

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, SEPTEMBER 9, 2024  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

### COMMUNICATIONS

### REPORTS

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

### PROCLAMATIONS

GROFF – RECOGNIZING DEPUTY SHERIFF NATHAN MARSHALL FOR MERITORIOUS SERVICE

GROFF – DECLARING WEEK OF SEPTEMBER 15-21 OF 2024 AS “SHERIFFS APPRECIATION WEEK IN FULTON COUNTY”

BLACKMON – HONORING FORMER CITY OF JOHNSTOWN HISTORIAN NOEL LEVEE

BLACKMON – HONORING FORMER CITY OF GLOVERSVILLE HISTORIAN JAMES MORRISON

### OLD BUSINESS

### NEW BUSINESS

### ADJOURNMENT

## **RESOLUTIONS**

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

1. FOGARTY – RESOLUTION AUTHORIZING OFFICE FOR AGING CLOSURE TO FACILITATE 2024 ANNUAL SENIOR CITIZEN’S PICNIC
2. FOGARTY – RESOLUTION AUTHORIZING A CHANGE ORDER WITH STA/BROWN TRANSPORTATION FOR A LOCATION CHANGE ON SITE-ROUTE 6 (2024-02025 CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)
3. FOGARTY – RESOLUTION AUTHORIZING A CONTRACT WITH BUILDING BLOCKS FOR PRESCHOOL ED (3-5) EVALUATION AND ITINERANT RELATED SERVICES FOR 2024 (PUBLIC HEALTH DEPARTMENT)
4. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING RETROACTIVE PAYMENT TO ST. MARY’S HOSPITAL FOR HOUSING OF A HARD-TO-PLACE CHILD (DEPARTMENT OF SOCIAL SERVICES)

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

5. GROFF AND HOWARD – RESOLUTION AWARDDING A CONTRACT TO PRIME CARE MEDICAL, INC FOR 2025-2026 COMPREHENSIVE MEDICAL SERVICES FOR THE CORRECTIONAL FACILITY (SHERIFF’S DEPARTMENT)
6. GROFF, FAGAN AND HOWARD – RESOLUTION RECLASSIFYING AN EMERGENCY MANAGEMENT ASSISTANT POSITION (EMERGENCY MANAGEMENT OFFICE)

### ***Public Works Committee:***

7. BRADT – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SENATOR MARK WALCZYK FOR OFFICE SPACE AT THE COUNTY OFFICE BUILDING (2025-2026)
8. BRADT AND HOWARD – RESOLUTION APPROPRIATING MONIES TO THE SOLID WASTE TRANSFER HAUL EQUIPMENT RESERVE
9. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE HIGHWAYS AND FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT (2025)
10. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2025)

11. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2025)
12. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2025)
13. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING SERVICES AT FORT JOHNSTOWN, OFFICE FOR AGING AND EMERGENCY MANAGEMENT BUILDING (2025)
14. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING SERVICES AT 57 E. FULTON STREET (2025)
15. BRADT – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2025)
16. BRADT – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN COUNTY COMPLEX I AND II (2025)
17. BRADT – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING (2025)
18. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORM SERVICE FOR THE HIGHWAY AND FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT
19. BRADT, GODERIE AND HOWARD – RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO DEMOLISH A BUILDING AND REDUCE TIPPING FEE RATE FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT’S SOUTH MELCHER STREET PROJECT
20. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR THE MAIN APRON RECONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)

***Finance Committee:***

21. HOWARD – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2024-2025 FOR COUNTY DEPARTMENTS
22. HOWARD – RESOLUTION AUTHORIZING RETROACTIVE PAYMENT TO STEVE STASIUKONIS FOR CYBER SECURITY NETWORKING TRAINING SEMINAR

23. HOWARD – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

24. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH BENETECH FOR  
THIRD PARTY ADMINISTRATOR SERVICES FOR THE WORKERS  
COMPENSATION SELF-INSURANCE PLAN (2025-2027)

25. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET  
AMENDMENTS