

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, JULY 9, 2018
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:00 P.M. PRESENTATION OF 2018 FULTON COUNTY OTB SCHOLARSHIPS
- 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, 2018, PURSUANT TO CHAPTER 631 OF THE LAWS OF 1965.
- 1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED 2018 FULTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (MICROENTERPRISE GRANT PROGRAM)

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING RESOLUTION 131 OF 2018 TO CORRECT CONTRACT AMOUNTS TO INCLUDE CONTINGENCY ALLOWANCE WORK TASKS TO THE R & B CONSTRUCTION CONTRACT FOR THE FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)
2. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO CONTRACT WITH STEVEN E. SMITH FOR ADDITIONAL WORK TASK ADMINISTRATION SERVICES FOR THE FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)
3. FAGAN – RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL DURING WINTER OF 2018-2019
4. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING 2018-2019 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED ROADS
5. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH THE TOWN OF BLEECKER FOR 2018-2019 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD
6. FAGAN – RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE
7. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS EQUIPMENT (HIGHWAY AND FACILITIES DEPARTMENT)
8. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT

Economic Development and Environment Committee:

9. WALDRON – RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN FULTON COUNTY AND STEUBEN COUNTY TO TRADE AN ALJON COMPACTOR FOR AN INGERSOLL-RAND 10 TON ROLLER (SOLID WASTE DEPARTMENT)

10. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN FULTON COUNTY AND VILLAGE OF BROADALBIN FOR USE OF ITS WASTEWATER TREATMENT PLANT (SMART WATERS INITIATIVE)
11. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN FULTON COUNTY, CITY OF JOHNSTOWN COMMON COUNCIL AND JOHNSTOWN WATER BOARD FOR PURCHASE OF WATER (SMART WATERS INITIATIVE)
12. WALDRON – RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NYS CONSOLIDATED FUNDING APPLICATION PROCESS FOR CERTAIN PROPOSED 2019 CAPITAL PROJECTS
13. WALDRON AND ARGOTSINGER – RESOLUTION AMENDING THE RULES OR ORDER TO REALIGN COMMITTEE OVERSIGHT FOR THE DEPARTMENT OF SOLID WASTE AND RENAME THE STANDING COMMITTEE ON BUILDING AND GROUNDS/HIGHWAY TO STANDING COMMITTEE ON PUBLIC WORKS

Human Services Committee:

14. BORN AND ARGOTSINGER – RESOLUTION ACCEPTING GRANT FUNDS FROM NORTH COUNTY DSRIP FOR THE TELEHEALTH PILOT INITIATIVE (OFFICE FOR AGING)
15. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ATTORNEY ALLEN DAY FOR TWO ASSISTED OUTPATIENT TREATMENT ORDERS (COMMUNITY SERVICES)
16. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2018-2019 EMERGENCY PREPAREDNESS GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
17. BORN AND ARGOTSINGER – RESOLUTION ACCEPTING 2018-2019 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH)
18. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF YEAR 4 GRANT FUNDS FROM NORTH COUNTRY DSRIP FOR THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)

Personnel Committee:

19. CALLERY AND ARGOTSINGER – RESOLUTION MAKING THE NYS DEFERRED COMPENSATION PLAN AVAILABLE TO ALL FULTON COUNTY EMPLOYEES

20. CALLERY – RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON AND CSEA LOCAL #818 GENERAL UNIT (2018-2021)
21. CALLERY – RESOLUTION ADOPTING THE NON-UNION SALARY SCHEDULE (2018-2021)
22. CALLERY – RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “B” OF 2018 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE COUNTY OF FULTON (2018-2021)
23. CALLERY – RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON, FULTON COUNTY SHERIFF AND THE FULTON COUNTY DEPUTY SHERIFF’S POLICE BENEVOLENT ASSOCIATION (2013-2016)

Public Safety Committee:

24. BREH – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF FULTON AND CITY OF GLOVERSVILLE GOVERNING ACCESS TO A SURVEILLANCE CAMERA VIEWING STATION (DISTRICT ATTORNEY)
25. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF VIDEO ENHANCEMENT SECURITY EQUIPMENT WITH 2017 NYS OHSES PERFORMANCE GRANT FUNDS FOR USE IN THE SHERIFF’S DEPARTMENT (CIVIL DEFENSE)
26. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT AND DATA SERVICE PLANS FOR THE MOBILE COMMAND TRAILER WITH 2017 NYS OHSES GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)
27. BREH – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF SLETPP HOMELAND SECURITY PROGRAM GRANT FOR 2018-2019 (SHERIFF’S DEPARTMENT)
28. BREH – RESOLUTION AUTHORIZING APPLICATION FOR 2019 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS OHSES

Finance Committee:

29. ARGOTSINGER – RESOLUTION AUTHORIZING FULTON COUNTY TO ACCEPT ANNUAL PAYMENT OF CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION PROFITS RATHER THAN QUARTERLY PAYMENTS

30. ARGOTSINGER – RESOLUTION AWARDDING BID TO HUMMEL’S OFFICE PLUS FOR ENVELOPES FOR USE IN THE INFORMATION SERVICES DEPARTMENT/PRINTING DEPARTMENT
31. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS COMPUTER EQUIPMENT (INFORMATION SERVICES)
32. ARGOTSINGER AND CALLERY – RESOLUTION TEMPORARILY WAIVING RESIDENCY RULE FOR HIRE OF AN ASSISTANT DIRECTOR OF INFORMATION SERVICES
33. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE JUNE 2018 AUCTION
34. ARGOTSINGER – RESOLUTION AUTHORIZING TRANSFER OF TITLE OF 12 SOUTH MAIN STREET AND 26 SOUTH MAIN STREET, GLOVERSVILLE TO THE CITY OF GLOVERSVILLE FOR NEIGHBORHOOD REHABILITATION
35. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH NAPOLI SHKOLNIK, PLLC FOR LEGAL SERVICES TO RECOVER UNCOLLECTED 911 CHARGES FROM CELL PHONE PROVIDERS (COUNTY TREASURER)
36. ARGOTSINGER – RESOLUTION ADOPTING THE 2018-2019 FMCC BUDGET
37. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
38. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS