#### AGENDA

BOARD OF SUPERVISOR MEETING MONDAY, MARCH 8, 2021 1:00 P.M. SUPERVISORS CHAMBERS

## **PUBLIC SPEAKERS**

#### PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED FULTON COUNTY POLICE REFORM AND REINVENTION PLAN IN ACCORDANCE WITH THE NYS GOVERNOR'S EXECUTIVE ORDER NO. 203 OF 2020

2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS, AND SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS FOR THE 2020 PROGRAM YEAR (MICROENTERPRISE GRANT)

#### **COMMUNICATIONS**

- Communication from Assemblyman Robert Smullen
   <u>Subj</u>: Advancement of Assembly Bill A.44047 from the Environmental Conservation
   Committee to the Assembly Floor Regarding Conservation Subdivisions within the
   Adirondack Park
- Communication from the Town of Northampton
   <u>Subj</u>: Resolution Adopting Local Law 1 of 2021 "Opting Out of Section 487 NYS Real Property Tax Law Exemptions for Solar Farm Projects"
- Communication from FitzGerald Morris Baker Firth Attorneys and Counselors
   <u>Subj.</u> Fulton County IDA Benjamin Moore & Co. Expansion Project, City of Johnstown, NY

#### **REPORTS**

<u>UPDATES FROM STANDING COMMITTEES</u>

**REPORTS OF SPECIAL COMMITTEES** 

CHAIRMAN'S REPORT

# **RESOLUTIONS (TITLES ATTACHED)**

# **PROCLAMATIONS**

BREH - PROCLAMATION DECLARING WEEK OF APRIL 18-24 OF 2021 AS "CRIME VICTIMS RIGHTS WEEK IN FULTON COUNTY"

**OLD BUSINESS** 

**NEW BUSINESS** 

**ADJOURNMENT** 

#### **RESOLUTIONS**

## Economic Development and Environment Committee:

1. GROFF – RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICIRO-ENTERPRISE GRANT PROGRAM

#### **Human Services Committee:**

- 2. POTTER AND ARGOTSINGER RESOLUTION AUTHORIZING THE USE OF NORTH COUNTRY DSRIP FUNDS TO PURCHASE CERTAIN EQUIPMENT AND SUPPLIES FOR USE IN THE PUBLIC HEALTH DEPARTMENT
- 3. POTTER AND ARGOTSINGER RESOLUTION AUTHORIZING ACCEPTANCE OF OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TRANSPORTATION INITIATIVE PROGRAM FUNDS (SOCIAL SERVICES DEPARTMENT)
- 4. POTTER AND ARGOTSINGER RESOLUTION AUTHORIZING ACCEPTANCE OF OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) CODE BLUE FUNDS (SOCIAL SERVICES DEPARTMENT)

#### Public Safety Committee:

- 5. BREH RESOLUTION APPOINTING SERGEANT MIKE PEDRICK TO THE FULTON COUNTY TRAFFIC SAFETY BOARD
- 6. BREH AND ARGOTSINGER RESOLUTION AUTHORIZING THE PURCHASE OF NITRILE GLOVES FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
- 7. BREH AND ARGOTSINGER RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO PURCHASE A DNA EXAM FOR AN UNIDENTIFIED BODY CASE FROM 2015 (SHERIFF'S DEPARTMENT)
- 8. BREH RESOLUTION AUTHORIZING APPLICATION FOR 2021-2022 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS OHSES (SHERIFF'S DEPARTMENT)
- 9. BREH RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2021-2022 GOVERNOR'S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT

- 10. BREH RESOLUTION ADOPTING THE FULTON COUNTY POLICE REFORM AND REINVENTION PLAN IN ACCORDANCE WITH NYS EXECUTIVE ORDER NO 203
- 11. BREH RESOLUTION CALLING UPON NYS LEGISLATORS TO CURTAIL GOVERNOR ANDREW CUOMO'S EMERGENCY POWERS AUTHORITY
- 12. BREH RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2021-2023 NYS INDIGENT LEGAL SERVICES GRANT DISTRIBUTION NO. 11 (PUBLIC DEFENDER)

#### Public Works Committee:

- 13. FAGAN RESOLUTION APPROVING FACILITIES USE APPLICATION FOR VISITOR CENTER USE FOR THE 2021 FARMERS MARKET
- 14. FAGAN RESOLUTION AUTHORIZING A USE AND OCCUPANCY PERMIT WITH NYSDOT FOR GATEWAY TO THE ADIRONDACKS VISITOR CENTER AND FJ & G RAIL TRAIL
- 15. FAGAN RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BRIDGE DECK AND STEEL STRINGERS FOR KING ROAD BRIDGE (2021 CAPITAL PLAN)
- 16. FAGAN RESOLUTION AUTHORIZING AMENDMENT OF CONTRACTS WITH BREZZY'S CLEANING SERVICE FOR THE DSS COOPER BUILDING AND COMPLEX I AND II TO INCLUDE RECYCLING AND GARBAGE SERVICES (HIGHWAY AND FACILITIES DEPARTMENT)

### Finance Committee:

- 17. ARGOTSINGER RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES (2021)
- 18. ARGOTSINGER RESOLUTION AUTHORIZING A CONTRACT WITH ABSOLUTE AUCTIONS AND REALTY FOR 2021 REAL PROPERTY AUCTION SERVICES (TREASURER'S OFFICE)
- 19. ARGOTSINGER RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 59 BLOOMINGDALE AVE (SBL #149.14-4-1) IN THE CITY OF GLOVERSVILLE TO ADJACENT PROPERTY OWNER KEITH LACHMAYER (TREASURER'S OFFICE)

- 20. ARGOTSINGER RESOLUTION AUTHORIZING THE ADMINISTRATIVE OFFICER/CLERK OF THE BOARD TO SELL BACK 40 HOURS VACATION ACCRUAL
- 21. ARGOTSINGER RESOLUTION AUTHORIZING CERTAIN TRANSFERS