

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, APRIL 10, 2023
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING REGARDING THE DRAFT, MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A
- 1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OF MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR PETOFF GARDENS SEWER SYSTEM/BUILDING IMPROVEMENTS (2023 PROGRAM YEAR)
- 2:00 P.M. PUBLIC HEARING REGARDING PROPOSED LOCAL LAW "A" OF 2023 TO PROVIDE REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW

COMMUNICATIONS

1. Resolution from Sullivan County, dated March 6, 2023
Subj: Resolution Introduced by Executive Committee Opposing the Proposed NYS Soil and Water Conservation District Law Changes
2. Resolution from Delaware County, dated March 22, 2023
Subj: Resolution Calling on the Governor of New York State to Reconsider Part N of the Article VII Revenue Bills within the 2023 Executive Budget
3. Resolution from Franklin County, dated March 16, 2023
Subj: Resolution Calling on Governor Hochul to Remove Part M of article VII Revenue Bills From the 2024 Executive Budget

REPORTS

- A. Industrial Development Agency Annual Report 2022 (PRIORITY Reading)

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

GROFF – DECLARING WEEK OF APRIL 9-15, 2023 AS “PUBLIC SAFETY TELECOMMUNICATORS WEEK IN FULTON COUNTY

GROFF – DECLARING WEEK OF MAY 7-13 OF 2023 AS “CORRECTIONS OFFICERS WEEK IN FULTON COUNTY”

BLACKMON – RECOGNIZING FULMONT COMMUNITY ACTION AGENCY, INC. AND DECLARING MAY 2023 “COMMUNITY ACTION MONTH IN FULTON COUNTY”

BLACKMON – DECLARING MAY 2023 “OLDER AMERICANS MONTH IN FULTON COUNTY”

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. ARGOTSINGER – RESOLUTION DECLARING THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY FOR THE CREATION OF FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
2. ARGOTSINGER – RESOLUTION ESTABLISHING FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A
3. ARGOTSINGER – RESOLUTION AUTHORIZING SUBMISSION OF A LETTER OF INTEREST TO THE NORTHERN BORDERS REGIONAL COMMISSION FOR GRANT ASSISTANCE FOR CERTAIN PROJECTS
4. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A 2021 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE THE FULTON COUNTY SMALL BUSINESS ASSISTANCE PROGRAM (U.S. CARES ACT)

Human Services Committee:

5. BLACKMON AND HOWARD - RESOLUTION ACCEPTING ADDITIONAL “SPORTS IN EDUCATION” GRANT FUNDS FOR USE IN THE YOUTH BUREAU
6. BLACKMON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2023-2024 TRANSPORTATION
7. BLACKMON AND HOWARD – RESOLUTION ACCEPTING 2023-2024 IMMUNIZATION GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
8. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING USE OF CODE BLUE FUNDS FOR CERTAIN HOUSING AND TRANSPORTATION COSTS IN THE SOCIAL SERVICES DEPARTMENT
9. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF PAYMENTS TO CLIENTS UNDER THE RENTAL SUPPLEMENT PROGRAM FOR APRIL AND MAY 2023 (SOCIAL SERVICES DEPARTMENT)
10. BLACKMON, CALLERY AND HOWARD – RESOLUTION INCREASING THE HOURS OF A PART-TIME PROFESSIONAL NURSE POSITION FROM 12 HOURS PER WEEK TO 17.5 HOURS PER WEEK (SOCIAL SERVICES DEPARTMENT)

Personnel Committee:

11. CALLERY – RESOLUTION ABOLISHING A VACANT PLANNER POSITION IN THE PLANNING DEPARTMENT

Public Safety Committee:

12. GROFF AND HOWARD – RESOLUTION ADOPTING LOCAL LAW "A" OF 2023 TO PROVIDE REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW
13. GROFF, CALLERY AND HOWARD – RESOLUTION AUTHORIZING THE CREATION OF AN ADDITIONAL ASSISTANT DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEY'S OFFICE WITH 2023 DISCOVERY REFORM GRANT PROCEEDS
14. GROFF AND HOWARD – RESOLUTION AUTHORIZING CONTRACTS WITH RICHARD T. AULISI, ESQ. AND STEVEN SHARP, ESQ. FOR SPECIAL PROSECUTOR SERVICES (DISTRICT ATTORNEY)
15. GROFF AND HOWARD – RESOLUTION ACCEPTING 2022-2023 NYS DCJS GRANT FOR PRE-TRIAL RELEASE SERVICES (PROBATION DEPARTMENT)
16. GROFF AND HOWARD – RESOLUTION AWARDED BID FOR THE LEASE OF ONE (1) SEDAN FOR USE IN THE PROBATION DEPARTMENT
17. GROFF – RESOLUTION AWARDED BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY
18. GROFF AND HOWARD – RESOLUTION RE-APPROPRIATING 2020 AND 2021 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDING FOR THE PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
19. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT PAYMENT TO EMERGENCY SERVICES MARKETING, CORP FOR THE "I AM RESPONDING" MASS NOTIFICATION AND RECORDS MANAGEMENT SYSTEM (EMERGENCY MANAGEMENT OFFICE)
20. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT PAYMENT TO OCV, LLC FOR ANNUAL 2022-2024 EMERGENCY MANAGEMENT PUBLIC INFORMATION APP MAINTENANCE (EMERGENCY MANAGEMENT OFFICE)

21. GROFF AND HOWARD – RESOLUTION AUTHORIZING PAYMENT OF INFORMATIONAL ASSOCIATION OF FIRE INVESTIGATORS MEMBERSHIP FEES FOR FIRE INVESTIGATION TEAM MEMBERS (EMERGENCY MANAGEMENT OFFICE)
22. GROFF AND HOWARD – RESOLUTION AUTHORIZING THE EMERGENCY MANAGEMENT OFFICE TO EQUIP AND OPERATE AN EMS FLY CAR WITH EXISTING STAFF TO SUPPLEMENT LOCAL AMBULANCE RESPONSE

Public Works Committee:

23. WILSON – RESOLUTION AWARDDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2023)
24. WILSON AND HOWARD – RESOLUTION AMENDING THE 2023 CAPITAL PLAN TO INCREASE PAVING MILEAGE ON COUNTY ROUTE 107 (HIGHWAYS AND FACILITIES DEPARTMENT)
25. WILSON – RESOLUTION AWARDDING BID FOR THE SECURITY WINDOW REPLACEMENT PROJECT IN THE FULTON COUNTY CORRECTIONAL FACILITY (2023 CAPITAL PLAN)
26. WILSON – RESOLUTION AWARDDING BID FOR A WHEELED EXCAVATOR AND ATTACHMENTS FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023 CAPITAL PLAN)
27. WILSON AND CALLERY – RESOLUTION AUTHORIZING HIRE OF TEMPORARY LABORER SUMMER POSITIONS IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES
28. WILSON AND HOWARD – RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF WAY (2023)
29. WILSON – RESOLUTION AWARDDING BID FOR A BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT (2023 CAPITAL PLAN)
30. WILSON – RESOLUTION AWARDDING BID FOR ONE EJECTION TRAILER FOR USE IN THE SOLID WASTE DEPARTMENT (2023 CAPITAL PLAN)
31. WILSON – RESOLUTION AWARDDING BID FOR LITTER FENCING FOR USE IN THE SOLID WASTE DEPARTMENT (2023 CAPITAL PLAN)

32. WILSON – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ENVIRONMENTAL ATTRIBUTE ADVISORS TO FACILITATE SALE OF CARBON CREDITS FOR 2022
33. WILSON – RESOLUTION AUTHORIZING CONTRACT WITH RUBY CANYON ENGINEERING FOR CARBON CREDIT VERIFICATION (SOLID WASTE DEPARTMENT)
34. WILSON AND CALLERY – RESOLUTION AUTHORIZING THE HIRE OF TEMPORARY SUMMER LABORER POSITIONS IN THE SOLID WASTE DEPARTMENT

Finance Committee:

35. HOWARD – RESOLUTION AUTHORIZING ADDITIONAL AXON BODY CAMERA EQUIPMENT/SOFTWARE LICENSES FOR THE SHERIFF’S BODY CAMERA PILOT PROJECT
36. HOWARD – RESOLUTION AUTHORIZING A 2023 MAINTENANCE CONTRACT WITH TYLER TECHNOLOGIES (INFORMATION TECHNOLOGY DEPARTMENT)
37. HOWARD – RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES (2023)
38. HOWARD – RESOLUTION AWARDED BID TO PHOENIX GRAPHICS FOR ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2023)
39. HOWARD – RESOLUTION AMENDING THE AMOUNT OF THE “SURVEILLANCE AND INTELLIGENCE UPGRADE” PROJECT IN THE DISTRICT ATTORNEY’S OFFICE (2023 CAPITAL PLAN)
40. HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH GALLO CONSTRUCTION CORPORATION FOR FMCC CAMPUS LABS AND CLASSROOMS PHASE III PROJECT (2023 CAPITAL PLAN)
41. HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH RMB MECHANICAL INC. FOR FMCC CAMPUS LABS AND CLASSROOMS PHASE III PROJECT (2023 CAPITAL PLAN)
42. HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH RMB MECHANICAL INC. FOR FMCC CAMPUS LABS AND CLASSROOMS PHASE III PROJECT (2023 CAPITAL PLAN)

43. HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH STILSING ELECTRIC, INC. FOR FMCC CAMPUS LABS AND CLASSROOMS PHASE III PROJECT (2023 CAPITAL PLAN)
44. HOWARD – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES (COUNTY TREASURER)
45. HOWARD – RESOLUTION RESCINDING RESOLUTION 98 OF 2023 THAT AUTHORIZED THE BUDGET DIRECTOR TO SELL BACK 40 HOURS OF VACATION LEAVE
46. HOWARD – RESOLUTION ENDORSING AN OFFICE RELOCATION AND FINANCIAL SUPPORT PLAN FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
47. HOWARD – RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION AUTHORIZING EXTENSION OF ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES AND AUTHORIZING THE CITIES OF GLOVERSVILLE AND JOHNSTOWN TO PREEMPT SUCH ADDITIONAL RATE
48. HOWARD – RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION TO EXTEND THE “ADDITIONAL MORTGAGE TAX” IN FULTON COUNTY
49. HOWARD – RESOLUTION OPPOSING GOVERNOR HOCHUL’S NEW YORK HOUSING COMPACT PROPOSAL AND ANY STATE GOVERNMENT OVERRIDE OF LOCAL ZONING LAWS
50. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
51. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS