

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, AUGUST 9, 2021
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:15 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "B" OF 2021 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE COUNTY OF FULTON (2022-2023)
- 1:30 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, 2021, PURSUANT TO CHAPTER 631 OF THE LAWS OF 1965
- 1:45 P.M. PRESENTATION BY JON R. STEAD, ADMINISTRATIVE OFFICER UNVEILING *DESTINATION: FULTON COUNTY, A STRATEGIC PLAN FOR AMERICAN RESCUE PLAN FUNDS*

COMMUNICATIONS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

ARGOTSINGER – PROCLAMATION HONORING COUNTY TREASURER EDGAR T. BLODGETT FOR DISTINGUISHED SERVICE TO FULTON COUNTY

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. LAURIA – RESOLUTION IN MEMORY OF FORMER SUPERVISOR LEOPOLD DESJARDINS, JR.

Economic Development and Environment Committee:

2. GROFF – RESOLUTION DECLARING THE 2021 FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM A TYPE II ACTION UNDER SEQRA
3. GROFF AND ARGOTSINGER – RESOLUTION ENDORSING *DESTINATION: FULTON COUNTY*, A STRATEGIC PLAN FOR AMERICAN RESCUE PLAN FUNDS

Human Services Committee:

4. POTTER – RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD TO PROVIDE EMERGENCY ON-CALL SERVICES
5. POTTER – RESOLUTION ACCEPTING THE 2020-2021 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
6. POTTER AND ARGOTSINGER – RESOLUTION ACCEPTING ADMINISTRATION FOR COMMUNITY LIVING – ADULT PROTECTIVE SERVICES GRANT TO PURCHASE CERTAIN IMMEDIATE NEEDS ITEMS FOR ADULTS SERVED BY THE SOCIAL SERVICES DEPARTMENT

Personnel Committee:

7. KINOWSKI – RESOLUTION ADOPTING LOCAL LAW “B” OF 2021 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE COUNTY OF FULTON (2022-2023)

Public Safety Committee:

8. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2020-2021 CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
9. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR GOVERNOR’S TRAFFIC SAFETY COMMITTEE 2021-2022 CRACKDOWN GRANT (DISTRICT ATTORNEY)

10. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF COMMUNICATIONS EQUIPMENT WITH 2019 NYS INTEROPERABLE COMMUNICATION GRANT FUNDS (EMERGENCY MANAGEMENT)
11. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF A 2021-2022 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT (SHERIFF)
12. BREH AND ARGOSTINGER – RESOLUTION AUTHORIZING FINAL NEGOTIATION AND PURCHASE OF PROPERTY FOR RELOCATION OF THE EMERGENCY MANAGEMENT OFFICE
13. BREH – RESOLUTION AWARDED BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY

Public Works Committee:

14. FAGAN – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR WATER QUALITY TESTING SERVICES AT THE FULTON COUNTY LANDFILL (2022-2024)
15. FAGAN, KINOWSKI AND ARGOTSINGER – RESOLUTION RECLASSIFYING THE POSITION OF RECYCLING COORDINATOR FROM 35 HOURS PER WEEK TO 40 HOURS PER WEEK
16. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH CRANE SEAL COATING FOR PAVEMENT SEALING AND MARKING SERVICES AT THE FULTON COUNTY VISITOR’S CENTER
17. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING COURT AREAS IN THE COUNTY OFFICE BUILDING (2021-2022)
18. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A MUNICIPAL SNOW AND ICE AGREEMENT BETWEEN THE COUNTY OF FULTON AND NYS DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE CONTROL ON STATE ROUTE 309 IN THE TOWNS OF BLEECKER AND JOHNSTOWN

Finance Committee:

19. ARGOTSINGER – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2021-2022 FOR COUNTY DEPARTMENTS
20. ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE NYS BOARD OF ELECTIONS EARLY VOTING EXPANSION GRANT FOR 2021-2022 (BOARD OF ELECTIONS)

21. ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE NYS BOARD OF ELECTIONS TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR 2021-2023 (BOARD OF ELECTIONS)
22. ARGOTSINGER – RESOLUTION REVISING THE PAY SCHEDULE FOR ELECTION INSPECTORS (BOARD OF ELECTIONS)
23. ARGOTSINGER – RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH TYLER TECHNOLOGIES FOR THE CAD/RMS UPGRADE PROJECT TO ADD A NEW MODULE AND A NEW REPORTING FORM
24. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FRONTIER COMMUNICATIONS FOR DEDICATED INTERNET ACCESS AT THE FULTON COUNTY AIRPORT
25. ARGOTSINGER – RESOLUTION APPORTIONING 2022 WORKERS' COMPENSATION INSURANCE PROGRAM EXPENSES
26. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
27. ARGOTSINGER – RESOLUTION AUTHORIZING A THREE YEAR CONTRACT WITH SAX/BST FOR COUNTY AUDIT SERVICES AND PREPARATION OF ANNUAL FINANCIAL STATEMENTS (2021-2023)
28. ARGOTSINGER – RESOLUTION AUTHORIZING TRANSFER OF COUNTY-OWNED PARCEL TO LOWELL AND JOAN MONTGOMERY TO CORRECT A 2009 FORECLOSURE ERROR
29. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 93 FREMONT STREET (SBL #149.6-18-18) IN THE CITY OF GLOVERSVILLE TO ADJACENT PROPERTY OWNER STEVEN AND SHELLY RIACH (TREASURER'S OFFICE)
30. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 424 SOUTH MAIN STREET (SBL #149.17-5-15) IN THE CITY OF GLOVERSVILLE TO ADJACENT PROPERTY OWNER PAULINE AND IAN PITCAVAGE (TREASURER'S OFFICE)
31. ARGOTSINGER – RESOLUTION AUTHORIZING THE TREASURER TO REFINANCE EXISTING LEASE-PURCHASE AGREEMENTS WITH MUNICIPAL LEASING CONSULTANTS, INC. RELATED TO SMARTWATT ENERGY PERFORMANCE CONTRACTS IN 2014 AND 2015

32. ARGOTSINGER – RESOLUTION CALING UPON NEW YORK STATE LEGISLATORS TO COMPLETE AND SETTLE PRIOR YEARS’ ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE PROGRAM (EFMAP) RECONCILIATION, AND COMPENSATE FULTON COUNTY ACCORDING TO FEDERAL REQUIREMENTS
33. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS