

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, JUNE 13, 2022
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:10 P.M. DAVID KARPINSKI TO UPDATE THE BOARD OF SUPERVISORS ON THE
PROGRESS OF THE FIELD OF DREAMS PROJECT AT PARKHURST FIELD

COMMUNICATIONS

1. Resolution from the Fulton Montgomery Regional Chamber of Commerce dated 12 May 2022
Subj: Opposing Any Decrease to the Farm Labor Overtime Threshold

REPORTS

- A. 2020 and 2021 Audited Financial Statements for Capital District Regional Off-Track Betting Corporation [Priority Reading Rack]

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. VAN GENDEREN – RESOLUTION IN MEMORY OF FORMER SUPERVISOR GEORGE WALTERS

Economic Development and Environment Committee:

2. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING APPLICATION FOR A NORTHERN BORDERS REGIONAL COMMISSION (NBRC) GRANT FOR ADDITIONAL SEWER INFRASTRUCTURE FOR THE FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS
3. ARGOTSINGER – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING ADDING PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
4. ARGOTSINGER – RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO ADDING CERTAIN PARCELS TO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
5. ARGOTSINGER – RESOLUTION APPROVING 2022-2023 CHIEF LOCAL ELECTED OFFICIALS (CLEO) AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE COUNTIES FOR SPONSORSHIP AND OPERATION OF THE F-M-S WORKFORCE DEVELOPMENT BOARD
6. ARGOTSINGER – RESOLUTION OPPOSING THE CONSERVATION SUBDIVISION DESIGN BILL (S1145/A4074)

Human Services Committee:

7. HORTON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL OFFICE OF CHILDREN AND FAMILY SERVICES YOUTH DEVELOPMENT GRANT FUNDS FOR 2022 YOUTH SPORTS AND EDUCATION PROGRAMS (OFFICE FOR AGING)
8. HORTON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR MARCH 2022
9. HORTON AND HOWARD – RESOLUTION ACCEPTING ADDITIONAL NYS OASAS, COLA FUNDS FOR LOCAL PROGRAMS (COMMUNITY SERVICES 100% PASS THROUGH)
10. HORTON – RESOLUTION AUTHORIZING A CONTRACT WITH S&G MEDICAL SERVICES FOR TRANSPORTATION SERVICES (SOCIAL SERVICES DEPARTMENT)

11. HORTON AND HOWARD – RESOLUTION INCREASING FOSTER CARE HOME ALLOWANCES IN ACCORDANCE WITH STATE MANDATES (SOCIAL SERVICES DEPARTMENT)
12. HORTON AND HOWARD – RESOLUTION AWARDED BIDS TO STA/BROWN TRANSPORTATION FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (2022-2023)
13. HORTON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ADDITIONAL CHILDREN WITH HANDICAPPING CONDITIONS 2022-2023 TRANSPORTATION
14. HORTON, CALLERY AND HOWARD – RESOLUTION AUTHORIZING MOA WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO PROVIDE COMMUNITY OUTREACH AND EDUCATIONAL SERVICES STAFF (PUBLIC HEALTH DEPARTMENT)
15. HORTON – RESOLUTION AUTHORIZING A CONTRACT WITH ESTHER GLYNN TO PROVIDE PRESCHOOL ED (3-5) SPEECH LANGUAGE PATHOLOGIST SERVICES (PUBLIC HEALTH DEPARTMENT)

Personnel Committee:

16. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY
17. CALLERY – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING
18. CALLERY – RESOLUTION AMENDING THE FULTON COUNTY FAMILY MEDICAL LEAVE POLICY (COVERAGE RELATED TO MILITARY SERVICE)

Public Safety Committee:

19. GREENE AND HOWARD – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2022-2023 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
20. GREENE – RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR INMATE HEALTH CARE SERVICES AT THE FULTON COUNTY CORRECTIONAL FACILITY
21. GREENE – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORMS FOR USE IN THE SHERIFF'S DEPARTMENT

22. GREENE – RESOLUTION AUTHORIZING THE RETURN OF A DONATED VEHICLE (SHERIFF’S DEPARTMENT)
23. GREENE AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO WESTCHESTER COUNTY FOR BOARDING AN OUT-OF-COUNTY INMATE NEEDING SPECIALIZED MEDICAL TREATMENT

Public Works Committee:

24. BRADT AND HOWARD – RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURES RELATED TO CHAPTER 686 PROJECTS FOR COURT AREAS IN THE HISTORIC COUNTY COURT HOUSE
25. BRADT AND HOWARD – RESOLUTION AWARDED BID TO CORRELL CONTRACTING CORP. FOR THE POLE BARN ROOF REPLACEMENT PROJECT (2022 CAPITAL PLAN)
26. BRADT AND HOWARD – RESOLUTION AWARDED BID FOR THE WINDOW REPLACEMENT PROJECT IN THE COUNTY OFFICE BUILDING (2022 CAPITAL PLAN)
27. BRADT AND HOWARD – RESOLUTION AWARDED A CONTRACT TO BARTON & LOGUIDICE FOR DESIGN OF THE SOLID WASTE ADMINISTRATION BUILDING ADDITION (2022 CAPITAL PLAN)
28. BRADT AND HOWARD – RESOLUTION REALLOCATING GOVERNMENT SURPLUS FUNDS FOR THE PURCHASE OF A ZERO TURN MOWER FOR USE IN THE SOLID WASTE DEPARTMENT
29. BRADT AND HOWARD – RESOLUTION AMENDING THE 2022 CAPITAL PLAN TO INCLUDE THE PURCHASE OF A MOTOR PACKAGE UNIT FOR THE EPHRATAH TRANSFER STATION
30. BRADT AND HOWARD – RESOLUTION APPROPRIATING SOLID WASTE DEPARTMENT FUND BALANCE FOR BUDGET SHORTFALLS RELATED TO COSTS OF REPAIRS AND EQUIPMENT
31. BRADT AND HOWARD – RESOLUTION AUTHORIZING USE OF FEDERAL AVIATION ADMINISTRATION (FAA) CARES ACT GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES AND EQUIPMENT AT THE FULTON COUNTY AIRPORT
32. BRADT AND HOWARD – RESOLUTION APPROPRIATING CAPITAL IMPROVEMENT RESERVE FUNDS FOR ADDITIONAL JET A PUMPING SYSTEM WORK BY LAKES REGION ENVIRONMENTAL CONTRACTORS, INC. AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)

33. BRADT AND HOWARD – RESOLUTION APPROPRIATING CAPITAL IMPROVEMENT RESERVE FUNDS FOR THE PARKING LOT PAVING PROJECT AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)
34. BRADT – RESOLUTION APPROVING A “LONGEST-DRIVE CONTEST TO SUPPORT PGA HOPE” AT THE FULTON COUNTY AIRPORT (2022)
35. BRADT AND HOWARD – RESOLUTION AMENDING THE CONTRACT WITH SEAN GERAGHTY TO PROVIDE ADDITIONAL PLANNING CONSULTANT SERVICES

Finance Committee:

36. HOWARD – RESOLUTION AUTHORIZING EXTENSION OF THE NYS BOARD OF ELECTIONS EARLY VOTING EXPANSION GRANT THROUGH 2023 (BOARD OF ELECTIONS)
37. HOWARD – RESOLUTION AWARDED CERTAIN CONTRACTS FOR TITLE SEARCH SERVICES FOR 2022-2023 (COUNTY TREASURER)
38. HOWARD – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS LIABILITY INSURANCE POLICY VIA JACKSLAND ASSOCIATES FOR 2022-2023 (WORKERS COMPENSATION PLAN)
39. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
40. HOWARD – RESOLUTION OPPOSING SENATE BILL S8311 AND ASSEMBLY BILL A9725 THAT WOULD MANDATE BOARD OF ELECTIONS COMMISSIONERS TO BE FULL TIME
41. HOWARD – RESOLUTION OPPOSING SENATE BILL S6197C AND ASSEMBLY BILL A8560 WHICH PROPOSE TO AMEND THE ELECTION LAW, TOWN LAW AND THE VILLAGE LAW, IN RELATION TO MOVING CERTAIN LOCAL ELECTIONS TO EVEN-NUMBERED YEARS
42. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS