

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
MONDAY, DECEMBER 12, 2022  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

1:10 P.M.      SENATOR-ELECT MARK WALCZYK WILL BE PRESENT TO  
                    INTRODUCE HIMSELF TO THE BOARD OF SUPERVISORS

### **COMMUNICATIONS**

### **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 (Rules):***

1. ARGOTSINGER – RESOLUTION AMENDING FULTON COUNTY BOARD OF SUPERVISORS WEIGHTED VOTING PLAN

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

2. HORTON – RESOLUTION AUTHORIZING CERTAIN 2023 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
3. HORTON – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2023)
4. HORTON – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2023
5. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2023 YOUTH PROGRAMS
6. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2023)
7. HORTON – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2023
8. HORTON – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2023
9. HORTON – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2023
10. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2023
11. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2023 (PUBLIC HEALTH)

12. HORTON – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2023 (PUBLIC HEALTH)
13. HORTON – RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2023)
14. HORTON – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2023

***Personnel:***

15. CALLERY – RESOLUTION AUTHORIZING CONTRACT WITH ROEMER, WALLENS, GOLD & MINEAUX, LLP FOR LABOR RELATIONS SERVICES (2023-2025, PERSONNEL DEPARTMENT)

***Public Safety Committee:***

16. GREENE – RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (2023) (ASSIGNED COUNSEL OFFICE)
17. GREENE – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATOR OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2023)
18. GREENE – RESOLUTION AUTHORIZING VARIOUS 2023 CONTRACTS FOR THE DISTRICT ATTORNEY’S OFFICE
19. GREENE – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2023
20. GREENE – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2023)
21. GREENE – RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)
22. GREENE – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2023)

23. GREENE – RESOLUTION AUTHORIZING 2023 CONTRACT BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

***Public Works Committee:***

24. BRADT – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2023

25. BRADT – RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2023)

26. BRADT – RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2023)

***Finance Committee:***

27. HOWARD – RESOLUTION RESCINDING RESOLUTION 461 OF 2022 THAT RECLASSIFIED A SENIOR PROBATION OFFICER TO PROBATION SUPERVISOR IN THE PROBATION DEPARTMENT FOR 2023

28. HOWARD – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)

29. HOWARD – RESOLUTION APPROVING THE FULTON COUNTY DOMESTIC TERRORISM PREVENTION PLAN

30. HOWARD – RESOLUTION AUTHORIZING APPLICATION FOR “I LOVE NY” TOURISM PROMOTION MATCHING GRANT PROGRAM (2023)

31. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON-MONTGOMERY REGIONAL CHAMBER OF COMMERCE TO CONDUCT “LAND OF 44 LAKES” PROMOTION SERVICES (2023)

32. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE FOR NYS RPS VERSION 4 SOFTWARE IN THE REAL PROPERTY TAX SERVICES AGENCY IN 2023

33. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2023 (TREASURER’S OFFICE)

34. HOWARD – RESOLUTION AUTHORIZING VARIOUS 2023 CONTRACTS FOR THE COUNTY TREASURER’S OFFICE

35. HOWARD – RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2023) (COUNTY CLERK)
36. HOWARD – RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY CLERK AND KCS LAND & RESEARCH CORP. (2023)
37. HOWARD – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF A MICROCOMPUTER SPECIALIST POSITION (2023)
38. HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT (2023)
39. HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE CERTAIN CYBERSECURITY SERVICES FOR THE HAMILTON COUNTY BOARD OF ELECTIONS (2023)
40. HOWARD – 2023 TAX LEVIES – TOWN OF BLEECKER
41. VAN GENDEREN – 2023 TAX LEVIES – TOWN OF BROADALBIN
42. HORTON – 2023 TAX LEVIES – TOWN OF CAROGA
43. BRADT – 2023 TAX LEVIES – TOWN OF EPHRATAH
44. WILSON – 2023 TAX LEVIES – TOWN OF JOHNSTOWN
45. ARGOTSINGER – 2023 TAX LEVIES – TOWN OF MAYFIELD
46. GROFF – 2023 TAX LEVIES – TOWN OF NORTHAMPTON
47. BREH – 2023 TAX LEVIES – TOWN OF OPPENHEIM
48. FAGAN – 2023 TAX LEVIES – TOWN OF PERTH
49. FOGARTY – 2023 TAX LEVIES – TOWN OF STRATFORD
50. CALLERY – 2023 TAX LEVIES – CITY OF JOHNSTOWN
51. LAURIA – 2023 TAX LEVIES – CITY OF GLOVERSVILLE
52. HOWARD – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

53. HOWARD – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION
54. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
55. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS