# AGENDA

BOARD OF SUPERVISOR MEETING TUESDAY, NOVEMBER 29, 2022 1:00 P.M. SUPERVISORS CHAMBERS

# **PUBLIC SPEAKERS**

# PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:10 P.M. PRESIDENT AND CEO OF FULTON COUNTY CENTER FOR REGIONAL GROWTH RONALD PETERS WILL PRESENT AN UPDATE ON THE EPA PROGRAM WITH HRP ENGINEERING

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE TENTATIVE BUDGET FOR THE COUNTY OF FULTON FOR FISCAL YEAR BEGINNING JANUARY 1, 2023

# **COMMUNICATIONS**

**REPORTS** 

**UPDATES FROM STANDING COMMITTEES** 

**REPORTS OF SPECIAL COMMITTEES** 

**CHAIRMAN'S REPORT** 

**RESOLUTIONS (TITLES ATTACHED)** 

**PROCLAMATIONS** 

**OLD BUSINESS** 

**NEW BUSINESS** 

**ADJOURNMENT** 

## RESOLUTIONS

### **Human Services:**

- 1. HORTON, CALLERY AND HOWARD RESOLUTION CREATING A NEW DEPUTY DIRECTOR POSITION IN THE OFFICE FOR AGING AND YOUTH DEPARTMENT (2023)
- 2. HORTON, CALLERY AND HOWARD RESOLUTION RECLASSIFYING AN INFORMATION SYSTEMS SPECIALIST POSITION TO INFORMATION SYSTEMS COORDINATOR IN THE SOCIAL SERVICES DEPARTMENT (2023)

# Public Safety:

- 3. GREENE, CALLERY AND HOWARD RESOLUTION RECLASSIFYING A SERGEANT POSITION TO LIEUTENANT IN THE SHERIFF'S DEPARTMENT (2023)
- 4. GREENE, CALLERY AND HOWARD RESOLUTION CREATING A PROBATION OFFICER POSITION IN THE PROBATION DEPARTMENT (2023)
- 5. GREENE, CALLERY AND HOWARD RESOLUTION RECLASSIFYING A SENIOR PROBATION OFFICER TO PROBATION SUPERVISOR IN THE PROBATION DEPARTMENT (2023)
- 6. HOWARD RESOLUTION AWARDING BIDS FOR FOODSTUFFS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2023)
- 7. HOWARD RESOLUTION AWARDING BIDS FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2023)

## Public Works:

8. BRADT, CALLERY AND HOWARD – RESOLUTION RECLASSIFYING A MOTOR EQUIPMENT OPERATOR POSITION TO WORKING SUPERVISOR IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023)

### Finance:

- 9. HOWARD RESOLUTION INCREASING SALARIES OF ASSISTANT DISTRICT ATTORNEY POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE (2023)
- 10. HOWARD RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR SEPTEMBER 2022

- 11. HOWARD RESOLUTION ABOLISHING AN AGING SERVICES SPECIALIST POSITION AND AN ACCOUNT CLERK POSITION IN THE OFFICE FOR AGING
- 12. HOWARD RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2023
- 13. HOWARD RESOLUTION DESIGNATING BANKS (2023)
- 14. HOWARD RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2023
- 15. HOWARD RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2023)
- 16. HOWARD RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SENATOR MARK WALCZYK FOR OFFICE SPACE AT THE COUNTY OFFICE BUILDING
- 17. HOWARD RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ASSEMBLYMAN ROBERT SMULLEN FOR OFFICE SPACE AT THE COUNTY OFFICE BUILDING
- 18. HOWARD RESOLUTION SETTING DATE OF 2023 ORGANIZATIONAL MEETING
- 19. HOWARD RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
- 20. HOWARD RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY COMMUNITY COLLEGE
- 21. HOWARD RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES
- 22. HOWARD RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS
- 23. HOWARD RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE
- 24. HOWARD RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF ASSESSMENT ROLLS
- 25. HOWARD RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION
- 26. HOWARD RESOLUTION FIXING 2023 SALARIES FOR THE BOARD OF SUPERVISORS

- 27. HOWARD RESOLUTION ADOPTING THE 2023 FULTON COUNTY BUDGET
- 28. HOWARD RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT
- 29. HOWARD RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS