

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, JUNE 12, 2017
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

COMMUNICATIONS

1. Communication from Warren County Board of Supervisors
Subj: Res. No. 155 of 2017 Resolution Supporting New York State Senate Bill No. S1908 and New York State Assembly Bill No. A3397, Which Would Increase the Counties' Share of Department of Motor Vehicles (DMV) Revenue to Provide a More Equitable Share for Counties
2. Communication from Greene County Legislature
Subj: Res. No. 145 of 2017 Resolution Supporting S.879C & S.3382 Regarding Repeal of New York SAFE Act for Upstate New York
3. Communication from Cattaraugus County Legislature
Subj: Res. 204 of 2017 Resolution Supporting Adoption of Senate Bill S.5209 and Assembly Bill A.5096 by New York State Legislature Regarding the Prohibition of Smoking in Vehicles Where Minors are Passengers
4. Communication from Village of Broadalbin
Subj: Resolution dated May 23, 2017 - Designation of Ambulance Service of Fulton County, Inc. as Primary Ambulance Service
5. Letter from Senator George A. Amedore, Jr. dated 25 May 2017 to Jon R. Stead
Subj: Receipt of Fulton County Resolution 176 (Resolution Supporting S.879-C and A.6140 to Repeal Provisions of the "Safe Act" for Upstate New York and his support of Senate Bill S.879-C

REPORT

- A. Capital District Regional Off-Track Betting Corporation Audited Financial Statements for 2015 and 2016 [Priority Reading]

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

GREENE - PROCLAMATION IN MEMORY OF FORMER VETERANS DIRECTOR FRANK RUGGIERO

OLD BUSINESS

(TABLED RESOLUTION) - RESOLUTION NO. 183 - RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN NURSING HOME RECORDS THAT ARE BEYOND THEIR STATUTORY RETENTION DATE

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE HIGHWAYS AND FACILITIES DEPARTMENT AND TOWN OF JOHNSTOWN FOR PURCHASE OF A USED TRACTOR WITH FLAIL MOWER
2. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH LUPINI CONSTRUCTION, INC. FOR THE EXTERIOR RENOVATION PROJECT AT THE FORT JOHNSTOWN BUILDING (2016 CAPITAL PLAN)
3. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR THE AIRFIELD LIGHTING DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2017 CAPITAL PLAN)

Economic Development and Environment Committee:

4. WALDRON AND BORN – RESOLUTION AUTHORIZING THE SPONSORSHIP OF A NYS LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION THROUGH THE SOIL AND WATER CONSERVATION DISTRICT FOR PURCHASE OF AN EXCAVATOR FOR STREAM RESTORATION PURPOSES
5. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS VEHICLES AND EQUIPMENT (SOLID WASTE DEPARTMENT)
6. WALDRON – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS AWARDED TO FULTON COUNTY
7. WALDRON – RESOLUTION AUTHORIZING A 2017 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM
8. WALDRON – RESOLUTION APPROVING 2017-2018 CHIEF LOCAL ELECTED OFFICIALS (CLEO) AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE COUNTIES FOR SPONSORSHIP AND OPERATION OF THE F-M-S WORKFORCE DEVELOPMENT BOARD
9. WALDRON – RESOLUTION ENDORSING THE CITY OF GLOVERSVILLE’S DOWNTOWN REVITALIZATION INITIATIVE APPLICATION (2017)

10. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING EXECUTION OF INCENTIVE PROPOSAL TO ACCEPT AN EMPIRE STATE DEVELOPMENT GRANT TO ASSIST IN FUNDING THE HALES MILLS ROAD EXTENSION WATERLINE PROJECT (SMART WATERS – 2017 CAPITAL PLAN)
11. WALDRON AND ARGOTSINGER – RESOLUTION TERMINATING THE “INTERCONNECT CITIES WATER SYSTEM PROJECT “ (SMART WATERS - 2016 CAPITAL PLAN)
12. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NYS CONSOLIDATED FUNDING APPLICATION PROCESS FOR CERTAIN POTENTIAL 2018 CAPITAL PROJECTS
13. WALDRON – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR PREPARATION OF A HOTEL/MOTEL FEASIBILITY STUDY FOR FULTON COUNTY (JUMP START FULTON COUNTY)

Human Services Committee:

14. GREENE – RESOLUTION ACCEPTING YEAR 3 GRANT FUNDS FROM NORTH COUNTRY DSRIP FOR THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)
15. GREENE – RESOLUTION AWARDING BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (2017-2018 SCHOOL YEAR)
16. GREENE – RESOLUTION SPONSORING A DENTAL NETWORK CARD PROGRAM BY HEALTH ECONOMICS GROUP, INC. FOR FULTON COUNTY RESIDENTS
17. GREENE – RESOLUTION APPROVING THE 2017 YOUTH BUREAU RESOURCE ALLOCATION PLAN
18. GREENE, CALLERY AND ARGOTSINGER – RESOLUTION ENDING THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM (SIPP) WITH THE GLOVERSVILLE SCHOOL DISTRICT
19. GREENE, CALLERY AND ARGOTSINGER – RESOLUTION PLACING A “ONE DOLLAR HOLD” ON TWO CASEWORKER POSITIONS IN THE SOCIAL SERVICES DEPARTMENT
20. GREENE – RESOLUTION EXPRESSING CONCERNS REGARDING REDUCTIONS IN NEW YORK STATE VETERANS ADVISORS

Personnel Committee:

21. CALLERY – RESOLUTION REMOVING CONNIE GLOVER FROM THE FULTON COUNTY COMMUNITY SERVICES BOARD FOR FAILURE TO FILE LEGALLY REQUIRED FINANCIAL DISCLOSURE STATEMENT

Public Safety Committee:

22. FAGAN AND ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING PROPOSED LOCAL LAW “D” OF 2017 REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g
23. FAGAN – RESOLUTION AUTHORIZING DONATION OF CERTAIN UNUSED COMMUNICATION TOWER SECTIONS TO THE WARREN COUNTY EMERGENCY SERVICES DEPARTMENT
24. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE DISTRICT ATTORNEY AND ADMIT COMPUTER SERVICES, INC. FOR IMPACT: IRIS/RMS SOFTWARE TO SUPPORT THE NEW NEIGHBORHOOD PLAN (2017 CAPITAL PLAN)
25. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A TRANSPORT VAN DIVIDER MODULE FOR USE IN THE SHERIFF’S DEPARTMENT
26. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF AN IN-CAR CAMERA FOR USE IN THE SHERIFF’S DEPARTMENT
27. FAGAN, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR POSITION INCLUDING WAIVER OF COUNTY RESIDENCY IN THE SHERIFF’S DEPARTMENT
28. FAGAN, CALLERY, AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM INVESTIGATIVE INSTRUCTOR POSITION IN THE SHERIFF’S DEPARTMENT
29. FAGAN, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM TACTICAL TRAINING INSTRUCTOR POSITION IN THE SHERIFF’S DEPARTMENT

30. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION FROM BENJAMIN MOORE AND COMPANY FOR THE MARINE PATROL PROGRAM (SHERIFF’S DEPARTMENT)

Finance Committee:

31. ARGOTSINGER – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING THE PROPOSED 2017-2018 FMCC BUDGET

32. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH JMZ ARCHITECTS TO PREPARE DESIGN PLANS AND BID SPECIFICATIONS FOR THE FMCC CAMPUS BATHROOM AND LOCKER ROOMS PROJECT (2017 CAPITAL PLAN)

33. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY TREASURER AND CHAIN OF DEEDS ABSTRACT, LLC FOR TITLE SEARCH SERVICES

34. ARGOTSINGER – RESOLUTION DIRECTING THE COUNTY TREASURER TO ISSUE A CERTIFICATE OF RESTORATION FOR A CERTAIN PARCEL LOCATED AT WEST FINCH STREET, VILLAGE OF BROADALBIN (PFEIFFER)

35. BORN – RESOLUTION AUTHORIZING WRITE-OFF OF 2015-2017 DELINQUENT TAXES ON CITY-OWNED PARCEL IN THE CITY OF GLOVERSVILLE (14 TEMPLE STREET)

36. ARGOTSINGER – RESOLUTION CREATING DEDICATED ACCOUNT FOR FULTON COUNTY OCCUPANCY TAX REVENUE

37. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

38. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT CERTAIN CAPITAL PROJECTS

39. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS