

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 13, 2021
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from NYS Office of Information Technology Services, dated 27 October 2021
Subj: The Statewide Digital Orthoimagery Program (NYSDOP) plans to acquire new imagery in the Spring of 2022 and offers the County an opportunity to fund upgrades for its digital imagery inventory.

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Human Services Committee:

1. POTTER – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2022
2. POTTER – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2022
3. POTTER – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2022
4. POTTER – RESOLUTION AUTHORIZING CERTAIN 2022 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
5. POTTER – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2022)
6. POTTER – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2022
7. POTTER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2022 YOUTH PROGRAMS
8. POTTER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2022)
9. POTTER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2022
10. POTTER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2022 (PUBLIC HEALTH)
11. POTTER – 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 2022 (PUBLIC HEALTH)

12. POTTER – RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2022)
13. POTTER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2022

Personnel:

14. KINOWSKI – RESOLUTION AUTHORIZING CONTRACT WITH BENETECH, INC. FOR THIRD-PARTY ADMINISTRATOR SERVICES FOR THE FULTON COUNTY SELF-INSURANCE DISABILITY PLAN (PERSONNEL DEPARTMENT)

Public Safety Committee:

15. BREH – RESOLUTION APPROVING THE PROBATIONARY PERIOD OF PROBATION DIRECTOR CHERYL GALARNEAU
16. BREH – RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (2022) (ASSIGNED COUNSEL OFFICE)
17. BREH – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATOR OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2022)
18. BREH – RESOLUTION AUTHORIZING VARIOUS 2022 CONTRACTS FOR THE DISTRICT ATTORNEY’S OFFICE
19. BREH – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2022
20. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2022)
21. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2022)
22. BREH – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2022)

23. BREH – RESOLUTION AUTHORIZING 2022 CONTRACT BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS
24. BREH – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE MAINTENANCE (2022)
25. BREH – RESOLUTION AUTHORIZING CERTAIN “RAISE THE AGE” CONTRACTS FOR THE FULTON COUNTY PROBATION DEPARTMENT (2022)

Public Works Committee:

26. FAGAN – RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2022)
27. FAGAN – RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2022)
28. FAGAN – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2022
29. FAGAN – RESOLUTION AUTHORIZING CONTRACT WITH SEAN GERAGHTY FOR PLANNING CONSULTANT SERVICES IN THE PLANNING DEPARTMENT (2022)

Finance Committee:

30. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF CERTAIN GRANTS FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
31. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2022) (COUNTY CLERK)
32. ARGOTSINGER – RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK AND CERTAIN ABSTRACT COMPANIES (2022)
33. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE FOR NYS RPS VERSION 4 SOFTWARE IN THE REAL PROPERTY TAX SERVICES AGENCY IN 2022

34. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT
35. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2022 (TREASURER’S OFFICE)
36. ARGOTSINGER – RESOLUTION AUTHORIZING VARIOUS 2022 CONTRACTS FOR THE COUNTY TREASURER’S OFFICE
37. HOWARD – 2022 TAX LEVIES – TOWN OF BLEECKER
38. PERRY – 2022 TAX LEVIES – TOWN OF BROADALBIN
39. HORTON – 2022 TAX LEVIES – TOWN OF CAROGA
40. BRADT – 2022 TAX LEVIES – TOWN OF EPHRATAH
41. WILSON – 2022 TAX LEVIES – TOWN OF JOHNSTOWN
42. ARGOTSINGER – 2022 TAX LEVIES – TOWN OF MAYFIELD
43. GROFF – 2022 TAX LEVIES – TOWN OF NORTHAMPTON
44. BREH – 2022 TAX LEVIES – TOWN OF OPPENHEIM
45. FAGAN – 2022 TAX LEVIES – TOWN OF PERTH
46. VANDENBURGH – 2022 TAX LEVIES – TOWN OF STRATFORD
47. KINOWSKI – 2022 TAX LEVIES – CITY OF JOHNSTOWN
48. LAURIA – 2022 TAX LEVIES – CITY OF GLOVERSVILLE
49. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS
50. ARGOTSINGER – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION
51. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS