

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
MONDAY, JUNE 10, 2024  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

- 1:30 P.M. PUBLIC HEARING REGARDING REQUESTS TO INCLUDE ADDITIONAL PROPERTY WITHIN THE TOWN OF JOHNSTOWN IN FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
- 1:45 P.M. PRESENTATION BY CARLA KOLBE, COUNTY TOURISM COORDINATOR WITH INTRODUCTION BY ADMINISTRATIVE OFFICER JON STEAD:  
“VISITORS BUREAU CREATION AND ACCOMPLISHMENTS”

### **COMMUNICATIONS**

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN’S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

### **PROCLAMATION**

**DIGIACOMO – RECOGNIZING BROADALBIN-PERTH JUNIOR/SENIOR HIGH SCHOOL ODYSSEY OF THE MIND TEAM**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

### ***Economic Development and Environment Committee:***

1. GODERIE – RESOLUTION APPOINTING, REAPPOINTING OR CONFIRMING BOARD MEMBERS TO THE FULTON, MONTGOMERY, SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. GODERIE – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING TO CLOSE-OUT 2021 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH NYS OFFICE OF COMMUNITY RENEWAL

### ***Human Services Committee:***

3. FOGARTY AND FAGAN – RESOLUTION RECLASSIFYING A PRINCIPAL ACCOUNT CLERK POSITION TO ACCOUNT CLERK TYPIST IN THE COMMUNITY SERVICES DEPARTMENT (2024)
4. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT WITH “STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS” GRANT FUNDS (PUBLIC HEALTH DEPARTMENT)
5. FOGARTY AND HOWARD – RESOLUTION AWARDED BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM FOR 2024 SUMMER PROGRAM AND 2024-2025 SCHOOL YEAR

### ***Public Safety Committee:***

6. GROFF AND HOWARD – RESOLUTION AUTHORIZING CONTINUATION OF MENTOR/RESOURCE ATTORNEY TRAINING PROGRAM WITHIN THE ASSIGNED COUNSEL OFFICE
7. GROFF AND HOWARD – RESOLUTION AMENDING THE CONTRACT WITH RURAL LAW CENTER OF NEW YORK, INC. FOR APPEALS REPRESENTATION (2024)
8. GROFF AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF A NYS 2025 DCJS LAW ENFORCEMENT TECH GRANT (SHERIFF’S DEPARTMENT)
9. GROFF AND FAGAN – RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH GINA BRAND FOR CIVIL OFFICE CLERK CONSULTING SERVICES IN THE SHERIFF’S DEPARTMENT

10. GROFF AND HOWARD – RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO COVER A SHORTFALL IN THE ROAD PATROL DIVISION SUPPLEMENTAL PAYROLL ACCOUNT (SHERIFF’S DEPARTMENT)

***Public Works Committee:***

11. BRADT – RESOLUTION AWARDED BID FOR A JOHN DEERE BULLDOZER ENGINE FOR USE IN THE SOLID WASTE DEPARTMENT

12. BRADT – RESOLUTION APPROVING FACILITIES USE APPLICATION FOR FULTON COUNTY AIRPORT USE FOR AN FMCC “AVIATION DAY” EVENT

13. BRADT AND HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH M. MAZZA PAVING FOR SIGNAGE AND LANDSCAPING WORK ON THE FJ&G RAIL TRAIL PAVING PROJECT (2023 CAPITAL PLAN)

14. BRADT AND HOWARD – RESOLUTION APPROPRIATING ADDITIONAL STATE CHIPS REVENUE FOR GUIDERAIL PROJECTS ON CERTAIN COUNTY ROADS FOR THE HIGHWAYS AND FACILITIES DEPARTMENT (2024 CAPITAL PLAN)

15. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR ROOF REPLACEMENT PROJECT AT COMPLEX I (2024 CAPITAL PLAN)

16. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR HVAC ROOF TOP UNIT REPLACEMENTS AT COMPLEX I AND COUNTY OFFICE BUILDING (2024 CAPITAL PLAN)

17. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR SOLID SURFACE COUNTERTOP REPLACEMENT AT THE COUNTY CLERKS OFFICE (2024 CAPITAL PLAN)

***Finance Committee:***

18. HOWARD – RESOLUTION CONFIRMING 2023 CONTRACTS WITH HAMILTON COUNTY PROBATION DEPARTMENT AND BOARD OF ELECTIONS (INFORMATION TECHNOLOGY DEPARTMENT)

19. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS

20. HOWARD – RESOLUTION AUTHORIZING FMCC TO ADVERTISE FOR BIDS FOR FULTON-MONTGOMERY COMMUNITY COLLEGE (FMCC) PAVING PROJECT PHASE I (2024 CAPITAL PLAN)

21. HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF AN INFLATABLE RUBBER RESCUE BOAT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE

22. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
23. HOWARD – RESOLUTION AUTHORIZING AMENDMENT OF THE BID AMOUNT FOR TO PURCHASE OF A FORD F450 DUMP WITH PLOW (HIGHWAY AND FACILITIES DEPARTMENT)
24. HOWARD – RESOLUTION APPOINTING DIRECTOR OF INFORMATION TECHNOLOGY