

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, APRIL 8, 2024
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Notice of Intent Letter from Fulton County Senior Planner dated 12 March 2024
Subj: Town of Johnstown Planning Board to serve as Lead Agency for the Tryon Enterprises project to subdivide 588 County Highway 142.
2. Notice of Intent Letter from Fulton County Senior Planner dated 12 March 2024
Subj: Town of Johnstown Planning Board to serve as Lead Agency for the Chris Rizzo Trucking Inc. Special Use Permit for a Transfer Station at 1511 and 1499 State Highway 29A

REPORTS

- A. 2023 Annual Report for the Fulton County Industrial Development Agency [Priority Reading Rack]

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

GROFF – HONORING EMERGENCY SERVICES DISPATCHER WAYNE WEAVER AND HIS SERVICE TO THE FULTON COUNTY SHERIFF'S DEPARTMENT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. GODERIE AND HOWARD – RESOLUTION CALLING FOR THE RESTORATION OF FUNDING FOR THE TOURISM MATCHING GRANTS PROGRAM IN THE SFY 2025 STATE BUDGET
2. GODERIE AND HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP (EDP) TO INCREASE TOTAL CONTRACT AMOUNT FOR PHASE II & III SURVEYS FOR FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT (2023 CAPITAL PLAN)

Human Services Committee:

3. FOGARTY AND HOWARD – RESOLUTION CALLING ON THE GOVERNOR TO COMPLETE ENHANCED FEDERAL MEDICAL ASSISTANCE PERCENTAGE RECONCILIATIONS THAT ARE YEARS OVERDUE AND PROVIDE A FULL ACCOUNTING OF FUNDS OWED TO COUNTIES
4. FOGARTY – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS TO TRANSPORT A CHILD TO NEW MEADOW (CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM, 2023-2024)
5. FOGARTY – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2024-2025 TRANSPORTATION PROGRAM
6. FOGARTY – RESOLUTION ACCEPTING 2024-2025 IMMUNIZATION GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
7. FOGARTY – RESOLUTION AMENDING THE FULTON COUNTY BLOODBORNE PATHOGEN PREVENTION POLICY
8. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING CONTINUATION OF DAYCARE PAYMENTS IN THE DEPARTMENT OF SOCIAL SERVICES
9. FOGARTY – RESOLUTION AUTHORIZING MEAL EXPENSES FOR THE 2024 FOSTER PARENT RECOGNITION DINNER (SOCIAL SERVICES DEPARTMENT)

Public Safety Committee:

10. GROFF AND HOWARD – RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES THAT ARE SET AND CONTROLLED BY THE STATE

11. GROFF AND HOWARD – RESOLUTION AUTHORIZING PURCHASE OF A 2023 DODGE CHARGER FOR USE IN THE FULTON COUNTY SHERIFF’S DEPARTMENT (2024 CAPITAL PLAN)
12. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR THE SECURITY SYSTEM REPLACEMENT/UPGRADE PROJECT FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2024 CAPITAL PLAN)
13. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION FOR 2023-2024 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS OHSES (SHERIFF)
14. GROFF AND HOWARD – RESOLUTION AWARDED BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY
15. GROFF AND HOWARD – RESOLUTION AUTHORIZING THE EMS COORDINATOR TO ENROLL AND ATTEND THE EMT-CRITICAL CARE TO PARAMEDIC BRIDGE PROGRAM
16. GROFF AND HOWARD – RESOLUTION AMENDING THE 2024 CAPITAL PLAN TO ESTABLISH A POLE BARN DESIGN AND CONSTRUCTION PROJECT AT THE EMERGENCY MANAGEMENT OFFICE
17. GROFF, FAGAN AND HOWARD – RESOLUTION APPROVING THE TRANSFER OF THE FULTON COUNTY PRE-TRIAL RELEASE PROGRAM FROM THE CITIZENS IN COMMUNITY SERVICES (CICS) ASSOCIATION TO THE PROBATION DEPARTMENT
18. GROFF, FAGAN AND HOWARD – RESOLUTION CREATING A PROBATION SUPERVISOR POSITION IN THE PROBATION DEPARTMENT TO MANAGE PRE-TRIAL RELEASE AND COORDINATION OF SERVICES (2024)

Public Works Committee:

19. BRADT AND HOWARD – RESOLUTION AWARDED BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2024)
20. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR VEGETATION CONTROL FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2024)
21. BRADT AND HOWARD – RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF-WAY (2024)

22. BRADT AND HOWARD – RESOLUTION ESTABLISHING ACCOUNT FOR THE FIRE TRAINING BURN BUILDING STAIR PROJECT (2024 CAPITAL PLAN)
23. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR COMPLEX I – ROOF REPLACEMENT PROJECT (2024 CAPITAL PLAN)
24. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HVAC ROOF TOP UNIT REPLACEMENT PROJECT AT COMPLEX I AND COUNTY OFFICE BUILDING (2024 CAPITAL PLAN)
25. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR COUNTY CLERK – SOLID SURFACE COUNTERTOP REPLACEMENT PROJECT (2024 CAPITAL PLAN)
26. BRADT AND HOWARD – RESOLUTION AWARDED BID TO COBLESKILL STONE PRODUCTS FOR PAVING OF THE OPPENHEIM TRANSFER STATION (2024 CAPITAL PLAN)
27. BRADT – RESOLUTION AUTHORIZING GRANT APPLICATION FOR A 2025 MUNICIPAL WASTE REDUCTION/RECYCLING GRANT (SOLID WASTE DEPARTMENT)
28. BRADT AND HOWARD – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE (1) JOHN DEERE-COMPATIBLE BULLDOZER ENGINE (2024 CAPITAL PLAN)
29. BRADT, GODERIE AND HOWARD – RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO DEMOLISH A BUILDING FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT’S SOUTH MELCHER STREET PROJECT

Finance Committee:

30. HOWARD – RESOLUTION AUTHORIZING USE OF NYS BOARD OF ELECTIONS ABSENTEE BALLOT PREPAID POSTAGE GRANT FOR THE PURCHASE OF CERTAIN SUPPLIES FOR USE IN THE BOARD OF ELECTIONS OFFICE
31. HOWARD – RESOLUTION AUTHORIZING USE OF NYS BOARD OF ELECTIONS TECHNOLOGY INNOVATIONS AND ELECTION RESOURCE (TIER) GRANT FOR THE VOTING MACHINE REPLACEMENT PROJECT (2024 CAPITAL PLAN)
32. HOWARD – RESOLUTION AUTHORIZING MEAL EXPENSES FOR THE SPRING CYBERSECURITY CAPABILITY WORKSHOP IN THE INFORMATION TECHNOLOGY DEPARTMENT AND EMERGENCY MANAGEMENT OFFICE (2024)

33. HOWARD – RESOLUTION RE-APPROPRIATING CERTAIN 2023 FUNDS INTO THE 2024 BUDGET FOR THE PURCHASE OF TYLER PUBLIC SAFETY SUPPORT SERVICES IN THE INFORMATION TECHNOLOGY DEPARTMENT
34. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH JAMES HILLMAN, JR. TO PROVIDE DATABASE MONITORING SERVICES IN THE INFORMATION TECHNOLOGY DEPARTMENT
35. HOWARD – RESOLUTION SUPPORTING PROPOSALS TO MODERNIZE STATE SALES TAX LAWS TO INCLUDE THE VACATION RENTAL INDUSTRY AND TO ENSURE THESE CHANGES ARE APPROPRIATELY TAILORED FOR THE NEEDS OF LOCALITIES
36. HOWARD – RESOLUTION AUTHORIZING LEGAL SETTLEMENT OF “RAIELLO VERSUS COUNTY OF FULTON”
37. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
38. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS