

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
MONDAY, JULY 10, 2017  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

- 1:00 P.M. PRESENTATION OF 2017 FULTON COUNTY - OTB SCHOLARSHIP
- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY COLLEGE AS RELATED TO THE FINANCIAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2017, PURSUANT TO CHAPTER 631 OF THE LAWS OF 1965.
- 1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON PREVIOUSLY AWARDED FULTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANTS.
- 2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "D" OF 2017 "A LOCAL LAW 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".
- 2:15 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED 2017 FULTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (MICROENTERPRISE GRANT PROGRAM)

### **COMMUNICATIONS**

1. Letter from Senator Kathleen Marchione acknowledging receipt of Resolution 176 of 2017  
Subj: Resolution Supporting S.879C and A.6140 to Repeal Provisions of the "Safe Act" for Upstate New York.

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

**RESOLUTIONS (TITLES ATTACHED)**

**PROCLAMATION**

WALDRON - PROCLAMATION IN MEMORY OF FORMER HISTORIAN WILLIAM  
LOVEDAY JR.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## **RESOLUTIONS**

1. WILSON – RESOLUTION IN MEMORY OF FORMER SUPERVISOR DAVID EDWARDS

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

2. BRADT AND ARGOTSINGER – RESOLUTION TERMINATING THE AIRPORT MASTER PLAN ENVIRONMENTAL ASSESSMENTS PROJECT (2016 CAPITAL PLAN)
3. BRADT – RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL DURING WINTER OF 2017-2018
4. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING 2017-2018 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED ROADS
5. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH THE TOWN OF BLEECKER FOR 2017-2018 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD
6. BRADT – RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAY AND FACILITIES AND THE CITY OF JOHNSTOWN FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE
7. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS VEHICLES (HIGHWAY AND FACILITIES DEPARTMENT)
8. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND THE SOLID WASTE DEPARTMENT
9. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A SEWAGE EJECTION PUMP FOR USE IN THE MECO SEWER LINE PUMP STATION (HIGHWAY AND FACILITIES DEPARTMENT)

10. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH CORRELL ROOFING FOR A ROOF REPLACEMENT PROJECT AT THE FORT JOHNSTOWN BUILDING

11. BRADT – RESOLUTION AUTHORIZING A CONTRACT WITH CLAUS CONSTRUCTION FOR A ROOF REPLACEMENT PROJECT AT THE FULTON COUNTY AIRPORT ENTERPRISE BUILDING

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

12. WALDRON – RESOLUTION OPPOSING SENATE BILL S3327 AND ASSEMBLY BILL A6519 WHICH WOULD MAKE OPTIONAL THE REQUIREMENT THAT ALL MEMBERS OF THE CONSERVATION FUND ADVISORY BOARD POSSESS A VALID HUNTING, TRAPPING OR FISHING LICENSE

13. WALDRON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS A FOR LANDFILL COMPACTOR (2017 CAPITAL PLAN)

***Personnel Committee:***

14. CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING HIRE OF A PER DIEM LPN AT THE CORRECTIONAL FACILITY

***Public Safety Committee:***

15. FAGAN AND ARGOTSINGER – RESOLUTION REALLOCATING CERTAIN HOMELAND AND SECURITY GRANT FUNDS INTO THE 2017 BUDGET (CIVIL DEFENSE/FIRE COORDINATOR)

16. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2017 HOMELAND SECURITY PROGRAM GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

17. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR 2017 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

18. FAGAN – RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR INMATE HEALTH CARE SERVICES AT THE FULTON COUNTY CORRECTIONAL FACILITY

19. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIOS AND USB AIR CARDS FOR MOBILE DATA SYSTEM WITH 2016 SLETPP HOMELAND SECURITY PROGRAM GRANT FUNDS (SHERIFF’S DEPARTMENT)
20. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR DEPARTMENT OF CRIMINAL JUSTICE SERVICES LIVE SCAN GRANT (SHERIFF’S DEPARTMENT)
21. FAGAN – RESOLUTION ADOPTING PROPOSED LOCAL LAW “D” OF 2017 “A LOCAL LAW 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”

*Finance Committee:*

22. ARGOTSINGER – RESOLUTION ADOPTING THE 2017-2018 FMCC BUDGET
23. ARGOTSINGER – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2017-2018 FOR COUNTY DEPARTMENTS
24. ARGOTSINGER – RESOLUTION EXTENDING TEMPORARY PER DIEM CLERK (DEMOCRAT) POSITION IN THE BOARD OF ELECTIONS
25. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY TREASURER AND CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES
26. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
27. ARGOTSINGER – RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING LOCAL LAW “E” OF 2017 “A LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2018 COUNTY BUDGET”
28. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT CERTAIN CAPITAL PROJECTS

29. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND  
BUDGET AMENDMENTS