

AGENDA

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

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE
PROPOSED 2024-2026 CAPITAL PLAN FOR FULTON COUNTY

COMMUNICATION

1. Communication from Greene County Legislature, dated 24 October 2023
Subj: Resolution No. 311 Supporting Senate Bill S.7645 That Repeals Certain Provisions of the Executive Law Establishing a Fee for Background Checks on Certain Firearm and Ammunition Purchases
2. Communication from Federal Energy Regulatory Commission, dated 19 October 2023
Subj: Denial of request for a rehearing on prior Declaratory Order, Hudson River-Black River Regulating District Great Sacandaga Lake Project 12252-038 and Erie Boulevard Hydropower, L.P. E.J. West Project 2318-055

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

BLACKMON- PROCLAMATION RECOGNIZING "FAMILY CAREGIVERS MONTH IN FULTON COUNTY"

BLACKMON- PROCLAMATION DECLARING NOVEMBER 2023 "EPILEPSY AWARENESS MONTH IN FULTON COUNTY"

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment:

1. ARGOTSINGER AND HOWARD- RESOLUTION APPROPRIATING “I LOVE NY” LOCAL MATCHING FUNDS INTO THE 2023 ADOPTED BUDGET (PLANNING DEPARTMENT, VISITOR’S BUREAU)
2. ARGOTSINGER-RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF SEWER COLLECTION SYSTEM FOR FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A-PHASE I PROJECT (2023 CAPITAL PLAN)
3. ARGOTSINGER- RESOLUTION AUTHORIZING 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM AND SETTING DATE OF A PUBLIC HEARING REGARDING SAID APPLICATION
4. ARGOTSINGER AND HOWARD- RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS TO PREPARE A FULTON COUNTY DEVELOPMENT STRATEGY

Human Services:

5. BLACKMON- RESOLUTION AMENDING A CONTRACT WITH LEXINGTON/KINGSBORO CATERING TO INCREASE TOTAL CONTRACT AMOUNT (OFFICE FOR AGING)
6. BLACKMON AND HOWARD- RESOLUTION AWARDED BID FOR THE LEASE OF ONE (1) MINIVAN IN THE PUBLIC HEALTH DEPARTMENT
7. BLACKMON- RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO MAKE PAYMENT FOR CLIENT SERVICES FROM PROGRAM ACCOUNTS (DEPARTMENT OF SOCIAL SERVICES)
8. BLACKMON- RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO (2) TRANSPORTATION VEHICLES FOR USE IN THE SOCIAL SERVICES DEPARTMENT

Personnel:

9. CALLERY- RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF MOTOR VEHICLE LICENSE CLERK POSITIONS WITHIN FULTON COUNTY
10. CALLERY- RESOLUTION ADOPTING 2024 NON-UNION SALARY SCHEDULE AND ESTABLISHING A NEW NON-UNION LONGEVITY SCHEDULE

11. CALLERY AND HOWARD- RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “E” OF 2023 ADJUSTING SALARIES OF ELECTED POSITIONS IN THE COUNTY OF FULTON
12. CALLERY AND HOWARD- RESOLUTION DISCONCONTINUNG THE MINIMUM SALARY RATE (“START RATE”) FOR NON-UNION EMPLOYEES

Public Safety:

13. GROFF- RESOLUTION APPOINTING THOMAS TRASKOS TO THE TRAFFIC SAFETY BOARD
14. GROFF AND HOWARD- RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
15. GROFF- RESOLUTION AMENDING CONTRACT WITH ANTHONY CLAY (DBA ERT-C CONSULTING) FOR IMPLEMENTATION SERVICES FOR THE DOMESTIC TERRORISM PREPAREDNESS PLAN: PHASE 2 (SHERIFF)
16. GROFF AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT WITH MAXIM HEALTHCARE SERVICES TO PROVIDE TWO (2) REGISTERED NURSES IN THE FULTON COUNTY CORRECTIONAL FACILITY (2024)
17. GROFF- RESOLUTION AWARING BID FOR FOODSTUFFS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2024)
18. GROFF- RESOLUTION AWARING BIDS FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2024)
19. GROFF AND HOWARD- RESOLUTION ACCEPTING A 2023 NYS HOMELAND SECURITY AND EMERGENCY SERVICES STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (EMERGENCY MANAGEMENT OFFICE)
20. GROFF AND HOWARD- RESOLUTION AMENDING CONTRACTS FOR PROVIDERS WITHIN THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN TO INCREASE TOTAL CONTRACT AMOUNTS (EMERGENCY MANAGEMENT OFFICE)

Public Works Committee:

21. WILSON AND HOWARD- RESOLUTION AUTHORIZING ACCEPTANCE OF A NYSDOT AVIATION CAPITAL GRANT FOR THE FUEL FACILITY PROJECT AT THE FULTON COUNTY AIRPORT

22. WILSON AND HOWARD- RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2024-2025)
23. WILSON- RESOLUTION AWARDDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE DSS COOPER BUILDING (2024)
24. WILSON- RESOLUTION AWARDDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN COUNTY COMPLEX I AND II (2024)
25. WILSON AND HOWARD- REOLUTION AWARDDING BID TO KOVAL CONTRACTING, LLC. FOR AN EMERGENCY GENERATOR PROJECT AT FULTON COUNTY SEWER DISTRICT NO. 3: MECO PUMP STATION (2023 CAPITAL PLAN)
26. WILSON- RESOLUTION AWARDDING BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2024)
27. WILSON- RESOLUTION AWARDDING BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2024)
28. WILSON- RESOLUTION AWARDDING BID TO COUNTY WASTE & RECYCLING SERVICES, INC. FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2024)
29. WILSON- RESOLUTION AWARDDING BID TO MIRABITO HOLDINGS, INC. (DBA MIRABITO ENERGY PRODUCTS) FOR PURCHASE OF HEATING OIL FOR CERTAIN COUNTY BUILDINGS (2024)
30. WILSON AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2024)
31. WILSON AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2024)
32. WILSON AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2024)

33. WILSON AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2024)
34. WILSON AND HOWARD- RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP. SLUDGE DISPOSAL (2024)
35. WILSON AND HOWARD RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2024)
36. WILSON AND HOWARD- RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
37. WILSON AND HOWARD- RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE SOLID WASTE ADMINISTRATION BUILDING ADDITION PROJECT (2023 CAPITAL PLAN)
38. WILSON AND HOWARD- RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE SOLID WASTE ADMINISTRATION BUILDING ADDITION PROJECT (2023 CAPITAL PLAN)

Finance Committee:

39. HOWARD- RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING INCREASE IN MAXIMUM INCOME ELIGIBILITY LEVEL FOR SENIOR CITIZENS PROPERTY TAX EXEMPTION
40. HOWARD- RESOLUTION AUTHORIZING THE USE OF UNSPENT CAPITAL PROJECT FUNDS TO FULTON MONTGOMERY COMMUNITY COLLEGE CORE NETWORK UPGRADES PROJECT (2023 CAPITAL PLAN)
41. HOWARD- RESOLUTION AUTHORIZING PAYMENT OF ONE-TIME TCS TAX COLLECTION SOFTWARE LICENSE FOR THE TOWNS OF PERTH, BROADALBIN, STRATFORD AND BLEECKER FEES
42. HOWARD- RESOLUTION DESIGNATING BANKS (2024)
43. HOWARD- RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2024
44. HOWARD- RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2024
45. HOWARD- RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2024)

46. HOWARD- RESOLUTION ACCEPTING THE THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY (2024-2026)
47. HOWARD- RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
48. HOWARD- RESOLUTION ACCEPTING 2024 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE
49. HOWARD- RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2023
50. HOWARD- RESOLUTION APPROPRIATING RESTRICTED SETTLEMENT PROCEEDS FROM OPIOID LAWSUITS TO ACCOUNT FOR SAID FUNDS
51. HOWARD- RESOLUTION AUTHORIZING THE BUDGET DIRECTOR/COUNTY AUDITOR TO SELL BACK 40 HOURS VACATION ACCRUAL
52. HOWARD- RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
53. HOWARD- RESOLUTION SETTING ADMINISTRATIVE PAYMENT AMOUNT FOR THE SOLID WASTE DEPARTMENT
54. HOWARD- RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING LOCAL LAW "F" OF 2023 "A LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2024 COUNTY BUDGET"
55. HOWARD- RESOLUTION AUTHORIZING THE SALE PRICE OF TAX FORECLOSED PROPERTY AT 53 WEST EIGHTH AVENUE TO THE CITY OF GLOVERSVILLE TO PROMOTE NEIGHBORHOOD REHABILITATIONS (OPERATION GREEN SCENE)
56. HOWARD- RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2024)
57. HOWARD- RESOLUTION AUTHORIZING TRANSFERS AND BUDGET AMENDMENTS