

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
MONDAY, AUGUST 10, 2020  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE  
TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY  
COLLEGE

### **COMMUNICATIONS**

1. Communication from FitzGerald, Morris, Baker and Firth, Attorneys  
Subj: Public Hearing Notice for NEXUS Renewables Solar Farm Project in  
the Town of Johnstown was held on July 28, 2020.

### **REPORTS**

- A. 2019 Annual Report, Fulton County Industrial Development Agency
- B. 2019 Annual Report, Fulton County Board of Elections
- C. 2018-2019 Audited Financial Statements from Capital District Regional Off-Track  
Betting Corporation

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

### ***Economic Development & Environment Committee:***

1. KINOWSKI – RESOLUTION URGING ENACTMENT AND IMPLEMENTATION OF THE JOHNSON HALL STATE HISTORIC SITE MASTER PLAN
2. KINOWSKI – RESOLUTION APPROVING 2020-2021 CHIEF LOCAL ELECTED OFFICIALS (CLEO) AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE COUNTIES FOR SPONSORSHIP AND OPERATION OF THE F-M-S WORKFORCE DEVELOPMENT BOARD

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

3. BORN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2020-2021 TRANSPORTATION

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

4. CALLERY – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING

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

5. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING AN EXTENSION TO A MEMORANDUM OF AGREEMENT WITH HAMILTON COUNTY TO PROVIDE E911 BACK UP SERVICES (SHERIFF'S DEPARTMENT)
6. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING CERTAIN 2019-2020 NEW YORK STATE LETPP GRANT FUNDS FOR THE SHERIFF'S DEPARTMENT
7. BREH – RESOLUTION AWARDED BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY
8. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING TRANSFERS FOR VARIOUS COVID-19 PANDEMIC EXPENSES (EMERGENCY MANAGEMENT)

### ***Public Works Committee:***

9. FAGAN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND FIRST ENVIRONMENT FOR CARBON CREDIT VERIFICATION FOR 2019 AND 2020
10. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF AN EQUIPMENT TRAILER FOR USE IN THE SOLID WASTE DEPARTMENT

11. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF A 20-FOOT TRAILER FOR IN-HOUSE CUSTOMIZATION (DECONTAMINATION UNIT) FOR USE IN THE SOLID WASTE DEPARTMENT (2020 CAPITAL PLAN)
12. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF A MILLING HEAD FOR USE IN THE SOLID WASTE DEPARTMENT (2020 CAPITAL PLAN)
13. FAGAN – RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO SUBSTITUTE A TRACKED SKID STEER IN PLACE OF A DUMP TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT (2020 CAPITAL PLAN)
14. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS EQUIPMENT (HIGHWAYS AND FACILITIES DEPARTMENT)
15. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PAYMENT TO THE TOWN OF JOHNSTOWN FOR 2018-2019 SNOW AND ICE CONTRACT

***Finance Committee:***

16. ARGOTSINGER – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2020-2021 FOR COUNTY DEPARTMENTS
17. ARGOTSINGER – RESOLUTION ADOPTING THE 2020-2021 FMCC BUDGET
18. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF CERTAIN ASSESSMENT REDUCTION ACTIONS WITHIN THE TOWN OF BROADALBIN
19. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SUPPLUS EQUIPMENT
20. ARGOTSINGER – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
21. ARGOTSINGER – RESOLUTION APPORTIONING 2021 WORKERS’ COMPENSATION INSURANCE PROGRAM EXPENSES
22. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION MATERIALS FOR REPLACEMENT OF NORTH BUSH ROAD BRIDGE OVER PECKS CREEK
23. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS