

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, FEBRUARY 10, 2025
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from Hudson River-Black River Regulating District dated 9 January 2025
Subj: Appreciation of assistance from the Fulton County Highways and Facilities Department
for improving access to the Regulating District's laydown yard on Bunker Hill Road

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

FAGAN – RECOGNIZING 2025 AS THE CENTENNIAL YEAR OF THE NEW YORK
STATE ASSOCIATION OF COUNTIES

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. LAURIA – RESOLUTION IN MEMORY OF FORMER SUPERVISOR EUGENE REPPENHAGEN

Economic Development & Environment Committee:

2. BLACKMON – RESOLUTION PLEDGING PARTICIPATION IN THE “MOHAWK VALLEY INITIATIVE” TO COMMEMORATE THE 250TH ANNIVERSARY OF THE FOUNDING OF THE UNITED STATES
3. BLACKMON AND FAGAN – RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2025 “I LOVE NEW YORK” TOURISM PROGRAM
4. BLACKMON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR AN INFLOW INFILTRATION (I & I) REMOVAL PROJECT FOR FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A (2025 CAPITAL PLAN)
5. BLACKMON AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH ATLANTIC TESTING LABORATORIES FOR SUBSURFACE INVESTIGATION AND GEOTECHNICAL EVALUATION SERVICES FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER PROJECT (*DESTINATION: FULTON COUNTY, 2024 CAPITAL PLAN*)
6. BLACKMON – RESOLUTION AUTHORIZING A CONTRACT WITH CGI COMMUNICATIONS FOR AN UPDATE TO THE “VIDEO TOUR OF FULTON COUNTY”

Human Services Committee:

7. FOGARTY AND FAGAN – RESOLUTION ACCEPTING ADDITIONAL AMERICAN RESCUE PLAN ACT GRANT FUNDS AND AMENDING A CONTRACT WITH LEXINGTON/KINGSBORO CATERING FOR ADDITIONAL HOME DELIVERED AND CONGREGATE MEALS FOR 2025 (OFFICE FOR AGING)
8. FOGARTY – RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2025)
9. FOGARTY – RESOLUTION AUTHORIZING ACCEPTANCE OF 2024-2025 NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE CHILD PASSENGER SAFETY GRANT (PUBLIC HEALTH DEPARTMENT)
10. FOGARTY – RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2024-2025 CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

11. FOGARTY – RESOLUTION AUTHORIZING ACCEPTANCE OF 2024-2025 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
12. FOGARTY – RESOLUTION ACCEPTING 2024-2025 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH TO OFFSET LEAD PREVENTION PROGRAM EXPENDITURES (PUBLIC HEALTH DEPARTMENT)
13. FOGARTY – RESOLUTION AMENDING THE FULTON COUNTY BLOODBORNE PATHOGEN PREVENTION POLICY TO UPDATE CERTAIN FORMS
14. FOGARTY – RESOLUTION SURRENDERING THE PUBLIC HEALTH LICENSED HOME CARE SERVICES AGENCY (LHCSA) LICENSE
15. FOGARTY – RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT
16. FOGARTY – RESOLUTION WAIVING THE “60-MILE RADIUS” RULE FOR A PUBLIC HEALTH NURSE TO ATTEND AN IMMUNIZATION CONFERENCE
17. FOGARTY AND FAGAN – RESOLUTION ACCEPTING AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS TO PURCHASE CERTAIN IMMEDIATE NEEDS ITEMS FOR ADULTS (SOCIAL SERVICES DEPARTMENT)
18. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS CHILD CARE BLOCK GRANT FOR USE IN THE SOCIAL SERVICES DEPARTMENT (2024-2025)
19. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY CERTAIN PAST DUE BILLS FOR YMCA DAY CARE SERVICES (DEPARTMENT OF SOCIAL SERVICES)
20. FOGARTY – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO (2) SEDANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT

Personnel Committee:

21. ISABELLA – RESOLUTION AMENDING THE ADOPTED STANDARD WORKDAY AND RETIREMENT REPORTING
22. ISABELLA – RESOLUTION ABOLISHING A PROBATION OFFICER POSITION IN THE PROBATION DEPARTMENT ASSOCIATED WITH PAST CSEA REGIONAL OFFICER DUTIES

23. ISABELLA – RESOLUTION WAIVING RESIDENCY RULE FOR A PERSONNEL CLERK POSITION IN THE PERSONNEL DEPARTMENT

Public Safety Committee:

24. GROFF AND FAGAN – RESOLUTION AUTHORIZING EXTENSION AND CONSOLIDATION OF NYS OFFICE OF INDIGENT LEGAL SERVICES GRANT DISTRIBUTIONS 12, 13 AND 14 (PUBLIC DEFENDER)

25. GROFF AND FAGAN – RESOLUTION AUTHORIZING APPLICATION FOR THE 2025-2026 NYS OFFICE OF VICTIM SERVICES GRANT (DISTRICT ATTORNEY)

26. GROFF AND FAGAN – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2025 “S.T.O.P VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

27. GROFF AND FAGAN – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2024-2025 CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

28. GROFF, ISABELLA AND FAGAN – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH CAROL HART FOR SECRETARY TO THE SHERIFF CONSULTING SERVICES IN THE SHERIFF’S DEPARTMENT

29. GROFF, ISABELLA AND FAGAN – RESOLUTION ABOLISHING A TEMPORARY “ONE DOLLAR HOLD” DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT

30. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF TWO DODGE DURANGO PATROL VEHICLES FOR USE IN THE SHERIFF’S DEPARTMENT (2025 CAPITAL PLAN)

31. GROFF AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF A DODGE CHARGER PATROL SEDAN FOR USE IN THE SHERIFF’S DEPARTMENT (2025 CAPITAL PLAN)

32. GROFF – RESOLUTION AUTHORIZING APPLICATION FOR 2024-2025 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS DHSES (SHERIFF)

33. GROFF – RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) FOR 2024-2025 FEDERAL BYRNE DEPARTMENT OF JUSTICE FUNDS (SHERIFF)

34. GROFF, ISABELLA AND FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF BROADALBIN FOR SECURITY SERVICES DURING COURT PROCEEDINGS (SHERIFF)
35. GROFF – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF’S OFFICE AND THE U.S. DRUG ENFORCEMENT ADMINISTRATION TO PARTICIPATE IN THE DEA ALBANY TACTICAL DIVERSION SQUAD TASK FORCE
36. GROFF AND FAGAN – RESOLUTION ACCEPTING DONATION OF AN ALL-TERRAIN UTILITY VEHICLE WITH TRACKS FROM THE FULTON COUNTY NY PUBLIC SAFETY FOUNDATION FOR USE IN THE SHERIFF’S DEPARTMENT
37. GROFF AND FAGAN – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2024 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)
38. GROFF AND FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2024 NYSHSES EMERGENCY PERFORMANCE GRANT TO PURCHASE CERTAIN SUPPLIES AND EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
39. GROFF – RESOLUTION ACCEPTING DONATION OF FLOOD MITIGATION EQUIPMENT FROM THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
40. GROFF – RESOLUTION AMENDING THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL CONSTITUTION AND BYLAWS REGARDING FREQUENCY OF MEETINGS (2025)

Public Works Committee:

41. BRADT AND FAGAN – RESOLUTION ACCEPTING NYSDOT GRANT FUNDING FOR THE SNOW REMOVAL EQUIPMENT (SRE) BUILDING DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
42. BRADT AND FAGAN – RESOLUTION ACCEPTING NYSDOT GRANT FUNDING FOR THE PARALLEL TAXIWAY REHABILITATION CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)
43. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH THE CITY OF JOHNSTOWN FOR PLANNING SERVICES DURING 2025 (PLANNING DEPARTMENT)

44. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF STRATFORD FOR PLANNING SERVICES DURING 2025 (PLANNING DEPARTMENT)
45. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2025)
46. BRADT AND FAGAN – RESOLUTION RE-APPROPRIATING 2024 FUNDS INTO THE 2025 BUDGET FOR THE PURCHASE OF A 2024 WESTERN STAR FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2022 CAPITAL PLAN)
47. BRADT AND FAGAN – RESOLUTION RE-APPROPRIATING 2024 FUNDS INTO THE 2025 BUDGET FOR THE PURCHASE OF A 2025 KENWORTH KW T480 DUMP TRUCK WITH PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2024 CAPITAL PLAN)
48. BRADT AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF A 2026 KENWORTH T880 PLOW TRUCK FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2025 CAPITAL PLAN)
49. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BRIDGE DECK AND STEEL STRINGERS FOR VOORHEES ROAD BRIDGE IN THE TOWN OF OPPENHEIM (2025 CAPITAL PLAN)
50. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BOILER REPLACEMENT AT THE FULTON COUNTY OFFICE FOR AGING (2025 CAPITAL PLAN)
51. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FIRE ALARM REPLACEMENT AT THE FULTON COUNTY CORRECTIONAL FACILITY (2025 CAPITAL PLAN)
52. BRADT AND FAGAN – RESOLUTION AUTHORIZING THE PURCHASE OF A 2025 CHEVROLET 2500HD FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2025 CAPITAL PLAN)

Finance Committee:

53. FAGAN – RESOLUTION AUTHORIZING THE COUNTY CLERK TO INCREASE CERTAIN FEES WITHIN THE COUNTY CLERK’S OFFICE FEE SCHEDULE
54. FAGAN – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2025)

55. FAGAN – RESOLUTION ACCEPTING ADDITIONAL 2024 GENERAL ELECTION GRANT FUNDS (BOARD OF ELECTIONS)
56. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURCHASE OF ELECTION “POLL PADS” (2025 CAPITAL PLAN)
57. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH JIM HILLMAN, JR. TO PROVIDE DATABASE MONITORING SERVICES TO THE INFORMATION TECHNOLOGY DEPARTMENT (2025)
58. FAGAN – RESOLUTION WAIVING THE “60 MILE RADIUS” RULE FOR ATTENDANCE AT THE NEW YORK STATE LOCAL GOVERNMENT INFORMATION TECHNOLOGY DIRECTORS ASSOCIATION (NYSLGITDA) SPRING CONFERENCE
59. FAGAN – RESOLUTION RE-APPROPRIATING 2024 FUNDS INTO THE 2025 BUDGET FOR ENGINEERING DESIGN SERVICES FOR THE SUPERSTRUCTURE REPLACEMENT PROJECT ON VOORHEES ROAD (HIGHWAYS AND FACILITIES DEPARTMENT)
60. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC STUDENT WELCOME CENTER ELECTRICAL DISTRIBUTION, FIRE ALARM AND WATER INFILTRATION PROJECT (2024 CAPITAL PLAN)
61. FAGAN – RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2025 CAPITAL PROJECTS
62. FAGAN – RESOLUTION OPPOSING SUNY BOARD OF TRUSTEES ATTEMPTS TO INCREASE ITS CONTROL OF COMMUNITY COLLEGE HIRING AUTHORITY FOR COLLEGE PRESIDENTS
63. FAGAN – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
64. FAGAN – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS