

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, MARCH 11, 2024
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:10 P.M. FULTON MONTGOMERY COMMUNITY COLLEGE PRESIDENT, DR. GREGORY TRUCKENMILLER TO PROVIDE A PRESENTATION ON THE COLLEGE AND ITS CURRENT OPERATIONS
- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2024 PROGRAM YEAR
- 1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "A" OF 2024 ADJUSTING SALARIES OF ELECTED POSITIONS IN THE COUNTY OF FULTON

COMMUNICATIONS

1. Notice of Real Property Transfer dated 28 February 2024
Subj: Fulton County IDA to CG Roxane LLC, 1 Old Sweet Rd, Town of Johnstown
(Parcels 146.-1-31 and 146.-1-5.22)

REPORTS

- A. Fulton County Soil and Water Conservation District 2023 Annual Report [Priority Reading Rack]

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

GROFF – PROCLAMATION DECLARING WEEK OF APRIL 21-27, 2024 AS “CRIME VICTIMS” RIGHTS WEEK IN FULTON COUNTY”

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. GODERIE AND HOWARD – RESOLUTION AWARDED BID TO MANFRED CONSTRUCTION INC. FOR CONTRACT 1A: FORCEMAIN CONSTRUCTION OF THE FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT (2023 CAPITAL PLAN)
2. GODERIE AND HOWARD – RESOLUTION AWARDED BID TO MCJ CONSTRUCTION LLC FOR CONTRACT 1B: PUMP STATION-GENERAL CONSTRUCTION OF THE FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT (2023 CAPITAL PLAN)
3. GODERIE AND HOWARD – RESOLUTION AWARDED BID TO STILSING ELECTRIC, INC. FOR CONTRACT 1C: PUMP STATION-ELECTRICAL FOR FULTON COUNTY SEWER DISTRICT NO. 5: ROUTE 30/30A PROJECT (2023 CAPITAL PLAN)
4. GODERIE AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH MRB GROUP TO PREPARE A FULTON COUNTY DEVELOPMENT STRATEGY (2024 CAPITAL PLAN)
5. GODERIE AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR COST-SHARING TO PREPARE A FULTON COUNTY DEVELOPMENT STRATEGY (2024 CAPITAL PLAN)

Human Services Committee:

6. FOGARTY AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL NYS OFFICE OF MENTAL HEALTH GRANT FUNDS AND AMENDING CONTRACTS WITH THE FAMILY COUNSELING CENTER AND FULTON FRIENDSHIP HOUSE/HELIO TO PROVIDE MOBILE CRISIS SERVICES FOR 2024 (100% PASS-THROUGH FUNDS, COMMUNITY SERVICES DEPARTMENT)
7. FOGARTY – RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT
8. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT (PUBLIC HEALTH DEPARTMENT)
9. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH KIERSTEN HELD TO PROVIDE PRESCHOOL ED (3-5) SPEECH LANGUAGE PATHOLOGIST SERVICES (PUBLIC HEALTH DEPARTMENT)

10. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE PUBLIC HEALTH DIRECTOR TO ATTEND THE 2024 ANNUAL NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) STATEWIDE HARM REDUCTION SYMPOSIUM FOR LOCAL HEALTH DEPARTMENTS IN 2024
11. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR A PUBLIC HEALTH NURSE TO ATTEND THE 2024 STATEWIDE IMMUNIZATION MEETING IN 2024
12. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO MAKE PAYMENTS FOR JUVENILE DETENTION SERVICES FROM PROGRAM ACCOUNTS (DEPARTMENT OF SOCIAL SERVICES)
13. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE COMMISSIONER OF SOCIAL SERVICES TO ATTEND THE LOCAL DISTRICT SOCIAL SERVICES COMMISSIONERS’ CONVENING IN 2024
14. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR TWO SOCIAL SERVICES EMPLOYEES TO ATTEND THE SNAP TRAINING INSTITUTE IN 2024

Personnel Committee:

15. FAGAN – RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA REGIONAL OFFICER POSITION
16. FAGAN – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE DATABASE ADMINISTRATOR POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT
17. FAGAN – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR THE DIRECTOR AND DEPUTY DIRECTOR OF PERSONNEL TO ATTEND THE NYS ASSOCIATION OF PERSONNEL AND CIVIL SERVICE OFFICERS ANNUAL TRAINING CONFERENCE
18. FAGAN – RESOLUTION ADOPTING LOCAL LAW “A” OF 2024 ADJUSTING SALARIES OF ELECTED POSITIONS IN THE COUNTY OF FULTON

Public Safety Committee:

19. GROFF AND HOWARD – RESOLUTION RE-APPROPRIATING CERTAIN FUNDS FROM 2023 INTO THE 2024 BUDGET FOR CERTAIN SUPPLIES AND EQUIPMENT IN THE SHERIFF’S DEPARTMENT

20. GROFF AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF A CYBER-SECURITY FIREWALL APPLICATION AND OTHER EQUIPMENT AND SUPPLIES UTILIZING 2022 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)
21. GROFF AND HOWARD – RESOLUTION AUTHORIZING REIMBURSEMENT TO THE CIVIL DEFENSE DIRECTOR/FIRE COORDINATOR FOR ATTENDANCE AT THE NYS EMERGENCY MANAGEMENT ASSOCIATION ANNUAL CONFERENCE AND TRAINING IN 2024

Public Works Committee:

22. BRADT AND HOWARD – RESOLUTION APPROVING SALE OF SURPLUS 2017 TANA LANDFILL COMPACTOR TO HUMDINGER EQUIPMENT
23. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THREE RECYCLING TRUCKS FOR USE IN THE SOLID WASTE DEPARTMENT (2024 CAPITAL PLAN)
24. BRADT – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ENVIRONMENTAL ATTRIBUTE ADVISORS TO FACILITATE SALE OF CARBON CREDITS FOR 2023
25. BRADT AND FAGAN – RESOLUTION AUTHORIZING THE HIRE OF TEMPORARY SUMMER LABORER POSITIONS IN THE SOLID WASTE DEPARTMENT
26. BRADT AND HOWARD – RESOLUTION AUTHORIZING PURCHASE OF A 2025 OR NEWER KENWORTH T480 DUMP TRUCK FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT VIA ONONDAGA COUNTY CONTRACT (2024 CAPITAL PLAN)
27. BRADT AND HOWARD – RESOLUTION AMENDING THE 2024 CAPITAL PLAN TO PURCHASE A NEW SINGLE AXLE T480 DUMP TRUCK WITH PLOW RATHER THAN A TANDEM DUMP TRUCK WITH PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT
28. BRADT AND HOWARD – RESOLUTION AUTHORIZING PURCHASE OF A NEW FRONT END LOADER FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2024 CAPITAL PLAN)
29. BRADT AND FAGAN – RESOLUTION AUTHORIZING HIRE OF TEMPORARY SUMMER LABORER POSITIONS IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES

30. BRADT AND HOWARD – RESOLUTION AWARDBING BID TO A. COLARUSSO & SON, INC. FOR THE PARALLEL TAXIWAY REHABILITATION – CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
31. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PARALLEL TAXIWAY REHABILITATION – CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
32. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH C & S COMPANIES FOR AN INDEPENDENT FEE ESTIMATE (IFE) OF PASSERO ASSOCIATES CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE PARALLEL TAXIWAY REHABILITATION – CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT

Finance Committee:

33. HOWARD – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE HAMILTON COUNTY SHERIFF’S OFFICE FOR COST-SHARING RELATED TO MAINTENANCE AND SERVICES OF THE SHERIFF’S DEPARTMENT CAD/RMS SYSTEM
34. HOWARD – RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH TYLER TECHNOLOGIES TO INCLUDE PURCHASE OF A “TYLER LINK ANALYSIS” MODULE (INFORMATION TECHNOLOGY DEPARTMENT)
35. HOWARD – RESOLUTION AUTHORIZING “WRITE-OFF” OF DELINQUENT TAXES ON CITY-OWNED PROPERTY AT 72 SPRING STREET, GLOVERSVILLE (SBL 134.18-24-14) TO PROMOTE NEIGHBORHOOD REHABILITATION
36. HOWARD – RESOLUTION AMENDING RESOLUTIONS 74 AND 75 OF 2024 TO ALLOW PROCUREMENT OF CERTAIN SHERIFF’S DEPARTMENT VEHICLES VIA NYS OGS VEHICLE MARKETPLACE
37. HOWARD – RESOLUTION RE-APPROPRIATING 2022 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
38. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
39. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS