

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, JULY 10, 2023
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:05 P.M. PRESENTATIONS TO OTB SCHOLARSHIP AWARD WINNERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "C" OF 2023 TO AMEND LOCAL LAW 1 OF 2021 TO EXTEND THE AUTHORIZATION ALLOWING 12 AND 13-YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER

COMMUNICATIONS

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. ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “C” OF 2023 TO AUTHORIZE 12 AND 13-YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER
2. ARGOTSINGER – RESOLUTION SETTING DATE OF A PUBLIC HEARING REGARDING ADDING PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
3. ARGOTSINGER – RESOLUTION APPOINTING JACK WILSON TO THE FULTON COUNTY CENTER FOR REGIONAL GROWTH BOARD OF DIRECTORS

Human Services Committee:

4. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER FOR ADMINISTER ADDICTION TREATMENT AND PREVENTION SERVICES USING OASAS OPIOID SETTLEMENT FUNDS (100% PASS-THROUGH FUNDS)
5. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND CERTAIN INDEPENDENT CONTRACTORS TO PROVIDE EMERGENCY ON-CALL SERVICES
6. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 EMERGENCY PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)
7. BLACKMON – RESOLUTION AUTHORIZING A CONTRACT WITH SHELLY FENNESSEY TO PROVIDE PRESCHOOL ED (3-5) ITINERANT PHYSICAL THERAPY SERVICES (PUBLIC HEALTH DEPARTMENT)
8. BLACKMON AND HOWARD – RESOLUTION ACCEPTING ELC CONTACT TRACING AND INVESTIGATION GRANT FUNDING FOR PURCHASE OF CERTAIN ADVERTISING SUPPLIES (PUBLIC HEALTH DEPARTMENT)
9. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING DOMESTIC VIOLENCE SHELTER PAYMENTS IN ACCORDANCE WITH STATE MANDATES (SOCIAL SERVICES DEPARTMENT)

10. BLACKMON AND HOWARD – RESOLUTION AUTHORIZING FOSTER CARE MAINTENANCE AND ADOPTION SUBSIDY PAYMENTS IN ACCORDANCE WITH STATE MANDATES (SOCIAL SERVICES DEPARTMENT)
11. BLACKMON, CALLERY AND HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A “STUDENT SUCCESS” CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT
12. BLACKMON, FAGAN AND HOWARD – RESOLUTION CREATING A TEMPORARY PER DIEM SENIOR CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT

Public Safety Committee:

13. GROFF AND HOWARD – RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF HEALTH TO OBTAIN A PERMANENT MUNICIPAL CERTIFICATE OF NEED TO ESTABLISH, CONTRACT FOR AND/OR OPERATE AN AMBULANCE SERVICE UNDER CONTRACTS WITHIN THE COUNTY’S BOUNDARIES
14. GROFF – RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE SHERIFF’S DEPARTMENT AND THE VILLAGE OF NORTHVILLE POLICE DEPARTMENT FOR MUTUAL AID
15. GROFF AND HOWARD – RESOLUTION REVISING THE COST OF THE 2023 VEHICLE UPFIT CAPITAL PROJECT TO INCLUDE AXON SIGNAL UNITS FOR PATROL VEHICLES IN THE SHERIFF’S DEPARTMENT (2023 CAPITAL PLAN)

Public Works Committee:

16. WILSON AND HOWARD – RESOLUTION AWARDED BID TO M. MAZZA PAVING, LLC FOR PAVING OF THE FJ & G RAIL TRAIL PROJECT (2023 CAPITAL PLAN)
17. WILSON AND HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH RITCHIE BROS. AUCTION FOR SALE OF A USED TANA LANDFILL COMPACTOR IN THE SOLID WASTE DEPARTMENT
18. WILSON AND HOWARD – RESOLUTION AUTHORIZING PURCHASE OF A BUILDING MANAGEMENT SYSTEM TO MANAGE HVAC SYSTEMS IN SEVEN COUNTY BUILDINGS (HIGHWAYS AND FACILITIES DEPARTMENT)
19. WILSON AND HOWARD – RESOLUTION AWARDED BID FOR THE PURCHASE OF A NEW F-450 REGULAR CAB WITH DUMP BODY AND PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT
20. WILSON – RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL DURING WINTER OF 2023-2024

21. WILSON – RESOLUTION AUTHORIZING 2023-2024 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED ROADS
22. WILSON – RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN OF BLEECKER FOR 2023-2024 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD
23. WILSON – RESOLUTION AUTHORIZING A RECIPROCAL AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE

Finance Committee:

24. HOWARD – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING 2023-2024 FMCC BUDGET
25. HOWARD – RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC STAIR TREAD REPLACEMENT PROJECT (2023 CAPITAL PLAN)
26. HOWARD – RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC CAMPUS PAVING PROJECT (2023 CAPITAL PLAN)
27. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH C.T. MALE ASSOCIATES FOR ENGINEERING SERVICES FOR THE FMCC CAMPUS PAVING PROJECT (2023 CAPITAL PLAN)
28. HOWARD – RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC EXTERIOR LED LIGHTING REPLACEMENT PROJECT (2023 CAPITAL PLAN)
29. HOWARD – RESOLUTION ESTABLISHING ACCOUNTS FOR THE FMCC NCC FIRE ALARM MONITOR REPLACEMENT PROJECT (2023 CAPITAL PLAN)
30. HOWARD – RESOLUTION AUTHORIZING EXTENSION OF A HAVA “SHOEBOX” GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)
31. HOWARD – RESOLUTION TRANSFERRING DEED TO THE TOWN OF PERTH FOR PROPERTY LOCATED ON DELLA VALLE DR. EXT. (SBL #178.-4-16.11)
32. HOWARD – RESOLUTION AUTHORIZING A CONTRACT WITH SOKOLOFF STERN LLP TO DEFEND FULTON COUNTY IN “NYC DSS VS. COUNTY OF ROCKLAND, ET AL.”

33. HOWARD – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

34. HOWARD – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS