

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, MAY 13, 2024
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Resolution from St. Lawrence County Legislature, dated April 15, 2024
Subj: Resolution Urging the New York State Legislature to Reject Senate Bill S.8461, Known as “The Sporting Range Good Neighbor Act”
2. Resolution from Orleans County Legislature, dated April 24, 2024
Subj: Resolution Approving Support for Rescuing Emergency Medical Services
3. Resolution from Orleans County Legislature, dated April 24, 2024
Subj: Resolution Opposing Senate Bill S4545 and Assembly Bill A3069 that Attempt to Consolidate the 109 Industrial Development Agencies into 10 Regional Industrial Development Agencies
4. Letter from the Commission/CEO of Homes and Community Renewal, dated April 16, 2024
Subj: CDBG Program Award for the Microenterprise Assistance Program, Project #432ME551-24
5. Letter from Assemblyman Matthew Simpson, dated March 7, 2024
Subj: Response to Chairman Blackmon’s letter of concern and Citizens Budget Commission Report
6. Letter from Chief Budget Examiner of NYS, dated February 20, 2024
Subj: Approval of SFY 2024 Raise the Age (RTA) County Plan

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN’S REPORT

Special Video Presentation: FMCC Cyber Security Curriculum

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATION

GROFF - DECLARING WEEK OF MAY 12-18 OF 2024 AS "POLICE APPRECIATION WEEK IN FULTON COUNTY"

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. GODERIE – RESOLUTION APPOINTING ASHLEY CAPOBIANCO TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. GODERIE AND HOWARD – RESOLUTION AUTHORIZING 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM
3. GODERIE – RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH TO ADMINISTER A FULTON COUNTY 2024 MICRO-ENTERPRISE GRANT PROGRAM
4. GODERIE – RESOLUTION DECLARING THE 2024 NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO OPERATE A MICRO-ENTERPRISE GRANT PROGRAM A TYPE II ACTION UNDER SEQRA
5. GODERIE – RESOLUTION OPPOSING SENATE BILL S4545 AND ASSEMBLY BILL A3069 THAT PROPOSE TO CONSOLIDATE THE 109 INDIVIDUAL INDUSTRIAL DEVELOPMENT AGENCIES
6. GODERIE AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP (EDP) FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A PROJECT
7. GODERIE AND HOWARD – RESOLUTION AUTHORIZING SUBMISSION OF LOCAL GOVERNMENT EFFICIENCY GRANT FOR PRELIMINARY ENGINEERING AND SURVEY WORK FOR FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS EXTENSION SOUTH
8. GODERIE – RESOLUTION AUTHORIZING APPRECIATION DINNER EXPENSES AS PART OF THE 100TH ANNIVERSARY CELEBRATION OF THE NORTHVILLE-LAKE PLACID TRAIL
9. GODERIE AND HOWARD – RESOLUTION APPROVING RETURN OF UNUSED 2023 NYS TOURISM MATCHING FUNDS
10. GODERIE – RESOLUTION SETTING DATE OF A PUBLIC HEARING REGARDING ADDING CERTAIN PROPERTIES IN THE TOWN OF JOHNSTOWN INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

11. GODERIE – 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 IN THE TOWN OF JOHNSTOWN TO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

Human Services Committee:

12. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT FUNDS (PUBLIC HEALTH DEPARTMENT)

13. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF “STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS” GRANT (PUBLIC HEALTH DEPARTMENT)

14. FOGARTY AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL OFFICE OF MENTAL HEALTH (OMH) AND OFFICE OF ADDICTIVE SERVICES (OASAS) FUNDS FOR HFM PREVENTION COUNCIL RECOVERY COMMUNITY CENTER

15. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COMMITMENT OF AN ARRESTEE FOR DECEMBER 27, 2023 THROUGH FEBRUARY 2, 2024

16. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY CERTAIN PAST DUE BILLS FOR DAY CARE AND FOSTER CARE (DEPARTMENT OF SOCIAL SERVICES)

17. FOGARTY AND HOWARD – RESOLUTION DELEGATING THE COMMISSIONER OF SOCIAL SERVICES TO CONTRACT WITH A CHILD DETENTION FACILITY FOR A DIFFICULT PLACEMENT

18. FOGARTY AND HOWARD – RESOLUTION AUTHORIZING APPLICATION FOR 2024-2025 OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) CODE BLUE FUNDS (SOCIAL SERVICES DEPARTMENT)

19. FOGARTY, FAGAN AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF TWO CASEWORKER POSITIONS FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM (GLOVERSVILLE ENLARGED SCHOOL DISTRICT)

20. FOGARTY AND FAGAN – RESOLUTION AUTHORIZING BACKFILL OF A CASE SUPERVISOR GRADE A POSITION WITH A CASE SUPERVISOR GRADE B (SOCIAL SERVICES DEPARTMENT)

Personnel Committee:

21. FAGAN AND HOWARD – RESOLUTION SETTING SALARY OF THE DISTRICT ATTORNEY IN ACCORDANCE WITH NEW YORK STATE MANDATE
22. FAGAN – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF A LEGAL SECRETARY POSITION IN THE DISTRICT ATTORNEYS OFFICE
23. FAGAN AND HOWARD – RESOLUTION CREATING A PERSONNEL CLERK POSITION IN THE PERSONNEL DEPARTMENT (2024)

Public Safety Committee:

24. GROFF AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND OFFICE SUPPLIES AND AN INCREASE TO THE OVERTIME ACCOUNT WITH NYS DCJS 2023-2024 PRE-TRIAL RELEASE GRANT FUNDS (PROBATION DEPARTMENT)
25. GROFF, FAGAN AND HOWARD – RESOLUTION CREATING A LEGAL SECRETARY POSITION IN THE PUBLIC DEFENDER’S OFFICE (2024)
26. GROFF AND HOWARD – RESOLUTION URGING THE STATE OF NEW YORK TO ENACT THE “RESCUE EMS PACKAGE” OF LEGISLATION TO STRENGTHEN LOCAL EMERGENCY MEDICAL SERVICES
27. GROFF AND HOWARD – RESOLUTION ACCEPTING INSURANCE RECOVERY AND AUTHORIZING SOLICITING NYS OGS VEHICLE MARKET PLACE BIDS FOR A NEW PATROL SEDAN
28. GROFF AND FAGAN – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF A SECRETARY TO THE SHERIFF IN THE SHERIFF’S DEPARTMENT
29. GROFF AND HOWARD – RESOLUTION AUTHORIZING THE PURCHASE OF A NEW TRANSPORT VAN VIA NYS OGS VEHICLE MARKETPLACE (2024 CAPITAL PLAN)
30. GROFF, FAGAN AND HOWARD – RESOLUTION WAIVING THE START RATE FOR THE SENIOR ACCOUNT CLERK IN THE CORRECTIONAL FACILITY

Public Works Committee:

31. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR A NEW FUEL FACILITY AT THE FULTON COUNTY AIRPORT (2024 CAPITAL PLAN)

32. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WINDOW REPLACEMENT AT THE FT. JOHNSTOWN & OFA BUILDING AND FOR SECURE HANDICAP ENTRY DOOR AT OFA BUILDING (2024 CAPITAL PLAN)
33. BRADT – RESOLUTION ADVERTISING FOR BIDS FROM FULTON COUNTY TOWNS, CITIES AND VILLAGES FOR A SURPLUS 2024 CATERPILLAR LOADER
34. BRADT AND HOWARD – RESOLUTION AWARDDING BID FOR THREE RECYCLING TRUCKS FOR USE IN THE SOLID WASTE DEPARTMENT (2024 CAPITAL PLAN)
35. BRADT – RESOLUTION RESCINDING RESOLUTION 215 OF 2023 THAT AUTHORIZED THE PURCHASE OF A CURBSIDE RECYCLING TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT VIA ONONDAGA COUNTY CONTRACT
36. BRADT AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR MANDATED SURFACE EMISSIONS MONITORING
37. BRADT AND HOWARD – RESOLUTION AUTHORIZING A TRANSFER FOR LANDFILL VIDEO INSPECTION SERVICES IN THE SOLID WASTE DEPARTMENT
38. BRADT – RESOLUTION AMENDING THE GAS ASSIGNMENT CONTRACT AND PROPERTY LEASE BETWEEN THE SOLID WASTE DEPARTMENT AND ARCHEA ENERGY TO REVISE THE LEASE AREA BOUNDARIES

Finance Committee:

39. HOWARD – RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES (2024)
40. HOWARD – RESOLUTION AUTHORIZING PAYMENT OF ONE-TIME TCS TAX COLLECTION SOFTWARE LICENSE FEES FOR THE TOWNS OF BLEECKER AND BROADALBIN (2024)
41. HOWARD – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
42. HOWARD - RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS
43. HOWARD – RESOLUTION AUTHORIZING JOINT DEFENSE AGREEMENT FOR LITIGATION COUNSEL FOR TAX FORECLOSURE SURPLUS MATTERS (COUNTY ATTORNEY)

44. HOWARD – RESOLUTION AUTHORIZING FULTON COUNTY TO RETAIN SIMMONS HANLY CONROY LLC FOR INSULIN PRICE FIXING CLASS ACTION LITIGATION (COUNTY ATTORNEY)

45. HOWARD – RESOLUTION AUTHORIZING THE CREATION OF COUNTY EMAIL ACCOUNTS FOR MEMBERS OF THE BOARD OF SUPERVISORS WHO OPT FOR THEM