

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, MARCH 13, 2023  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

### COMMUNICATIONS

1. Letter from 114<sup>th</sup> District Assemblyman Matthew Simpson, dated February 27, 2023  
Subj: Acknowledging receipt of Resolution 93 of 2023: Resolution Requesting a Waiver from Voting Law Requirement Regarding the Location of the Early Voting Polling Site in Fulton County
2. Letter from 114<sup>th</sup> District Assemblyman Matthew Simpson, dated February 27, 2023  
Subj: Acknowledging receipt of Resolution 100 of 2023: Resolution Urging the NYS Independent Redistricting Commission to Maintain Fulton County Boundaries in any Assembly Redistricting Plan
3. Letter from 114<sup>th</sup> District Assemblyman Matthew Simpson, dated February 27, 2023  
Subj: Acknowledging receipt of Resolution 101 of 2023: Resolution Demanding that the State of New York Continue to Pass-through Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage (eFMAP) Funds to Counties
4. Memorandum from Fulton County Industrial Development Agency Executive Director James Mraz dated February 27, 2023  
Subj: C.G. Roxane's Payment in Lieu of Tax Agreement (PILOT)

### REPORTS

- A. Fulton County Soil and Water Conservation District Annual Report 2022
- B. Fulton County Department of Solid Waste Annual Report 2022

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

**PROCLAMATIONS**

GROFF – PROCLAMATION COMMENDING DONALD HOLDRIDGE FOR RENDERING ASSISTANCE TO THE FULTON COUNTY SHERIFF’S DEPARTMENT

GROFF – PROCLAMATION DECLARING WEEK OF APRIL 23-29, 2023 AS “CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## **RESOLUTIONS**

1. ARGOTSINGER – RESOLUTION IN MEMORY OF FORMER SUPERVISOR SYLVIA PARKER

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

2. ARGOTSINGER – RESOLUTION AUTHORIZING 2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL IN SUPPORT OF A HOUSING REHABILITATION PROJECT AND SETTING DATE OF A PUBLIC HEARING REGARDING SAID APPLICATION
3. ARGOTSINGER – RESOLUTION PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY FOR THE CREATION OF FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
4. ARGOTSINGER – RESOLUTION AND ORDER ESTABLISHING FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A

### ***Human Services Committee:***

5. BLACKMON – RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH DEPARTMENT)
6. BLACKMON – RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT
7. BLACKMON, CALLERY AND HOWARD – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR DEPARTMENT OF SOCIAL SERVICES EMPLOYEES ATTENDING CERTAIN MANDATED CHILD PROTECTIVE SERVICES TRAINING COURSES DURING 2023

### ***Personnel Committee:***

8. CALLERY – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY

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

9. GROFF AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF 2020-2022 “COUNSEL AT FIRST APPEARANCE” (CAFA) 317 GRANT FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES FOR 2023 (PUBLIC DEFENDER)

10. GROFF AND HOWARD – RESOLUTION ESTABLISHING THE SURVEILLANCE AND INTELLIGENCE UPGRADE PROJECT (2023 CAPITAL PLAN)
11. GROFF, CALLERY AND HOWARD – RESOLUTION WAIVING THE START RATE FOR THE CONFIDENTIAL SECRETARY TO THE DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEY’S OFFICE
12. GROFF – RESOLUTION ACCEPTING STOP-DWI PLAN FOR 2023
13. GROFF AND HOWARD – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING LOCAL LAW “A” OF 2023 TO PROVIDE REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW
14. GROFF AND HOWARD – RESOLUTION AUTHORIZING DONATION OF SURPLUS RADIO EQUIPMENT TO THE TRYON AMATEUR RADIO CLUB AND THE NYS ASSOCIATION OF FIRE CHIEFS
15. GROFF AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH FORMER GLOVERSVILLE CHIEF OF POLICE ANTHONY CLAY FOR IMPLEMENTATION SERVICES FOR THE DOMESTIC TERRORISM PREPAREDNESS PLAN: PHASE 2

***Public Works Committee:***

16. WILSON – RESOLUTION OPPOSING GOVERNOR HOCHUL’S PROPOSED BAN ON FOSSIL FUEL HEATING EQUIPMENT AND APPLIANCES
17. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF THE SOLID WASTE DEPARTMENT ADMINISTRATIVE BUILDING ADDITION CONSTRUCTION PROJECT (2023 CAPITAL PLAN)
18. WILSON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF DOZER TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT TO DELETE TRADE-IN PROVISION
19. WILSON AND HOWARD – RESOLUTION AMENDING RESOLUTION 156 OF 2022 THAT AWARDED BID FOR A BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT
20. WILSON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF A NYS DOT AVIATION CAPITAL GRANT FOR THE PARALLEL TAXIWAY REHABILITATION PROJECT AT THE FULTON COUNTY AIRPORT (2022 CAPITAL PLAN)

21. WILSON – RESOLUTION APPOINTING JAY PIERZ TO THE FULTON COUNTY PLANNING BOARD

***Finance Committee:***

22. HOWARD – RESOLUTION REQUESTING THE GOVERNOR AND STATE LEGISLATURE TO AMEND THE VEHICLE TRAFFIC LAW TO ALLOW UTILITY TASK VEHICLES (UTV) TO BE REGISTERED

23. HOWARD – RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS TO AN ACTION RELATING TO THE OPIOID CRISIS (WALGREENS, CVS AND WALMART)

24. HOWARD – RESOLUTION OBJECTING TO GOVERNOR HOCHUL’S PROPOSED CHANGES TO THE IN REM TAX FORECLOSURE PROCESS

25. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

26. HOWARD – RESOLUTION AUTHORIZING A SPECIAL INFLATION ADJUSTMENT TO COUNTY GOVERNMENT EMPLOYEE SALARY SCHEDULES

27. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS