

AGENDA

BOARD OF SUPERVISOR MEETING
TUESDAY, NOVEMBER 12, 2019
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED
2020-2022 CAPITAL PLAN FOR FULTON COUNTY

SPEAKER:

1:45 P.M. BUDGET DIRECTOR ALICE KUNTZSCH WILL PRESENT THE 2020
TENTATIVE COUNTY BUDGET

COMMUNICATIONS

1. Communication Fulton County Industrial Development Agency
Subj: IDA 2020 Adopted Budget

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. GROFF – RESOLUTION IN MEMORY OF FORMER SUPERVISOR THEODORE J. COLLINS

Economic Development & Environment Committee:

2. KINOWSKI – RESOLUTION APPOINTING ELIJAH BRAEMER TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD

Human Services Committee:

3. BORN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR AN ADDITIONAL ROUTE FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (CENTER FOR DISABILITY SERVICES)
4. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF BILLBOARD ADVERTISING WITH NORTH COUNTRY DSRIP PROJECT FUNDS (PUBLIC HEALTH DEPARTMENT)
5. BORN – RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT POLICIES

Personnel Committee:

6. CALLERY – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A PUBLIC HEALTH EDUCATOR (PUBLIC HEALTH DEPARTMENT)

Public Safety Committee:

7. BREH – RESOLUTION ACCEPTING TABLET COMPUTERS FROM NYS DEPARTMENT OF HEALTH FOR USE IN THE CORONER’S OFFICE
8. BREH AND BORN – RESOLUTION AMENDING THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL CONSTITUTION AND BYLAWS (2019)
9. BREH AND BORN – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES COUNCIL
10. BREH AND ARGOTSINGER – RESOLUTION EXTENDING CONTRACT WITH ROBIN KANE CONSULTING FOR CONSULTING SERVICES IN THE PUBLIC DEFENDER’S OFFICE (2020)
11. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2019-2020 NYS STOP-DWI CRACKDOWN GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)

12. BREH – RESOLUTION AWARDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY
13. BREH – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY (2020)
14. BREH – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SHERIFF AND THE JOHNSTOWN POLICE DEPARTMENT GOVERNING ACCESS TO A SURVEILLANCE CAMERA VIEWING STATION AT THE SHERIFF’S COMMUNICATIONS CENTER
15. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION OF SNOWMOBILE AND AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SNOWMOBILE (SHERIFF’S DEPARTMENT)
16. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF LINSTAR DATA CARD PRINTER TO REPLACE A BROKEN UNIT IN THE SHERIFF’S DEPARTMENT
17. BREH AND CALLERY – RESOLUTION AUTHORIZING THE PURCHASE OF SHOOTING RANGE TARGETS AND TASER CARTRIDGES FOR USE IN THE SHERIFF’S DEPARTMENT
18. BREH, CALLERY AND ARGOTSINGER – RESOLUTION SUPPORTING H.R. 1629, “THE 911 SAVES ACT”
19. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE AGREEMENT WITH HFM BOCES FOR PROVISION OF A SPECIAL PATROL OFFICER (SHERIFF’S DEPARTMENT)

Public Works Committee:

20. FAGAN AND CALLERY – RESOLUTION ABOLISHING A SENIOR PLANNER POSITION IN THE PLANNING DEPARTMENT
21. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN FULTON COUNTY AND VILLAGE OF BROADALBIN FOR WASTEWATER PUMP STATION OPERATION AND MAINTENANCE FOR FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS (SMART WATERS INITIATIVE)
22. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING FUNDING FOR ELECTRIC SERVICE COSTS FOR THE WASTEWATER PUMP STATION IN FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS (SMART WATERS INITIATIVE)

23. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2020)
24. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO BUELL FUEL LLC FOR PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR CERTAIN COUNTY BUILDINGS (2020)
25. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO COUNTY WASTE & RECYCLING SERVICE, INC., FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2020)
26. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SALE OF 64 EAST FULTON STREET BUILDING (FORMER PROBATION DEPARTMENT)
27. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING SALE OF CERTAIN COUNTY OWNED PROPERTIES ON THE DEMOLITION LIST TO THE CITY OF GLOVERSVILLE AND WAIVING OF MUNICIPAL/COUNTY DEMOLITION TIPPING FEE
28. FAGAN – RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR A MUNICIPAL WASTE REDUCTION/RECYCLING PROJECT GRANT (SOLID WASTE DEPARTMENT)
29. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2020)
30. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF DAY FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2020)
31. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2020)
32. FAGAN – RESOLUTION AWARDDING BID FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2020)
33. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2020)

34. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2020)
35. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2020)
36. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC., FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP., SLUDGE DISPOSAL (2020)
37. FAGAN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2020)
38. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS FOR CONSTRUCTION OF A CELL TOWER AT THE SOLID WASTE DEPARTMENT
39. FAGAN AND ARGOTSINGER – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2020)
40. FAGAN AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)

Finance Committee:

41. ARGOTSINGER – RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK AND CERTAIN ABSTRACT COMPANIES (2020)
42. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2020) (COUNTY CLERK)
43. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH C.T. MALE ASSOCIATES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE II PROJECT (2019 CAPITAL PLAN)
44. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC CLASSROOMS PHASE III PROJECT (PROPOSED 2020 CAPITAL PLAN)

45. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC CLASSROOMS BUILDING FINANCIAL TECHNOLOGY LAB PROJECT (PROPOSED 2020 CAPITAL PLAN)
46. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES IN A FALL 2019 ON-LINE AUCTION
47. ARGOTSINGER – RESOLUTION DESIGNATING BANKS (2020)
48. ARGOTSINGER – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2020
49. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2020)
50. ARGOTSINGER – RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2020
51. ARGOTSINGER – RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2019
52. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
53. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES
54. ARGOTSINGER – RESOLUTION AUTHORIZING CLOSE-OUT OF A CAPITAL PROJECT (INFORMATION TECHNOLOGY)
55. ARGOTSINGER – RESOLUTION ACCEPTING THREE YEAR CAPITAL PLAN FOR FULTON COUNTY (2020-2022)
56. ARGOTSINGER – RESOLUTION ACCEPTING 2020 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE
57. ARGOTSINGER – RESOLUTION SUPPORTING A PERMANENT FUNDING FLOOR FOR COMMUNITY COLLEGE BASE STATE AID COMMENCING WITH FISCAL YEAR 2020
58. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
59. ARGOTSINGER – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2020)

60. ARGOTSINGER – RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2020
61. ARGOTSINGER – RESOLUTION ACCEPTING THE 2017 AND 2018 OPERATING RESERVE DISTRIBUTION MONIES FROM NEW YORK MUNICIPAL INSURANCE RECIPROCAL
62. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS