

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, JUNE 12, 2023
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from NYSDOT Acting Director Thomas Vaughan dated June 1, 2023
Subj: Thanking Fulton County for Supporting Essential Public Transportation Service during the unprecedented public health crisis.
2. Letter from Assemblyman Matthew Simpson dated May 18, 2023
Subj: Acknowledging receipt of Resolution 204 of 2023, Opposing Senate Bill S.6282 That Would Eliminate Certain Supervisory Probation Fees.
3. Letter from NYSAC Executive Director Stephen Acquario dated May 18, 2023
Subj: Acknowledging receipt of Resolutions No. 204 (Opposing Senate Bill S.6282 That Would Eliminate Certain Supervisory Probation Fees) and No. 217 (Opposing the Tonnage “Disincentive Fee” as Proposed in the NYS Department of Environmental Conservation (DEC) Draft Solid Waste Management Plan) of 2023.

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. ARGOTSINGER – RESOLUTION APPOINTING PAMELA GOLDSWER TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. ARGOTSINGER – RESOLUTION APPROVING 2023-2024 CHIEF LOCAL ELECTED OFFICIALS (CLEO) AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE COUNTIES FOR SPONSORSHIP AND OPERATION OF THE F-M-S WORKFORCE DEVELOPMENT BOARD
3. ARGOTSINGER – RESOLUTION SETTING DATE OF A PUBLIC HEARING REGARDING LOCAL LAW “C” OF 2023 TO AUTHORIZE 12 AND 13-YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER
4. ARGOTSINGER – RESOLUTION APPOINTING ROBERT PERRY TO THE BOARD OF DIRECTORS FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
5. ARGOTSINGER – RESOLUTION AMENDING THE RULES OF ORDER TO INCLUDE WEIGHTED VOTING PLAN AND ASSIGNED COUNSEL OVERSIGHT
6. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF SEWER COLLECTION SYSTEM FOR FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT (2023 CAPITAL PLAN)
7. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP (EDP) TO PERFORM PHASE II AND III SURVEYS FOR FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT (2023 CAPITAL PLAN)
8. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING FULTON COUNTY CENTER FOR REGIONAL GROWTH TO PROCEED WITH PHASE II SITE ASSESSMENT AT THE FORMER FASHION TANNING SITE (2021 US EPA BROWNFIELD COMMUNITY-WIDE ASSESSMENT GRANT)

Human Services Committee:

9. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSES UTILIZING NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM GRANT (PUBLIC HEALTH DEPARTMENT)

10. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLAN GRANT FUNDS FOR OFFICE FOR AGING COVID-19 EXPENSES (U.S. CARES ACT)
11. BLACKMON – RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE FULTON COUNTY CHILD AND FAMILY SERVICES PLAN UPDATE (2023)
12. BLACKMON AND HOWARD – RESOLUTION ACCEPTING NYS RENTAL SUPPLEMENT PROGRAM FUNDS TO SUPPLEMENT RENT EXPENSES FOR INDIVIDUALS AND FAMILIES FACING HOMELESSNESS (SOCIAL SERVICES DEPARTMENT)
13. BLACKMON AND CALLERY – RESOLUTION AUTHORIZING EXTENSION OF A TEMPORARY PART-TIME SOCIAL WELFARE EXAMINER IN THE SOCIAL SERVICES DEPARTMENT
14. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND CERTAIN CONTRACTORS TO ADMINISTER ADDICTION TREATMENT AND PREVENTION SERVICES USING OASAS OPIOID SETTLEMENT FUNDS (100% PASS-THROUGH FUNDS)

Personnel Committee:

15. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY

Public Safety Committee:

16. GROFF AND HOWARD – RESOLUTION SUPPORTING SENATE BILL S.2048 TO INCREASE THE STATE INCOME TAX CREDIT AVAILABLE TO VOLUNTEER FIREFIGHTERS AND AMBULANCE SERVICE WORKERS
17. GROFF AND HOWARD – RESOLUTION ACCEPTING DONATION OF VACANT CEMETERY PLOTS LOCATED AT THE FERNDALE CEMETERY FROM WILLING HELPERS' HOME (CORONER)
18. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF YEAR 5 INDIGENT LEGAL SERVICES GRANTS FOR CASELOAD REDUCTION, QUALITY IMPROVEMENT AND COUNSEL AT FIRST APPEARANCE (PUBLIC DEFENDER)
19. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS FOR SIX-SITE ALARM MONITORING SYSTEM

COMPONENT OF THE INTEROPERABLE COMMUNICATIONS UPGRADE PROJECT
(EMERGENCY MANAGEMENT OFFICE, 2023 CAPITAL PLAN)

20. GROFF – RESOLUTION AUTHORIZING POLICE SERVICES MUTUAL AID AGREEMENT BETWEEN THE FULTON COUNTY SHERIFF, GLOVERSVILLE POLICE AND JOHNSTOWN POLICE
21. GROFF AND HOWARD – RESOLUTION AUTHORIZING EMERGENCY PURCHASE OF A REPLACEMENT RANGE FOR FULTON COUNTY CORRECTIONAL FACILITY
22. GROFF AND HOWARD – RESOLUTION AUTHORIZING SIX-MONTH TRIAL VERSION OF ONLINE WORK SCHEDULING APPLICATION FOR USE IN THE SHERIFF’S DEPARTMENT

Public Works Committee:

23. WILSON AND HOWARD – RESOLUTION AUTHORIZING BUILDING FINANCING AGREEMENT AND REAL PROPERTY LEASE AGREEMENT TO FACILITATE A NEW OFFICE FACILITY FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT AT 174-188 SOUTH MELCHER STREET EXTENSION
24. WILSON AND HOWARD – RESOLUTION AUTHORIZING A GRANT AGREEMENT TO ACCEPT FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS FOR A PAVEMENT MANAGEMENT PROGRAM (PMP) STUDY AT THE FULTON COUNTY AIRPORT (2023 CAPITAL PLAN)
25. WILSON AND HOWARD – RESOLUTION AMENDING THE 2023 CAPITAL PLAN TO INCLUDE THE FULTON COUNTY AIRPORT – PAVEMENT MANAGEMENT PROGRAM (PMP) PROJECT
26. WILSON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT OF EMERGENCY REPAIR COSTS TO THE MECO SEWER PUMP STATION
27. WILSON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH AN ABATEMENT COMPANY TO REMOVE ASBESTOS IN THE MAIN HALLWAY AND BREAKROOM FOR HIGHWAYS AND FACILITIES AT COUNTY COMPLEX 1
28. WILSON AND HOWARD – RESOLUTION AWARDED BIDS FOR THE SOLID WASTE ADMINISTRATION BUILDING ADDITION PROJECT (2023 CAPITAL PLAN)
29. WILSON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH BARTON & LOGUIDICE FOR CONSTRUCTION ADMINISTRATION FOR THE ADMINISTRATION BUILDING ADDITION PROJECT (2023 CAPITAL PLAN)

30. WILSON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT OF UNANTICIPATED REPAIR COSTS TO A 2003 TRACTOR TRUCK IN THE SOLID WASTE DEPARTMENT
31. WILSON AND HOWARD – RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT’S SOUTH MELCHER STREET PROJECT
32. WILSON, CALLERY AND HOWARD – RESOLUTION RECLASSIFYING A SKILLED LABORER POSITION TO MAINTENANCE MECHANIC IN THE SOLID WASTE DEPARTMENT

Finance Committee:

33. HOWARD – RESOLUTION ESTABLISHING ON-CALL PAY FOR VOTING MACHINE TECHNICIAN POSITIONS IN THE BOARD OF ELECTIONS
34. HOWARD – RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES FOR 2023-2024 COUNTY ERP SYSTEM MAINTENANCE (INFORMATION TECHNOLOGY DEPARTMENT)
35. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH NEW CASTLE COMMUNICATIONS FOR FAX SERVICES (INFORMATION TECHNOLOGY DEPARTMENT)
36. HOWARD – RESOLUTION WAIVING THE “60 MILE RADIUS RULE” FOR NEW WORLD USERS GROUP CONFERENCE IN CLIFTON PARK (INFORMATION TECHNOLOGY DEPARTMENT)
37. HOWARD – RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC STUDENT COMPUTER REPLACEMENT PROJECT (2023 CAPITAL PLAN)
38. HOWARD – RESOLUTION AUTHORIZING THE SALE OF CERTAIN TAX FORECLOSED PROPERTIES IN THE CITY OF GLOVERSVILLE TO THE CITY OF GLOVERSVILLE TO PROMOTE NEIGHBORHOOD REHABILITATION (OPERATION GREEN SCENE)
39. HOWARD – RESOLUTION REFERRING CERTAIN PARCELS TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)
40. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH LASERFICHE FOR A DOCUMENT MANAGEMENT SYSTEM IN THE COUNTY TREASURER’S OFFICE
41. HOWARD – RESOLUTION REALLOCATING CERTAIN CAPITAL EXPENSES TO COVER A SHORTFALL FOR THE PURCHASE OF AN EVIDENCE PASS-THROUGH LOCKER FOR USE IN THE SHERIFF’S DEPARTMENT (2023 CAPITAL PLAN)

42. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
43. HOWARD – RESOLUTION TRANSFERRING DEED TO THE TOWN OF OPPENHEIM FOR PROPERTY LOCATED ON BELDENS CORNERS ROAD (SBL 94.-1-30)
44. HOWARD – RESOLUTION AWARDING BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM FOR 2023 SUMMER PROGRAM AND 2023-2024 SCHOOL YEAR
45. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS