

AGENDA

BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 12, 2024
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE PROPOSED 2025-2027 CAPITAL PLAN FOR FULTON COUNTY
- 1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW “B” OF 2024 “TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2025 FULTON COUNTY BUDGET”
- 2:00 P.M. “BUILDING FULTON COUNTY’S FUTURE: HOUSING, TOURISM AND ECONOMIC GROWTH (PRESENTATION BY MRB GROUP)
- 2:30 P.M. BUDGET DIRECTOR ALICIA COWAN WILL PRESENT THE 2024 TENTATIVE BUDGET TO THE BOARD OF SUPERVISORS

COMMUNICATION

1. Communication from Michael J. Schenk, Chief of Staff, Senator Mark Walczyk, dated 15 October 2024
Subj: Resolution No. 330 of 2024 Authorizing a Memorandum of Understanding Allowing Senator Mark Walczyk for Office Space at the County Office Building (2025-2026)

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN’S REPORT

PRESENTATION BY SCOTT HENZE, PLANNING DIRECTOR: “FULTON COUNTY SEWER DISTRICT NO. 5”

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

GROFF- PROCLAMATION DESIGNATING JANUARY 19 THROUGH JANUARY 25, 2025
MEDICOLEGAL DEATH INVESTIGATION PROFESSIONALS WEEK

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment:

1. GODERIE- RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP., FOR ARCHAEOLOGICAL SERVICES FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER PROJECT (2022 CAPITAL PLAN)
2. GODERIE- RESOLUTION APPOINTING SUPERVISOR CHRISTINA VANVALKENBURGH TO THE FULTON COUNTY CENTER FOR REGIONAL GROWTH BOARD OF DIRECTORS

Human Services:

3. FOGARTY AND HOWARD- RESOLUTION AUTHORIZING EXPENDITURE OF CODE BLUE FUNDS
4. FOGARTY AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT WITH KNIGHTS INN FOR STATE-MANDATED HOUSING AND CODE BLUE SERVICES
5. FOGARTY AND FAGAN- RESOLUTION AUTHORIZING EXTENSION OF PER DIEM SENIOR CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT (2025)
6. FOGARTY AND HOWARD- RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY CERTAIN PAST DUE BILLS FOR DAY CARE (DEPARTMENT OF SOCIAL SERVICES)
7. FOGARTY- RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN THE FULTON COUNTY CHILD AND FAMILY SERVICES PLAN UPDATE (2024-2029)

Personnel:

8. FAGAN- RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY

Public Safety:

9. GROFF, FAGAN AND HOWARD- RESOLUTION CREATING A FULL-TIME DEPUTY SHERIFF POSITION AND PLACING A "ONE-DOLLAR HOLD" ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF'S DEPARTMENT TO FACILITATE A LATERAL MOVE

10. GROFF- RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY FOR 2025
11. GROFF AND HOWARD- RESOLUTION RE-ALLOCATING 2022 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)
12. GROFF AND HOWARD- RESOLUTION AUTHORIZING PURCHASE OF A PORTABLE STRETCHER FOR USE IN THE EMERGENCY MANAGEMENT OFFICE

Public Works Committee:

13. BRADT AND HOWARD- RESOLUTION INCREASING SURCHARGE FEE FOR ALL USERS OF THE COUNTY'S CENTRAL FUEL SYSTEM
14. BRADT AND HOWARD RESOLUTION AWARDDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES AT 57 EAST FULTON STREET (2025)
15. BRADT AND HOWARD- RESOLUTION AWARDDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE FOR AGING BUILDING, FORT JOHNSTOWN AND EMERGENCY MANAGEMENT BUILDINGS (2025)
16. BRADT AND HOWARD- RESOLUTION AWARDDING BID TO CENTURY LINEN & UNIFORM FOR UNIFORM SERVICES FOR THE HIGHWAY & FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT (2025)
17. BRADT- RESOLUTION CONCERNING THE IMPACTS OF EFFORTS TO ELECTRIFY HIGHWAY DEPARTMENT VEHICLES THROUGH ADOPTION OF THE ADVANCED CLEAN TRUCK RULE
18. BRADT AND HOWARD- RESOLUTION AUTHORIZING FINAL APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RECONSTRUCTION OF PERIMETER FENCE DESIGN PROJECT AT THE FULTON COUNTY AIRPORT
19. BRADT AND HOWARD- RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE SNOW REMOVAL EQUIPMENT BUILDING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT
20. BRADT AND HOWARD- RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE SNOW REMOVAL EQUIPMENT PURCHASE FOR THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)

21. BRADT AND HOWARD- RESOLUTION AUTHORIZING SUBMISSION OF AN AVIATION CAPITAL GRANT THROUGH NYS DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF THE FBO HANGAR AT THE FULTON COUNTY AIRPORT
22. BRADT- RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR WATER QUALITY TESTING SERVICES AT THE FULTON COUNTY LANDFILL (2025-2027)
23. BRADT AND HOWARD- RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V AIR PERMIT REQUIREMENTS (2025)
24. BRADT AND HOWARD- RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SURFACE EMISSIONS MONITORING SERVICES RELATED TO TITLE V AIR PERMIT REQUIREMENTS (2025)
25. BRADT AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH TEST AMERICA TO ADD EMERGING CONTAMINANTS TESTING
26. BRADT AND HOWARD- RESOLUTION AUTHORIZING THE WRITE-OFF OF CERTAIN BAD DEBT (TIMOTHY BOVEE) IN THE SOLID WASTE DEPARTMENT
27. BRADT AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE SOLID WASTE DEPARTMENT
28. BRADT AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH GLOVERSVILLE JOHNSTOWN JOINT WASTEWATER TREATMENT FACILITY (SOLID WASTE DEPARTMENT)
29. BRADT AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH MXI ENVIRONMENTAL SERVICES FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN 2025 (SOLID WASTE DEPARTMENT)
30. BRADT- RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HOUSEHOLD HAZARDOUS WASTE ASSISTANCE PROGRAM FUNDS
31. BRADT AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2025)

32. BRADT AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2025)
33. BRADT AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2025)
34. BRADT AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2025)
35. BRADT AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP. SLUDGE DISPOSAL (2025)
36. BRADT AND HOWARD-RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2025)
37. BRADT AND HOWARD- RESOLUTION AUTHORIZING AN INCREASE IN OUT-OF-COUNTY MSW LARGE LOAD LIMITS FOR 2025
38. BRADT AND HOWARD- RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
39. BRADT, GODERIE AND HOWARD- RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO DEMOLISH BUILDINGS AT THE JOHNSTOWN COMMERCE PARK SITE ON LANDS OWNED BY THE CENTER FOR REGIONAL GROWTH

Finance Committee:

40. HOWARD- RESOLUTION AUTHORIZING A POWER LINE EASEMENT WITH NATIONAL GRID FOR LAND OWNED BY FULTON MONTGOMERY COMMUNITY COLLEGE
41. HOWARD- RESOLUTION AUTHORIZING REIMBURSEMENT PAYMENT TO FULTON MONTGOMERY COMMUNITY COLLEGE FOR THE STUDENT COMPUTER REPLACEMENT PROJECT (2023 CAPITAL PLAN)
42. HOWARD- RESOLUTION AMENDING THE TAX COLLECTION AND FORECLOSURE SCHEDULE FOR THE COUNTY OF FULTON (COUNTY TREASURER)

43. HOWARD- RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO PURCHASE DEBTBOOK SOFTWARE (TREASURER)
44. HOWARD- RESOLUTION APPROPRIATING ADDITIONAL FUNDS TO SATISFY THE LOCAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE 2023-2024 FMCC BUDGET
45. HOWARD- RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2024
46. HOWARD- RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
47. HOWARD- RESOLUTION ACCEPTING 2024 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE
48. HOWARD- RESOLUTION ACCEPTING THE THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY (2025-2027)
49. HOWARD- RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
50. HOWARD- RESOLUTION ADOPTING LOCAL LAW “B” OF 2024 ENTITLED, “A LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2025 COUNTY BUDGET”
51. HOWARD-RESOLUTION DESIGNATING OFFICIAL NEWSPAPER
52. HOWARD- RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF FULTON AND MONTGOMERY COUNTIES FOR VARIOUS PUBLIC BENEFIT SERVICES (2025-2027)
53. HOWARD- RESOLUTION AUTHORIZING TRANSFERS AND OTHER BUDGET AMENDMENTS