

1. **AGENDA**

2.

3. BOARD OF SUPERVISOR MEETING

4. MONDAY, SEPTEMBER 13, 2021

5. 1:00 P.M.

6. SUPERVISORS CHAMBERS

7.

8. **PUBLIC SPEAKERS**

9.

10. **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

11.

12. 2:00 P.M. DIRECTOR OF EMERGENCY MANAGEMENT STEVEN SANTA MARIA

13. WILL PRESENT A MS POWERPOINT PRESENTATION REGARDING THE POTENTIAL IMPLEMENTATION OF AN AMBULANCE SERVICE INCENTIVE PLAN FOR FULTON COUNTY

14.

15. **COMMUNICATIONS**

16.

1. Resolution from Greene County

18. Subj: A Resolution Urging New York State to Complete and Settle Prior Year's Enhanced Federal Medicaid Assistance Program (eFMAP) Reconciliation, and Compensate Greene County According to Federal Requirements

19.

2. Resolution from Seneca County

21. Subj: A Resolution Calling Upon the Governor to Complete Overdue Reconciliations for the Affordable Care Act Enhanced Federal Medicaid Assistance Percentage (eFMAP) and Immediately Release Federal Funds Owed to Counties and New York City

22.

3. Letter from NYS Department of Public Service dated August 6, 2021

24. Subj: Thanking the Fulton County Board of Supervisors for its June 14, 2021 Resolution regarding opposition to efforts to decouple support for Broadband and Cell Expansion for communities of the Adirondack Park

25.

26. **UPDATES FROM STANDING COMMITTEES**

27.

28. **REPORTS OF SPECIAL COMMITTEES**

29.

30. **CHAIRMAN'S REPORT**

31.

32. **RESOLUTIONS (TITLES ATTACHED)**

33.

34. **PROCLAMATIONS**

35.

36. BREH – PROCLAMATION DECLARING OCTOBER 2021 “DOMESTIC VIOLENCE AWARENESS MONTH IN FULTON COUNTY”

37.

38. CALLERY – PROCLAMATION RECOGNIZING MICHAEL ANICH FOR 37 YEARS
IN JOURNALISM

39.

40. **OLD BUSINESS**

41.

42. **NEW BUSINESS**

43.

44. **ADJOURNMENT**

45.

46.

47. **RESOLUTIONS**

48.

49. ***Economic Development and Environment Committee:***

50.

1. GROFF AND ARGOTSINGER – RESOLUTION REALLOCATING \$5,000.00 FROM VISITOR CENTER OPERATIONS TO COOPERATIVE MARKETING WITHIN THE 2021 TOURISM PROGRAM BUDGET

52.

2. GROFF – RESOLUTION APPOINTING THE PLANNING DIRECTOR AS THE FULTON COUNTY FAIR HOUSING OFFICER IN ACCORDANCE WITH THE 2021 NYS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

54.

3. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP (EDP) FOR ENGINEERING SERVICES FOR THE FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PHASE I PROJECT (2021 CAPITAL PLAN)

56.

4. GROFF AND ARGOTSINGER – RESOLUTION AWARDED A TOURISM DESTINATION GRANT TO THE PARKHURST FIELD FOUNDATION FOR “LEGENDS PARK AT PARKHURST FIELD” (DESTINATION: FULTON COUNTY)

58.

59. ***Human Services Committee:***

60.

5. POTTER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2021-2022 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH)

62.

6. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING USE OF AHI NORTH COUNTRY DELIVERY SYSTEM REFORM INCENTIVE PAYMENTS (DSRIP) PROGRAM FUNDS FOR PURCHASE OF ADVERTISING (PUBLIC HEALTH DEPARTMENT)

64.

7. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH NORTHERN RIVERS AND BERKSHIRE FARMS TO PROVIDE QUALIFIED INDIVIDUAL (QI) EVALUATION SERVICES FOR FOSTER CHILDREN IN COMPLIANCE WITH FEDERAL AND NEW YORK STATE MANDATES

66.

67. ***Personnel Committee:***

68.

8. KINOWSKI – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING

70.

9. KINOWSKI – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY

72.

73.

74. **Public Safety Committee:**

75.

10. BREH – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY FOR 2022

77.

11. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING 2020-2022 “COUNSEL AT FIRST APPEARANCE” (CAFA) GRANT FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)

79.

80. **Public Works Committee:**

81.

12. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE SOLID WASTE DEPARTMENT AND ONEIDA-HERKIMER SOLID WASTE AUTHORITY FOR PROCESSING OF SINGLE STREAM RECYCLABLES (2022-2026)

83.

13. FAGAN – RESOLUTION EXTENDING CONTRACT WITH SUNNUNG FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2022)

85.

14. FAGAN – RESOLUTION AUTHORIZING GRANT APPLICATION FOR A MUNICIPAL WASTE REDUCTION/RECYCLING PROJECT (SOLID WASTE DEPARTMENT)

87.

15. FAGAN – RESOLUTION APPOINTING TRACY GUTOWSKI TO THE FULTON COUNTY PLANNING BOARD

89.

16. FAGAN AND ARGOTSINGER – RESOLUTION REAPPROPRIATING CERTAIN 2021 CAPITAL PROJECT FUNDS TO INSTALL DEDICATED INTERNET ACCESS (DIA) AND ADDITIONAL PARKING LOT PAVING AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)

91.

17. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FRONTIER COMMUNICATIONS FOR INSTALLATION SERVICES FOR DEDICATED INTERNET ACCESS (DIA) AT THE FULTON COUNTY AIRPORT

93.

18. FAGAN – RESOLUTION AUTHORIZING A REQUEST FOR QUALIFICATIONS FROM ENGINEERING FIRMS FOR PROJECT PLANNING SERVICES FOR THE FULTON COUNTY AIRPORT (2022-2027)

95.

19. FAGAN – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING (2022)

97.

20. FAGAN – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN FULTON COUNTY COMPLEX I AND II (2022)

99.

21. FAGAN – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2022)
101.
22. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT THE FORT JOHNSTOWN AND OFFICE FOR AGING BUILDINGS (2022)
103.
23. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT THE EMERGENCY MANAGEMENT OFFICE (2022)
105.
24. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT 57 EAST FULTON (2022)
107.
25. FAGAN – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH CENTURY LINEN & UNIFORM SERVICE FOR THE DEPARTMENTS OF SOLID WASTE AND HIGHWAYS AND FACILITIES (2022)
109.
26. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE HIGHWAYS AND FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT (2022)
111.
27. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2022)
113.
28. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2022)
115.
29. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2022)
117.
30. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT TO REPLACE ROAD SALT DEPOSITED BY THE NYS DEPARTMENT OF TRANSPORTATION AT THE COUNTY HIGHWAY BARN
119.
120. *Finance Committee:*
121.
31. ARGOTSINGER – RESOLUTION AUTHORIZING A TRANSFER FROM CONTIGENT FUND TO COVER A BUDGET SHORTFALL IN THE INFORMATION TECHNOLOGY DEPARTMENT
123.
32. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH BENETECH FOR THIRD PARTY ADMINISTRATOR SERVICES FOR THE WORKERS COMPENSATION SELF-INSURANCE PLAN (2022-2024)

33. ARGOTSINGER – RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING THE 2022-2024 CAPITAL PLAN
126.
34. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
128.
35. ARGOTSINGER – RESOLUTION APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS (“BIG THREE SETTLEMENT”)
130.
36. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC WASTEWATER TREATMENT PLANT ALARM SYSTEM PROJECT (2020 CAPITAL PLAN)
132.
37. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS