

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, FEBRUARY 14, 2022
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Communication from Board of Elections Commissioner Lee Hollenbeck dated 5 January 2022
Subj: Minutes, Board of Elections 2022 Office Organizing Meeting
2. Resolution from Putnam County Legislature dated 27 December 2021
Subj: Opposing Government Mandated COVID-19 Vaccination that affect citizens' rights to make their own health care choices

REPORTS

- A. Board of Elections: Annual Report 2021

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Preferred Agenda:

1. ARGOTSINGER – RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2022 “I LOVE NEW YORK” TOURISM PROGRAM
2. ARGOTSINGER – RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NYS DEPARTMENT OF AGRICULTURE AND MARKETS FOR PREPARATION OF AN AGRICULTURAL PLAN FOR FULTON COUNTY
3. ARGOTSINGER – RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR PREPARATION OF AN AGRICULTURAL PLAN FOR FULTON COUNTY
4. HORTON – RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2022)
5. HORTON – RESOLUTION AUTHORIZING A CONTRACT WITH OPPENHEIM-EPHRATAH-ST. JOHNSVILLE SCHOOL DISTRICT FOR PRESCHOOL ED (3-5) EVALUATION AND ITINERANT RELATED SERVICES IN 2022 (PUBLIC HEALTH DEPARTMENT)
6. GREENE – RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2022-2023 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT
7. GREENE AND HOWARD – RESOLUTION AUTHORIZING APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE PROTECTIVE BODY VEST GRANT PROGRAM AND NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) SOFT BODY ARMOR GRANT PROGRAM (SHERIFF’S DEPARTMENT)
8. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A LANDFILL COMPACTOR FOR USE IN THE SOLID WASTE DEPARTMENT (2022 CAPITAL PLAN)
9. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT (2022 CAPITAL PLAN)
10. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF DOZER TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT
11. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF CAT COMPACTOR WHEELS FOR USE IN THE SOLID WASTE DEPARTMENT

12. BRADT – RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HOUSEHOLD HAZARDOUS WASTE ASSISTANCE PROGRAM FUNDS
13. BRADT – RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE PAVEMENT MANAGEMENT PROGRAM (PMP) PROJECT AT THE FULTON COUNTY AIRPORT (2022 CAPITAL PLAN)
14. BRADT – RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE PARALLEL TAXIWAY REHABILITATION PROJECT AT THE FULTON COUNTY AIRPORT (2022 CAPITAL PLAN)
15. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2022)
16. HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2022)
17. HOWARD – RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2022 CAPITAL PROJECTS

Human Services Committee:

18. HORTON AND HOWARD – RESOLUTION RE-APPROPRIATING 2021 UNMET NEEDS GRANT FUNDING INTO THE 2022 COUNTY BUDGET (OFFICE FOR AGING)
19. HORTON - RESOLUTION ACCEPTING 2021-2022 CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
20. HORTON AND HOWARD – RESOLUTION ACCEPTING NYS DEPARTMENT OF HEALTH COMPREHENSIVE CANCER CONTROL PROGRAM, COMMUNITY CANCER PREVENTION PROJECT GRANT FOR USE IN THE PUBLIC HEALTH DEPARTMENT
21. HORTON AND HOWARD – RESOLUTION ACCEPTING NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE AWARD FUNDS FOR PURCHASE OF ADVERTISING AND CERTAIN EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT

22. HORTON AND HOWARD – RESOLUTION ACCEPTING NYS HEALTH RESEARCH INCORPORATED ELC COVID-19 CONTACT TRACING AND INVESTIGATION FUNDING FOR PURCHASE OF CERTAIN SUPPLIES, EQUIPMENT AND SALARIES IN THE PUBLIC HEALTH DEPARTMENT
23. HORTON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT (PUBLIC HEALTH DEPARTMENT)
24. HORTON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL NYS OASAS, NYS OMH AND NYS OPWDD FUNDS FOR LOCAL PROGRAMS (COMMUNITY SERVICES)
25. HORTON AND HOWARD – RESOLUTION RE-APPROPRIATING 2021 ADMINISTRATION FOR COMMUNITY LIVING – ADULT PROTECTIVE SERVICES GRANT INTO THE 2022 COUNTY BUDGET TO PURCHASE CERTAIN IMMEDIATE NEEDS ITEMS FOR ADULTS SERVED BY THE SOCIAL SERVICES DEPARTMENT
26. HORTON AND HOWARD – RESOLUTION RE-APPROPRIATING HOMELESS MANAGEMENT INFORMATION SYSTEM FUNDS IN THE 2022 COUNTY BUDGET FOR THE PURCHASE OF CERTAIN EQUIPMENT AND SUPPLIES (SOCIAL SERVICES DEPARTMENT)
27. HORTON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH THE MENTAL HEALTH ASSOCIATION OF FULTON AND MONTGOMERY COUNTIES FOR SAFE HARBOUR PROGRAM SERVICES (SOCIAL SERVICES DEPARTMENT)
28. HORTON AND HOWARD – RESOLUTION ACCEPTING NEW YORK STATE RENTAL SUPPLEMENT PROGRAM FUNDS TO SUPPLEMENT RENT EXPENSES FOR INDIVIDUALS AND FAMILIES FACING HOMELESSNESS (SOCIAL SERVICES DEPARTMENT)
29. HORTON – RESOLUTION AUTHORIZING A CONTRACT WITH DNA DIAGNOSTIC CENTER (DDC) FOR GENETIC TESTING SERVICES (SOCIAL SERVICES DEPARTMENT)
30. HORTON – RESOLUTION AMENDING CONTRACT WITH GLOVE CITY TAXI SERVICE (2022)

Personnel Committee:

31. CALLERY – RESOLUTION RECLASSIFYING AN EMPLOYMENT REPRESENTATIVE POSITION TO SOCIAL WELFARE EXAMINER IN THE SOCIAL SERVICES DEPARTMENT

32. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY
33. CALLERY – RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA REGIONAL OFFICER POSITION
34. CALLERY – RESOLUTION AUTHORIZING WRITE-OFF OF CERTAIN EQUIPMENT IN THE PERSONNEL DEPARTMENT

Public Safety Committee:

35. GREENE – RESOLUTION APPOINTING THOMAS BRYSON AND WILLIAM TROJAN TO THE TRAFFIC SAFETY BOARD
36. GREENE – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2022-2024 NYS INDIGENT LEGAL SERVICES GRANT NO. C120017 (PUBLIC DEFENDER)
37. GREENE, CALLERY AND HOWARD – RESOLUTION AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR THE NYS OFFICE OF VICTIM SERVICES 2022-2023 CRIME VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM
38. GREENE AND HOWARD - RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2022 “S.T.O.P. VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
39. GREENE – RESOLUTION ACCEPTING STOP-DWI PLAN FOR 2022
40. GREENE AND HOWARD – RESOLUTION WAIVING THE PURCHASING AND AUDIT GUIDELINES REGARDING TRAVEL TIME FOR 18-B PANEL ATTORNEYS DEFENDING CASES IN THE ATTORNEY GENERAL’S OFFICE NOVEMBER 2021 DRUG STING
41. GREENE AND HOWARD – RESOLUTION AMENDING THE 2022 CAPITAL PLAN TO INCREASE THE TOTAL COST OF A ROAD PATROL SUV WITH UPFIT (SHERIFF)
42. GREENE – RESOLUTION AUTHORIZING APPLICATION FOR 2021-2022 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS OHSES (SHERIFF)
43. GREENE – RESOLUTION ADOPTING THE FULTON COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN

44. GREENE AND HOWARD – RESOLUTION RE-APPROPRIATING 2019 STATE HOMELAND SECURITY PROGRAM FUNDS INTO THE 2022 COUNTY BUDGET (EMERGENCY MANAGEMENT OFFICE)
45. GREENE AND HOWARD – RESOLUTION RE-APPROPRIATING 2021 STATE HOMELAND SECURITY PROGRAM FUNDS INTO THE 2022 COUNTY BUDGET (EMERGENCY MANAGEMENT OFFICE)
46. GREENE AND HOWARD – RESOLUTION ACCEPTING 2021 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDING UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)
47. GREENE AND HOWARD – RESOLUTION AUTHORIZING HOURLY STIPEND FOR VACCINATION AUXILIARY WORKERS WHO ASSIST COUNTY DEPARTMENTS WITH VACCINATION PODS
48. GREENE AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS TO UPGRADE THE PUBLIC SAFETY RADIO CONSOLE EQUIPMENT IN THE 911 CENTER (EMERGENCY MANAGEMENT OFFICE)
49. GREENE AND HOWARD – RESOLUTION APPROVING CONTRACTS AND ESTABLISHING ACCOUNTS TO THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)

Public Works Committee:

50. BRADT – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ENVIRONMENTAL ATTRIBUTE ADVISORS TO FACILITATE SALE OF CARBON CREDITS FOR 2021
51. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH C & S COMPANIES FOR AN INDEPENDENT FEE ESTIMATE (IFE) TO PROVIDE DESIGN AND BIDDING SERVICES TO THE PARALLEL TAXIWAY REHABILITATION PROJECT AT THE FULTON COUNTY AIRPORT
52. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH LAKES REGIONAL ENVIRONMENTAL CONTRACTORS, INC. FOR ADDITIONAL SERVICE AND REPAIR WORK TO THE JET A PUMPING SYSTEM AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)
53. BRADT – RESOLUTION SETTING DATE OF A PUBLIC HEARING DATE REGARDING THE DRAFT ENGINEERING MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS

54. BRADT – RESOLUTION AUTHORIZING TWO-YEAR AGREEMENT WITH CERTAIN SNOWMOBILE CLUBS FOR MAINTENANCE OF COUNTY OPERATED STATE SNOWMOBILE TRAILS (2022-2024)
55. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH BELL ENGINEERING FOR ENGINEERING SERVICES FOR A SUPERSTRUCTURE REPLACEMENT ON COUNTY ROUTE 102 OVER RICEVILL CREEK PROJECT (2022 CAPITAL PLAN)
56. BRADT AND HOWARD – RESOLUTION AUTHORIZING PURCHASE OF A 2023 WESTERN STAR 4900SB WITH PLOW FOR USE IN HIGHWAYS AND FACILITIES DEPARTMENT VIA ONONDAGA COUNTY CONTRACT (2022 CAPITAL PLAN)
57. BRADT AND HOWARD – RESOLUTION RE-APROPRIATING CERTAIN 2021 FUNDS INTO THE 2022 COUNTY BUDGET TO PURCHASE A 2022 DODGE RAM 3500 TRADESMAN REGULAR CAB SIGN TRUCK FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2022 CAPITAL PLAN)
58. BRADT, HORTON AND HOWARD – RESOLUTION ENDORSING THE OFFICE SPACE UTILIZATION PLAN AS PROPOSED BY THE SUPERINTENDENT OF HIGHWAYS AND FACILITIES

Finance Committee:

59. HOWARD – RESOLUTION RE-APPROPRIATING CYBERSECURITY REMEDIATION GRANT FUNDS INTO THE 2022 COUNTY BUDGET (BOARD OF ELECTIONS)
60. HOWARD – RESOLUTION RE-APPROPRIATING NYS BOARD OF ELECTIONS TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT INTO THE 2022 COUNTY BUDGET
61. HOWARD – RESOLUTION APPROVING CHANGES TO CERTAIN POLLING SITE LOCATIONS IN THE COUNTY OF FULTON (BOARD OF ELECTIONS)
62. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH FIRSTLIGHT TO UPGRADE THE COUNTY OF FULTON INTERNET CIRCUIT (INFORMATION TECHNOLOGY DEPARTMENT)
63. HOWARD – RESOLUTION APPROVING MODIFICATIONS TO THE FIBER RING DATA NETWORKING PROJECT IN THE INFORMATION TECHNOLOGY DEPARTMENT (2022 CAPITAL PLAN)
64. HOWARD – RESOLUTION AUTHORIZING A 10-YEAR LEASE AGREEMENT WITH FIRSTLIGHT TO LEASE FIBER-OPTIC CABLE LINES BETWEEN CERTAIN COUNTY OFFICE BUILDINGS (INFORMATION TECHNOLOGY DEPARTMENT)

65. HOWARD – RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE 3 PROJECT (2022 CAPITAL PLAN)
66. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS AND PLANNERS, P.C. TO UPDATE DESIGN PLANS AND BID SPECIFICATIONS FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE 3 PROJECT (2022 CAPITAL PLAN)
67. HOWARD – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE 3 PROJECT (2022 CAPITAL PLAN)
68. HOWARD – RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC CAMPUS CRITICAL MAINTENANCE COST STUDY PROJECT (2022 CAPITAL PLAN)
69. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS TO PREPARE A CAMPUS CRITICAL MAINTENANCE COST STUDY (2022 CAPITAL PLAN)
70. HOWARD – RESOLUTION RE-APPROPRIATING RESERVE FUNDS FOR THE VERTICAL EXPANSION PROJECT INTO THE 2022 COUNTY BUDGET
71. HOWARD – RESOLUTION APPROPRIATING PAYMENT FROM THE INDUSTRIAL DEVELOPMENT AGENCY (IDA) LOT SALES PROCEEDS AT TRYON TECHNOLOGY PARK
72. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS