

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 12, 2022
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:10 P.M. SENATOR-ELECT MARK WALCZYK WILL BE PRESENT TO
INTRODUCE HIMSELF TO THE BOARD OF SUPERVISORS

COMMUNICATIONS

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 (Rules):

1. ARGOTSINGER – RESOLUTION AMENDING FULTON COUNTY BOARD OF SUPERVISORS WEIGHTED VOTING PLAN

Human Services Committee:

2. HORTON – RESOLUTION AUTHORIZING CERTAIN 2023 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
3. HORTON – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2023)
4. HORTON – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2023
5. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2023 YOUTH PROGRAMS
6. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2023)
7. HORTON – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2023
8. HORTON – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2023
9. HORTON – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2023
10. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2023
11. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2023 (PUBLIC HEALTH)

12. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2023 (PUBLIC HEALTH)
13. HORTON – RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2023)
14. HORTON – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2023

Personnel:

15. CALLERY – RESOLUTION AUTHORIZING CONTRACT WITH ROEMER, WALLENS, GOLD & MINEAUX, LLP FOR LABOR RELATIONS SERVICES (2023-2025, PERSONNEL DEPARTMENT)

Public Safety Committee:

16. GREENE – RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (2023) (ASSIGNED COUNSEL OFFICE)
17. GREENE – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATOR OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2023)
18. GREENE – RESOLUTION AUTHORIZING VARIOUS 2023 CONTRACTS FOR THE DISTRICT ATTORNEY’S OFFICE
19. GREENE – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2023
20. GREENE – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2023)
21. GREENE – RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)
22. GREENE – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2023)

23. GREENE – RESOLUTION AUTHORIZING 2023 CONTRACT BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

Public Works Committee:

24. BRADT – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2023

25. BRADT – RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2023)

26. BRADT – RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2023)

Finance Committee:

27. HOWARD – RESOLUTION RESCINDING RESOLUTION 461 OF 2022 THAT RECLASSIFIED A SENIOR PROBATION OFFICER TO PROBATION SUPERVISOR IN THE PROBATION DEPARTMENT FOR 2023

28. HOWARD – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)

29. HOWARD – RESOLUTION APPROVING THE FULTON COUNTY DOMESTIC TERRORISM PREVENTION PLAN

30. HOWARD – RESOLUTION AUTHORIZING APPLICATION FOR “I LOVE NY” TOURISM PROMOTION MATCHING GRANT PROGRAM (2023)

31. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON-MONTGOMERY REGIONAL CHAMBER OF COMMERCE TO CONDUCT “LAND OF 44 LAKES” PROMOTION SERVICES (2023)

32. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE FOR NYS RPS VERSION 4 SOFTWARE IN THE REAL PROPERTY TAX SERVICES AGENCY IN 2023

33. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2023 (TREASURER’S OFFICE)

34. HOWARD – RESOLUTION AUTHORIZING VARIOUS 2023 CONTRACTS FOR THE COUNTY TREASURER’S OFFICE

35. HOWARD – RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2023) (COUNTY CLERK)
36. HOWARD – RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY CLERK AND KCS LAND & RESEARCH CORP. (2023)
37. HOWARD – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF A MICROCOMPUTER SPECIALIST POSITION (2023)
38. HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT (2023)
39. HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE CERTAIN CYBERSECURITY SERVICES FOR THE HAMILTON COUNTY BOARD OF ELECTIONS (2023)
40. HOWARD – 2023 TAX LEVIES – TOWN OF BLEECKER
41. VAN GENDEREN – 2023 TAX LEVIES – TOWN OF BROADALBIN
42. HORTON – 2023 TAX LEVIES – TOWN OF CAROGA
43. BRADT – 2023 TAX LEVIES – TOWN OF EPHRATAH
44. WILSON – 2023 TAX LEVIES – TOWN OF JOHNSTOWN
45. ARGOTSINGER – 2023 TAX LEVIES – TOWN OF MAYFIELD
46. GROFF – 2023 TAX LEVIES – TOWN OF NORTHAMPTON
47. BREH – 2023 TAX LEVIES – TOWN OF OPPENHEIM
48. FAGAN – 2023 TAX LEVIES – TOWN OF PERTH
49. FOGARTY – 2023 TAX LEVIES – TOWN OF STRATFORD
50. CALLERY – 2023 TAX LEVIES – CITY OF JOHNSTOWN
51. LAURIA – 2023 TAX LEVIES – CITY OF GLOVERSVILLE
52. HOWARD – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

53. HOWARD – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION
54. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
55. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS