

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
MONDAY, SEPTEMBER 10, 2018  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

### **COMMUNICATIONS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

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

1. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING RECOUPMENT PAYMENT TO THE NYS DEPARTMENT OF HEALTH FOR PURPORTED STATE OVERPAYMENTS TO THE FORMER MENTAL HEALTH CLINIC (COPS PROGRAM)
2. BORN – RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN EMERGENCY MEDICAL SERVICES TRAINING CLASSES (PUBLIC HEALTH)
3. BORN – RESOLUTION SETTING FEES FOR FLU VACCINATIONS IN THE PUBLIC HEALTH DEPARTMENT
4. BORN – RESOLUTION RECOGNIZING COOPERATION OF COUNTY DEPARTMENTS IN TELEHEALTH PILOT INITIATIVE
5. BORN AND CALLERY – RESOLUTION RECLASSIFYING A MEDICAL SOCIAL WORKER ASSISTANT POSITION TO CHILDREN’S SERVICES PROGRAM SPECIALIST IN THE PUBLIC HEALTH DEPARTMENT
6. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FULMONT COMMUNITY ACTION AGENCY TO OPERATE A WHEELS TO WORK PROGRAM IN THE DEPARTMENT OF SOCIAL SERVICES (100% TRANSPORTATION INITIATIVE GRANT)
7. BORN, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND GLOVERSVILLE ENLARGED SCHOOL DISTRICT FOR A SCHOOL INTERVENTION PARTNERSHIP (SIP) PROGRAM
8. BORN, CALLERY AND ARGOTSINGER – RESOLUTION CREATING CASEWORKER POSITION FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM IN THE GLOVERSVILLE ENLARGED SCHOOL DISTRICT (SOCIAL SERVICES DEPARTMENT)

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

9. CALLERY – RESOLUTION APPOINTING MICHAEL F. GENDRON TO THE FULTON COUNTY ETHICS BOARD
10. CALLERY – RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE CIVIL SERVICE EMPLOYEE ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO, FULTON COUNTY NURSES UNIT (2018-2021)

***Public Safety Committee:***

11. BREH AND ARGOTSINGER – RESOLUTION ADOPTING A POLICY TO ALLOW THE CORONER AND DEPUTY CORONER TO RESPOND TO DEATH SCENES DETERMINED TO BE COMPLEX
12. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN FURNITURE FOR USE IN THE DISTRICT ATTORNEY’S OFFICE WITH CRIME FORFEITURE PROCEEDS
13. BREH – RESOLUTION ACCEPTING DONATION FROM SEAN CRAIG MEMORIAL FUND AND SACANDAGA TRIATHLON CLUB FOR THE MARINE PATROL PROGRAM (SHERIFF’S DEPARTMENT)

***Public Works Committee:***

14. FAGAN – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR WATER QUALITY TESTING SERVICES AT THE FULTON COUNTY LANDFILL (2019-2021)
15. FAGAN – RESOLUTION AWARDED BID FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT
16. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2019)
17. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2019)
18. FAGAN – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2019)
19. FAGAN – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY CLEANING SERVICES FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING (2019)
20. FAGAN – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY CLEANING SERVICES FOR CUSTODIAL SERVICES IN COUNTY COMPLEX I AND II BUILDINGS (2019)

21. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT THE FORT JOHNSTOWN AND OFFICE FOR AGING BUILDINGS (2019)
22. FAGAN – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH CENTURY LINEN & UNIFORM FOR UNIFORM SERVICE FOR THE DEPARTMENTS OF SOLID WASTE AND HIGHWAYS AND FACILITIES (2019)
23. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF VEHICLE GPS TRACKING SYSTEM FOR SEVEN (7) SNOWPLOWS IN THE HIGHWAY AND FACILITIES DEPARTMENT

***Finance Committee:***

24. ARGOTSINGER – RESOLUTION WAIVING THE WORK WEEK LIMITS POLICY FOR PER DIEM VOTING MACHINE CUSTODIANS IN THE BOARD OF ELECTIONS OFFICE DURING 2018
25. ARGOTSINGER – RESOLUTION CREATING A TEMPORARY PART-TIME MAIL CLERK POSITION IN THE INFORMATION SERVICES DEPARTMENT
26. ARGOTSINGER – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF A NETWORK COORDINATOR IN THE INFORMATION SERVICES DEPARTMENT
27. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH C.T. MALE ASSOCIATES, P.C. FOR ADDITIONAL HAZMAT MONITORING SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)
28. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH C.T. MALE ASSOCIATES, P.C. FOR ADDITIONAL HAZMAT MONITORING SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
29. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SCHENECTADY HARDWARE & ELECTRIC CO., INC. FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
30. ARGOTSINGER – RESOLUTION WAIVING DELINQUENT TAXES ON CITY-OWNED PROPERTY AT 20, 22, AND 24 S. MAIN STREET, GLOVERSVILLE (COUNTY TREASURER)
31. ARGOTSINGER – RESOLUTION AUTHORIZING SPECIAL ON-LINE AUCTION OF CERTAIN COUNTY-OWNED TAX ACQUIRED PARCELS IN OCTOBER 2018

32. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF CERTAIN ASSESSMENT REDUCTION ACTIONS BY WALMART CORPORATION WITHIN THE CITY OF JOHNSTOWN
33. ARGOTSINGER – RESOLUTION ESTABLISHING ACCOUNTS FOR THE “LIGHTING AND JAIL ENERGY IMPROVEMENTS” PROJECT (2018 CAPITAL PLAN)
34. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
35. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS