

## AGENDA

BOARD OF SUPERVISORS MEETING  
TUESDAY, DECEMBER 28, 2021  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:05 P.M. PRESENTATION RECOGNIZING MICHELLE IPPOLITI

### COMMUNICATIONS

1. Letter from Town of Mayfield Supervisor Richard Argotsinger  
Subj: Encouraging Planning Board members to approve the “Winney RV Project” in the Town of Mayfield.
2. Resolution from Chemung County Legislature, dated December 14, 2021  
Subj: Resolution Opposing Governor Kathy Hochul’s Abrupt, Secretive and Unsafe Prison Closures on Public Safety and Economic and Environmental Grounds.

### 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 Committee:***

1. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2022)
2. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM DEVELOPMENT PROGRAM (2022)
3. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2022)
4. GROFF AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT (2022)

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

5. BREH – RESOLUTION RECOGNIZING DISTRICT ATTORNEY CHAD BROWN FOR EXCEPTIONAL SERVICE TO FULTON COUNTY
6. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS (2022)
7. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2022)
8. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2022 COMMUNITY SERVICE YOUTH PROGRAM

### ***Finance Committee:***

9. ARGOTSINGER – RESOLUTION RECOGNIZING COUNTY CLERK LINDA KOLLAR FOR HER DEDICATION AND SERVICE TO FULTON COUNTY
10. ARGOTSINGER – RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH GLENS FALLS HOSPITAL FOR AUTOPSY SERVICES (CORONER)

11. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH PICTOMETRY INTERNATIONAL FOR DIGITAL MAPPING FLIGHT SERVICES (2022 CAPITAL PLAN)
12. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PAPER SUPPLIES FOR USE IN THE INFORMATION TECHNOLOGY DEPARTMENT
13. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH MAYFIELD CENTRAL SCHOOL DISTRICT FOR PRESCHOOL ED (3-5) EVALUATION SERVICES IN 2022 (PUBLIC HEALTH DEPARTMENT)
14. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A CYBER-SECURITY REMEDIATION GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)
15. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS
16. ARGOTSINGER – RESOLUTION APPROVING THE MINUTES OF THE LAST SESSION