<u>AGENDA</u>

BOARD OF SUPERVISOR MEETING TUESDAY, OCTOBER 10, 2023 1:00 P.M. SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

 Resolution from Orleans County Legislature dated September 27, 2023 <u>Subj</u>: Supporting Senate Bill S7645 that Repeals Certain Provisions of the Executive Law Establishing Fee for Background Checks on Certain Firearm and Ammunition Purchases

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

ARGOTSINGER – DECLARING NOVEMBER 13-19, 2023 AS "NATIONAL APPRENTICESHIP WEEK IN FULTON COUNTY"

GROFF – DECLARING OCTOBER 2023 "DOMESTIC VIOLENCE AWARENESS MONTH IN FULTON COUNTY"

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING REIMBURSEMENT TO THE TOWN OF CAROGA FOR CONSTRUCTION OF THE WHEELERVILLE TRAILS "WHEELIEVILLE YOUTH SKILLS PARK"

Human Services Committee:

- 2. BLACKMON AND HOWARD RESOLUTION AMENDING THE CONTRACT WITH THE FAMILY COUNSELING CENTER FOR ADDITIONAL SOCIAL WORKER SERVICES AT THE FULTON COUNTY CORRECTIONAL FACILITY (COMMUNITY SERVICES, 100% PASS-THROUGH FUNDS)
- 3. BLACKMON AND HOWARD RESOLUTION AUTHORIZING PAYMENT OF RETROACTIVE RATE INCREASES TO THE NYS DEPARTMENT OF HEALTH FOR CERTAIN PRE-SCHOOL HANDICAPPED SERVICES IN THE PUBLIC HEALTH DEPARTMENT
- 4. BLACKMON AND HOWARD RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH DEPARTMENT)
- 5. BLACKMON AND HOWARD RESOLUTION AUTHORIZING THE USE OF NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM GRANT (NYS ELC COVID-19) TO SEND ONE (1) FELLOW TO THE NYS ORAL HEALTH COALITION CONFERENCE (PUBLIC HEALTH DEPARTMENT)
- 6. BLACKMON AND HOWARD RESOLUTION AUTHORIZING EXTENSION OF AMERICAN RESCUE PLAN ACT (ARPA) ADULT PROTECTIVE SERVICES GRANT FOR USE IN THE SOCIAL SERVICES DEPARTMENT
- 7. BLACKMON AND HOWARD RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 TANF NON-RESIDENTIAL DOMESTIC VIOLENCE FUNDS FOR USE IN THE SOCIAL SERVICES DEPARTMENT
- 8. BLACKMON AND HOWARD RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO MAKE PAYMENTS FROM THE "PURCHASE OF SERVICES FOR RECIPIENT ACCOUNT" FOR TITLE XX SERVICES TO MEET URGENT NEEDS OF CLIENTS
- 9. BLACKMON AND HOWARD RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2023-2024 OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) CODE BLUE FUNDS (SOCIAL SERVICES DEPARTMENT)

- 10. BLACKMON 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)
- 11. BLACKMON RESOLUTION WAIVING THE "60-MILE RADIUS RULE" FOR DEPARTMENT OF SOCIAL SERVICES EMPLOYEES ATTENDING THE SNAP TRAINING INSTITUTE

Public Safety Committee:

- 12. GROFF AND HOWARD RESOLUTION AUTHORIZING ACCEPTANCE OF A 2023-2024 GOVERNOR'S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT (SHERIFF'S DEPARTMENT)
- 13. GROFF RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY FOR 2024
- 14. GROFF AND HOWARD RESOLUTION AUTHORIZING ACCEPTANCE OF 2022 NYSHSES EMERGENCY MANAGEMENT PERFORMANCE GRANT TO PURCHASE CERTAIN SUPPLIES AND EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
- 15. GROFF AND HOWARD RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2023-2024 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
- 16. GROFF RESOLUTION APPROVING THE STOP-DWI PLAN FOR 2023
- 17. GROFF AND HOWARD RESOLUTION AUTHORIZING ACCEPTANCE OF A ONE-TIME STOP-DWI GRANT FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)
- 18. GROFF AND HOWARD RESOLUTION AUTHORIZING APPLICATION FOR THE 2023-2024 NYS STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)

Public Works Committee:

- 19. WILSON RESOLUTION AUTHORIZING TRANSFER STATION UTILIZATION AGREEMENTS BETWEEN THE DEPARTMENT OF SOLID WASTE AND LOCAL MUNICIPALITIES (2024-2028)
- 20. WILSON RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PROPOSED PARALLEL TAXIWAY REHABILITATION CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT

- 21. WILSON RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE PROPOSED PARALLEL TAXIWAY REHABILITATION PROJECT AT THE FULTON COUNTY AIRPORT
- 22. WILSON AND HOWARD RESOLUTION AMENDING 2023-2024 SNOW AND ICE AGREEMENTS WITH THE TOWNS OF NORTHAMPTON, BROADALBIN AND JOHNSTOWN TO INCREASE TOTAL MILEAGE AND RELATED COSTS
- 23. WILSON AND HOWARD RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SAHL'S GLASS & GLAZING INC. TO INCLUDE ADDITIONAL WINDOWS IN THE FULTON COUNTY CORRECTIONAL FACILITY (2023 CAPITAL PLAN)
- 24. WILSON AND HOWARD RESOLUTION ABANDONING A SECTION OF COUNTY ROAD 158 RIGHT-OF-WAY TO ADJACENT LANDOWNER LUCI FERNANDEZ

Finance Committee:

- 25. HOWARD RESOLUTION AUTHORIZING A CONTRACT WITH MARK FETTINGER TO PROVIDE ACCREDITATION CONSULTING SERVICES IN THE SHERIFF'S DEPARTMENT
- 26. HOWARD RESOLUTION AMENDING RESOLUTION 271 OF 2023 TO REMOVE TWO PARCELS (SBL 134.14-4-26 AND 134.19-8-27) FROM THE SALE OF CERTAIN TAX FORECLOSED PROPERTIES TO THE CITY OF GLOVERSVILLE
- 27. HOWARD RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING THE 2024-2026 CAPITAL PLAN
- 28. HOWARD RESOLUTION APPOINTING GRANT PRESTON TO THE FMCC BOARD OF TRUSTEES
- 29. HOWARD RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS