

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
MONDAY, MAY 9, 2022  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

### **COMMUNICATIONS**

1. Letter from Martha Sauerbrey, NYSAC President, dated April 12, 2022  
Subj: Resolutions adopted by county delegates at the NYSAC 2022 Legislative Conference  
[Priority Reading Rack]
2. Communication from the Northville Fire District, dated April 18, 2022  
Subj: Resolution Approving District Name Change

### **REPORTS**

### **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. ARGOTSINGER – RESOLUTION APPOINTING DEBRA VROOMAN TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. ARGOTSINGER AND BRADT – RESOLUTION APPROVING FACILITIES USE APPLICATION FOR VISITOR CENTER USE FOR THE 2022 MENTAL HEALTH ASSOCIATION BIKE EVENT
3. ARGOTSINGER AND BRADT – RESOLUTION APPROVING FACILITIES USE APPLICATION FOR VISITOR CENTER USE FOR THE FULTON COUNTY OUTDOOR ADVENTURE DAY
4. ARGOTSINGER AND BRADT – RESOLUTION APPROVING INSTALLATION OF SIGN PANEL RECOGNIZING ACCOMPLISHMENTS OF RAYMOND SAMUEL TOMLINSON

### ***Human Services Committee:***

5. HORTON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR FEBRUARY 2022
6. HORTON AND HOWARD – RESOLUTION ACCEPTING 2021-2022 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH TO OFFSET LEAD PREVENTION PROGRAM EXPENDITURES (PUBLIC HEALTH DEPARTMENT)
7. HORTON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT (PUBLIC HEALTH DEPARTMENT)
8. HORTON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH PUBLIC CONSULTING GROUP (PCG) FOR A PUBLIC HEALTH SPECIALIST TO CONDUCT COVID-19 CONTACT TRACING AND INVESTIGATION (NYS HRI GRANT) FOR USE IN THE PUBLIC HEALTH DEPARTMENT
9. HORTON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) CODE BLUE FUNDS (SOCIAL SERVICES DEPARTMENT)
10. HORTON AND CALLERY – RESOLUTION AUTHORIZING EXTENSION OF TWO CASEWORKER POSITIONS FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM (GLOVERSVILLE ENLARGED SCHOOL DISTRICT)

11. HORTON AND HOWARD – RESOLUTION AWARDED BID FOR THE LEASE OF TWO (2) SEDANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT
12. HORTON AND CALLERY – RESOLUTION AUTHORIZING HALF DAY DEPARTMENT CLOSURE FOR TRAINING SESSION (SOCIAL SERVICES DEPARTMENT)

***Personnel Committee:***

13. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF AN AGING SERVICES SPECIALIST POSITION

***Public Safety Committee:***

14. GREENE – RESOLUTION APPOINTING MARGARET B. CLARK TO THE TRAFFIC SAFETY BOARD
15. GREENE – RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE BUREAU OF JUSTICE ASSISTANCE SMALL, RURAL AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT (SHERIFF'S DEPARTMENT)

***Public Works Committee:***

16. BRADT – RESOLUTION APPOINTING LEIGH ANNE LOUCKS TO THE FULTON COUNTY PLANNING BOARD
17. BRADT – RESOLUTION ESTABLISHING FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS INCLUDING EXTENSION NO. 1
18. BRADT – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR LANDFILL EXPANSION ENGINEERING DESIGN SERVICES (2022 CAPITAL PLAN)
19. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR TWO RECEIVER CONTAINERS FOR USE IN THE SOLID WASTE DEPARTMENT (2022 CAPITAL PLAN)
20. BRADT AND HOWARD – RESOLUTION AWARDED BID TO EMPIRE PAVING FOR HOT MIX PAVING AT THE SOLID WASTE DEPARTMENT TRANSFER STATION IN EPHRATAH (2022 CAPITAL PLAN)
21. BRADT AND HOWARD – RESOLUTION AWARDED BID TO LAMINATED CONCEPTS, INC. FOR GLUE LAMINATED TIMBER DECKING FOR COUNTY ROUTE 102/RICEVILLE CREEK BRIDGE (2022 CAPITAL PLAN)

22. BRADT AND HOWARD – RESOLUTION AWARDDING BID TO JEFFORDS STEEL & ENGINEERING COMPANY FOR GALVANIZED STEEL BEAM SUPERSTRUCTURE FOR COUNTY ROUTE 102/RICEVILLE CREEK BRIDGE (2022 CAPITAL PLAN)
23. BRADT AND HOWARD – RESOLUTION AWARDDING BID TO CORRELL CONTRACTING CORP. FOR POLE BARN REPLACEMENT PROJECT (2022 CAPITAL PLAN)
24. BRADT AND HOWARD – RESOLUTION AWARDDING BID TO TC’S FLOORING FOR CARPET REPLACEMENT PROJECT
25. BRADT AND HOWARD – RESOLUTION AWARDDING BID TO EMPIRE PAVING FOR HOT MIX PAVING OF COUNTY ROAD 119 IN THE TOWN OF STRATFORD
26. BRADT AND HOWARD – RESOLUTION APPROPRIATING ADDITIONAL STATE REVENUE FOR PROJECTS ON CERTAIN COUNTY ROADS FOR THE HIGHWAYS AND FACILITIES DEPARTMENT (2022 CAPITAL PLAN)
27. BRADT AND HOWARD – RESOLUTION PURCHASING UNSCHEDULED HIGHWAY MOWERS AND AMENDING THE 2022 CAPITAL PLAN

***Finance Committee:***

28. HOWARD – RESOLUTION APPROVING EXTENSION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FMCC, FULTON COUNTY, MONTGOMERY COUNTY AND THE FMCC EDUCATIONAL SUPPORT PERSONNEL (ESP) (2022-2023)
29. HOWARD – RESOLUTION AWARDDING BIDS FOR PRIME CONTRACTS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PROJECT PHASE III (2022 CAPITAL PLAN)
30. HOWARD – RESOLUTION AUTHORIZING PURCHASE OF HVAC CONTROLS FOR THE FMCC PRIORITY CAMPUS SAFETY PROJECT (2022 CAPITAL PLAN)
31. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH ABSOLUTE AUCTIONS AND REALTY FOR 2022-2023 REAL PROPERTY AUCTION SERVICES
32. HOWARD – RESOLUTION AUTHORIZING WRITE-OFF OF DELINQUENT TAXES ON COUNTY-OWNED PROPERTY AT 45 HARRISON STREET, GLOVERSVILLE (COUNTY TREASURER)
33. HOWARD – RESOLUTION CONFIRMING TRANSFER OF FUNDS TO COVER SHERIFF’S OVER-SPENDING OF ACCOUNTS IN 2021
34. HOWARD – RESOLUTION ACCEPTING THE REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION

35. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS