportionment of all County Levies		\$ 4,074,648.82
County:		
Assessment Subject to this Levy	\$	278,553,673.00
Rate per \$1000 for this Levy	\$	14.63
Total of Levy	\$	4,075,240.24
Surplus	\$	591.42
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	445,678.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies		\$ 445,678.00
Town:		
Assessment Subject to this Levy	\$	278,549,259.00
Rate per \$1000 for this Levy	\$	1.60
Total of Levy	\$	445,678.81
Surplus	\$	0.81
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	217,743,590.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		
Assessment Subject to this Levy	\$	17,604,945.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
Fire District #2		
Assessment Subject to this Levy	\$	264,984,793.00
Rate per \$1000 for this Levy	\$	2.21
Total of Levy	\$	585,616.39
Surplus	\$	2,517.67
Lighting District:		
Assessment Subject to this Levy	\$	44,511,450.00
Rate per \$1000 for this Levy	\$	0.41
Total of Levy	\$	18,249.69
Surplus	\$	0.69
Water District		
	\$	-
Sewer District		
	\$	62,320.00

Resolution No. 504 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 445,678.00	\$ 4,074,648.82
Surplus for General Levy	\$ 0.81	\$ 591.42
General Levy for Highways	\$ -	\$ -
Fire District #1	\$ -	\$ -
Fire District #2	\$ 585,616.39	\$ -
Lighting District	\$ 18,249.69	\$ -
Water District	\$ -	\$ -
Sewer District	\$ 62,320.00	\$ -
Returned Village Taxes	\$ -	\$ 27,287.65
Returned School Taxes	\$ -	\$ 303,863.81
Unpaid Water/Sewer Tax	\$ 16,584.75	\$ -
Total	\$ 1,128,449.64	\$ 4,406,391.70
Total	\$ 5,534,841.34	

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 505

Supervisor BREH offered the following Resolution and moved its adoption:

2025 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:

Supervisor BREH presented the following budget for the Town of Oppenheim:

2025 TAX LEVIES – TOWN OF OPPENHEIM

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

To County Treasurer:		
Apportionment of County Tax	\$	981,925.07
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	8,207.11
To County Treasurer:		
Apportionment of all County Levies	\$	990,132.18
County:		
Assessment Subject to this Levy	\$	54,631,632.00
Rate per \$1000 for this Levy	\$	18.13
Total of Levy	\$	990,471.49
Surplus	\$	339.31
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	245,945.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	294,028.00
Apportionment of all Town Levies	\$	539,973.00
Town:		
Assessment Subject to this Levy	\$	55,268,533.00
Rate per \$1000 for this Levy	\$	9.77
Total of Levy	\$	539,973.57
Surplus	\$	0.57
SPECIAL LEVIES:		
General OV - Levies to Towns Containing an Incorp Village:	\$	1,045.00
Highway OV -Levies to Towns Containing an Incorp Village:	\$	135,397.00
Apportionment of ALL OV Levies	\$	136,442.00
Assess Subject to Levy	\$	52,316,245.00
Assessment Subject to This Levy	\$	2.61
Rate per \$1000 for this Levy	\$	136,545.40
Surplus	\$	103.40
SPECIAL DISTRICT TAXES:		
Fire District #1	\$	148,800.00
Assessment Subject to this Levy	\$	58,844,461.00
Rate per \$1000 for this Levy	\$	2.53
Total of Levy	\$	148,876.49
Surplus	\$	76.49
Fire District #2	\$	14,042.97
Assessment Subject to this Levy	\$	2,970,268.00
Rate per \$1000 for this Levy	\$	4.73
Total of Levy	\$	14,049.37
Surplus	\$	6.40

Resolution No. 505 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highway	\$ 245,945.00	\$ 990,132.18
Surplus for General Levy	\$ 0.57	\$ 339.31
General Levy for Highways	\$ 294,028.00	\$ -
General Levy OV, Except for Highway	\$ 1,045.00	
General Surplus for Outside Village	\$ 103.40	
Highway Levy Outside Village	\$ 135,397.00	\$ -
Surplus Highway Levy OV		
Fire District #1	\$ 148,876.49	\$ -
Fire District #1	\$ 14,049.37	\$ -
Return Village Taxes	\$ -	\$ 18,463.29
Returned School Taxes	\$ -	\$ 202,516.83
Section 520 Levy	\$ -	\$ -
	Total	
Total	\$ 2,050,896.44	\$ 1,211,451.61

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 506

Supervisor FAGAN offered the following Resolution and moved its adoption:

2025 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:

2025 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:

To County Treasurer:		
Apportionment of County Tax	\$	2,429,449.55
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	319.88
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	2,429,129.67
County:		
Assessment Subject to this Levy	\$	145,173,114.00
Rate per \$1000 for this Levy	\$	16.74
Total of Levy	\$	2,430,197.93
Surplus	\$	1,068.26
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	164,361.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	365,650.00
Apportionment of all Town Levies	\$	530,011.00
Town:		
Assessment Subject to this Levy	\$	145,308,567.00
Rate per \$1000 for this Levy	\$	3.65
Total of Levy	\$	530,376.27
Surplus	\$	365.27
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	145,308,567.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1	\$	264,115.00
Assessment Subject to this Levy	\$	149,023,104.00
Rate per \$1000 for this Levy	\$	1.78
Total of Levy	\$	265,261.13
Surplus	\$	1,146.13

Resolution No. 506 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 164,361.00	\$ 2,429,129.67
Surplus for General Levy	\$ 365.27	\$ 1,068.26
General Levy for Highways	\$ 365,650.00	\$ -
Fire District #1	\$ 265,261.13	\$ -
Returned School Taxes	\$ -	\$ 220,376.96
Prior Year Relevy	\$ -	\$ -
Section 520 Levy		\$ -
Total	\$ 795,637.40	\$ 2,650,574.89
Total	\$ 3,446,212.29	

Seconded by Supervisor LEHR and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 507

Supervisor FOGARTY offered the following Resolution and moved its adoption:

2025 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:

2025 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:

To County Treasurer:		
Apportionment of County Tax	\$	942,598.59
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	671.87
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	941,926.72
County:		
Assessment Subject to this Levy	\$	110,048,421.00
Rate per \$1000 for this Levy	\$	8.56
Total of Levy	\$	942,014.48
Surplus	\$	87.76
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	-
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	458,785.00
Apportionment of all Town Levies	\$	458,785.00
Town:		
Assessment Subject to this Levy	\$	110,467,808.00
Rate per \$1000 for this Levy	\$	4.16
Total of Levy	\$	459,546.08
Surplus	\$	761.08
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	110,467,808.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

SPECIAL DISTRICT

Fire District #1

Assessm
Rate per
Total of L
Surplus

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ -	\$ 941,926.72
Surplus for General Levy	\$ 761.08	\$ 87.76
General Levy for Highways	\$ 458,785.00	\$ -
Fire District #1	\$ 95,011.57	\$ -
Returned School Taxes	\$ -	\$ 140,341.74
Section 520 Levy	\$ -	\$ -
Total	\$ 554,557.65	\$ 1,082,356.22
Total	\$ 1,636,913.87	

Resolution No. 507 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ -	\$ 941,926.72
Surplus for General Levy	\$ 761.08	\$ 87.76
General Levy for Highways	\$ 458,785.00	\$ -
Fire District #1	\$ 95,011.57	\$ -
Returned School Taxes	\$ -	\$ 140,341.74
Section 520 Levy		\$ -
Total	\$ 554,557.65	\$ 1,082,356.22
Total	\$ 1,636,913.87	

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 508

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

2025 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:

2025 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	\$	4,070,974.98
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	-
Amt. City Indebtedness to County (arrears)	\$	61,874.23
To County Treasurer:		
Apportionment of all County Levies		\$ 4,132,849.21
County:		
Assessment Subject to this Levy	\$	471,611,555.00
Rate per \$1000 for this Levy	\$	8.77
Total of Levy	\$	4,136,033.34
Surplus	\$	3,184.13

SUMMARY - TAX LEVIES

	Payable to County Treasurer
General Levy, Except for Highway	\$ 4,132,849.21
Surplus for General Levy	\$ 3,184.13
Section 520 Levies	\$ -
Total	\$ 4,136,033.34

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 509

Supervisor POTTER offered the following Resolution and moved its adoption:

2025 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 POTTER presented the following budget for the City of Gloversville:

2025 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	\$	3,362,634.85
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	9,645.56
Amt. City Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	3,352,989.29
County:		
Assessment Subject to this Levy	\$	386,092,056.00
Rate per \$1000 for this Levy	\$	8.69
Total of Levy	\$	3,355,139.97
Surplus	\$	2,150.68

SUMMARY - TAX LEVIES

	Payable to County Treasurer
General Levy, Except for Highway	\$ 3,352,989.29
Surplus for General Levy	\$ 2,150.68
Section 520 Levies	\$ 7,944.63
Total	\$ 3,363,084.60

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 510

Supervisor HOWARD 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 2025 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

REPORT OF COMMITTEE ON TAX RATIOS

Town	County General Levy Rate on Each \$1,000	Townwide Levy Rate on Each \$1,000	Levy for Outside Villages Rate on Each \$1,000	Lighting District	Fire District
BLEECKER	\$ 5.98	\$ 2.68			\$ 0.74
BROADALBIN	\$ 11.37	\$ 1.08	\$ 0.90		\$ 0.51
CAROGA	\$ 14.33	\$ 6.95			\$ 0.98
EPHRATAH	\$ 11.29	\$ 13.21			\$ 4.21
					\$ 1.93 #21
					\$ 2.28 #22
JOHNSTOWN	\$ 13.09	\$ 2.76			\$ 12.55
					\$ 3.28 #24
					\$ - #25
					\$ 3.33 #26
					\$ 2.26 #27
					\$ - #28
					\$ 3.68 #29
MAYFIELD	\$ 14.22	\$ 1.19			\$ 1.50
					\$ 0.66 #21
					\$ 0.84 #22
NORTHAMPTON	\$ 14.63	\$ 1.60	\$ 0.41		\$ 2.21
					\$ - #21
					\$ 2.21 #22
OPPENHEIM	\$ 18.13	\$ 9.77	\$ 2.61		\$ 7.26
					\$ 2.53 #21
					\$ 4.73 #22
PERTH	\$ 16.74	\$ 3.65			\$ 1.78
STRATFORD	\$ 8.56	\$ 4.16			\$ 0.85
CITY OF GLOVERSVILLE	\$ 8.69				
CITY OF JOHNSTOWN	\$ 8.77				

Resolution No. 511

Supervisor HOWARD 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 \$47,186.93

Appropriation

Decrease A.1620.1620-2010.1200 – EXP – Capital Improvements Expense \$ 1.56

Decrease A.1620.1621-2010.1200 – EXP – Capital Improvements Expense 9,965.33

Decrease A.1620.1623-2010.1200 – EXP – Capital Improvements Expense 20,850.00

Decrease A.1680.1680-2010.1300 – EXP – Technology Improvement Expense 16,221.00

Decrease A.3110.3110-2010.1300 – EXP – Technology Improvement Expense 149.04

General Fund - Transfer

From: A-0909 – Unreserved Fund Balance \$47,186.93

To: A-0881 – County Clerk Technology Improvement Reserve \$16,370.04

A-0883.0800 – Capital Improvements Reserve 30,816.89

Solid Waste – Budget Amendment

Revenue

Decrease CL.1000.0511-0511 – REV – Appropriated Reserves \$1,349,274.82

Appropriation

Decrease CL.8160.8161-2010.1800 – EXP – Transfer Haul Equipment Expense \$ 18,350.00

Decrease CL.8160.8162-2010.1700 – EXP – CL Building – Equipment Depreciation Expense 130,924.82

Decrease CL.8160.8163-2010.1800 – EXP – Transfer Haul Equipment Expense 1,200,000.00

Resolution No. 511 (Continued)

Solid Waste - Transfer

From: CL-0909 – Unreserved Fund Balance	\$1,349,274.82
To: CL-0898.0878 – Landfill Building – Equipment	\$ 130,924.82
Depreciation Reserve	
CL-0898.0883 – Transfer Haul Equipment Reserve	1,218,350.00

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

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 512

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

Office for Aging:

- 1 – Desk (No Number)
- 1 – Steamer Table (No Number)
- 1 – Freezer Refrigerator (No Number)
- 1 – Friged Dishwasher (No Number)

Highways and Facilities:

- 1 – Panasonic TV (5488)
- 1 – Sony TV (3187)
- 1 – 10K BTU Air Conditioner (6957)

Public Health:

- 1 – HLR105 Undercounter Lab Pharmacy Refrigerator (8568)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department’s current bulky metals contract, as necessary; and, be it further

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

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 513

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Public Defender

From: A.1170.1170-4020 – EXP-Travel	\$ 750.00	
To: A.1170.1170-4070 – EXP-Postage		\$ 150.00
A.1170.1170-4080 – EXP-Telecommunications		\$ 400.00
A.1170.1170-4090 – EXP-Professional Services		\$ 200.00
From: A.1170.1170-4100 – EXP-Advertising	\$1,000.00	
A.1170.1170-4130 – EXP-Contractual	\$2,200.00	
To: A.1170.1170-4530 – EXP-Supplies		\$ 3,200.00

County Clerk

From: A.1410.1410-4560 – EXP – Printing
To: A.1410.1460-4530 – EXP – Supplies
Sum: \$200.00

Personnel

From: A.1325.1325-8500 – EXP – Hospital Medical	\$22,565.00	
A.1680.1680-8500 – EXP – Hospital Medical	70,500.00	
A.3110.3110-8500 – EXP – Hospital Medical	58,500.00	
A.3110.3113-8500 – EXP – Hospital Medical	28,000.00	
A.3110.3510-8500 – EXP – Hospital Medical	53,800.00	
A.6010.6012-8500 – EXP – Hospital Medical	48,000.00	
A.6010.6017-8500 – EXP – Hospital Medical	16,000.00	
A.7610.7610-8500 – EXP – Hospital Medical	27,000.00	
To: A.1000.1720-1600 – EXP – Insurance Declinations		\$15,575.00
A.1000.9050-8300 – EXP – Unemployment		5,000.00
A.1010.1010-8600 – EXP – Dental		1,970.00
A.1170.1170-8500 – EXP – Hospital Medical		6,600.00
A.1171.1171-8500 – EXP – Hospital Medical		150.00
A.1450.1450-8500 – EXP – Hospital Medical		1,650.00
A.1620.1620-1000 – EXP – Payroll		20,000.00
A.1620.1620-8500 – EXP – Hospital Medical		7,200.00
A.1680.1670-1000 – EXP – Payroll		2,000.00
A.1680.1670.8500 – EXP – Hospital Medical		20.00
A.3110.3110.8100 – EXP – Social Security		13,000.00
A.3110.3112-8100 – EXP – Social Security		1,500.00
A.3110.3112-8500 – EXP – Hospital Medical		7,150.00

Resolution No. 513 (Continued)

A.3110.3112-8600 – EXP – Dental	100.00
A.3110.3150-8000 – EXP – State Retirement	75,000.00
A.3110.3150-8100 – EXP – Social Security	45,000.00
A.3140.3140-8500 – EXP – Hospital Medical	36,500.00
A.3140.3140-8600 – EXP – Dental	2,300.00
A.4010.4010-8500 – EXP – Hospital Medical	22,000.00
A.6010.6010-1000 – EXP – Payroll	3,000.00
A.6010.6010-8500 – EXP – Hospital Medical	900.00
A.6010.6011-8500 – EXP – Hospital Medical	35,200.00
A.6010.6015-8000 – EXP – State Retirement	600.00
A.6010.6015-8100 – EXP – Social Security	500.00
A.6010.6015-8500 – EXP – Hospital Medical	150.00
A.6010.6018-8500 – EXP – Hospital Medical	14,550.00
A.6510.6510-1000 – EXP – Payroll	2,000.00
A.6510.6510-8500 – EXP – Hospital Medical	200.00
A.6610.6610-8500 – EXP – Hospital Medical	350.00
A.8020.7020-8500 – EXP – Hospital Medical	200.00
A.8020.8020-8000 – EXP – State Retirement	4,000.00

Sheriff

From: A.3110.3110-1000-EXP-Payroll	\$65,000.00	
To: A.3110.3110-1100-EXP-Overtime		\$ 40,000.00
A.3110.3110-1110-EXP-Supplemental		\$ 25,000.00
From: A.3110.3113-1000-EXP-Payroll	\$45,000.00	
To: A.3110.3113-1100-EXP-Overtime		\$40,000.00
A.3110.3113-1110-EXP-Supplemental		\$ 5,000.00
From: A.3110.3150-1000-EXP-Payroll	\$175,000.00	
A.3110.3150-4120-EXP-Memberships	\$500.00	
A.3110.3150-4130-EXP-Contractual	\$ 20,000.00	
To: A.3110.3150-1100-EXP-Overtime		\$160,000.00
A.3110.3150-1110-EXP-Supplemental		\$ 25,000.00
A.3110.3150-4020-EXP-Travel		\$500.00
A.3110.3150-4090-EXP-Professional Services		\$ 10,000.00

Solid Waste

From: CL.1000.1720-1600 – EXP – Insurance Declination	\$13,000.00	
CL.8160.8162-8500 – EXP – Hospital Medical	10,400.00	
To: CL.8160.8160-8500 – EXP – Hospital Medical		\$ 8,400.00
CL.8160.8161-8500 – EXP – Hospital Medical		15,000.00

Resolution No. 513 (Continued)

Highway

From: D.1000.1720-1500 – EXP – Benefit Time Cash Out
To: D.5010.5010-8100 – EXP – Social Security
Sum: \$1,300.00

From: D.5010.3310-1000 – EXP – Payroll	\$ 3,674.00
D.5010.5110-1000.1105 – EXP – Payroll – Airport Services	401.00
D.5010.5110-1100.1102 – EXP – Overtime – Highway Crews	4,383.00
D.5010.5142-1000.1102 – EXP – Payroll – Highway Crews	12,739.00
To: D.5010.5110-1000.1102 – EXP – Payroll – Highway Crews	\$16,814.00
D.5010.5142-1100 – EXP – Overtime	4,383.00

From: DM.1000.1720-1500 – EXP – Benefit Time Cash Out	\$ 2,600.00
To: DM.5130.5130-8000 – EXP – State Retirement	\$ 500.00
DM.5130.5130-8500 – EXP – Hospital Medical	1,000.00
DM.5130.5130-8600 – EXP – Dental	

1,100.00

and, be it further

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

Emergency Management

Revenue

Increase A.3640.4540-2770 - REV- Other Unclassified Revenues \$150,000.00

Appropriation

Increase A.3640.4540-4130.0001 - EXP – Contractual \$150,000.00

Public Health

Revenue

Decrease A.4010.4010-2770 – REV – Other Unclassified Revenues \$ 29,000.00

Appropriation

Decrease A.4010.4010-2000 – EXP – Equipment – Fixed Asset	\$ 3,000.00
Decrease A.4010.4010-4530 – EXP – Supplies	26,000.00

Resolution No. 513 (Continued)

Social Services

Revenue

Increase A.1000.0599-0599 – REV – Appropriated Fund Balance \$177,000.00

Appropriation

Increase A.6010.6010-4090 – EXP – Professional Services		\$ 1,000.00
Decrease A.6010.6010-4130 – EXP – Contractual	\$ 70,000.00	
Increase A.6010.6010-4170 – EXP – Programs		10,000.00
Increase A.6010.6010-4210 – EXP – Training and Conferences		3,500.00
Increase A.6010.6109-4170 – EXP – Programs		204,000.00
Decrease A.6010.6123-4170 – EXP – Programs	30,000.00	
Increase A.6010.6140-4170 – EXP – Programs		3,500.00
Increase A.6010.6142-4170 – EXP – Programs		55,000.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)

Resolution No. 514

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE MINUTES OF THE LAST SESSION

RESOLVED, That the minutes of this meeting, as prepared and arranged by the Administrative Officer/Clerk of the Board of Supervisors, be and the same are prepared as the minutes of the last session of the Board of Supervisors of Fulton County for the year 2024.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Lauria)