

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
TUESDAY, NOVEMBER 29, 2022  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

1:10 P.M.      PRESIDENT AND CEO OF FULTON COUNTY CENTER FOR REGIONAL  
GROWTH RONALD PETERS WILL PRESENT AN UPDATE ON THE EPA  
PROGRAM WITH HRP ENGINEERING

1:30 P.M.      PUBLIC HEARING TO RECEIVE COMMENTS ON THE TENTATIVE  
BUDGET FOR THE COUNTY OF FULTON FOR FISCAL YEAR  
BEGINNING JANUARY 1, 2023

### **COMMUNICATIONS**

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

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

1. HORTON, CALLERY AND HOWARD – RESOLUTION CREATING A NEW DEPUTY DIRECTOR POSITION IN THE OFFICE FOR AGING AND YOUTH DEPARTMENT (2023)
2. HORTON, CALLERY AND HOWARD – RESOLUTION RECLASSIFYING AN INFORMATION SYSTEMS SPECIALIST POSITION TO INFORMATION SYSTEMS COORDINATOR IN THE SOCIAL SERVICES DEPARTMENT (2023)

### ***Public Safety:***

3. GREENE, CALLERY AND HOWARD – RESOLUTION RECLASSIFYING A SERGEANT POSITION TO LIEUTENANT IN THE SHERIFF’S DEPARTMENT (2023)
4. GREENE, CALLERY AND HOWARD – RESOLUTION CREATING A PROBATION OFFICER POSITION IN THE PROBATION DEPARTMENT (2023)
5. GREENE, CALLERY AND HOWARD – RESOLUTION RECLASSIFYING A SENIOR PROBATION OFFICER TO PROBATION SUPERVISOR IN THE PROBATION DEPARTMENT (2023)
6. HOWARD – RESOLUTION AWARDED BIDS FOR FOODSTUFFS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2023)
7. HOWARD – RESOLUTION AWARDED BIDS FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2023)

### ***Public Works:***

8. BRADT, CALLERY AND HOWARD – RESOLUTION RECLASSIFYING A MOTOR EQUIPMENT OPERATOR POSITION TO WORKING SUPERVISOR IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023)

### ***Finance:***

9. HOWARD – RESOLUTION INCREASING SALARIES OF ASSISTANT DISTRICT ATTORNEY POSITIONS IN THE DISTRICT ATTORNEY’S OFFICE (2023)
10. HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR SEPTEMBER 2022

11. HOWARD – RESOLUTION ABOLISHING AN AGING SERVICES SPECIALIST POSITION AND AN ACCOUNT CLERK POSITION IN THE OFFICE FOR AGING
12. HOWARD – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2023
13. HOWARD – RESOLUTION DESIGNATING BANKS (2023)
14. HOWARD – RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2023
15. HOWARD – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2023)
16. HOWARD – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SENATOR MARK WALCZYK FOR OFFICE SPACE AT THE COUNTY OFFICE BUILDING
17. HOWARD – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ASSEMBLYMAN ROBERT SMULLEN FOR OFFICE SPACE AT THE COUNTY OFFICE BUILDING
18. HOWARD – RESOLUTION SETTING DATE OF 2023 ORGANIZATIONAL MEETING
19. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
20. HOWARD – RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY COMMUNITY COLLEGE
21. HOWARD – RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES
22. HOWARD – RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS
23. HOWARD – RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE
24. HOWARD – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF ASSESSMENT ROLLS
25. HOWARD – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION
26. HOWARD – RESOLUTION FIXING 2023 SALARIES FOR THE BOARD OF SUPERVISORS

27. HOWARD – RESOLUTION ADOPTING THE 2023 FULTON COUNTY BUDGET

28. HOWARD – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

29. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS