

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
TUESDAY, OCTOBER 11, 2022  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

### **COMMUNICATIONS**

1. Resolution from Columbia County Board of Supervisors dated 15 September 2022  
Subj: A Resolution Opposing the Recently Enacted NYS Senate Bill S.51001 & NYS Assembly Bill A.41001 Regulating Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public as Being an Unconstitutional Attack Upon the Rights of Law-Abiding Citizens
2. Resolution from Cayuga County Legislature dated 24 August 2022  
Sub: Resolution Opposing Recently Enacted New York State Legislation Regulating Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public Places as Being an Unconstitutional Attack Upon the Rights of Law-Abiding Citizens
3. Resolution from Niagara County Legislature dated 13 September 2022  
Subj: A resolution in Opposition to New York State Actions Restricting 2<sup>nd</sup> Amendment Rights
4. Resolution from Oswego County Legislature  
Subj: Resolution in Opposition to New York State Actions Restricting 2<sup>nd</sup> Amendment Rights

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

### **PROCLAMATIONS**

GREENE – DECLARING OCTOBER 2022 “DOMESTIC VIOLENCE AWARENESS MONTH IN FULTON COUNTY”

### **OLD BUSINESS**

### **NEW BUSINESS**

**ADJOURNMENT**  
**RESOLUTIONS**

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

1. ARGOTSINGER – RESOLUTION APPOINTING THE CHAIRMAN OF THE BOARD AS CERTIFYING OFFICER FOR THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) REVIEW PROCESS FOR THE 2022 CDBG AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL (U.S. CARES ACT)
2. ARGOTSINGER AND HOWARD – RESOLUTION AUTHORIZING APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL FOR ADDITIONAL CDBG-CV GRANT FUNDS (U.S. CARES ACT)
3. ARGOTSINGER AND HOWARD – RESOLUTION CREATING A VISITORS BUREAU DIVISION WITHIN THE PLANNING DEPARTMENT TO PROMOTE TOURISM AND OUTDOOR RECREATION (2023)
4. ARGOTSINGER AND HOWARD – RESOLUTION CREATING A TOURISM COORDINATOR POSITION IN THE PLANNING DEPARTMENT (2023)

***Human Services Committee:***

5. HORTON AND HOWARD – RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR JULY 2022
6. HORTON AND CALLERY – RESOLUTION APPOINTING PATRICK DOWD TO THE FULTON COUNTY COMMUNITY SERVICES BOARD
7. HORTON AND HOWARD – RESOLUTION AMENDING A CONTRACT WITH VISITING NURSES’ HOME CARE TO INCREASE HOURLY RATES IN 2022 (OFFICE FOR AGING)
8. HORTON AND HOWARD – RESOLUTION AMENDING A CONTRACT WITH TOP QUALITY HOME CARE TO INCREASE HOURLY RATES IN 2022 (OFFICE FOR AGING)
9. HORTON AND CALLERY – RESOLUTION RECLASSIFYING A PUBLIC HEALTH NURSE POSITION TO A COMMUNITY HEALTH NURSE IN THE PUBLIC HEALTH DEPARTMENT
10. HORTON AND HOWARD – RESOLUTION AUTHORIZING LOCAL TRANSPORTATION AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND LOCAL SCHOOL DISTRICTS FOR STUDENTS IN FOSTER CARE (“EVERY STUDENT SUCCEEDS ACT”)



11. HORTON AND HOWARD – RESOLUTION ACCEPTING AN AMERICAN RESCUE PLAN ACT (ARPA) ADULT PROTECTIVE SERVICES GRANT TO PURCHASE CERTAIN IMMEDIATE NEEDS ITEMS FOR ADULTS (SOCIAL SERVICES DEPARTMENT)

***Personnel Committee:***

12. CALLERY – RESOLUTION ADOPTING 2020 STANDARD WORKDAY AND RETIREMENT REPORTING FOR SUPERVISOR MICHAEL BOWMAN
13. CALLERY – RESOLUTION ADOPTING 2022 STANDARD WORKDAY AND RETIREMENT REPORTING FOR SUPERVISOR MICHAEL BOWMAN

***Public Safety Committee:***

14. GREENE AND ARGOTSINGER – RESOLUTION OBJECTING TO NEW YORK STATE OFFICIALS RECENT LEGISLATION THAT RESTRICTS CITIZENS’ SECOND AMENDMENT RIGHTS
15. GREENE AND HOWARD – RESOLUTION RE-ALLOCATING 2022 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT FUNDS
16. GREENE – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY FOR 2023
17. GREENE AND HOWARD – RESOLUTION AUTHORIZING THE SHERIFF TO TAKE STEPS TO COMPLY WITH DOMESTIC TERRORISM PREVENTION GRANT REQUIREMENTS
18. GREENE AND HOWARD – RESOLUTION AMENDING THE CONTRACT WITH EASTERN MEDICAL SUPPORT TO PROVIDE ADDITIONAL MEDICAL SERVICES FOR A MEDICALLY ASSISTED TREATMENT (MAT) PROGRAM IN 2022

***Public Works Committee:***

19. BRADT AND HOWARD - RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLES AND EQUIPMENT IN THE SOLID WASTE DEPARTMENT
20. BRADT AND HOWARD – RESOLUTION AUTHORIZING THE WRITE-OFF OF CERTAIN BAD DEBT (SIMCO LEATHER) IN THE SOLID WASTE DEPARTMENT FOR 2022
21. BRADT – RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN FULTON COUNTY AND THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY ACCEPTING TRYON TECHNOLOGY PARK SEWER INFRASTRUCTURE AND REAL PROPERTY WITHIN FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS

***Finance Committee:***

22. HOWARD – RESOLUTION ACCEPTING NYS BOARD OF ELECTIONS ABSENTEE BALLOT PRE-PAID POSTAGE GRANT (BOARD OF ELECTIONS)
23. HOWARD – RESOLUTION REPLENISHING THE 2022 CONTINGENT FUND
24. HOWARD – RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) FOR ENDPOINT CYBER SECURITY SERVICES (INFORMATION TECHNOLOGY DEPARTMENT)
25. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS COMPUTER EQUIPMENT IN THE INFORMATION TECHNOLOGY DEPARTMENT
26. HOWARD – RESOLUTION AMENDING RESOLUTION 362 OF 2022 TO CORRECT BUDGET AMENDMENT
27. HOWARD – RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING THE 2023-2025 CAPITAL PLAN
28. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
29. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS