AGENDA

BOARD OF SUPERVISOR MEETING MONDAY, MARCH 14, 2022 1:00 P.M. SUPERVISORS CHAMBERS

NOTE: Proposed Resolution No. 5 was sponsored by the Committees on Public Safety,

Personnel and Finance but was inadvertently left off last month's February 14, 2022 Board Meeting Agenda. It has been added to this Agenda for consideration.

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE DRAFT, MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS

COMMUNICATIONS

Resolution from Orleans County
 <u>Subi</u>: Advocating to Maintain Sixty Hour Work Week for Farm Workers

REPORTS

A. Fulton County Department of Solid Waste 2021 Annual Report

<u>UPDATES FROM STANDING COMMITTEES</u>

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

HORTON – PROCLAMATION DECLARING MAY 2022 "OLDER AMERICANS MONTH IN FULTON COUNTY"

GREENE – PROCLAMATION DECLARING WEEK OF APRIL 24-30 OF 2022 AS "CRIME VICTIMS RIGHTS WEEK IN FULTON COUNTY"

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

- 1. ARGOTSINGER RESOLUTION AUTHORIZING A 2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICIRO-ENTERPRISE GRANT PROGRAM
- 2. ARGOTSINGER RESOLUTION APPOINTING MITCHELL ROGERS TO THE BOARD OF DIRECTORS FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

Human Services Committee:

- 3. HORTON RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR PRESCHOOL ED (3-5) EVALUATION AND ITINERANT RELATED SERVICES IN 2022 (PUBLIC HEALTH DEPARTMENT)
- 4. HORTON RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO (2) SEDANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT

Public Safety Committee:

- 5. GREENE, CALLERY AND HOWARD RESOLUTION AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT WITH THE FULTON COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES
- 6. GREENE RESOLUTION EXTENDING THE MEMORANDUM OF AGREEMENT WITH DUTCHESS COUNTY MEDICAL EXAMINER OFFICE FOR AUTOPSY SERVICES (CORONER)
- 7. GREENE AND HOWARD RESOLUTION ACCEPTING DONATION FROM THE FULTON COUNTY PUBLIC SAFETY FOUNDATION TO SPONSOR JOINT TRAINING WITH THE SARATOGA SHERIFF'S OFFICE
- 8. GREENE AND HOWARD RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL CELLULAR TELEPHONES AS PART OF THE FIRSTNET COUNTY CONTRACT FOR USE IN THE SHERIFF'S DEPARTMENT

Public Works Committee:

9. BRADT – RESOLUTION APPROVING FACILITIES USE APPLICATION FOR VISITOR CENTER USE FOR THE 2022 FARMERS MARKET

- 10. BRADT RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BRIDGE DECK AND STEEL STRINGERS FOR COUNTY ROUTE 102 RICEVILLE CREEK BRIDGE (2022 CAPITAL PLAN)
- 11. BRADT RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ROOF REPLACEMENT ON THE POLE BARN AT COMPLEX 1 (2022 CAPITAL PLAN)
- 12. BRADT RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CARPET REPLACEMENT FOR CERTAIN COUNTY OFFICES (2022 CAPITAL PLAN)
- 13. BRADT AND HOWARD RESOLUTION AUTHORIZING PURCHASE OF A 2022 DODGE RAM 2500 PICK UP TRUCK WITH PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2022 CAPITAL PLAN)
- 14. BRADT AND HOWARD RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM CERTAIN GLOVERSVILLE PROPERTIES
- 15. BRADT RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF RECEIVER CONTAINERS FOR USE IN THE SOLID WASTE DEPARTMENT (2022 CAPITAL PLAN)
- 16. BRADT AND HOWARD RESOLUTION APPROPRIATING LANDFILL BUILDING EQUIPMENT DEPRECIATION RESERVE MONIES FOR LINER INSPECTION SERVICES AT THE FULTON COUNTY LANDFILL
- 17. BRADT AND HOWARD RESOLUTION AUTHORIZING PURCHASE OF A PETROLEUM BULK STORAGE TANK FOR USE IN THE SOLID WASTE DEPARTMENT
- 18. BRADT RESOLUTION RENAMING THE EAST FULTON STREET TRANSFER STATION TO "BERKSHIRE TRANSFER STATION"
- 19. BRADT RESOLUTION APPOINTING COLLEEN IOELE-DECRISTOFARO TO THE FULTON COUNTY PLANNING BOARD

Finance Committee:

- 20. HOWARD RESOLUTION CREATING A TEMPORARY PER DIEM PRINTER POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT
- 21. HOWARD RESOLUTION CHANGING THE TITLE OF INFORMATION SERVICES SPECIALIST TO MICROCOMPUTER SPECIALIST (INFORMATION TECHNOLOGY DEPARTMENT)

- 22. HOWARD RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
- 23. HOWARD RESOLUTION AUTHORIZING CERTAIN TRANSFERS