

## AGENDA

BOARD OF SUPERVISORS MEETING  
MONDAY, DECEMBER 11, 2023  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. TO RECEIVE COMMENTS ON THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2024 PROGRAM YEAR
- 1:45 P.M. TO RECEIVE COMMENTS ON NYS PUBLIC EMPLOYMENT RELATIONS BOARD FACT FINDER'S OPINION BETWEEN THE COUNTY OF FULTON AND FULTON COUNTY SHERIFF'S OFFICE EMPLOYEES ALLIANCE, COUNCIL 82 AFSCME (PERB CASE M2022-012) RELATIVE TO A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2022 – DECEMBER 31, 2025

### COMMUNICATIONS

1. Notice of Intent to File an Application, dated December 1, 2023.  
Subj: 3-Day Notice of Intent to File an Application for the Foothills Solar Project in Mayfield, Fulton County, New York
2. Notification to Municipality from the Office of Cannabis Management, dated November 27, 2023.  
Subj: Notification of adult-use retail dispensary license application for 192 South Main Street, Gloversville

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

### OLD BUSINESS

### NEW BUSINESS

### ADJOURNMENT

## **RESOLUTIONS**

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

1. BLACKMON – RESOLUTION AUTHORIZING CERTAIN 2024 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
2. BLACKMON – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2024)
3. BLACKMON – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2024
4. BLACKMON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2024 YOUTH PROGRAMS
5. BLACKMON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2024)
6. BLACKMON – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2024
7. BLACKMON – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2024
8. BLACKMON – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2024
9. BLACKMON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2024
10. BLACKMON – 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 2024 (PUBLIC HEALTH)
11. BLACKMON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2024 (PUBLIC HEALTH)

12. BLACKMON – RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2024)
13. BLACKMON – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2024

***Public Safety Committee:***

14. GROFF – RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (2024) (ASSIGNED COUNSEL OFFICE)
15. GROFF – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATOR OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2024)
16. GROFF – RESOLUTION AUTHORIZING VARIOUS 2024 CONTRACTS FOR THE DISTRICT ATTORNEY’S OFFICE
17. GROFF – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2024
18. GROFF – RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2024)
19. GROFF – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2024)
20. GROFF – RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)
21. GROFF – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2024)
22. GROFF – RESOLUTION AUTHORIZING 2024 CONTRACT BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

***Public Works Committee:***

23. WILSON – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2024

***Finance Committee:***

24. HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF ADDITIONAL 2023-2024 OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) CODE BLUE FUNDS (SOCIAL SERVICES DEPARTMENT)
25. HOWARD – RESOLUTION ADOPTING LOCAL LAW “E” OF 2023 ADJUSTING SALARIES OF CERTAIN ELECTED OFFICIALS IN THE COUNTY OF FULTON (2024)
26. HOWARD – RESOLUTION AMENDING THE SURVEILLANCE AND INTELLIGENCE UPGRADE PROJECT TO PURCHASE CERTAIN EQUIPMENT (2023 CAPITAL PLAN)
27. HOWARD – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH NYS DATA SERVICES WITH THE FULTON COUNTY BOARD OF ELECTIONS (2024)
28. HOWARD – RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2024) (COUNTY CLERK)
29. HOWARD – RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY CLERK AND KCS LAND & RESEARCH CORP. (2024)
30. HOWARD – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY CLERK AND INFO-QUICK SOLUTIONS, INC. FOR COMPUTER INDEXING SERVICES
31. HOWARD – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF A MICROCOMPUTER SPECIALIST POSITION (2024)
32. HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT (2024)
33. 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 (2024)

34. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH BOYLE LEGAL, LLC FOR BANKRUPTCY ATTORNEY FEES FOR 2024 (TREASURER’S OFFICE)
35. HOWARD – 2024 TAX LEVIES – TOWN OF BLEECKER
36. BARDASCINI – 2024 TAX LEVIES – TOWN OF BROADALBIN
37. HORTON – 2024 TAX LEVIES – TOWN OF CAROGA
38. BRADT – 2024 TAX LEVIES – TOWN OF EPHRATAH
39. WILSON – 2024 TAX LEVIES – TOWN OF JOHNSTOWN
40. ARGOTSINGER – 2024 TAX LEVIES – TOWN OF MAYFIELD
41. GROFF – 2024 TAX LEVIES – TOWN OF NORTHAMPTON
42. BREH – 2024 TAX LEVIES – TOWN OF OPPENHEIM
43. FAGAN – 2024 TAX LEVIES – TOWN OF PERTH
44. FOGARTY – 2024 TAX LEVIES – TOWN OF STRATFORD
45. CALLERY – 2024 TAX LEVIES – CITY OF JOHNSTOWN
46. LAURIA – 2024 TAX LEVIES – CITY OF GLOVERSVILLE
47. HOWARD – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS
48. HOWARD – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION
49. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
50. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS