

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, JUNE 14, 2021
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING REGARDING PROPOSED LOCAL LAW "A" OF 2021 ENTITLED "A LOCAL LAW 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"

COMMUNICATIONS

1. Letter from NYS Department of Transportation dated May 3, 2021
Subj: Informing Fulton County that NYSDOT processed an additional payment under the Statewide Mass Transportation Operating Assistance (STOA) program for upstate formula bus systems
2. Letter from Commissioner Sheila Poole, NYS Office of Children and Family Services dated May 28, 2021
Subj: Replying to Chairman Callery to explain that revised guidance has been enacted allowing child care providers to not require children aged 2-5 to wear masks

REPORTS

- A. 2019 and 2020 Capital District Regional Off-Track Better Corporation Financial Audit Statements

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. GROFF – RESOLUTION ADOPTING 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 – RESOLUTION REQUESTING THE RESCINDING OF THE NYS FIBER RIGHT OF WAY FEE
3. GROFF – RESOLUTION APPOINTING DANIELLE HARTWIG TO THE FULTON MONTGOMERY SCHOHARIE WORKFORCE DEVELOPMENT BOARD
4. GROFF – RESOLUTION SUPPORTING SENATE BILL S4410A TO CREATE A NEW YORK STATE 250TH COMMISSION FOR THE SEMIQUINCENTENNIAL OF THE AMERICAN REVOLUTION
5. GROFF – RESOLUTION APPROVING VISITOR CENTER USAGE FOR “OUTDOOR ADVENTURE DAY 2021”
6. GROFF – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING FOR THE CLOSE-OUT OF THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE NYS OFFICE OF COMMUNITY RENEWAL
7. GROFF – RESOLUTION AUTHORIZING 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY SMALL BUSINESS ASSISTANCE GRANT PROGRAM AND SETTING DATE OF A PUBLIC HEARING REGARDING SAID APPLICATION (U.S. CARES ACT)
8. GROFF – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING ADDING PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
9. GROFF – RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO ADDING CERTAIN PARCELS TO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
10. GROFF – RESOLUTION OPPOSING LEGISLATIVE AGENDA OF CERTAIN ADIRONDACK ENVIRONMENTAL GROUPS SEEKING TO DECOUPLE BROADBAND AND CELLULAR EXPANSION COVERAGE IN THE ADIRONDACK PARK

Human Services Committee:

11. POTTER, BREH, KINOWSKI AND ARGOTSINGER – RESOLUTION ADOPTING THE *FULTON COUNTY CONTINUATION OF OPERATIONS PLAN DURING PUBLIC HEALTH EMERGENCIES*
12. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL DISCRETIONARY SUPPLEMENTAL GRANT FUNDS (U.S. CARES ACT, OFFICE FOR AGING)
13. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL CONSOLIDATED APPROPRIATIONS ACT FUNDS (VAC5) FOR 2021 (OFFICE FOR AGING)
14. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLAN GRANT FUNDS TO REIMBURSE OFFICE FOR AGING COVID-19 EXPENSES (U.S. CARES ACT)
15. POTTER – RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2021)
16. POTTER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2020-2021 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
17. POTTER – RESOLUTION AWARDED BID TO BROWN TRANSPORTATION FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (2021-2022)
18. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO ADMINISTER AN EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) AND TO ENTER A MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES OF THE DIOCESE OF ALBANY TO FACILITATE STATE FINANCING OF THE PROGRAM
19. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH THE GLOVERSVILLE TRANSIT AUTHORITY FOR POINT-TO-POINT TRANSPORTATION OF EMPLOYMENT ASSISTANCE RECIPIENTS

Personnel Committee:

20. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON, FULTON COUNTY SHERIFF, AND THE FULTON COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION (2021)

21. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE CIVIL SERVICE EMPLOYEE ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO, FULTON COUNTY NURSES UNIT (2022-2023)
22. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON, FULTON COUNTY SHERIFF AND THE FULTON COUNTY SHERIFF’S OFFICE EMPLOYEES ALLIANCE (2020-2021)

Public Safety Committee:

23. BREH – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION” GRANT (C3RD617) FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (2021)
24. BREH – RESOLUTION AUTHORIZING A CONTRACT WITH MED-PROJECT TO PROVIDE A PUBLIC MEDICATION DISPOSAL COLLECTION KIOSK AT THE PROBATION DEPARTMENT
25. BREH – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2021-22 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
26. BREH – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES AND EQUIPMENT IN THE SHERIFF’S DEPARTMENT

Public Works Committee:

27. FAGAN – RESOLUTION AUTHORIZING AN EASEMENT WITH NIAGARA MOHAWK POWER CORP. FOR INSTALLATION OF ELECTRICAL AND COMMUNICATIONS SERVICE TO THE CELL TOWER PROJECT AT THE DEPARTMENT OF SOLID WASTE
28. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO CALLANAN INDUSTRIES INC. FOR HOT MIX PAVING AT THE SOLID WASTE DEPARTMENT TRANSFER STATION IN STRATFORD
29. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO EMPIRE PAVING FOR HOT MIX PAVING OF COUNTY ROAD 119 IN THE TOWN OF STRATFORD
30. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING ADDITIONAL CHIPS, PAVE NY AND EXTREME WINTER RECOVERY FUNDS (HIGHWAYS AND FACILITIES DEPARTMENT)

31. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A SUBSCRIPTION AGREEMENT WITH COMMUNITY SOLAR PLATFORM HOLDINGS, LLC (CSPH) FOR MANAGEMENT OF SOLAR CREDITS TO FULTON COUNTY GOVERNMENT ELECTRIC BILLS
32. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FERGUSON AND FOSS PROFESSIONAL LAND SURVEYORS FOR LAND SURVEYING OF CERTAIN PARCELS TO EXTEND THE FJ & G RAIL
33. FAGAN – RESOLUTION APPROVING A “LONGEST-DRIVE CONTEST TO SUPPORT PGA HOPE” AT THE FULTON COUNTY AIRPORT (2021)

Finance Committee:

34. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A NYS BOARD OF ELECTIONS AID TO LOCALITIES GRANT (100% STATE AID, BOARD OF ELECTIONS)
35. ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF A FUJITSU FI-7700 SCANNER FOR USE IN THE BOARD OF ELECTIONS OFFICE
36. ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2019 NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES CYBER SECURITY GRANT (INFORMATION TECHNOLOGY)
37. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE INFORMATION TECHNOLOGY DEPARTMENT
38. ARGOTSINGER – RESOLUTION AWARDED BID TO MA SCHAFFER CONSTRUCTION INC. FOR THE FMCC FINANCIAL TECHNOLOGY LAB PROJECT (2021 CAPITAL PLAN)
39. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF 54 FOREST STREET TO THE CITY OF GLOVERSVILLE WITHOUT STIPULATIONS FOR A GLOVERSVILLE NEIGHBORHOOD IMPROVEMENT PROJECT (ETOPIA)
40. ARGOTSINGER – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS LIABILITY INSURANCE POLICY FOR 2021-2022 (WORKERS COMPENSATION PLAN)
41. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
42. ARGOTSINGER – RESOLUTION ACCEPTING AMERICAN RESCUE PLAN FUNDS (CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS) FROM THE U.S. DEPARTMENT OF TREASURY

43. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND
BUDGET AMENDMENTS