

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, NOVEMBER 16, 2020
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED
2021-2023 CAPITAL PLAN FOR FULTON COUNTY

SPEAKER:

1:45 P.M. BUDGET DIRECTOR ALICE KUNTZSCH WILL PRESENT THE 2021
TENTATIVE COUNTY BUDGET

COMMUNICATIONS

1. Communication from Gloversville-Johnstown Joint Wastewater Treatment Facility,
dated 15 October 2020
Subj: Approval of Flow Allocation for Fulton County Sewer District No. 4

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 RE-ALLOCATING FUNDS WITHIN THE 2020 BUSINESS DEVELOPMENT MARKETING PLAN
2. KINOWSKI – RESOLUTION AUTHORIZING A CONTRACT WITH CGI COMMUNICATIONS FOR A CONTINUING “NO-COST” COUNTY SHOWCASE VIDEO PROGRAM FOR FULTON COUNTY

Human Services Committee:

3. BORN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD WITH JENNA WILDER AND MARIA SALALES TO PROVIDE EMERGENCY ON-CALL SERVICES
4. BORN – RESOLUTION ACCEPTING CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (2020-2021)
5. BORN – RESOLUTION AUTHORIZING A CONTRACT WITH HELPING HANDS PRE-SCHOOL-CENTER BASED ED 3-5 PROGRAM (PUBLIC HEALTH)
6. BORN – RESOLUTION RESUMING PAYMENTS TO PRE-SCHOOL EDUCATION PROVIDERS (PUBLIC HEALTH)

Personnel Committee:

7. CALLERY – RESOLUTION REMOVING CERTAIN MEMBERS FROM COUNTY ADVISORY BOARDS FOR FAILURE TO FILE FINANCIAL DISCLOSURE STATEMENTS
8. CALLERY – RESOLUTION AUTHORIZING THE PERSONNEL DIRECTOR TO SELL BACK 40 HOURS VACATION ACCRUAL

Public Safety Committee:

9. BREH – RESOLUTION AUTHORIZING EXTENSION OF CERTAIN GRANTS FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
10. BREH – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY (2021)

11. BREH – RESOLUTION AWARDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY
12. BREH, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING A CIVIL CLERK POSITION TO PER DIEM (SHERIFF’S OFFICE)
13. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR POSITION (SHERIFF’S OFFICE)
14. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A REPLACEMENT PATROL VEHICLE WITH INSURANCE CLAIM PROCEEDS (SHERIFF’S OFFICE)
15. BREH, CALLERY AND ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING LOCAL LAW “B” OF 2020, “ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS CORRECTIONS OFFICERS IN FULTON COUNTY”
16. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2020-2021 NYS STOP-DWI CRACKDOWN GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)
17. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF PORT REPLICATORS AND LAPTOP COMPUTERS FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
18. BREH AND CALLERY – RESOLUTION AUTHORIZING THE CIVIL DEFENSE DIRECTOR/FIRE COORDINATOR TO SELL BACK 26.25 HOURS VACATION ACCRUAL
19. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH PITTSFIELD COMMUNICATION, INC. FOR RE-PROGRAMMING OF SUBSCRIBER UNITS FOR THE V-CALL/V-TAC INTEROPERABLE COMMUNICATIONS PROJECT (2020 CAPITAL PLAN)
20. BREH – RESOLUTION AUTHORIZING AN AGREEMENT WITH NYS DEPARTMENT OF HOMELAND SECURITY AND FEMA FOR SHARING OF NATIONAL FLOOD INSURANCE PLAN

Public Works Committee:

21. FAGAN – RESOLUTION AUTHORIZING APPLICATION TO NYS DOT EQUITABLE BUSINESS OPPORTUNITIES PROGRAM TO ACCESS REIMBURSEMENT FOR NEW SOLAR POWERED SIGN AT THE FULTON COUNTY AIRPORT

22. FAGAN AND CALLERY – RESOLUTION AUTHORIZING THE PLANNING DIRECTOR SELL BACK 28 HOURS VACATION ACCRUAL
23. FAGAN – RESOLUTION ABANDONING A SECTION OF COUNTY ROAD 108 RIGHT-OF-WAY TO THE TOWN OF OPPENHEIM
24. FAGAN AND ARGOTSINGER – RESOLUTION ABANDONING A SECTION OF COUNTY ROAD 158 RIGHT-OF-WAY TO ABUTTING PROPERTY OWNERS
25. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO CENTURY LINEN & UNIFORM FOR UNIFORM SERVICES FOR THE HIGHWAY & FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT
26. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN COUNTY COMPLEX I AND II (2021)
27. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE DSS COOPER BUILDING (2021)
28. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2021)
29. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE SERVICES COMPLEX AND SOLID WASTE DEPARTMENT
30. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO BUELL FUEL LLC FOR PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR CERTAIN COUNTY BUILDINGS (2021)
31. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO COUNTY WASTE & RECYCLING SERVICE, INC., FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2021)
32. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ELEMENT MARKET EMISSIONS, LLC., FOR THE SALE OF CARBON CREDITS
33. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE SOLID WASTE DEPARTMENT AND THE GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD FOR LEACHATE DISPOSAL SERVICES (2021-2022)

34. FAGAN – RESOLUTION AWARDDING BID FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2021)
35. 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 (2021)
36. 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 (2021)
37. 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 (2021)
38. 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 (2021)
39. 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 (2021)
40. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2021)
41. 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 (2021)
42. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2021)
43. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SITE SPECIFIC TIER TWO LANDFILL GAS TESTING
44. FAGAN AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
45. FAGAN AND ARGOTSINGER – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2021)

46. FAGAN – RESOLUTION APPROVING CHANGE IN ELECTRONICS RECYCLING ACCEPTANCE POLICY

Finance Committee:

47. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2021) (COUNTY CLERK)

48. ARGOTSINGER – RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK AND CERTAIN ABSTRACT COMPANIES (2021)

49. ARGOTSINGER – RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO INCLUDE AN E-911 PSAP UPGRADE PROJECT

50. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FRONTIER COMMUNICATIONS TO PROVIDE INSTALLATION AND MAINTENANCE SERVICES FOR THE E-911 PSAP UPGRADE PROJECT (2020 CAPITAL PLAN)

51. ARGOTSINGER – RESOLUTION REFERRING CERTAIN PARCELS TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)

52. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 215 S. MAIN STREET (SBL# 149.10-10-4) IN THE CITY OF GLOVERSVILLE TO TIMOTHY SPRAKER

53. ARGOTSINGER – RESOLUTION DESIGNATING BANKS (2021)

54. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2021)

55. ARGOTSINGER – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2021

56. ARGOTSINGER – RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2021

57. ARGOTSINGER – RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2020

58. ARGOTSINGER – RESOLUTION ACCEPTING 2021 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE

59. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

60. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
61. ARGOTSINGER – RESOLUTION ACCEPTING THREE YEAR CAPITAL PLAN FOR FULTON COUNTY (2021-2023)
62. ARGOTSINGER – RESOLUTION ACCEPTING INSURANCE RECOVERY FOR A 2004 CHEVROLET SUBURBAN AND AUTHORIZING SURRENDER OF THE VEHICLE TO NYMIR
63. ARGOTSINGER – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2021)
64. ARGOTSINGER – RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2021
65. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
66. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS