

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, NOVEMBER 8, 2021
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:10 P.M. DAVID KARPINSKI OF THE PARKHURST FIELD FOUNDATION WILL ADDRESS THE BOARD TO ANNOUNCE THE LAUNCH OF A NEW PARTNERSHIP TO BE HOUSED AT 45 HARRISON STREET
- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2022-2024 CAPITAL PLAN FOR FULTON COUNTY

COMMUNICATIONS

1. Letter from the NYS Department of Public Service dated September 27, 2021
 Subj: Comprehensive Broadband Connectivity Act

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. GROFF – RESOLUTION AUTHORIZING APPLICATION FOR “I LOVE NY” TOURISM PROMOTION MATCHING GRANT PROGRAM (2022)
2. GROFF – RESOLUTION AUTHORIZING REALLOCATION OF FUNDS FROM THE “TRAVEL AND EXPENSE” ACCOUNT TO CERTAIN OPERATIONAL EXPENSE ACCOUNTS FOR THE 2021 TOURISM PROGRAM BUDGET
3. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING REALLOCATION OF FUNDS FROM “CATEGORY D. MARKET SHOVEL READY SITES” TO “CATEGORY F. FULTON COUNTY BUSINESS RETENTION AND ASSISTANCE” FOR 2021 BUSINESS MARKETING CONTRACT (FULTON COUNTY CENTER FOR REGIONAL GROWTH)
4. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE PARKHURST FIELD FOUNDATION FOR A COUNTY-OWNED BUILDING AT 45 HARRISON STREET, GLOVERSVILLE

Human Services Committee:

5. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN SECURITY CAMERA EQUIPMENT AND ACCESSORIES FOR USE IN THE OFFICE FOR THE AGING
6. POTTER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2021-2022 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
7. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SUPPLIES TO PROMOTE PUBLIC HEALTH PROGRAMS
8. POTTER – RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT POLICIES
9. POTTER – RESOLUTION AUTHORIZING A CONTRACT WITH LASALLE, ST. CATHERINE, AND ST. ANNE INSTITUTE TO PROVIDE QUALIFIED INDIVIDUAL ASSESSMENTS (SOCIAL SERVICES DEPARTMENT)

Personnel Committee:

10. KINOWSKI – RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “C” OF 2021 ADJUSTING SALARIES OF CERTAIN APPOINTED POSITIONS IN THE COUNTY OF FULTON

Public Safety Committee:

11. BREH – RESOLUTION AUTHORIZING EXTENSION OF 2018-2020 “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT” FROM NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
12. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2021-2022 “HIGH VISIBILITY ENGAGEMENT CAMPAIGNS” GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)
13. BREH – RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH MEDICAL EXAMINER, DR. MICHAEL SIKIRICA FOR AUTOPSY SERVICES
14. BREH – RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH PATHOLOGIST, DR. CHARLES SCHWARTZ FOR AUTOPSY SERVICES
15. BREH – RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH FORENSIC PATHOLOGIST, DR. ROBERT STAPPACHER OF LOURDES HOSPITAL FOR AUTOPSY SERVICES
16. BREH – RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH DUTCHESS COUNTY MEDICAL EXAMINER’S OFFICE FOR AUTOPSY SERVICES
17. BREH AND ARGOTSINGER – RESOLUTION REALLOCATING CERTAIN NYS HOMELAND SECURITY EMERGENCY PERFORMANCE GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)
18. BREH – RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)
19. BREH AND ARGOTSINGER – RESOLUTION APPROVING EXPANDED COUNTY AUTOMATED EXTERNAL DEFIBRILLATOR PROGRAM
20. BREH AND ARGOTSINGER – RESOLUTION AWARDED BIDS FOR FOODSTUFFS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2022)
21. BREH AND ARGOTSINGER – RESOLUTION AWARDED BIDS FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2022)
22. BREH – RESOLUTION EXTENDING THE CONTRACT WITH UNITED UNIFORM COMPANY FOR UNIFORMS IN THE SHERIFF’S DEPARTMENT (2022)

23. BREH – RESOLUTION AUTHORIZING USE OF COUNTY-OWNED PROPERTY LOCATED AT 76 WASHINGTON STREET, GLOVERSVILLE FOR SHERIFF’S DEPARTMENT TRAINING PURPOSES

Public Works Committee:

24. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ELEMENT MARKET EMISSIONS, LLC., FOR THE SALE OF CARBON CREDITS

25. FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE FOR CARBON CREDIT VERIFICATION SERVICES FOR 2020 AND 2021

26. FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND FIRST ENVIRONMENT FOR CARBON CREDIT VERIFICATION SERVICES FOR 2020 AND 2021

27. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2022)

28. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2022)

29. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLerville FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2022)

30. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF EDINGBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2022)

31. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2022)

32. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. OR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP., SLUDGE DISPOSAL (2022)

33. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2022)
34. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR LANDFILL SURVEY SERVICES (2022)
35. FAGAN AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
36. FAGAN AND ARGOTSINGER – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2022)
37. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A QUIT CLAIM DEED FOR PROPERTY LOCATED AT 392 CAPE HORN ROAD, TOWN OF JOHNSTOWN
38. FAGAN – RESOLUTION AUTHORIZING AMENDMENT TO THE DSS COOPER BUILDING AND COUNTY COMPLEX I & II CUSTODIAL SERVICES CONTRACTS WITH BREZZY’S CLEANING SERVICE TO INCLUDE REMOVAL OF GARBAGE AND RECYCLABLES (2021)
39. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE FOR AGING BUILDING, FORT JOHNSTOWN AND EMERGENCY MANAGEMENT BUILDINGS (2022-2024)
40. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES AT 57 EAST FULTON STREET (2022-2024)
41. FAGAN – RESOLUTION AWARDED BID TO BUELL FUEL, LLC FOR PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR CERTAIN COUNTY BUILDINGS (2022)
42. FAGAN – RESOLUTION AWARDED BID TO COUNTY WASTE & RECYCLING SERVICE, INC. FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2022)
43. FAGAN – RESOLUTION AWARDED BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2022)
44. FAGAN – RESOLUTION AWARDED BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2022)

Finance Committee:

45. ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF SERVER EQUIPMENT, SOFTWARE AND SUPPLIES ON BEHALF OF HAMILTON COUNTY (CYBERSECURITY SERVICE INTER-MUNICIPAL AGREEMENT)
46. ARGOTSINGER – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2022
47. ARGOTSINGER – RESOLUTION DESIGNATING BANKS (2022)
48. ARGOTSINGER – RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2022
49. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2022)
50. ARGOTSINGER – RESOLUTION AWARDING BID TO STILSING ELECTRIC, INC. FOR FMCC WASTEWATER TREATMENT PLANT WORK (2020 CAPITAL PLAN)
51. ARGOTSINGER – RESOLUTION SETTING DEADLINE OR SUBMISSION OF BILLS FOR 2021
52. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES
53. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
54. ARGOTSINGER – RESOLUTION ACCEPTING THE THREE YEAR CAPITAL PLAN FOR FULTON COUNTY (2022-2024)
55. ARGOTSINGER – RESOLUTION ACCEPTING 2022 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE
56. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
57. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF FULTON AND MONTGOMERY COUNTIES FOR VARIOUS PUBLIC BENEFIT SERVICES (2022-2024)
58. ARGOTSINGER – RESOLUTION APPROPRIATING PAYMENT FROM THE INDUSTRIAL DEVELOPMENT AGENCY (IDA) OF LOT SALES PROCEEDS AT TRYON TECHNOLOGY PARK

59. ARGOTSINGER – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2022)

60. ARGOTSINGER – RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2022

61. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS