

AGENDA

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

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:05 P.M. PRESENTATIONS TO OTB SCHOLARSHIP AWARD WINNERS
- 1:10 P.M. DAVID KARPINSKI TO UPDATE THE BOARD OF SUPERVISORS ON THE PROGRESS OF THE FIELD OF DREAMS PROJECT AT PARKHURST FIELD
- 1:30 P.M. PUBLIC HEARING REGARDING REQUESTS TO INCLUDE ADDITIONAL PROPERTY WITHIN THE TOWN OF JOHNSTOWN IN AGRICULTURAL DISTRICT NO. 1 IN FULTON COUNTY
- 2:00 P.M. PUBLIC HEARING TO DISCUSS FULTON COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT NEEDS (CDBG MICROENTERPRISE PROGRAM)

COMMUNICATIONS

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

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 FOR A PUBLIC FACILITY PROJECT ON BEHALF OF LEXINGTON ARC
2. ARGOTSINGER – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING FOR THE CLOSE-OUT OF THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE NYS OFFICE OF COMMUNITY RENEWAL (2021 MICROENTERPRISE GRANT)
3. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP FOR ENGINEERING SERVICES FOR THE GREAT SACANDAGA LAKE MUSEUM PROJECT (*DESTINATION: FULTON COUNTY, 2022 CAPITAL PLAN*)
4. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING A REQUEST FOR QUALIFICATIONS FROM ARCHITECTURAL DESIGN FIRMS FOR PROJECT PLANNING SERVICES FOR THE GREAT SACANDAGA LAKE MUSEUM PROJECT (*DESTINATION: FULTON COUNTY, 2022 CAPITAL PLAN*)
5. ARGOTSINGER – RESOLUTION APPOINTING, REAPPOINTING OR CONFIRMING MEMBERS TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD

Human Services Committee:

6. HORTON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR APRIL 2022
7. HORTON, CALLERY AND HOWARD – RESOLUTION CREATING A SOCIAL WELFARE EXAMINER POSITION AND PLACING A “ONE-DOLLAR HOLD” ON AN EMPLOYMENT REPRESENTATIVE POSITION (DEPARTMENT OF SOCIAL SERVICES)
8. HORTON – RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN PLACEMENT AGENCIES FOR FOSTER CARE SERVICES (DEPARTMENT OF SOCIAL SERVICES)
9. HORTON – RESOLUTION AUTHORIZING A CONTRACT WITH ANDREA CONNERY TO PROVIDE PRESCHOOL ED (3-5) ITINERANT SPEECH THERAPY SERVICES (PUBLIC HEALTH DEPARTMENT)

10. HORTON – RESOLUTION AUTHORIZING A CONTRACT WITH GREATER JOHNSTOWN SCHOOL DISTRICT FOR PRESCHOOL ED (3-5) EVALUATION SERVICES (PUBLIC HEALTH DEPARTMENT)
11. HORTON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 EMERGENCY PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)
12. HORTON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT (PUBLIC HEALTH DEPARTMENT)
13. HORTON AND HOWARD – RESOLUTION DECREASING AMOUNT OF ELC COVID-19 CONTACT TRACING AND INVESTIGATION GRANT (PUBLIC HEALTH DEPARTMENT)
14. HORTON AND HOWARD – RESOLUTION AUTHORIZING VOLUNTEER VAN DRIVERS TO BE REIMBURSED FOR PERSONAL VEHICLE MILEAGE TO AND FROM VAN GARAGE LOCATION (VETERANS SERVICE AGENCY)

Personnel Committee:

15. CALLERY – RESOLUTION REMOVING CERTAIN MEMBERS FROM COUNTY ADVISORY BOARDS FOR FAILURE TO FILE FINANCIAL DISCLOSURE STATEMENTS

Public Safety Committee:

16. GREENE AND HOWARD – RESOLUTION AUTHORIZING A TOWER SPACE LEASE AGREEMENT WITH HERKIMER COUNTY AT ANEY HILL TOWER SITE (EMERGENCY MANAGEMENT OFFICE)
17. GREENE AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE EMERGENCY MANAGEMENT OFFICE
18. GREENE AND HOWARD – RESOLUTION AUTHORIZING PAYMENT FOR BOARDING OUT OF FULTON COUNTY INMATE BY THE SHERIFF
19. GREENE, CALLERY AND HOWARD – RESOLUTION CREATING A FULL-TIME DEPUTY SHERIFF POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT
20. GREENE, CALLERY AND HOWARD – RESOLUTION AUTHORIZING CREATION OF A DEPUTY SHERIFF (RESOURCE OFFICER) POSITION AND CONTRACTING WITH BROADALBIN-PERTH SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES (SHERIFF’S DEPARTMENT)

Public Works Committee:

21. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH BARTON & LOGUIDICE FOR ENGINEERING SERVICES FOR THE LANDFILL EXPANSION PROJECT (2022 CAPITAL PLAN)
22. BRADT – RESOLUTION AUTHORIZING A DESIGNATED ACCESS ROUTE FOR FOX RUN GOLF COURSE AT THE FULTON COUNTY AIRPORT
23. BRADT – RESOLUTION ABANDONING A SECTION OF COUNTY ROAD 110 RIGHT-OF-WAY TO ROBERT FAULDS AND DONNA PANZL
24. BRADT AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF AN HVAC ROOF TOP UNIT AT FULTON COUNTY COMPLEX II TO REPLACE A BROKEN UNIT (2022 CAPITAL PLAN)
25. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS EQUIPMENT IN THE HIGHWAYS AND FACILITIES DEPARTMENT
26. BRADT – RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL DURING WINTER OF 2022-2023
27. BRADT – RESOLUTION AUTHORIZING 2022-2023 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED ROADS
28. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF BLEECKER FOR 2022-2023 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD
29. BRADT – RESOLUTION AUTHORIZING A RECIPROCAL AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE

Finance Committee:

30. HOWARD – RESOLUTION INCREASING THE CONTRACT AMOUNT WITH STANDARD COMMERCIAL INTERIORS (SCI) FOR FURNITURE AND FURNISHING COSTS FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE III PROJECT (2022 CAPITAL PLAN)
31. HOWARD – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING 2022-2023 FMCC BUDGET

32. HOWARD – RESOLUTION APPROVING THE USE OF NYS HEERF III FUNDS AS LOCAL MATCH FOR CERTAIN COVID-RELATED CAPITAL PROJECTS AT FMCC
33. HOWARD – RESOLUTION APPROPRIATING UNRESTRICTED SETTLEMENT PROCEEDS FROM OPIOID LAWSUITS TO REPLENISH THE CONTINGENCY FUND
34. HOWARD – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE (2022)
35. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
36. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS