

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, APRIL 11, 2022  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OF MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2022 PROGRAM YEAR

### COMMUNICATIONS

1. Letter from NYS Division of Budget, dated March 14, 2022  
Subj: Review of the SFY 2022 Raise the Age (RTA) County plan

### REPORTS

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

### PROCLAMATIONS

HORTON – RECOGNIZING FULMONT COMMUNITY ACTION AGENCY, INC. AND DECLARING MAY 2022 “COMMUNITY ACTION MONTH IN FULTON COUNTY”

### OLD BUSINESS

### NEW BUSINESS

### ADJOURNMENT

## **RESOLUTIONS**

1. BREH – RESOLUTION IN MEMORY OF FORMER SUPERVISOR GEORGE CAPEK

### ***Economic Development and Environment Committee:***

2. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A 2021 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE THE FULTON COUNTY SMALL BUSINESS ASSISTANCE PROGRAM (U.S. CARES ACT)
3. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING SUBMISSION OF A LETTER OF INTEREST TO THE NORTHERN BORDERS REGIONAL COMMISSION FOR GRANT ASSISTANCE FOR ADDITIONAL WORK ON FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS
4. ARGOTSINGER – RESOLUTION URGING NEW YORK STATE NOT TO CHANGE THE WORK WEEK FOR FARM WORKERS
5. ARGOTSINGER AND HOWARD – RESOLUTION AMENDING THE 2022 CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING REGARDING REAL ESTATE PROJECTS

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

6. HORTON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2022-2023 TRANSPORTATION
7. HORTON – RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 IMMUNIZATION GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
8. HORTON, CALLERY AND HOWARD – RESOLUTION RECLASSIFYING A PUBLIC HEALTH NURSE POSITION TO COMMUNITY HEALTH NURSE IN THE PUBLIC HEALTH DEPARTMENT
9. HORTON – RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT
10. HORTON – RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN SCHOOL DISTRICTS TO PROVIDE ITINERANT RELATED SERVICES AND EVALUATOR SERVICES (PUBLIC HEALTH DEPARTMENT)
11. HORTON – RESOLUTION AUTHORIZING THE PURCHASE OF MEALS FOR FIRST RESPONDER TDAP POD USING EMERGENCY PREPAREDNESS GRANT FUNDS (PUBLIC HEALTH DEPARTMENT)

***Personnel Committee:***

12. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY

***Public Safety Committee:***

13. GREENE AND HOWARD – RESOLUTION ENDORSING CREATION OF A CENTRALIZED ARRAIGNMENT PLAN (CAP) FOR TOWN COURT ARRAIGNMENTS IN FULTON COUNTY
14. GREENE AND HOWARD – RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE SHERIFF’S DEPARTMENT AND THE SARATOGA COUNTY SHERIFF’S OFFICE FOR MUTUAL AID
15. GREENE AND HOWARD – RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE SHERIFF’S DEPARTMENT, THE JOHNSTOWN POLICE DEPARTMENT AND THE GLOVERSVILLE POLICE DEPARTMENT TO PARTICIPATE IN A JOINT DRUG INVESTIGATION TEAM
16. GREENE, CALLERY AND HOWARD – RESOLUTION ADVANCING A CERTAIN DEPUTY SHERIFF’S PAY RATE FROM THE ONE YEAR RATE TO THE SECOND YEAR RATE TO CORRECT AN ADMINISTRATIVE ERROR (SHERIFF’S DEPARTMENT)
17. GREENE AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF 2021 NYS HOMELAND SECURITY EMERGENCY SERVICE AND EMERGENCY PERFORMANCE GRANT FUNDS FOR PURCHASE OF “I AM RESPONDING” APPLICATION SERVICE CONTRACT (EMERGENCY MANAGEMENT OFFICE)

***Public Works Committee:***

18. BRADT – RESOLUTION ACCEPTING DONATION OF FORMER FJ & G RAILROAD RIGHT-OF-WAY AND ASSOCIATED LAND FROM FRED OLBRYCH FOR THE FJ & G RAIL TRAIL
19. BRADT AND HOWARD – RESOLUTION ACCEPTING HANGAR BUILDING FROM N NUMBER HOLDINGS, LLC AT THE FULTON COUNTY AIRPORT
20. BRADT, ARGOTSINGER AND HOWARD – RESOLUTION ESTABLISHING FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS INCLUDING EXTENSION #1
21. BRADT AND HOWARD – RESOLUTION AWARDDING BID FOR A BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT (2022 CAPITAL PLAN)

22. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR DOZER TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT
23. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR COMPACTOR WHEELS FOR USE IN THE SOLID WASTE DEPARTMENT
24. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR A LANDFILL COMPACTOR FOR USE IN THE SOLID WASTE DEPARTMENT (2022 CAPITAL PLAN)
25. BRADT – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR DESIGN WORK FOR ADMINISTRATIVE BUILDING EXPANSION PROJECT AT THE SOLID WASTE DEPARTMENT (2022 CAPITAL PLAN)
26. BRADT – RESOLUTION AWARDED BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2022)
27. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE COUNTY OFFICE BUILDING WINDOW REPLACEMENT PROJECT (2022 CAPITAL PLAN)
28. BRADT – RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF-WAY (2022)

***Finance Committee:***

29. HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A HAVA “SHOEBOX” GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)
30. HOWARD – RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES (2022)
31. HOWARD – RESOLUTION AUTHORIZING SALE AND TRANSFER OF A SURPLUS COMPUTER TO THE TOWN OF CAROGA
32. HOWARD – RESOLUTION TRANSFERRING FUNDS FROM THE CONTINGENT FUND INTO THE INFORMATION TECHNOLOGY DEPARTMENT BUDGET (CYBER SECURITY SERVICE INTERMUNICIPAL AGREEMENT)
33. HOWARD – RESOLUTION RE-APPROPRIATING FUNDS FOR SECURITY DOOR MECHANISMS INTO THE 2022 COUNTY BUDGET

34. HOWARD – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR TITLE SEARCH SERVICES (COUNTY TREASURER)
35. HOWARD – RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY LOCATED ON VAN ROAD IN THE TOWN OF JOHNSTOWN (SBL #149.-1-36.2 AND 149.-1-36.11) AT THE ONLINE 2022 COUNTY PROPERTY AUCTION
36. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
37. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS