

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
MONDAY, APRIL 12, 2021  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

### **COMMUNICATIONS**

1. Resolution from Hamilton County urging the Governor and Federal Government to Expand Broadband and Rural Cellular Coverage to all New Yorkers
2. Letter from NYSAC thanking Fulton County for forwarding a copy of Resolution No. 73 of 2021, Calling upon NYS Legislators to Curtail Governor Andrew Cuomo's Emergency Powers Authority
3. Letter from Town of Johnstown Code Enforcer notifying Fulton County of a Public Hearing for the purpose of reviewing Olbrych Realty, Inc's Site Plan application for a warehouse addition along East State Street Extension in the Town of Johnstown

### **REPORTS**

- A. Fulton County Industrial Development Agency 2020 Annual Report
- B. Fulton County Planning Board 2020 Annual Report

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATIONS**

BORN – PROCLAMATION RECOGNIZING FULMONT COMMUNITY ACTION AGENCY, INC. AND DECLARING MAY 2021 “COMMUNITY ACTION MONTH IN FULTON COUNTY”

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## **RESOLUTIONS**

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

1. GROFF – RESOLUTION APPOINTING, RE-APPOINTING OR CONFIRMING MEMBERS TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. GROFF AND ARGOTSINGER – RESOLUTION ENDORSING THE CONCEPT OF A SANITARY SEWER CONSTRUCTION PROJECT ALONG THE NYS ROUTE 30/30A CORRIDOR FROM GLOVERSVILLE TO MAYFIELD AND NORTHVILLE

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

3. POTTER AND ARGOTSINGER – RESOLUTION ACCEPTING ADDITIONAL NYS OASAS, NYS OMH AND NYS OPWDD FUNDS FOR LOCAL PROGRAMS (COMMUNITY SERVICES)
4. POTTER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2021-2022 TRANSPORTATION
5. POTTER – RESOLUTION AUTHORIZING A CONTRACT WITH ERIN ESLER TO PROVIDE PRESCHOOL ED (3-5) INTERNANT SPEECH THERAPY SERVICES (PUBLIC HEALTH DEPARTMENT)
6. POTTER, KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING A REORGANIZATION OF THE FINANCIAL ASSISTANCE UNIT IN THE DEPARTMENT OF SOCIAL SERVICES
7. POTTER AND KINOWSKI – RESOLUTION AUTHORIZING THE TEMPORARY BACKFILL OF AN EMPLOYMENT COORDINATOR POSITION AND A PRINCIPAL SOCIAL WELFARE EXAMINER POSITION WITH LOWER LEVEL TITLES

### ***Personnel Committee:***

8. KINOWSKI – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY
9. KINOWSKI AND ARGOTSINGER – RESOLUTION TEMPORARILY WAIVING THE START RATE FOR PER DIEM REGISTERED NURSES AND LICENSED PRACTICAL NURSES AT THE FULTON COUNTY CORRECTIONAL FACILITY

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

10. BREH – RESOLUTION APPOINTING CHERYL GALARNEAU TO THE TRAFFIC SAFETY BOARD

11. BREH – RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)
12. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING 2020 NYS HOMELAND SECURITY GRANT FUNDS FOR PURCHASE OF CERTAIN EQUIPMENT (EMERGENCY MANAGEMENT OFFICE)
13. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF FREQUENCY COORDINATION AND LICENSING FEES USING 2019 NYS HOMELAND SECURITY INTEROPERABLE COMMUNICATIONS GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)
14. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2020 NYS HOMELAND SECURITY EMERGENCY SERVICE AND EMERGENCY PERFORMANCE GRANT FUNDS FOR PURCHASE OF AN ANNUAL SERVICE CONTRACT (EMERGENCY MANAGEMENT OFFICE)
15. BREH – RESOLUTION AUTHORIZING EXTENSION OF THE 2020 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
16. BREH – RESOLUTION AUTHORIZING APPLICATION FOR A 2020-2021 CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
17. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR A 2021-2023 SMART PROSECUTION – INNOVATIVE PROSECUTION SOLUTIONS GRANT (DISTRICT ATTORNEY)
18. BREH – RESOLUTION AWARDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY
19. BREH – RESOLUTION EXTENDING THE CONTRACT WITH UNITED UNIFORM COMPANY FOR UNIFORMS IN THE SHERIFF’S DEPARTMENT (2021)
20. BREH, KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING THE SHERIFF TO COMMENCE THE PROCESS FOR NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES ACCREDITATION FOR THE ROAD PATROL DIVISION
21. BREH, KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING PAYMENT OF TRAINING REIMBURSEMENT FOR HIRE OF A DEPUTY SHERIFF (SHERIFF’S DEPARTMENT)

22. BREH, KINOWSKI AND ARGOTSINGER – 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
23. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING INSURANCE RECOVERY FUNDS FROM 2020 TO REPLACE A PATROL VEHICLE (SHERIFF’S DEPARTMENT)

***Public Works Committee:***

24. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH BARTON & LOGUIDICE ENGINEERS FOR ENGINEERING/DESIGN OF THE VERTICAL LANDFILL EXPANSION PROJECT (2021 CAPITAL PLAN)
25. FAGAN – RESOLUTION AWARDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2021)
26. FAGAN – RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF-WAY (2021)
27. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING REPAIRS AT THE COUNTY OFFICE BUILDING MAIN ENTRANCE
28. FAGAN, KINOWSKI AND ARGOTSINGER – RESOLUTION RECLASSIFYING A SENIOR MAINTENANCE MECHANIC POSITION TO MAINTENANCE WORKER AND ABOLISHING A CUSTODIAL WORKER POSITION IN HIGHWAYS AND FACILITIES DEPARTMENT
29. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT TO THE OFA/FORT JOHNSTOWN CUSTODIAL SERVICES CONTRACT WITH BREZZY’S CLEANING SERVICE TO INCLUDE 57 EAST FULTON STREET
30. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING THE 2021 CAPITAL PLAN TO EXPAND PROJECTS ON COUNTY ROADS 131 AND 131A FOR THE HIGHWAYS AND FACILITIES DEPARTMENT
31. FAGAN AND ARGOTSINGER – RESOLUTION AWARDING A BID TO CALLANAN INDUSTRIES, INC. FOR THE RECONSTRUCTION OF THE MAIN APRON PROJECT AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)
32. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR CONSTRUCTION MANAGEMENT FOR RECONSTRUCTION OF THE MAIN APRON AT THE FULTON COUNTY AIRPORT

33. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH N NUMBER HOLDINGS, LLC TO CONSTRUCT A NEW HANGAR AT THE FULTON COUNTY AIRPORT
34. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH N NUMBER HOLDINGS, LLC FOR LEASE OF THE ENTERPRISE BUILDING AT THE FULTON COUNTY AIRPORT (2021-2031)
35. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A FIVE-YEAR EXTENSION OF THE LEASE AGREEMENT WITH THE 195 FACTORY, LLC, FOR FIXED BASE OPERATOR SERVICES AT THE FULTON COUNTY AIRPORT

***Finance Committee:***

36. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
37. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC FINANCIAL TECHNOLOGY LAB PROJECT (2021 CAPITAL PLAN)
38. ARGOTSINGER – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING AMENDING LOCAL LAW 1 OF 1982, AS AMENDED BY LOCAL LAW 4 OF 1982 TO DELETE A PROVISION THAT REQUIRED FORMER FULTON-MONTGOMERY COMMUNITY COLLEGE LAND TO BE USED FOR STUDENT HOUSING
39. ARGOTSINGER – RESOLUTION APPOINTING TRUSTEE TO THE FMCC BOARD OF TRUSTEES
40. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS