

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, SEPTEMBER 11, 2023
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "D" OF 2023 TO ALLOW RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS PROBATION OFFICERS IN FULTON COUNTY
- 1:45 P.M. PRESENTATION FROM LABOR COUNSEL ELAYNE GOLD REGARDING A PROPOSED COLLABORATIVE BARGAINING AGREEMENT WITH THE DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION

COMMUNICATIONS

1. Letter from Fulton Montgomery Regional Chamber of Commerce dated August 14, 2023
Subj: Announcing donation of \$59,949.89 for the FJ & G Rail Trail Paving Project from the Nicholas Charitable Trust Fund
2. Letter from Vincent Bono, Chairman, Inter-County Legislative Committee of the Adirondacks dated August 14, 2023
Subj: Thanking Fulton County for hosting the Intercounty Legislative Committee of the Adirondacks on July 27, 2023
3. Letter from NYSAC Executive Director Stephen Acquario dated August 11, 2023
Subj: Confirming receipt of Fulton County's Resolution 313 of 2023, Urging the Governor to Veto A.04282B/S3505B Which Would Move Certain Local Elections to Even-Numbered Years

REPORTS

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 DESIGNATING THE FULTON COUNTY VISITOR’S BUREAU AS THE COUNTY’S TOURISM PROMOTION AGENCY

Human Services Committee:

2. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS CHILD CARE BLOCK GRANT FOR USE IN THE SOCIAL SERVICES DEPARTMENT
3. BLACKMON, CALLERY AND HOWARD – RESOLUTION AUTHORIZING BACKFILL OF A FULL-TIME ACCOUNT CLERK/TYPIST POSITION WITH A PART-TIME ACCOUNT CLERK/TYPIST (SOCIAL SERVICES DEPARTMENT)

Personnel Committee:

4. CALLERY – RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON, FULTON COUNTY SHERIFF AND THE FULTON COUNTY DEPUTY SHERIFFS’ POLICE BENEVOLENT ASSOCIATION (2022-2025)
5. CALLERY – RESOLUTION ADOPTING LOCAL LAW “D” OF 2023 TO ALLOW RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS PROBATION OFFICERS IN FULTON COUNTY

Public Safety Committee:

6. GROFF, CALLERY AND HOWARD – RESOLUTION WAIVING THE START RATE AND RESIDENCY RULE FOR THE HIRE OF A FULL-TIME ASSISTANT PUBLIC DEFENDER IN THE PUBLIC DEFENDER’S OFFICE
7. GROFF, WILSON AND ARGOTSINGER – RESOLUTION AUTHORIZING THE FULTON COUNTY VISITOR’S CENTER AT VAIL MILLS TO BE USED AS A MEDIA STAGING AREA DURING EMERGENCY SITUATIONS AT BROADALBIN-PERTH SCHOOL DISTRICT
8. GROFF AND HOWARD – RESOLUTION AMENDING CONTRACT WITH CONTINUUM SYSTEM FOR VOICE LOG RECORDER SERVICES TO INCREASE AMOUNT (SHERIFF’S DEPARTMENT)
9. GROFF – RESOLUTION WAIVING THE “60 MILE RADIUS RULE” FOR A SHERIFF’S DEPARTMENT INVESTIGATOR TO ATTEND A THE NYSE HENRY WILLIAMS INTERNATIONAL HOMICIDE SEMINAR

10. GROFF – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES IN THE SHERIFF’S DEPARTMENT

Public Works Committee:

11. WILSON AND HOWARD – RESOLUTION AUTHORIZING AN EXTENSION TO THE INTER-MUNICIPAL AGREEMENT WITH HAMILTON COUNTY FOR SOLID WASTE DISPOSAL (2024-2028)

12. WILSON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR ENVIRONMENTAL MONITORING SERVICES (2024-2026)

13. WILSON – RESOLUTION AUTHORIZING AN OPERATING PERMIT FOR A COMPOSTING SOLID WASTE MANAGEMENT FACILITY FOR THE CITY OF GLOVERSVILLE (2024-2028)

14. WILSON – RESOLUTION AUTHORIZING GRANT APPLICATION FOR A 2024 MUNICIPAL WASTE REDUCTION/RECYCLING PROJECT (SOLID WASTE DEPARTMENT)

15. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE HIGHWAYS AND FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT (2024)

16. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2024)

17. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING SERVICES AT FULTON COUNTY DEPARTMENT OF SOCIAL SERVICES (2024)

18. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING SERVICES AT FULTON COUNTY COMPLEX I AND II BUILDINGS (2024)

19. WILSON AND HOWARD – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2024)

20. WILSON AND HOWARD – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES AT THE 57 EAST FULTON STREET BUILDING (2024)

21. WILSON AND HOWARD – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN FULTON COUNTY FORT JOHNSTOWN, OFFICE OF AGING AND EMERGENCY MANAGEMENT BUILDING (2024)
22. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2024)
23. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2024)
24. WILSON AND HOWARD – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH CENTURY LINEN & UNIFORM SERVICE FOR THE DEPARTMENTS OF SOLID WASTE AND HIGHWAYS AND FACILITIES (2024)
25. WILSON AND HOWARD – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A GENERATOR FOR THE FULTON COUNTY SEWER DISTRICT NO. 3: MECO PUMP STATION
26. WILSON AND HOWARD – RESOLUTION ACCEPTING DONATION FROM THE “NICHOLAS CHARITABLE TRUST FUND” FOR THE FJ & G RAIL TRAIL PAVING PROJECT (2023 CAPITAL PLAN)
27. WILSON – RESOLUTION APPOINTING SHEILA PERRY TO THE FULTON COUNTY PLANNING BOARD
28. WILSON AND HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH M. MAZZA PAVING, LLC TO INCLUDE ADDITIONAL LABOR AND MATERIALS FOR THE FJ & G RAIL TRAIL PAVING PROJECT (2023 CAPITAL PLAN)

Finance Committee:

29. HOWARD – RESOLUTION AUTHORIZING REFUND OF BID DEPOSIT FOR CERTAIN FORECLOSURE AUCTION PROPERTY SBL #55.-1-34 IN THE TOWN OF BLEEKER
30. HOWARD – RESOLUTION AUTHORIZING THE COUNTRY TREASURER TO ZERO OUT THE CAPITAL PROJECT EXPENSE ACCOUNT FOR THE TRYON ELECTRIC SERVICE PROJECT AND MOVE UNSPENT MONIES BACK TO THE CAPITAL IMPROVEMENTS RESERVE
31. HOWARD – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

32. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
33. HOWARD – RESOLUTION APPOINTING WILLIAM ESCHLER AS REPUBLICAN BOARD OF ELECTIONS COMMISSIONER
34. HOWARD – RESOLUTION APPOINTING TRUSTEE TO THE FMCC BOARD OF TRUSTEES
35. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS