

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, AUGUST 14, 2023  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING REGARDING REQUESTS TO INCLUDE ADDITIONAL PROPERTY WITHIN THE TOWN OF BROADALBIN IN AGRICULTURAL DISTRICT NO. 1 IN FULTON COUNTY
- 1:45 P.M. PUBLIC HEARING REGARDING THE TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY COLLEGE AS RELATED TO THE FINANCIAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2023

### COMMUNICATIONS

1. Letter from the Chief Budget Examiner of NYS, dated July 10, 2023  
Subj: Letter confirming RTA county plan submission was reviewed by the State Office of Children and Family Services and State Division of Criminal Justice Services, receipt of tax cap compliance/fiscal hardship certification for 2021 and 2022
2. Resolution from Greene County dated August 3, 2023  
Subj: Resolution Urging the Governor to Veto A.4282B/S3505B to Move Certain Local Elections to Even-Numbered Years

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

### PROCLAMATIONS

### OLD BUSINESS

### NEW BUSINESS

### ADJOURNMENT

## **RESOLUTIONS**

1. LAURIA – RESOLUTION IN MEMORY OF FORMER COUNTY JUDGE ANGELO LOMANTO
2. CALLERY – RESOLUTION IN MEMORY OF FORMER SUPERVISOR WILLIAM POLLAK

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

3. BLACKMON – RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON MONTGOMERY MENTAL HEALTH ASSOCIATION FOR CONSULTING SERVICES (VETERANS SERVICES AGENCY)
4. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES DEPARTMENT AND FULTON FRIENDSHIP HOUSE/HELIO HEALTH TO ADMINISTER ADDICTION TREATMENT AND PREVENTION SERVICES (100% OASAS PASS THROUGH FUNDS)
5. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH HFM PREVENTION COUNCIL RECOVERY COMMUNITY CENTER TO PROVIDE PEER-TO-PEER RECOVERY SUPPORT SERVICES (100% OASAS PASS-THROUGH FUNDS)
6. BLACKMON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO MINIVANS FOR USE IN THE PUBLIC HEALTH DEPARTMENT
7. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING THE USE OF NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM GRANT (NYS ELC COVID-19) TO PURCHASE CERTAIN EQUIPMENT AND SUPPLIES (PUBLIC HEALTH DEPARTMENT)
8. BLACKMON AND HOWARD – RESOLUTION REALLOCATING FUNDS FROM 2022-2023 CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS (CYSHCN) GRANT ADVERTISING (PUBLIC HEALTH DEPARTMENT)
9. BLACKMON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL ELC COVID-19 CONTACT TRACING AND INVESTIGATION GRANT FUNDS TO PURCHASE CERTAIN ADVERTISING, EQUIPMENT AND SUPPLIES (PUBLIC HEALTH DEPARTMENT)
10. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING A TRANSFER TO COVER A BUDGET SHORTFALL IN THE SOCIAL SERVICES DEPARTMENT RELATED TO FOSTER CARE AND CSE PAYMENTS

11. BLACKMON AND CALLERY – RESOLUTION EXTENDING A TEMPORARY PART-TIME SOCIAL WELFARE EXAMINER POSITION IS THE SOCIAL SERVICES DEPARTMENT

***Personnel Committee:***

12. CALLERY – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING LOCAL LAW “D” OF 2023 “ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS PROBATION OFFICERS IN FULTON COUNTY”

***Public Safety Committee:***

13. GROFF AND HOWARD – RESOLUTION ACCEPTING 2023-2024 OFFICE OF VICTIM SERVICES GRANT (DISTRICT ATTORNEY)
14. GROFF AND HOWARD – RESOLUTION APPROPRIATING ADDITIONAL MONIES TO COVER A BUDGET SHORTFALL IN THE ASSIGNED COUNSEL ADMINISTRATOR’S OFFICE RELATED TO STATE-MANDATED RATE INCREASES TO 18-B PANEL ATTORNEYS
15. GROFF, CALLERY AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT WITH THE FULTON COUNTY DEPUTY SHERIFF’S POLICE BENEVOLENT ASSOCIATION FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES (2024)
16. GROFF, CALLERY AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH THE BROADALBIN-PERTH SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES INCLUDING EXTENSION OF TWO DEPUTY SHERIFF (SCHOOL RESOURCE OFFICER) POSITIONS (2024) (SHERIFF’S DEPARTMENT)
17. GROFF, CALLERY AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR IN THE SHERIFF’S DEPARTMENT (2024)
18. GROFF, CALLERY AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH TAMI BROWN FOR SENIOR ACCOUNT CLERK CONSULTING SERVICES IN THE CORRECTIONAL FACILITY
19. GROFF AND HOWARD – RESOLUTION AUTHORIZING REIMBURSEMENT TO VILLAGE OF DOLGEVILLE FOR PERSONAL SAFETY EQUIPMENT RELATED TO THE HIRE OF A NEW DEPUTY SHERIFF (SHERIFF’S DEPARTMENT)
20. GROFF AND HOWARD – RESOLUTION AWARDDING BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY

***Public Works Committee:***

21. WILSON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND 3DEGREES FOR THE SALE OF CARBON CREDITS
22. WILSON AND ARGOTSINGER – RESOLUTION DESIGNATING OVERSIGHT FOR THE FULTON COUNTY SNOWMOBILE TRAILS PROGRAM TO THE PLANNING DEPARTMENT
23. WILSON AND HOWARD – RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND FOR FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS
24. WILSON AND HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SAHL’S GLASS & GLAZING INC. TO INCLUDE PURCHASE OF THREE OMITTED WINDOWS IN THE COUNTY OFFICE BUILDING (2022 CAPITAL PLAN)
25. WILSON AND HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH SAHL’S GLASS & GLAZING INC. TO INCLUDE WINDOW INSERT REPLACEMENTS IN THE COUNTY OFFICE BUILDING (2022 CAPITAL PLAN)

***Finance Committee:***

26. HOWARD – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR COUNTY DEPARTMENTS (2023-2024)
27. HOWARD – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS LIABILITY INSURANCE POLICY VIA JACKSLAND ASSOCIATES FOR 2023-2024 (WORKERS COMPENSATION PLAN)
28. HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE AMENDED NYS BOARD OF ELECTIONS ABSENTEE BALLOT PREPAID POSTAGE GRANT (BOARD OF ELECTIONS)
29. HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE AMENDED TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT (BOARD OF ELECTIONS)
30. HOWARD – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE (2023)
31. HOWARD – RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC CORE NETWORK UPGRADE PROJECT (2023 CAPITAL PLAN)

32. HOWARD - RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC WIRELESS NETWORK UPGRADES PROJECT (2023 CAPITAL PLAN)
33. HOWARD – RESOLUTION ADOPTING 2023-2024 FMCC BUDGET
34. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH EASTERN MANAGED PRINT NETWORK FOR PRINT MANAGEMENT SERVICES (INFORMATION TECHNOLOGY DEPARTMENT)
35. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS COPIER IN THE INFORMATION TECHNOLOGY DEPARTMENT
36. HOWARD – RESOLUTION APPORTIONING 2024 WORKERS’ COMPENSATION INSURANCE PROGRAM EXPENSES
37. HOWARD – RESOLUTION EXTENDING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
38. HOWARD – RESOLUTION EXTENDING THE ADDITIONAL MORTGAGE TAX IN FULTON COUNTY
39. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
40. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS