

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
MONDAY, MAY 8, 2017  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "C" OF 2017 TO "AUTHORIZE A LAND LEASE AGREEMENT BETWEEN H-F-M BOCES AND FULTON & MONTGOMERY COUNTIES TO FACILITATE A SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT PROJECT" ON COLLEGE PROPERTY

### **COMMUNICATIONS**

1. Letter from Gloversville Mayor Dayton King  
Subj: Supporting the Historic Fulton County Jail Being Opened to the Public for Tours

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATIONS**

LAURIA – RECOGNIZING NATHAN LITTAUER NURSING HOME FOR ACHIEVING DISTINCTION AS A "TOP PERFORMING NURSING HOME"

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

### ***Buildings and Grounds/Highway Committee:***

1. BRADT AND ARGOTSINGER – RESOLUTION AMENDING THE 2017 CAPITAL PLAN TO ADD A PROJECT ON COUNTY ROAD 142A FOR THE HIGHWAYS AND FACILITIES DEPARTMENT
2. BRADT AND ARGOTSINGER – RESOLUTION AMENDING THE 2017 ADOPTED BUDGET TO REFLECT ACTUAL CHIPS AND PAVE NY REVENUE
3. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH LACEY THALER REILLY WILSON, ARCHITECTURE & PRESERVATION COMPANY FOR HISTORIC ARCHITECTURE CONSULTATION REGARDING EXTERIOR RENOVATIONS AT THE FORT JOHNSTOWN BUILDING
4. BRADT, ARGOTSINGER AND WALDRON – RESOLUTION ALLOCATING FEDERAL TEA-21 GRANT FUNDING TO THE CITY OF GLOVERSVILLE TO CONSTRUCT TRAIL UPGRADES ALONG THE FJ&G RAIL TRAIL
5. BRADT – RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF TRANSPORTATION FOR AN AVIATION CAPITAL GRANT FOR INSTALLATION OF A SIGN AT THE FULTON COUNTY AIRPORT
6. BRADT – RESOLUTION APPROVING PASSERO ASSOCIATES AS THE FEDERAL AVIATION ADMINISTRATION CERTIFIED AIRPORT CONSULTANT FOR THE FULTON COUNTY AIRPORT (2017-2021)
7. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH BARBARA MOYER FOR LEASE OF THE FORMER RESTAURANT BUILDING AT THE FULTON COUNTY AIRPORT (2017-2021)

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

8. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE PHASE V LANDFILL EXPANSION PROJECT TO INCLUDE ELECTRICAL WORK (2017 CAPITAL PLAN)
9. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW COMPACTOR RECYCLING TRUCKS FOR USE IN THE SOLID WASTE DEPARTMENT (2017 CAPITAL PLAN)
10. WALDRON 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 (2017)

11. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO DEMOLISH A BUILDING (14 TEMPLE STREET) OWNED BY THE CITY OF GLOVERSVILLE
12. WALDRON – RESOLUTION AUTHORIZING A CONTRACT WITH SHANNON-ROSE DESIGN FOR DEVELOPMENT AND MANAGEMENT OF AN E-NEWSLETTER MARKETING CAMPAIGN TO PROMOTE FULTON COUNTY

*Human Services Committee:*

13. GREENE AND CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF A PART-TIME REGISTERED NURSE (SOCIAL SERVICES DEPARTMENT)
14. GREENE AND ARGOTSINGER – RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT
15. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN FURNITURE FOR EMERGENCY EVENTS/DRILLS WITH STATE EMERGENCY PREPAREDNESS FUNDS (PUBLIC HEALTH DEPARTMENT)
16. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING THE USE OF NORTH COUNTRY DSRIP ENGAGEMENT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR THE FULTON COUNTY TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)
17. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING YEAR 2 GRANT FUNDS FROM NORTH COUNTRY DSRIP FOR PHASE 3 OF THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)
18. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING ADDITIONAL STATE REINVESTMENT FUNDS FOR CERTAIN EQUIPMENT AND LICENSING SERVICES FOR COUNSELING IN THE FULTON COUNTY CORRECTIONAL FACILITY (COMMUNITY SERVICES)
19. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING MANDATED INCREASE FOR EMERGENCY ON-CALL MENTAL HEALTH CONSULTANTS (COMMUNITY SERVICES, 100% PASS THROUGH)
20. GREENE – RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN INDEPENDENT CONTRACTORS TO PROVIDE EMERGENCY ON-CALL SERVICES (COMMUNITY SERVICES)

***Personnel Committee:***

21. CALLERY – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING

***Public Safety Committee:***

22. FAGAN AND WALDRON – RESOLUTION SUPPORTING S.879C AND A.6140 TO REPEAL PROVISIONS OF THE “SAFE ACT” FOR UPSTATE NEW YORK
23. FAGAN AND ARGOTSINGER – RESOLUTION STANDARDIZING THE PURCHASE OF UNDERWATER RECOVERY EQUIPMENT VIA J.W. FISHER MFG (SHERIFF’S DEPARTMENT)
24. FAGAN – RESOLUTION AUTHORIZING APPLICATION FOR 2017-18 GOVERNOR’S TRAFFIC SAFETY COMMITTEE GRANT (SHERIFF’S DEPARTMENT)
25. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH MYEMAAPP FOR AN EMERGENCY NOTIFICATION MOBILE APP USING 2016 NYS HOMELAND SECURITY PROGRAM GRANT FUNDS (CIVIL DEFENSE)
26. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH TETRA-TECH, INC. TO UPDATE THE FULTON COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN USING 2016 NYS HOMELAND SECURITY GRANT PROGRAM FUNDS (CIVIL DEFENSE)
27. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING 2016 NYS INTEROPERABLE COMMUNICATIONS GRANT (CIVIL DEFENSE)
28. FAGAN AND ARGOTSINGER – RESOLUTION REALLOCATING CERTAIN HOMELAND SECURITY GRANT FUNDS INTO THE 2017 BUDGET (CIVIL DEFENSE DEPARTMENT)

***Finance Committee:***

29. ARGOTSINGER – RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN NURSING HOME RECORDS THAT ARE BEYOND THEIR STATUTORY RETENTION DATE
30. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A HAVA “SHOEBOX” GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)
31. ARGOTSINGER – RESOLUTION AUTHORIZING FINAL CHANGE ORDERS TO RELEASE CONTINGENCY ALLOWANCE BALANCES FOR THE FMCC STUDENT UNION PROJECT (2015 CAPITAL PLAN)

32. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR PRIME CONTRACTS FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
33. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
34. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH WILLIAM BRADY FOR CLERK OF THE WORKS SERVICES FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
35. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES, INC. FOR SPECIAL INDEPENDENT INSPECTION SERVICES FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
36. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN FURNITURE AND EQUIPMENT FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
37. ARGOTSINGER – RESOLUTION AUTHORIZING FMCC TO PURCHASE CERTAIN COMPUTER EQUIPMENT AS A COMPONENT OF THE CAMPUS CRITICAL MAINTENANCE PROJECTS: TECHNOLOGY UPGRADE PROJECT (2017 CAPITAL PLAN)
38. ARGOTSINGER – RESOLUTION EXTENDING THE GRACE PERIOD DEADLINE WITHIN THE 2017 TAX COLLECTION AND FORECLOSURE SCHEDULE
39. ARGOTSINGER – RESOLUTION ESTABLISHING ACCOUNTS FOR THE “SEALING PARKING LOTS PROJECT IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2017 CAPITAL PLAN)
40. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
41. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
42. ARGOTSINGER – RESOLUTION ADOPTING PROPOSED LOCAL LAW C OF 2017 “A LOCAL LAW AUTHORIZING A LAND LEASE AGREEMENT BETWEEN H-F-M BOCES AND FULTON AND MONTGOMERY COUNTIES TO FACILITATE A SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT PROJECT”
43. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS