

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, MAY 10, 2021
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING ON PROPOSED LEASE AGREEMENTS WITH N
NUMBER HOLDINGS FOR LEASE OF A HANGAR BUILDING AND THE
ENTERPRISE BUILDING TO FACILITATE AIR MEDICAL TRANSPORT
SERVICES AT THE FULTON COUNTY AIRPORT

COMMUNICATION

1. Communication to Jon R. Stead from Essex County Board of Supervisors, dated 5 April 2021
Subj: Resolution No. 91 Opposing Legislative Agenda of Certain Adirondack
Environmental Groups Seeking to Decouple Broadband and Cellular Expansion
Coverage in Essex County and the State

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:

1. GROFF- RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING LOCAL LAW “A” OF 2021 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
2. GROFF AND ARGOTSINGER- RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP (EDP) TO PERFORM AN INFILTRATION AND INFLOW STUDY OF CITY OF GLOVERSVILLE AND CITY OF JOHNSTOWN SEWER TRUNK LINES (SMART WATERS) (2021 CAPITAL PLAN)
3. GROFF- RESOLUTION APPROVING 2020-2021 CHIEF LOCAL ELECTED OFFICIALS (CLEO) AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE COUNTIES FOR SPONSORSHIP AND OPERATION OF THE F-M-S WORKFORCE DEVELOPMENT BOARD
4. GROFF- RESOLUTION APPROVING F-M-S WORKFORCE DEVELOPMENT BOARD INFRASTRUCTURE MEMORANDUM OF UNDERSTANDING AND MEMORANDUM OF UNDERSTANDING FOR LOCAL WORKFORCE DEVELOPMENT AREA SERVICE DELIVERY

Human Services:

5. POTTER AND ARGOTSINGER- RESOLUTION ACCEPTING FEDERAL CONSOLIDATED APPROPRIATIONS ACT FUNDS (HDC5) FOR THE PURCHASE OF CERTAIN EQUIPMENT AND SUPPLIES (OFFICE FOR AGING)
6. POTTER, KINOWSKI AND ARGOTSINGER- RESOLUTION AUTHORIZING EXTENSION OF TWO CASEWORKER POSITIONS FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM (GLOVERSVILLE ENLARGED SCHOOL DISTRICT)
7. POTTER, KINOWSKI AND ARGOTSINGER- RESOLUTION AUTHORIZING EXTENSION OF A “STUDENT SUCCESS” CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT
8. POTTER- RESOLUTION AUTHORIZING ACCEPTANCE OF 2021-2022 IMMUNIZATION GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
9. POTTER- RESOLUTION AUTHORIZING ACCEPTANCE OF 2020-2021 EMERGENCY PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)

10. POTTER- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF FULTON AND ACCESS THERAPY GROUP, PLLC. FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2021 (PUBLIC HEALTH DEPARTMENT)

Public Safety:

11. BREH AND ARGOTSINGER- RESOLUTION AUTHORIZING A CONTRACT WITH MUNICIPAL SERVICES BUREAU (MSB) FOR ELECTRONIC PAYMENT SERVICES (PROBATION DEPARTMENT)

12. BREH- RESOLUTION AUTHORIZING APPLICATION FOR A SLETPP/HOMELAND SECURITY PROGRAM GRANT FOR 2020-2021 (EMERGENCY MANAGEMENT OFFICE)

13. BREH- RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY HAZARDOUS MATERIALS RESPONSE TEAM

14. BREH- RESOLUTION CALLING ON GOVERNOR CUOMO AND THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES, TO DEDICATE 9-1-1 FUNDING TO COUNTIES IN ORDER TO PROPERLY MAINTAIN EXISTING SYSTEMS

15. BREH AND ARGOTSINGER- RESOLUTION CLOSING OUT PETTY CASH FUND A.0210-008 PETTY INMATE RELEASE (SHERIFF'S DEPARTMENT)

16. BREH, KINOWSKI AND ARGOTSINGER- RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF PERTH FOR DEPUTY SHERIFF SERVICES DURING TOWN COURT PROCEEDINGS

17. GROFF, KINOWSKI AND ARGOTSINGER- RESOLUTION CREATING AN ADDITIONAL CIVIL CLERK POSITION IN THE SHERIFF'S DEPARTMENT

Public Works Committee:

18. FAGAN- RESOLUTION CONFIRMING LEASE AGREEMENTS WITH N NUMBER HOLDINGS, LLC. FOR A NEW HANGAR AND ENTERPRISE BUILDING AT THE FULTON COUNTY AIRPORT

19. FAGAN AND ARGOTSINGER- RESOLUTION AUTHORIZING A COMMUNITY SOLAR SUBSCRIPTION AGREEMENT WITH COMMUNITY SOLAR PLATFORM HOLDINGS, LLC. TO MAINTAIN SOLAR CREDITS FROM FULTON COUNTY GOVERNMENT ELECTRICITY BILLS

20. FAGAN- RESOLUTION AWARDDING BID TO LAMINATED CONCEPTS, INC. FOR TIMBER DECKING MATERIALS FOR KING ROAD BRIDGE (2021 CAPITAL PLAN)

21. FAGAN- RESOLUTION AWARDDING BID TO JEFFORDS STEEL & ENGINEERING COMPANY. FOR GALVANIZED STEEL BEAM SUPERSTRUCTURE FOR KING ROAD BRIDGE (2021 CAPITAL PLAN)
22. FAGAN AND ARGOTSINGER- RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HOT MIX PAVING ON COUNTY ROAD 119 IN THE TOWN OF STRATFORD
23. FAGAN AND ARGOTSINGER- RESOLUTION REFERRING 1 OAKLAND AVENUE GLOVERSVILLE TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)
24. FAGAN AND ARGOTSINGER- RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM A FACTORY AT 7 GLENWOOD AVENUE
25. FAGAN AND ARGOTSINGER- RESOLUTION AMENDING THE BUDGET TO CORRECT ACCOUNTS FOR THE VERTICAL LANDFILL EXPANSION PROJECT (2021 CAPITAL PLAN)

Finance Committee:

26. ARGOTSINGER- RESOLUTION AUTHORIZING EXTENSION OF A HAVA "SHOEBOX" GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)
27. ARGOTSINGER- RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF NYS BOARD OF ELECTIONS CYBER-SECURITY REMEDIATION GRANT (BOARD OF ELECTIONS)
28. ARGOTSINGER- RESOLUTION APPROVING PAYMENT FOR LEGAL DEFENSE OF HOLLAND MEADOWS GOLF COURSE REAL PROPERTY ASSESSMENT CHALLENGE IN THE TOWN OF MAYFIELD
29. ARGOTSINGER- RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 109 NORTH ARLINGTON AVENUE (SBL# 134.18-24-7) IN THE CITY OF GLOVERSVILLE TO ADJACENT PROPERTY OWNERS JEANETTE AND DAVID WARD (TREASURER'S OFFICE)
30. ARGOTSINGER- RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 54 EAST PINE STREET (SBL# 149.10-11-3) IN THE CITY OF GLOVERSVILLE TO ADJACENT PROPERTY OWNER GEORGIA LOPRESTI (TREASURER'S OFFICE)

31. ARGOTSINGER- RESOLUTION AUTHORIZING THE SALE OF CERTAIN TAX FORECLOSED PROPERTIES IN THE CITY OF GLOVERSVILLE TO THE CITY OF GLOVERSVILLE TO PROMOTE COMMUNITY REHABILITATION (OPERATION GREEN SCENE)
32. ARGOTSINGER- RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
33. ARGOTSINGER- RESOLUTION ACCEPTING THE REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
34. ARGOTSINGER- RESOLUTION AUTHORIZING TRANSFERS AND BUDGET AMENDMENTS