

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, AUGUST 8, 2022  
1:00 P.M.  
FULTON COUNTY HISTORIC COURT HOUSE

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING REGARDING THE TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY COLLEGE AS RELATED TO THE FINANCIAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2022, PURSUANT TO CHAPTER 631 OF THE LAWS OF 1965
- 2:00 P.M. PUBLIC HEARING REGARDING COMMENTS TO REVIEW A PREVIOUSLY COMPLETED CDBG PROGRAM FOR THE 2021 PROGRAM YEAR (2021 MICROENTERPRISE GRANT)

### COMMUNICATIONS

1. Notice of Public Hearing on July 26, 2022, from FitzGerald Morris Baker Firth  
Subj: Vireo Health of New York, LLC State and Local Sales and Use Taxes for Qualifying Personal Property Exemptions
2. Letter from NYS Homes and Community Renewal dated July 14, 2022  
Subj: Approval of the Application submitted for Community Development Block Grant (CDBG) Economic Development program assistance in the amount of \$300,000.00
3. Resolution from Essex County Board of Supervisors dated July 5, 2022  
Subj: Resolution Opposing Recently Enacted NYS Law (Senate Bill S.51001) Regulating Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in the State Parks as being an Unconstitutional Attack Upon the Rights of Law-Abiding Citizens
4. Letter from Lisa Stenshorn, Orleans County Legislature dated July 29, 2022  
Subj: Resolution Opposing Recently Enacted NYS Law Regulating Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public as being an Unconstitutional Attack Upon the Rights of Law-Abiding Citizens

### REPORTS

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

**CHAIRMAN'S REPORT**

**RESOLUTIONS (TITLES ATTACHED)**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## **RESOLUTIONS**

### ***Economic Development and Environment Committee:***

1. ARGOTSINGER – RESOLUTION APPOINTING KURT DAVIGNON TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. ARGOTSINGER – RESOLUTION AMENDING BOUNDARIES OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1 TO INLCUDE CERTAIN PARCELS IN THE TOWN OF JOHNSTOWN (2022)
3. ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY 2022 MICRO-ENTERPRISE GRANT PROGRAM
4. ARGOTSINGER – RESOLUTION DECLARING THE 2022 NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO OPERATE A MICRO-ENTERPRISE GRANT PROGRAM A TYPE II ACTION UNDER SEQRA
5. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH TO ADMINISTER A FULTON COUNTY 2022 MICRO-ENTERPRISE GRANT PROGRAM
6. ARGOTSINGER – RESOLUTION APPOINTING THE CHAIRMAN OF THE BOARD AS CERTIFYING OFFICER FOR THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) REVIEW PROCESS FOR THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL
7. ARGOTSINGER – RESOLUTION DECLARING THE 2022 NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN SUPPORT OF A “PUBLIC FACILITY PROJECT” FOR LEXINGTON ARC A TYPE II ACTION UNDER SEQR

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

8. HORTON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR FEBRUARY 2022
9. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND CERTAIN INDEPENDENT CONTRACTORS TO PROVIDE EMERGENCY ON-CALL SERVICES

10. HORTON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT TO PURCHASE AN AIR CONDITIONER (PUBLIC HEALTH DEPARTMENT)
11. HORTON AND HOWARD – RESOLUTION INCREASING FOSTER CARE HOME ALLOWANCES IN ACCORDANCE WITH STATE MANDATES (SOCIAL SERVICES DEPARTMENT)
12. HORTON AND HOWARD – RESOLUTION INCREASING FOSTER CARE HOME ALLOWANCES TO REFLECT COST OF LIVING ADJUSTMENTS (COLA) IN ACCORDANCE WITH STATE MANDATES (SOCIAL SERVICES DEPARTMENT)

***Personnel Committee:***

13. CALLERY – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF SENIOR ACCOUNT CLERK POSITIONS IN FULTON COUNTY

***Public Safety Committee:***

14. GREENE AND HOWARD – RESOLUTION ESTABLISHING A MENTOR/RESOURCE ATTORNEY TRAINING PROGRAM WITHIN THE ASSIGNED COUNSEL DEPARTMENT
15. GREENE AND HOWARD – RESOLUTION ESTABLISHING A SECOND CHAIR ATTORNEY TRAINING PROGRAM WITHIN THE ASSIGNED COUNSEL DEPARTMENT
16. GREENE, CALLERY AND HOWARD – RESOLUTION WAIVING THE START RATE AND RESIDENCY RULE FOR THE HIRE OF A FULL-TIME ASSISTANT PUBLIC DEFENDER IN THE PUBLIC DEFENDERS OFFICE
17. GREENE, CALLERY AND HOWARD – RESOLUTION ADVANCING A CERTAIN ASSISTANT PUBLIC DEFENDER PAY RATE FROM THE ONE-YEAR RATE TO THE PERMANENT RATE
18. GREENE AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 NEW YORK STATE OFFICE OF VICTIM SERVICES GRANT TO REINSTATE THE FULTON COUNTY CRIME VICTIMS’ ASSISTANCE PROGRAM (DISTRICT ATTORNEY)
19. GREENE – RESOLUTION AUTHORIZING APPLICATION FOR A 2022-2023 CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
20. GREENE – RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

21. GREENE, CALLERY AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR (SHERIFF’S OFFICE, 2023)
22. GREENE, CALLERY AND HOWARD – RESOLUTION AUTHORIZING CREATION OF A SECOND DEPUTY SHERIFF (RESOURCE SCHOOL OFFICER) POSITION AND CONTRACTING WITH BROADALBIN-PERTH SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES (SHERIFF’S DEPARTMENT)

***Public Works Committee:***

23. BRADT, CALLERY AND HOWARD – RESOLUTION RECLASSIFYING A WORKING SUPERVISOR TO A MOTOR EQUIPMENT OPERATOR IN THE SOLID WASTE DEPARTMENT (2022)
24. BRADT AND HOWARD – RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO DEMOLISH A BUILDING IN THE TOWN OF EPHRATAH
25. BRADT AND HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH CORRELL CONTRACTING CORP. FOR THE POLE BARN ROOF REPLACEMENT PROJECT AT COMPLEX I (2022 CAPITAL PLAN)
26. BRADT AND HOWARD – RESOLUTION AUTHORIZING TRANSFER TO THE CAPITAL RESERVE FUND FOR FULTON COUNTY SEWER DISTRICT NO. 3: MECO
27. BRADT AND HOWARD – RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING COURT AREAS IN THE COUNTY OFFICE BUILDING (2022-2023)

***Finance Committee:***

28. HOWARD – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2022-2023 FOR COUNTY DEPARTMENTS
29. HOWARD – RESOLUTION DETERMINING TO SELF-INSURE COMPUTER NETWORK SECURITY LOSS AND LIABILITY VIA THE COUNTY LIABILITY AND CASUALTY RESERVE FUND (CS-0883)
30. HOWARD – RESOLUTION AUTHORIZING THE SALE OF SURPLUS COMPUTERS TO THE SIR WILLIAM JOHNSON FIRE COMPANY
31. HOWARD – RESOLUTION APPROPRIATING ADDITIONAL CAPITAL IMPROVEMENT RESERVE FUNDS TO THE FIBER RING PROJECT (2022 CAPITAL PLAN)

32. HOWARD – RESOLUTION ADOPTING 2022-2023 FMCC BUDGET
33. HOWARD – RESOLUTION APPORTIONING 2023 WORKERS’ COMPENSATION INSURANCE PROGRAM EXPENSES
34. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
35. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS