

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, NOVEMBER 14, 2022
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE
PROPOSED 2023-2025 CAPITAL PLAN FOR FULTON COUNTY

COMMUNICATIONS

1. Letter from Curtis and Maureen Damone of Newport, Herkimer County, dated
November 1, 2022
Subj: Large Solar Field Projects and Section 94-C
2. Letter from Robert R. Hagemann III, Jefferson County, Clerk of the Board, dated
October 5, 2022
Subj: Resolution Affirming Support for the Second Amendment to the United States
Constitution and Opposing the Recently Enacted “Concealed Carry Improvement Act” of
2022
3. Letter from Cynthia G. Kalweit, Clerk of the Chemung County Legislature
Subj: Resolution in Opposition to New York State Actions Restricting 2nd Amendment
Rights

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 AUTHORIZING A CONTRACT WITH PHINNEY DESIGN GROUP TO PROVIDE ARCHITECTURAL SERVICES FOR THE GREAT SACANDAGA LAKE MUSEUM AND VISITOR CENTER PROJECT (2022 CAPITAL PLAN)

Human Services Committee:

2. HORTON AND HOWARD –RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR AUGUST 2022
3. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND CERTAIN INDEPENDENT CONTRACTORS TO PROVIDE EMERGENCY ON-CALL SERVICES
4. HORTON – RESOLUTION ACCEPTING 2022-2023 CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FORM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
5. HORTON – RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
6. HORTON – RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT POLICIES
7. HORTON AND CALLERY – RESOLUTION AUTHORIZING A CONTRACT WITH MARIA COLLEGE TO PLACE AN INTERN IN THE PUBLIC HEALTH DEPARTMENT
8. HORTON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS TO TRANSPORT A CHILD TO WHISPERING PINES PRE-SCHOOL (CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM, 2022-2023)
9. HORTON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO (2) VANS AND TWO (2) SEDANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT
10. HORTON – RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR EMPLOYMENT SERVICES AT THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT (2023)

Personnel Committee:

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

Public Safety Committee:

12. GREENE AND CALLERY AND HOWARD – RESOLUTION AUTHORIZING SPECIAL PAYMENTS TO FULTON COUNTY CORONER MARGARET LUCK FOR WORK RELATED TO BARNETT FUNERAL HOME CASE
13. GREENE AND HOWARD – RESOLUTION AUTHORIZING A TRANSFER TO COVER A BUDGET SHORTFALL TO PURCHASE A PICK-UP TRUCK FOR THE WEIGHTS AND MEASURES DEPARTMENT (2022 CAPITAL PLAN)
14. GREENE AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL COUNSEL AT FIRST APPEARANCE (CAFA) CONTRACT NO. 217 GRANT FUNDS FOR USE IN THE PUBLIC DEFENDER’S OFFICE
15. GREENE AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF YEAR 4 INDIGENT LEGAL SERVICES GRANTS FOR CASELOAD REDUCTION, QUALITY IMPROVEMENT AND COUNSEL AT FIRST APPEARANCE (PUBLIC DEFENDER)
16. GREENE AND HOWARD – RESOLUTION APPROPRIATING ADDITIONAL MONIES TO COVER A BUDGET SHORTFALL IN THE ASSIGNED COUNSEL OFFICE RELATED TO PAYMENTS TO 18-B PANEL ATTORNEYS
17. GREENE – RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 “HIGH VISIBILITY ENGAGEMENT CAMPAIGNS” GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)
18. GREENE AND CALLERY – RESOLUTION AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT WITH THE FULTON COUNTY DEPUTY SHERIFF’S POLICE BENEVOLENT ASSOCIATION FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES (2023)
19. GREENE AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) AVIATION FREQUENCY RADIOS FOR USE AT THE FULTON COUNTY AIRPORT
20. GREENE AND HOWARD – RESOLUTION REALLOCATING CERTAIN 2021 NYS HOMELAND SECURITY EMERGENCY SERVICES GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)

Public Works Committee:

21. BRADT AND HOWARD – RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM 7 GRANDOE LANE
22. BRADT – RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM 93 SOUTH MAIN STREET
23. BRADT AND HOWARD – RESOLUTION AUTHORIZING REDUCED TIPPING FEE RATE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM TRADITION LEATHER SITE AND VAN TENT POLE SITE (1 ROSE STREET)
24. BRADT AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF A USED TANDEM DUMP TRUCK FROM TOWN OF EPHRATAH FOR USE IN THE SOLID WASTE DEPARTMENT
25. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH MXI ENVIRONMENTAL SERVICES FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN 2023 (SOLID WASTE DEPARTMENT)
26. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2023)
27. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2023)
28. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2023)
29. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2023)
30. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2023)
31. BRADT AND HOWARD – 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)

32. BRADT – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE FOR CARBON CREDIT VERIFICATION SERVICES FOR 2022
33. BRADT – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2023)
34. BRADT – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR LANDFILL SURVEY SERVICES (2023)
35. BRADT AND HOWARD – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
36. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH GLOVERSVILLE JOHNSTOWN JOINT WASTEWATER TREATMENT FACILITY (SOLID WASTE DEPARTMENT)
37. BRADT AND HOWARD – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2023)
38. BRADT AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF THE HANGAR LEASE WITH HANGAIR, LLC AT THE FULTON COUNTY AIRPORT
39. BRADT – RESOLUTION AUTHORIZING SUBMISSION OF AN AVIATION CAPITAL GRANT THROUGH NYS DEPARTMENT OF TRANSPORTATION FOR A NEW FUEL FARM AT THE FULTON COUNTY AIRPORT
40. BRADT AND HOWARD – RESOLUTION AWARDED BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2023)
41. BRADT AND HOWARD – RESOLUTION AWARDED BID TO COUNTY WASTE & RECYCLING SERVICES, INC. FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2023)
42. BRADT AND HOWARD – RESOLUTION AWARDED BID TO BUELL FUEL, LLC FOR PURCHASE OF HEATING OIL FOR CERTAIN COUNTY BUILDINGS (2023)
43. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2023)

44. BRADT AND HOWARD – RESOLUTION AWARDED BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2023)

Finance Committee:

45. HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2020 NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES CYBER SECURITY GRANT (INFORMATION TECHNOLOGY)

46. HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF AN OROLIA TIMECLOCK AS PART OF THE E911 PSAP UPGRADE PROJECT (2021 CAPITAL PLAN)

47. HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF A USED RYOBI 9920 OFFSET PRINTING PRESS FOR USE IN THE INFORMATION TECHNOLOGY/PRINTING DEPARTMENT

48. HOWARD – RESOLUTION AUTHORIZING ACCESS AGREEMENT WITH HRP ASSOCIATES TO ACCESS THE “FASHION TANNING” SITE (SBL #149.-1-36-11) TO PERFORM A PHASE I ENVIRONMENTAL SITE ASSESSMENT

49. HOWARD – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS

50. HOWARD – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION

51. HOWARD – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

52. HOWARD – RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2022

53. HOWARD – RESOLUTION ACCEPTING THE THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY (2023-2025)

54. HOWARD – RESOLUTION ACCEPTING 2023 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE

55. HOWARD – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2023)

56. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

57. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS