

AGENDA

BOARD OF SUPERVISOR MEETING
TUESDAY, OCTOBER 15, 2024
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Resolution from Herkimer County Legislature dated 12 September 2024
Subj: Resolution Authorizing Memorandum of Understanding Between the Herkimer County Sheriff's Department and Fulton County
2. Letter from NYS Agriculture and Markets Commissioner Richard Ball dated 4 September 2024
Subj: Received a copy of Resolution 289 of 2024 that modified the Fulton County Agricultural District No. 1 and certified the modifications as feasible.
3. Letter from NYS Division of Criminal Justice Services dated 2 October 2024
Subj: 2024-2025 Classification/Alternatives to Incarceration Service Plan Application Approval

REPORTS

- A. Capital District Regional Off-Track Betting Corporation Final Statements for 2022 and 2023 [Priority Reading Rack]
- B. 2024 NYSAC Fall Seminar Resolutions, September 9-11, 2024 [Priority Reading Rack]

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

GROFF – DECLARING OCTOBER 2024 “DOMESTIC VIOLENCE AWARENESS MONTH
IN FULTON COUNTY”

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. GODERIE AND HOWARD – RESOLUTION AMENDING THE CONTRACT WITH PHINNEY DESIGN GROUP TO INCLUDE CONSTRUCTION MANAGEMENT SERVICES FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER (2024 CAPITAL PLAN)
2. GODERIE AND HOWARD – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A PHASE I SITE CONSTRUCTION PROJECT FOR THE GREAT SACANDAGA LAKE DISCOVERY CENTER (2024 CAPITAL PLAN)

Public Safety Committee:

3. GROFF – RESOLUTION AUTHORIZING APPLICATION FOR THE 2024-2025 NYS STOP DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)
4. GROFF – RESOLUTION APPROVING THE STOP-DWI PLAN FOR 2025
5. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH APCO INTERNATIONAL TO PROVIDE EMERGENCY MEDICAL DISPATCHING SOFTWARE AND TRAINING SERVICES FOR THE SHERIFF’S 911 DISPATCH CENTER
6. GROFF, FAGAN AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR IN THE SHERIFF’S DEPARTMENT (2025)
7. GROFF, FAGAN AND HOWARD – RESOLUTION AMENDING THE CONTRACT WITH CAROL HART FOR SECRETARY TO THE SHERIFF CONSULTING SERVICES (SHERIFF’S DEPARTMENT)
8. GROFF, FAGAN AND HOWARD – RESOLUTION CREATING A FULL-TIME DEPUTY SHERIFF POSITION AND PLACING A “ONE-DOLLAR HOLD” ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT TO FACILITATE A LATERAL HIRE
9. GROFF – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES IN THE SHERIFF’S DEPARTMENT
10. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2024-2025 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT

Public Works Committee:

11. BRADT AND HOWARD – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO A CONTRACT WITH REGIONAL HEAVY EQUIPMENT TO ADD PURCHASE OF A NEW OIL COOLER FOR USE IN THE SOLID WASTE DEPARTMENT (2024 CAPITAL PLAN)
12. BRADT AND HOWARD – RESOLUTION AUTHORIZING GRANT APPLICATION FOR A 2025 MUNICIPAL WASTE REDUCTION/RECYCLING EDUCATION PROJECT (SOLID WASTE DEPARTMENT)
13. BRADT AND HOWARD – RESOLUTION AWARDED CONTRACT FOR WATER QUALITY TESTING SERVICES AT THE FULTON COUNTY LANDFILL (2025-2027)
14. BRADT AND HOWARD – RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO DEMOLISH A COUNTY-OWNED STRUCTURE IN THE TOWN OF JOHNSTOWN
15. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2025)
16. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2025)
17. BRADT AND HOWARD – RESOLUTION AWARDED BID TO BUELL FUELS LLC FOR PURCHASE OF HEATING OIL FOR CERTAIN COUNTY BUILDINGS (2025)
18. BRADT AND HOWARD – RESOLUTION AWARDED BID TO COUNTY WASTE & RECYCLING SERVICES, INC. FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2025)
19. BRADT AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF MAINTENANCE JURISDICTION FOR A SECTION OF COUNTY ROUTE 102 (PHELPS STREET) IN THE TOWN OF MAYFIELD
20. BRADT AND HOWARD – RESOLUTION AUTHORIZING RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2024-2025)

Finance Committee:

21. HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE NYS BOARD OF ELECTIONS ELECTRONIC POLL BOOK GRANT (BOARD OF ELECTIONS)
22. HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE NYS BOARD OF ELECTIONS 2024 GENERAL ELECTION GRANT (BOARD OF ELECTIONS)
23. HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE NYS BOARD OF ELECTIONS BALLOT BY MAIL GRANT (BOARD OF ELECTIONS)
24. HOWARD – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH NTS DATA SERVICES WITH THE FULTON COUNTY BOARD OF ELECTIONS (2025-2029)
25. HOWARD – RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING THE 2025-2027 CAPITAL PLAN
26. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
27. HOWARD – RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING PROPOSED LOCAL LAW “B” OF 2024 “ A LOCAL LAW AUTHORIZING OVERRIDING THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2025 COUNTY BUDGET”
28. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS