

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, AUGUST 12, 2024
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING REGARDING THE TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY COLLEGE AS RELATED TO THE FINANCIAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2024
- 1:45 P.M. LABOR COUNSEL ELAYNE GOLD OF ROEMER, WALLENS, GOLD AND MINEAUX WILL BE PRESENT TO BRIEF THE BOARD REGARDING A PROPOSED COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA NURSES UNIT

COMMUNICATIONS

REPORTS

ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD ANNUAL FINANCIAL REPORT 4/1/23 – 3/31/24

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. GODERIE AND HOWARD – RESOLUTION ACCEPTING ADIRONDACK PARK AND CATSKILL PARK COMMUNITY SMART GROWTH PROGRAM GRANT (PLANNING DEPARTMENT)
2. GODERIE – RESOLUTION AMENDING BOUNDARIES OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1 TO INCLUDE CERTAIN PARCELS IN THE TOWN OF JOHNSTOWN (2024)
3. GODERIE AND HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH MANFRED CONSTRUCTION INC. FOR CONTRACT 1A OF THE FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT (SMART WATERS INITIATIVE, 2024 CAPITAL PLAN)
4. GODERIE AND HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH MANFRED CONSTRUCTION INC. FOR CONTRACT 1A OF THE FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT (SMART WATERS INITIATIVE, 2024 CAPITAL PLAN)

Human Services Committee:

5. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE YEAR 11 GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES (PUBLIC HEALTH DEPARTMENT)
6. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF 2024-2025 EMERGENCY PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)
7. FOGARTY – RESOLUTION AUTHORIZING A CHANGE ORDER WITH STA/BROWN TRANSPORTATION FOR SITE-ROUTE 4 (2024-2025 CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)
8. FOGARTY – RESOLUTION REJECTING ALL BIDS FOR PHYSICALLY HANDICAPPED CHILDREN TRANSPORTATION ROUTE 9 (2024-2025)
9. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY CERTAIN PAST DUE BILLS FOR DAY CARE (DEPARTMENT OF SOCIAL SERVICES)
10. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING RETROACTIVE PAYMENT TO ST. MARY’S HOSPITAL FOR HOUSING OF A HARD-TO-PLACE CHILD (DEPARTMENT OF SOCIAL SERVICES)

11. FOGARTY AND FAGAN – RESOLUTION RESCINDING RESOLUTION 257 OF 2024 THAT CREATED A CASE SUPERVISOR GRADE B POSITION AND PLACED A “ONE-DOLLAR HOLD” ON A CASE SUPERVISOR, GRADE A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

Personnel Committee:

12. FAGAN – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING
13. FAGAN – RESOLUTION REMOVING CERTAIN MEMBERS FROM COUNTY ADVISORY BOARDS FOR FAILURE TO FILE FINANCIAL DISCLOSURE STATEMENTS
14. FAGAN – RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE CIVIL SERVICE EMPLOYEE ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO, CSEA LOCAL 818, FULTON COUNTY NURSES UNIT (2024-2026)

Public Safety Committee:

15. GROFF AND HOWARD – RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE WEIGHTS AND MEASURES DEPARTMENT AND THE NYS DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCTS TESTING PROGRAM (2024-2029)
16. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2024-2025 NYS OFFICE OF VICTIM SERVICES GRANT (DISTRICT ATTORNEY)
17. GROFF, FAGAN AND HOWARD – RESOLUTION CREATING A DISCOVERY CLERK POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A LEGAL SECRETARY POSITION IN THE DISTRICT ATTORNEY’S OFFICE
18. GROFF – RESOLUTION AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS BETWEEN THE FULTON COUNTY SHERIFF’S DEPARTMENT AND CERTAIN SHERIFF’S DEPARTMENTS
19. GROFF AND HOWARD – RESOLUTION AMENDING THE 2024 CAPITAL PLAN TO INCLUDE A RADIO INTEROPERABLE COMMUNICATIONS PROJECT (EMERGENCY MANAGEMENT OFFICE)
20. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH AXON SYSTEMS FOR A FIVE-YEAR LEASE AGREEMENT FOR BODY-WORN CAMERAS, DOCUMENT STORAGE, PATROL CAR CAMERAS AND TASERS (SHERIFF’S DEPARTMENT)

21. GROFF AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT WITH NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES TECHNICAL GRANT FUNDS FOR USE IN THE SHERIFF’S DEPARTMENT
22. GROFF, FAGAN AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH CAROL HART FOR SECRETARIAL CONSULTING SERVICES IN THE SHERIFF’S DEPARTMENT
23. GROFF– RESOLUTION AWARDDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY

Public Works Committee:

24. BRADT AND HOWARD – RESOLUTION AMENDING THE 2024 CAPITAL PLAN TO INCREASE CERTAIN PAVING PROJECTS ON COUNTY HIGHWAYS 108 AND 109 (HIGHWAYS AND FACILITIES)
25. BRADT – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR WATER QUALITY TESTING SERVICES AT THE FULTON COUNTY LANDFILL (2025-2027)
26. BRADT – RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF JOHNSTOWN FOR PLANNING SERVICES FOR 2024
27. BRADT – RESOLUTION APPROVING A FACILITIES USE APPLICATION BY FOX RUN GOLF COURSE TO HOLD A “LONGEST-DRIVE CONTEST TO SUPPORT PGA HOPE” AT THE FULTON COUNTY AIRPORT (2024)

Finance Committee:

28. HOWARD – RESOLUTION AUTHORIZING INTER-MUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE CITY OF JOHNSTOWN FOR ASSUMPTION OF CITY PROPERTY TAX COLLECTION AND ENFORCEMENT RESPONSIBILITIES
29. HOWARD – RESOLUTION AWARDDING BID TO CARVER CONSTRUCTION CO. FOR THE FMCC PAVING PRIORITY I PROJECT (2024 CAPITAL PLAN)
30. HOWARD – RESOLUTION AMENDING A CONTRACT WITH C.T. MALE ASSOCIATES TO INCLUDE BID SERVICES, CONSTRUCTION MANAGEMENT AND OBSERVATION SERVICES FOR THE FMCC PAVING PRIORITY I PROJECT (2024 CAPITAL PLAN)

31. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS AND PLANNERS, P.C. FOR DESIGN, BID SERVICES AND CONSTRUCTION MANAGEMENT FOR THE FMCC WELCOME CENTER ELECTRICAL DISTRIBUTION, FIRE ALARM, WATER INFILTRATION PROJECT (2024 CAPITAL PLAN)
32. HOWARD – RESOLUTION ADOPTING 2024-2025 FMCC BUDGET
33. HOWARD – RESOLUTION APPORTIONING 2025 WORKERS' COMPENSATION INSURANCE PROGRAM EXPENSES
34. HOWARD – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
35. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
36. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS