

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, SEPTEMBER 12, 2022
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Resolution from Adirondack Park Local Government Review Board dated July 1, 2022
Subj: Resolution supporting exemption of the Adirondack Park as a “sensitive area” as defined
in State Law emanating from Assembly Bill A41001 and Senate Bill S51001 related to restrictions on the carry and possession of firearms in New York State
2. Letter from New York State Department of Homeland Security and Emergency Services dated
August 3, 2022
Subj: Approval of Fulton County Application submitted for NYS 2021-2022 Public Safety Answering Points Operation Grant Program (PSAP) in the amount of \$177,041.00

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN’S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

HORTON – DECLARING SEPTEMBER 2022 “RECOVERY MONTH” IN FULTON COUNTY

GREENE – DECLARING SEPTEMBER 18, 2022 THROUGH SEPTEMBER 24, 2022 AS SHERIFF’S OFFICE WEEK IN FULTON COUNTY

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Preferred Agenda:

1. HORTON – RESOLUTION AUTHORIZING A CONTRACT WITH CERTAIN LOCAL SCHOOL DISTRICTS FOR PRESCHOOL ED (3-5) EVALUATION SERVICES IN 2022 (PUBLIC HEALTH DEPARTMENT)
2. BRADT – RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AT THE FULTON COUNTY SOLID WASTE DEPARTMENT (2023)
3. BRADT – RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HOUSEHOLD HAZARDOUS WASTE ASSISTANCE PROGRAM FUNDS (SOLID WASTE DEPARTMENT)
4. BRADT – RESOLUTION AUTHORIZING GRANT APPLICATION FOR A 2023 MUNICIPAL WASTE REDUCTION/RECYCLING PROJECT (SOLID WASTE DEPARTMENT)
5. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE HIGHWAYS AND FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT (2023)
6. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2023)
7. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2023)
8. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2023)
9. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT THE COUNTY OFFICE BUILDING (2023)
10. HOWARD – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH MERIDIAN IT FOR AVAYA PHONE SYSTEM (INFORMATION TECHNOLOGY DEPARTMENT)
11. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

Economic Development and Environment Committee:

12. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING “LETTER OF INTENT” TO IMPLEMENT A SEWER RATE STRUCTURE FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 5: ROUTE 30/30A (SMART WATERS, 2022 CAPITAL PLAN)

Human Services Committee:

13. HORTON AND HOWARD – RESOLUTION AMENDING THE CONTRACT WITH HFM PREVENTION COUNCIL TO INCLUDE ADMINISTRATION OF OCFS SPORTS IN EDUCATION PROGRAM (YOUTH BUREAU)
14. HORTON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH CERTAIN MEDICAL TRANSPORTATION SERVICE PROVIDERS (OFFICE FOR AGING)
15. HORTON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL NYS OFFICE OF MENTAL HEALTH (OMH) GRANT FUNDS FOR USE IN THE COMMUNITY SERVICES DEPARTMENT
16. HORTON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (OASAS) FOR USE IN THE COMMUNITY SERVICES DEPARTMENT
17. HORTON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR JUNE 2022
18. HORTON AND HOWARD – RESOLUTION AUTHORIZING THE USE OF ELC COVID-19 CONTACT TRACING AND INVESTIGATION FUNDS FOR COVID-19 ADVERTISING (PUBLIC HEALTH DEPARTMENT)
19. HORTON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT TO PURCHASE A ZERO PRESSURE CEILING UNIT MONITOR AND RELATED MAINTENANCE SERVICES (PUBLIC HEALTH DEPARTMENT)
20. HORTON AND HOWARD – RESOLUTION AUTHORIZING THE USE OF HEALTH PERFORMANCE INCENTIVE FUNDS FOR THE PURCHASE OF CERTAIN EQUIPMENT AND SUPPLIES (PUBLIC HEALTH DEPARTMENT)
21. HORTON AND HOWARD – RESOLUTION AWARDED CONTRACTS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM FOR 2022-2023 SCHOOL YEAR

22. HORTON AND HOWARD – RESOLUTION ACCEPTING AMERICAN RESCUE PLAN ACT (ARPA) ADULT PROTECTIVE SERVICES GRANT TO PURCHASE CERTAIN IMMEDIATE NEEDS ITEMS FOR ADULTS (SOCIAL SERVICES DEPARTMENT)
23. HORTON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF HEALTH MANAGEMENT INFORMATION SYSTEM (HMIS) FUNDS FOR THE PURCHASE OF CERTAIN EQUIPMENT (SOCIAL SERVICES DEPARTMENT)
24. HORTON AND HOWARD – RESOLUTION INCREASING FOSTER CARE HOME ALLOWANCES IN ACCORDANCE WITH STATE MANDATES (SOCIAL SERVICES DEPARTMENT)
25. HORTON AND HOWARD – RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLOVERSVILLE TO PROVIDE CODE BLUE OVERNIGHT HOMELESS SERVICES FOR COUNTY RESIDENTS (SOCIAL SERVICES DEPARTMENT, 100% STATE FUNDS)

Personnel Committee:

26. CALLERY AND HOWARD – RESOLUTION AUTHORIZING FULTON COUNTY TO PARTICIPATE IN NYS HEALTH CARE AND MENTAL HYGIENE WORKERS BONUS PROGRAM
27. CALLERY AND HOWARD – RESOLUTION AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE CSEA GENERAL UNIT LOCAL 818 REGARDING HEALTH INSURANCE PREMIUMS
28. CALLERY AND HOWARD – RESOLUTION AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE CSEA NURSES' UNIT LOCAL 818 REGARDING HEALTH INSURANCE PREMIUMS
29. CALLERY AND HOWARD – RESOLUTION AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE FULTON COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION (PBA) REGARDING HEALTH INSURANCE PREMIUMS

Public Safety Committee:

30. GREENE – RESOLUTION AUTHORIZING APPLICATION FOR THE 2022-2023 NYS STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN GRANT FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)
31. GREENE, CALLERY AND HOWARD – RESOLUTION AUTHORIZING THE CREATION OF A TEMPORARY LAW INTERN POSITION IN THE DISTRICT ATTORNEY'S OFFICE

32. GREENE, CALLERY AND HOWARD – RESOLUTION AUTHORIZING THE CREATION OF A CRIME VICTIM SERVICES COORDINATOR POSITION IN THE DISTRICT ATTORNEY’S OFFICE
33. GREENE AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF A 2022-2023 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT (SHERIFF’S DEPARTMENT)
34. GREENE AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS DHSES (SHERIFF’S DEPARTMENT)
35. GREENE AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF THE BUREAU OF JUSTICE 2022 ASSISTANCE SMALL, RURAL AND TRIBAL BODY WORN CAMERA PROGRAM GRANT (SHERIFF’S DEPARTMENT)

Public Works Committee:

36. BRADT – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES AT THE 57 EAST FULTON STREET BUILDING (2023)
37. BRADT – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN FULTON COUNTY FORT JOHNSTOWN, OFFICE OF AGING AND EMERGENCY MANAGEMENT BUILDING (2023)
38. BRADT – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING (2023)
39. BRADT – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN FULTON COUNTY COMPLEX I AND II (2023)
40. BRADT – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH CENTURY LINEN & UNIFORM SERVICE FOR THE DEPARTMENTS OF SOLID WASTE AND HIGHWAYS AND FACILITIES (2023)
41. BRADT AND HOWARD – RESOLUTION AUTHORIZING A MUNICIPAL SNOW AND ICE AGREEMENT BETWEEN THE COUNTY OF FULTON AND NYS DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE CONTROL ON STATE ROUTE 331 IN THE TOWN OF OPPENHEIM

Finance Committee:

42. HOWARD – RESOLUTION APPROPRIATING ADDITIONAL CAPITAL IMPROVEMENT RESERVE FUNDS TO THE MODIFIED FIBER RING PROJECT TO COVER A PROJECT SHORTFALL (2022 CAPITAL PLAN)
43. 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)
44. HOWARD – RESOLUTION AUTHORIZING AN AGREEMENT WITH RAY AUDIO VIDEO FOR AUDIO-VISUAL EQUIPMENT THE FMCC SCIENCE LABS AND CLASSROOMS PHASE III PROJECT (2022 CAPITAL PLAN)
45. HOWARD – RESOLUTION DIRECTING THE COUNTY TREASURER TO ISSUE A CERTIFICATE OF RESTORATION FOR FORMER BORNT WASTE AND METAL PARCEL LOCATED AT WEST MAIN STREET, MAYFIELD, NY (SBL# 104.13-7-2)
46. HOWARD – RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING THE 2023-2025 CAPITAL PLAN
47. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS