

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
MONDAY, FEBRUARY 13, 2023  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

### **COMMUNICATIONS**

1. Letter from the NYS Sheriffs' Association Executive Director dated 19 December 2022  
Subj: Information regarding Inmate Telephone Services
2. Letter from Senator Mark C. Walczyk dated 27 January 2023  
Subj: Thanking the Board of Supervisors for providing his team with office space in the  
County  
Office Building

### **REPORTS**

- A. Planning Department: 2022 Annual Report

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

### ***Economic Development & Environment Committee:***

1. ARGOTSINGER AND HOWARD – RESOLUTION ACCEPTING THE NYS DEPARTMENT OF AGRICULTURE AND MARKETS GRANT TO UPDATE THE COUNTY’S AGRICULTURAL DEVELOPMENT AND FARMLAND PROTECTION PLAN (2023 CAPITAL PLAN)
2. ARGOTSINGER AND HOWARD – RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2023 “I LOVE NEW YORK” TOURISM PROGRAM
3. ARGOTSINGER – RESOLUTION SETTING A PUBLIC HEARING DATE REGARDING THE DRAFT MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A
4. ARGOTSINGER – RESOLUTION CLASSIFYING THE PROPOSED FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT AS AN UNLISTED ACTION, PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY AND AUTHORIZING THE DISTRIBUTION OF A PART 1 ENVIRONMENTAL ASSESSMENT FORM TO INVOLVED AGENCIES UNDER SEQRA
5. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING THE CITY OF GLOVERSVILLE TO TAKE TITLE TO CERTAIN PARCELS FORMERLY OWNED BY COMRIE INC. (92 HARRISON STREET, GLOVERSVILLE)
6. ARGOTSINGER AND HOWARD – RESOLUTION AWARDED A TOURISM DESTINATION GRANT FOR ADVANCEMENT OF THE NEW YORK STATE BASEBALL HALL OF FAME IN FULTON COUNTY (DESTINATION: FULTON COUNTY)

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

7. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR NOVEMBER 2022
8. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SUPPLIES AND SERVICES USING 2022-2023 NYSDOH CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT (PUBLIC HEALTH DEPARTMENT)
9. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT (PUBLIC HEALTH DEPARTMENT)

10. BLACKMON AND HOWARD – RESOLUTION ACCEPTING 2022-2023 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH TO OFFSET LEAD PREVENTION PROGRAM EXPENDITURES (PUBLIC HEALTH DEPARTMENT)
11. BLACKMON – RESOLUTION AUTHORIZING PROVIDER AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE NYS DEPARTMENT OF HEALTH TO PROVIDE SERVICE COORDINATION TO CHILDREN IN THE EARLY INTERVENTION PROGRAM
12. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING THE EXTENSION AND USE OF ELC COVID-19 CONTACT TRACING AND INVESTIGATION FUNDS FOR COVID-19 AND MONKEYPOX ADVERTISING (PUBLIC HEALTH DEPARTMENT)
13. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING A CHANGE ORDER WITH STA/BROWN TRANSPORTATION FOR SITE-ROUTE 1 (2022-2023 CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)
14. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING A CHANGE ORDER WITH AMAZING GRACE TRANSPORTATION FOR SITE-ROUTE 8 (2022-2023 CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)
15. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF OFFICE OF TEMPORARY DISABILITY ASSISTANCE (OTDA) TRANSPORTATION INITIATIVE PROGRAM FUNDS (SOCIAL SERVICES DEPARTMENT)
16. BLACKMON – RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN THE FULTON COUNTY CHILD AND FAMILY SERVICES PLAN UPDATE (2022)
17. BLACKMON – RESOLUTION AUTHORIZING A CONTRACT WITH ATTENTIVE CARE SERVICES FOR HOME HEALTH CARE SERVICES (SOCIAL SERVICES DEPARTMENT)
18. BLACKMON – RESOLUTION AUTHORIZING A CONTRACT WITH KIDSPACE NATIONAL CENTER INC. FOR YOUTH RESIDENTIAL SERVICES (SOCIAL SERVICES DEPARTMENT)
19. BLACKMON – RESOLUTION AUTHORIZING A CONTRACT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR THERAPEUTIC FAMILY FOSTER PROGRAM (TFFP) PREVENTIVE RESPITE SERVICES (SOCIAL SERVICES DEPARTMENT)

20. BLACKMON, CALLERY AND HOWARD – RESOLUTION AUTHORIZING BACKFILL OF SOCIAL WELFARE EXAMINER POSITION WITH A PART-TIME SOCIAL WELFARE EXAMINER (SOCIAL SERVICES DEPARTMENT)

***Personnel Committee:***

21. CALLERY AND HOWARD – RESOLUTION CHANGING THE TITLE OF DIRECTOR OF REAL PROPERTY TAX SERVICES II TO DIRECTOR OF REAL PROPERTY TAX SERVICES
22. CALLERY – RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA REGIONAL OFFICER POSITION

***Public Safety Committee:***

23. GROFF – RESOLUTION APPOINTING JEREMY HORSTMAYER TO THE TRAFFIC SAFETY BOARD
24. GROFF AND HOWARD – RESOLUTION AMENDING A CONTRACT WITH RURAL LAW CENTER OF NEW YORK, INC. FOR APPEAL SERVICES (2023)
25. GROFF AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF NYS OFFICE OF INDIGENT LEGAL SERVICES GRANT DISTRIBUTION NO. 10 (C100017) FOR 2023 (PUBLIC DEFENDER)
26. GROFF AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS OFFICE OF INDIGENT LEGAL SERVICES GRANT DISTRIBUTION NO. 10 (C130017) FOR 2023 (PUBLIC DEFENDER)
27. GROFF AND CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF A PART-TIME ASSISTANT PUBLIC DEFENDER IN THE PUBLIC DEFENDERS OFFICE
28. GROFF AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF A 2022-2023 CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
29. GROFF – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE PROBATION DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE MAINTENANCE (2023)
30. GROFF – RESOLUTION AUTHORIZING “RAISE THE AGE” CONTRACT BETWEEN THE PROBATION DEPARTMENT AND CITIZENS IN COMMUNITY SERVICES FOR YOUTH WORKSITE PLACEMENT AND OVERSIGHT (2023)

31. GROFF – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF ONE (1) SEDAN FOR USE IN THE PROBATION DEPARTMENT
32. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2022 NYSHSP/LETTP GRANT FROM THE NYS OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES (EMERGENCY MANAGEMENT OFFICE)
33. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2021-2022 NYS INTEROPERABLE COMMUNICATIONS GRANT (EMERGENCY MANAGEMENT OFFICE)
34. GROFF AND HOWARD – RESOLUTION AMENDING THE 2023 CAPITAL PLAN TO ESTABLISH AN INTEROPERABLE COMMUNICATIONS PROJECT
35. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH LIGHTSPEED TECHNOLOGIES TO UPGRADE THE FULTON COUNTY MICROWAVE RADIO SYSTEM (2023 INTEROPERABLE COMMUNICATIONS GRANT)
36. GROFF – RESOLUTION AUTHORIZING APPLICATION FOR 2022-2023 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS OHSES (SHERIFF DEPARTMENT)
37. GROFF – RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2023-2024 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT
38. GROFF – RESOLUTION AUTHORIZING APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE PROTECTIVE BODY VEST GRANT PROGRAM AND NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) SOFT BODY ARMOR GRANT PROGRAM (SHERIFF)
39. GROFF – RESOLUTION RE-APPROPRIATING CERTAIN FUNDS FROM 2022 INTO THE 2023 BUDGET FOR TRAINING SERVICES FOR AXON BODY CAMERAS (SHERIFF)
40. GROFF AND CALLERY – RESOLUTION AUTHORIZING A CONTRACT WITH MARYANN BALDWIN FOR CIVIL OFFICE CLERK CONSULTING SERVICES IN THE SHERIFF’S DEPARTMENT
41. GROFF, CALLERY AND HOWARD – RESOLUTION CREATING AN EMERGENCY SERVICES DISPATCHER POSITION IN THE SHERIFF’S DEPARTMENT

42. GROFF AND HOWARD – RESOLUTION ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE VEHICLE/TABLET COMPUTER UPGRADES PROJECT (SHERIFF’S DEPARTMENT, 2023 CAPITAL PLAN)
43. GROFF AND HOWARD – RESOLUTION ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE VEHICLE TABLET/COMPUTER UPGRADES IN THE SHERIFF’S DEPARTMENT (2023 CAPITAL PLAN)
44. GROFF AND CALLERY – RESOLUTION PERMANENTLY APPOINTING ROGER PAUL TO THE POST OF PUBLIC DEFENDER
45. GROFF AND CALLERY – RESOLUTION PERMANENTLY APPOINTING CHRISTOPHER STANYON TO THE POST OF ASSIGNED COUNSEL ADMINISTRATOR

***Public Works Committee:***

46. WILSON – RESOLUTION AUTHORIZING SUBMITTAL OF 2021-2023 FEDERAL SECTION 5311 CONSOLIDATED TRANSPORTATION GRANT APPLICATION FOR SPONSORS WITH CONTINUING AGREEMENTS
47. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT (2023 CAPITAL PLAN)
48. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR LANDFILL EXPANSION PROJECT (PHASE VI) AT THE FULTON COUNTY DEPARTMENT OF SOLID WASTE (2023 CAPITAL PLAN)
49. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR LITTER FENCING AT THE SOLID WASTE DEPARTMENT (2023 CAPITAL PLAN)
50. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE (1) RECYCLABLES EJECTION TRAILER FOR USE IN THE SOLID WASTE DEPARTMENT (2023 CAPITAL PLAN)
51. WILSON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO UNITED CONSTRUCTION & FORESTRY FOR REPAIRS TO A JOHN DEERE 850K2 BULLDOZER IN THE SOLID WASTE DEPARTMENT
52. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2023)

53. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SECURITY WINDOW REPLACEMENT AT THE FULTON COUNTY CORRECTIONAL FACILITY (2023 CAPITAL PLAN)
54. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A RUBBER TIRED EXCAVATOR FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023 CAPITAL PLAN)
55. WILSON AND HOWARD – RESOLUTION RE-APPROPRIATING 2022 FUNDS INTO THE 2023 BUDGET FOR THE PURCHASE OF A 2023 WESTERN STAR TRUCK IN THE HIGHWAYS AND FACILITIES DEPARTMENT
56. WILSON AND HOWARD – RESOLUTION RE-APPROPRIATING 2022 FUNDS INTO THE 2023 BUDGET FOR THE WINDOW REPLACEMENT PROJECT AT THE COUNTY OFFICE BUILDING (2022 CAPITAL PLAN)
57. WILSON AND HOWARD – RESOLUTION RE-APPROPRIATING 2022 FUNDS INTO THE 2023 BUDGET TO PURCHASE HIGHWAY MOWERS
58. WILSON AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 JOHN DEERE 2032R IN PLACE OF A 2023 JOHN DEERE 2025R FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT
59. WILSON AND CALLERY – RESOLUTION PERMANENTLY APPOINTING SCOTT HENZE TO THE POST OF PLANNING DIRECTOR

***Finance Committee:***

60. HOWARD – RESOLUTION AUTHORIZING LEGAL SETTLEMENT OF “DEVYN SLEEZER VERSUS THE COUNTY OF FULTON”
61. HOWARD – RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS (TEVA/NEW YORK)
62. HOWARD – RESOLUTION AUTHORIZING A QUIT CLAIM DEED TO MONTGOMERY COUNTY FOR PROPERTIES LOCATED IN MONTGOMERY COUNTY (PARCELS #56.5-2-57, #55.19-1-2, #8.16-1-21, #795-2-3)
63. HOWARD – RESOLUTION CONSENTING TO A PILOT AGREEMENT BETWEEN THE CITY OF JOHNSTOWN AND PROVIDENCE HILLSIDE HOUSING DEVELOPMENT
64. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH TENEX SOFTWARE SOLUTIONS, INC. FOR LICENSE AND MAINTENANCE FEES IN THE BOARD OF ELECTIONS (2023-2024)

65. HOWARD – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ELECTION SUPPLIES AND PRINTED MATERIAL FOR USE IN THE BOARD OF ELECTIONS
66. HOWARD – RESOLUTION REQUESTING A WAIVER FROM NYS BOARD OF ELECTIONS EARLY VOTING LAW REQUIREMENT REGARDING THE LOCATION OF THE EARLY VOTING POLLING SITE IN FULTON COUNTY
67. HOWARD – RESOLUTION AUTHORIZING A LEASE CONTRACT FOR THE PURCHASE OF A SHARP MX-8090N COPIER UNDER STATE CONTRACT (#PM68232) FOR USE IN THE PRINTING DEPARTMENT
68. HOWARD – RESOLUTION ESTABLISHING 2023 CAPITAL PROJECTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT
69. HOWARD – RESOLUTION AMENDING THE CONTRACT WITH TYLER TECHNOLOGIES FOR THE CAD/RMS UPGRADE PROJECT ( CAD/RMS UPGRADE PROJECT)
70. HOWARD – RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2022 CAPITAL PROJECTS
71. HOWARD – RESOLUTION AUTHORIZING THE BUDGET DIRECTOR/COUNTY AUDITOR TO SELL BACK 40 HOURS VACATION ACCRUAL
72. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
73. HOWARD – RESOLUTION URGING THE NYS INDEPENDENT REDISTRICTING COMMISSION TO MAINTAIN FULTON COUNTY BOUNDARIES IN ANY ASSEMBLY REDISTRICTING PLAN
74. HOWARD – RESOLUTION CALLING UPON THE STATE OF NEW YORK TO CONTINUE TO PASS-THROUGH FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE (eFMAP) FUNDS
75. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS