

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, MAY 8, 2023  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

### COMMUNICATIONS

1. Letter from Town of Palatine dated April 4, 2023  
Subj: Development of a Solar Energy Local Law
2. Resolution from the Town of Broadalbin dated April 24, 2023  
Subj: Appointment of Douglas Kissinger as Town of Broadalbin Supervisor
3. Resolution from Cattaraugus County dated April 27, 2023  
Subj: Opposing Senate Bill 6282 that would eliminate certain fees for probationers

### REPORTS

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

### PROCLAMATIONS

GROFF – DECLARING WEEK OF MAY 14-20 OF 2023 AS “POLICE APPRECIATION WEEK IN FULTON COUNTY”

### OLD BUSINESS

### NEW BUSINESS

### ADJOURNMENT

## **RESOLUTIONS**

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

1. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH COMMUNITY PLANNING AND ENVIRONMENTAL ASSOCIATES TO UPDATE THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN (2023 CAPITAL PLAN)
2. ARGOTSINGER – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING ADDING PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
3. ARGOTSINGER – RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQRA RELATED TO ADDING CERTAIN PARCELS TO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
4. ARGOTSINGER – RESOLUTION OPPOSING THE CONSERVATION SUBDIVISION DESIGN BILL (A04608)

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

5. BLACKMON AND HOWARD – RESOLUTION RE-APPROPRIATING NYS OFFICE OF MENTAL HEALTH FUNDS FOR DWYER PEER TO PEER SERVICES FOR 2023 (COMMUNITY SERVICES)
6. BLACKMON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL OFFICE OF MENTAL HEALTH (OMH) AND OFFICE OF ADDICTIVE SERVICES (OASAS) FUNDS FOR OMH PROGRAMS AND THE MEDICATION ASSISTANCE TREATMENT PROGRAM (COMMUNITY SERVICES)
7. BLACKMON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL NYS ELC COVID-19 GRANT FOR THE PUBLIC HEALTH CORPS. FELLOWSHIP PROGRAM (PUBLIC HEALTH DEPARTMENT)
8. BLACKMON AND HOWARD – RESOLUTION ACCEPTING NYS DEPARTMENT OF HEALTH PERFORMANCE INCENTIVE AWARD FUNDS FOR PURCHASE OF ADVERTISING AND CERTAIN EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT
9. BLACKMON – RESOLUTION AUTHORIZING CERTAIN REVISIONS TO THE FULTON COUNTY RABIES PROTOCOL
10. BLACKMON AND CALLERY – RESOLUTION MODIFYING THE HOURS OF OPERATION IN THE VETERANS SERVICE AGENCY ON A TRIAL BASIS

11. BLACKMON, CALLERY AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF TWO CASEWORKER POSITIONS FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM (GLOVERSVILLE ENLARGED SCHOOL DISTRICT)
12. BLACKMON – RESOLUTION AUTHORIZING MEAL EXPENSES FOR THE 2023 FOSTER PARENT RECOGNITION DINNER (SOCIAL SERVICES DEPARTMENT)
13. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING 2023-24 NYS RENTAL SUPPLEMENT PROGRAM EXPENSES FOR INDIVIDUALS AND FAMILIES FACING HOMELESSNESS (SOCIAL SERVICES DEPARTMENT)
14. BLACKMON – RESOLUTION APPOINTING COMMISSIONER OF SOCIAL SERVICES

***Personnel Committee:***

15. CALLERY – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING LOCAL LAW “B” OF 2023 ALLOWING RESIDENTS OF FULTON COUNTY OR ANYWHERE IN NEW YORK STATE TO SERVE AS DEPUTY SHERIFF’S IN FULTON COUNTY
16. CALLERY – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING
17. CALLERY AND HOWARD – RESOLUTION WAIVING THE START RATE FOR A PERSONNEL CLERK POSITION IN THE PERSONNEL DEPARTMENT

***Public Safety Committee:***

18. GROFF – RESOLUTION APPOINTING ANTHONY REPPENHAGEN TO THE TRAFFIC SAFETY BOARD
19. GROFF – RESOLUTION AUTHORIZING EXTENSION OF NYS OFFICE OF INDIGENT LEGAL SERVICES CONTRACT GRANT CSTWIDEHH17 (PUBLIC DEFENDER)
20. GROFF AND HOWARD – RESOLUTION AUTHORIZING PURCHASE OF A PATROL CAR WITH INSURANCE CLAIM PROCEEDS (SHERIFF’S DEPARTMENT)
21. GROFF, CALLERY AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH MARYANN BALDWIN FOR CIVIL OFFICE CLERK CONSULTING SERVICES IN THE SHERIFF’S DEPARTMENT
22. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE PROBATION DEPARTMENT AND FULTON COUNTY CITIZENS IN

COMMUNITY SERVICES, INC. TO ADMINISTER ELECTRONIC MONITORING OF PRE-TRIAL SERVICES CLIENTS

23. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE FULTON COUNTY PROBATION DEPARTMENT AND SATELLITE TRACKING OF PEOPLE LLC FOR ELECTRONIC MONITORING OF CERTAIN PERSONS ORDERED INTO THE PRE-TRIAL RELEASE PROGRAM
24. GROFF AND HOWARD – RESOLUTION OPPOSING SENATE BILL S.6282 THAT WOULD ELIMINATE CERTAIN SUPERVISORY PROBATION FEES
25. GROFF AND HOWARD – RESOLUTION RE-ALLOCATING 2020 NYS INTEROPERABLE COMMUNICATION GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
26. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH NORTHAMPTON VOLUNTEER AMBULANCE CORPS FOR THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN (EMERGENCY MANAGEMENT OFFICE)

***Public Works Committee:***

27. WILSON AND HOWARD – RESOLUTION AMENDING THE 2023 CAPITAL PLAN TO INCLUDE THE FJ & G RAIL TRAIL PAVING PROJECT
28. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FJ & G RAIL TRAIL PAVING PROJECT (2023 CAPITAL PLAN)
29. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A 4500 CHASSIS DUAL WHEELED DUMP TRUCK WITH PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2023 CAPITAL PLAN)
30. WILSON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL TO SELL SURPLUS EQUIPMENT IN THE HIGHWAYS AND FACILITIES DEPARTMENT
31. WILSON AND HOWARD – RESOLUTION AWARDED BID TO JAMES H. MALOY, INC. FOR GENERAL CONSTRUCTION FOR THE PHASE VI LANDFILL EXPANSION CONSTRUCTION PROJECT (2023 CAPITAL PLAN)
32. HOWARD – RESOLUTION AWARDED BID TO EXECUTIVE ELECTRIC, LLC FOR ELECTRICAL SERVICES FOR THE PHASE VI LANDFILL EXPANSION CONSTRUCTION PROJECT (2023 CAPITAL PLAN)
33. WILSON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH BARTON & LOGUIDICE FOR CONSTRUCTION ADMINISTRATION SERVICES FOR

THE PHASE VI LANDFILL EXPANSION CONSTRUCTION PROJECT (2023 CAPITAL PLAN)

34. WILSON AND HOWARD – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2024)
35. WILSON AND HOWARD – RESOLUTION AUTHORIZING PURCHASE OF A CURBSIDE RECYCLING TRUCK FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT VIA ONONDAGA COUNTY CONTRACT (2023 CAPITAL PLAN)
36. WILSON AND HOWARD – RESOLUTION AWARING BID FOR TWO (2) SETS OF DOZER TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT
37. WILSON AND HOWARD – RESOLUTION OPPOSING THE TONNAGE “DISINCENTIVE FEE” AS PROPOSED IN THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) REVISE ITS DRAFT SOLID WASTE MANAGEMENT PLAN
38. WILSON AND CALLERY – RESOLUTION AUTHORIZING A CONTRACT WITH CINDY LIVINGSTON FOR DEPUTY ADMINISTRATION CONSULTING SERVICES AT THE DEPARTMENT OF SOLID WASTE
39. WILSON – RESOLUTION APPOINTING SUPERINTENDENT OF HIGHWAYS AND FACILITIES

***Finance Committee:***

40. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING FOR VOTING MACHINE MAINTENANCE SERVICES FOR THE 2023 PRIMARY ELECTION
41. HOWARD – RESOLUTION ACCEPTING THE REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
42. HOWARD – RESOLUTION AUTHORIZING CONTRACT EXTENSION BETWEEN THE FULMONT ASSOCIATION OF COLLEGE EDUCATORS AND FULTON-MONTGOMERY COMMUNITY COLLEGE, FULTON COUNTY AND MONTGOMERY COUNTY
43. HOWARD – RESOLUTION AUTHORIZING CONTRACT EXTENSION BETWEEN THE FMCC BUILDINGS AND GROUNDS UNIT 6906, CSEA, INC. LOCAL 1000, AFSCME, AFL-CIO AND FULTON-MONTGOMERY COMMUNITY COLLEGE, FULTON COUNTY AND MONTGOMERY COUNTY

44. HOWARD – RESOLUTION AUTHORIZING CONTRACT EXTENSION BETWEEN THE EDUCATIONAL SUPPORT PERSONNEL AND FULTON-MONTGOMERY COMMUNITY COLLEGE, FULTON COUNTY AND MONTGOMERY COUNTY
45. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH DEBTBOOK TO PROVIDE LEASING ASSESSMENT AND REPORTING SERVICES RELATED TO THE IMPLEMENTATION OF GASB 87 (COUNTY TREASURER)
46. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH COUNTY AUDITORS BST & COMPANY TO PROVIDE CONSULTING SERVICES FOR AMBULANCE SERVICE INCENTIVE PLAN BILLING PROCEDURES
47. HOWARD – RESOLUTION REVISING THE FULTON COUNTY PURCHASING AND AUDIT GUIDELINES
48. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
49. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS