

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
MONDAY, JULY 8, 2024  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

1:30 P.M. PUBLIC HEARING REGARDING THE POSSIBLE SUBMISSION OF ONE  
OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
APPLICATIONS FOR THE 2024 PROGRAM YEAR

### **COMMUNICATIONS**

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATION**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

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

1. GODERIE – RESOLUTION APPOINTING CHAIRMAN OF THE BOARD AS CERTIFYING OFFICER FOR THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) TO OPERATE FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM
2. GODERIE AND HOWARD – RESOLUTION EXTENDING CONTRACT WITH PHINNEY DESIGN GROUP TO PROVIDE PHASE 3 AND 4 ARCHITECTURAL SERVICES FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER PROJECT (2022 CAPITAL PLAN)

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

3. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH GLOVERSVILLE LITTLE LEAGUE BASEBALL TO PROVIDE YOUTH SPORTS TEAMS PROGRAM FUNDS
4. FOGARTY – RESOLUTION CALLING ON MEMBERS OF THE NYS SENATE AND ASSEMBLY TO REFORM THE STATE’S COMPETENCY RESTORATION PROCESS BY PASSING S.1874 (BROUK) / A.5064 (GUNTER)
5. FOGARTY – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS TO TRANSPORT A CHILD TO CLOVERPATCH PRE-SCHOOL (CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM, 2024-2025)
6. FOGARTY AND HOWARD – RESOLUTION ACCEPTING NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE YEAR 11 AWARD FUNDS FOR PURCHASE OF CERTAIN PROMOTIONAL SUPPLIES FOR USE IN THE PUBLIC HEALTH DEPARTMENT
7. FOGARTY AND HOWARD – RESOLUTION ACCEPTING NYS CHILD CARE BLOCK GRANT (FAMILY ASSISTANCE) FOR USE IN THE SOCIAL SERVICES DEPARTMENT
8. FOGARTY, FAGAN AND HOWARD – RESOLUTION CREATING A CASE SUPERVISOR GRADE B POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A CASE SUPERVISOR GRADE A POSITION (DEPARTMENT OF SOCIAL SERVICES)
9. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING A HALF DAY DEPARTMENT CLOSURE FOR A DEPARTMENT-WIDE TRAINING SESSION IN THE SOCIAL SERVICES DEPARTMENT

***Personnel Committee:***

10. FAGAN – RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH CSEA EMPLOYEE BENEFIT FUND FOR THE SUNRISE DENTAL PLAN

***Public Safety Committee:***

11. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF INDIGENT LEGAL SERVICES GRANT FOR CASELOAD REDUCTION, QUALITY IMPROVEMENT AND COUNSEL AT FIRST APPEARANCE FOR THE PERIOD APRIL 1, 2024 - MARCH 31,2027 (PUBLIC DEFENDER)
12. GROFF AND HOWARD – RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR A CORRECTIONAL FACILITY COMPREHENSIVE MEDICAL SERVICES PROVIDER (CORRECTIONAL FACILITY)

***Public Works Committee:***

13. BRADT AND HOWARD – RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FUNDING FOR WILDLIFE HAZARDS ASSESSMENT PROJECT AT THE FULTON COUNTY AIRPORT
14. BRADT AND HOWARD – RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FUNDING FOR SNOW REMOVAL EQUIPMENT (SRE) BUILDING DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
15. BRADT AND HOWARD – RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FUNDING FOR THE PARALLEL TAXIWAY REHABILITATION CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
16. BRADT – RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL DURING WINTER OF 2024-2025
17. BRADT – RESOLUTION AUTHORIZING 2024-2025 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED COUNTY ROADS
18. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF BLEECKER FOR 2024-2025 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD
19. BRADT – RESOLUTION AUTHORIZING A RECIPROCAL AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE

20. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH BELL ENGINEERING FOR ENGINEERING SERVICES TO DESIGN A BRIDGE SUPERSTRUCTURE REPLACEMENT ON VOORHEES ROAD IN THE TOWN OF OPPENHEIM
21. BRADT AND HOWARD – RESOLUTION ESTABLISHING ACCOUNTS FOR THE FIRE TRAINING ROOF REPLACEMENT PROJECT (2024 CAPITAL PLAN)
22. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR WINDOW REPLACEMENT AND SECURE HANDICAP ENTRY DOOR AT THE FOR JOHNSTOWN AND OFFICE FOR AGING BUILDING (2024 CAPITAL PLAN)
23. BRADT - RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL TO SELL CERTAIN SURPLUS EQUIPMENT IN THE HIGHWAYS AND FACILITIES DEPARTMENT
24. BRADT AND HOWARD – RESOLUTION ACCEPTING THE OFFER FROM THE TOWN OF CAROGA FOR A 2002 CATERPILLAR FRONTEND LOADER (HIGHWAYS AND FACILITIES DEPARTMENT)

***Finance Committee:***

25. HOWARD – RESOLUTION AUTHORIZING EXTENSION OF CYBERSECURITY REMEDIATION GRANT IN THE BOARD OF ELECTIONS
26. HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A NYS BOARD OF ELECTIONS ABSENTEE BALLOT PREPAID POSTAGE GRANT (BOARD OF ELECTIONS)
27. HOWARD – RESOLUTION AUTHORIZING DISABLING AND DISPOSAL OF 30 OBSOLETE VOTING MACHINES FROM THE BOARD OF ELECTIONS OFFICE
28. HOWARD – RESOLUTION CREATING A SECOND ELECTIONS CLERK (BOE)-REPUBLICAN POSITION TO FACILITATE A TRAINING PERIOD IN THE BOARD OF ELECTIONS OFFICE
29. HOWARD – RESOLUTION INCREASING AMOUNT FOR THE CENTRAL UNINTERRUPTED POWER (UPS) FOR DATA CENTER (2024 CAPITAL PLAN)
30. HOWARD – RESOLUTION AMENDING CONTRACT WITH FIRSTLIGHT TO INCREASE INTERNET BANDWIDTH (INFORMATION TECHNOLOGY DEPARTMENT)
31. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH PERRY LOVELL TO COMPLETE CERTAIN STRATEGIC PLANNING PROJECTS FOR THE FULTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

32. HOWARD – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS LIABILITY INSURANCE POLICY VIA MARSHALL AND STERLING UPSTATE INC. FOR 2024-2025 (WORKERS COMPENSATION PLAN)
33. HOWARD – RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN FIRMS FOR TITLE SEARCH SERVICES (COUNTY TREASURER)
34. HOWARD – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF AN ASSESSMENT REDUCTION ACTION BY PATTI'S GREENHOUSES IN THE TOWN OF MAYFIELD
35. HOWARD – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING 2024-2025 FMCC BUDGET
36. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS
37. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT