

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, MAY 9, 2022
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from Martha Sauerbrey, NYSAC President, dated April 12, 2022
Subj: Resolutions adopted by county delegates at the NYSAC 2022 Legislative Conference
[Priority Reading Rack]
2. Communication from the Northville Fire District, dated April 18, 2022
Subj: Resolution Approving District Name Change

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 Committee:

1. ARGOTSINGER – RESOLUTION APPOINTING DEBRA VROOMAN TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. ARGOTSINGER AND BRADT – RESOLUTION APPROVING FACILITIES USE APPLICATION FOR VISITOR CENTER USE FOR THE 2022 MENTAL HEALTH ASSOCIATION BIKE EVENT
3. ARGOTSINGER AND BRADT – RESOLUTION APPROVING FACILITIES USE APPLICATION FOR VISITOR CENTER USE FOR THE FULTON COUNTY OUTDOOR ADVENTURE DAY
4. ARGOTSINGER AND BRADT – RESOLUTION APPROVING INSTALLATION OF SIGN PANEL RECOGNIZING ACCOMPLISHMENTS OF RAYMOND SAMUEL TOMLINSON

Human Services Committee:

5. HORTON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR FEBRUARY 2022
6. HORTON AND HOWARD – RESOLUTION ACCEPTING 2021-2022 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH TO OFFSET LEAD PREVENTION PROGRAM EXPENDITURES (PUBLIC HEALTH DEPARTMENT)
7. HORTON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT (PUBLIC HEALTH DEPARTMENT)
8. HORTON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH PUBLIC CONSULTING GROUP (PCG) FOR A PUBLIC HEALTH SPECIALIST TO CONDUCT COVID-19 CONTACT TRACING AND INVESTIGATION (NYS HRI GRANT) FOR USE IN THE PUBLIC HEALTH DEPARTMENT
9. HORTON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) CODE BLUE FUNDS (SOCIAL SERVICES DEPARTMENT)
10. HORTON AND CALLERY – RESOLUTION AUTHORIZING EXTENSION OF TWO CASEWORKER POSITIONS FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM (GLOVERSVILLE ENLARGED SCHOOL DISTRICT)

11. HORTON AND HOWARD – RESOLUTION AWARDED BID FOR THE LEASE OF TWO (2) SEDANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT
12. HORTON AND CALLERY – RESOLUTION AUTHORIZING HALF DAY DEPARTMENT CLOSURE FOR TRAINING SESSION (SOCIAL SERVICES DEPARTMENT)

Personnel Committee:

13. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF AN AGING SERVICES SPECIALIST POSITION

Public Safety Committee:

14. GREENE – RESOLUTION APPOINTING MARGARET B. CLARK TO THE TRAFFIC SAFETY BOARD
15. GREENE – RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE BUREAU OF JUSTICE ASSISTANCE SMALL, RURAL AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT (SHERIFF'S DEPARTMENT)

Public Works Committee:

16. BRADT – RESOLUTION APPOINTING LEIGH ANNE LOUCKS TO THE FULTON COUNTY PLANNING BOARD
17. BRADT – RESOLUTION ESTABLISHING FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS INCLUDING EXTENSION NO. 1
18. BRADT – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR LANDFILL EXPANSION ENGINEERING DESIGN SERVICES (2022 CAPITAL PLAN)
19. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR TWO RECEIVER CONTAINERS FOR USE IN THE SOLID WASTE DEPARTMENT (2022 CAPITAL PLAN)
20. BRADT AND HOWARD – RESOLUTION AWARDED BID TO EMPIRE PAVING FOR HOT MIX PAVING AT THE SOLID WASTE DEPARTMENT TRANSFER STATION IN EPHRATAH (2022 CAPITAL PLAN)
21. BRADT AND HOWARD – RESOLUTION AWARDED BID TO LAMINATED CONCEPTS, INC. FOR GLUE LAMINATED TIMBER DECKING FOR COUNTY ROUTE 102/RICEVILLE CREEK BRIDGE (2022 CAPITAL PLAN)

22. BRADT AND HOWARD – RESOLUTION AWARDDING BID TO JEFFORDS STEEL & ENGINEERING COMPANY FOR GALVANIZED STEEL BEAM SUPERSTRUCTURE FOR COUNTY ROUTE 102/RICEVILLE CREEK BRIDGE (2022 CAPITAL PLAN)
23. BRADT AND HOWARD – RESOLUTION AWARDDING BID TO CORRELL CONTRACTING CORP. FOR POLE BARN REPLACEMENT PROJECT (2022 CAPITAL PLAN)
24. BRADT AND HOWARD – RESOLUTION AWARDDING BID TO TC’S FLOORING FOR CARPET REPLACEMENT PROJECT
25. BRADT AND HOWARD – RESOLUTION AWARDDING BID TO EMPIRE PAVING FOR HOT MIX PAVING OF COUNTY ROAD 119 IN THE TOWN OF STRATFORD
26. BRADT AND HOWARD – RESOLUTION APPROPRIATING ADDITIONAL STATE REVENUE FOR PROJECTS ON CERTAIN COUNTY ROADS FOR THE HIGHWAYS AND FACILITIES DEPARTMENT (2022 CAPITAL PLAN)
27. BRADT AND HOWARD – RESOLUTION PURCHASING UNSCHEDULED HIGHWAY MOWERS AND AMENDING THE 2022 CAPITAL PLAN

Finance Committee:

28. HOWARD – RESOLUTION APPROVING EXTENSION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FMCC, FULTON COUNTY, MONTGOMERY COUNTY AND THE FMCC EDUCATIONAL SUPPORT PERSONNEL (ESP) (2022-2023)
29. HOWARD – RESOLUTION AWARDDING BIDS FOR PRIME CONTRACTS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PROJECT PHASE III (2022 CAPITAL PLAN)
30. HOWARD – RESOLUTION AUTHORIZING PURCHASE OF HVAC CONTROLS FOR THE FMCC PRIORITY CAMPUS SAFETY PROJECT (2022 CAPITAL PLAN)
31. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH ABSOLUTE AUCTIONS AND REALTY FOR 2022-2023 REAL PROPERTY AUCTION SERVICES
32. HOWARD – RESOLUTION AUTHORIZING WRITE-OFF OF DELINQUENT TAXES ON COUNTY-OWNED PROPERTY AT 45 HARRISON STREET, GLOVERSVILLE (COUNTY TREASURER)
33. HOWARD – RESOLUTION CONFIRMING TRANSFER OF FUNDS TO COVER SHERIFF’S OVER-SPENDING OF ACCOUNTS IN 2021
34. HOWARD – RESOLUTION ACCEPTING THE REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION

35. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS