

AGENDA

BOARD OF SUPERVISOR MEETING
WEDNESDAY, NOVEMBER 28, 2018
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE TENTATIVE
BUDGET FOR THE COUNTY OF FULTON FOR FISCAL YEAR
BEGINNING 1 JANUARY 2019

COMMUNICATIONS

1. Communication from Town of Johnstown, Code Enforcement, dated 2 November 2018,
and received 14 November 2018
Subj: Notice of Public Hearing for a proposed solar project in Town of Johnstown
(SBL # 134.-2-3). Public Hearing was held November 13, 2018.
2. Communication from Fulton County Industrial Development Agency, dated 15 Nov. 2018
Subj: IDA Adopted Budget for 2019
3. Letter from J. Gerard McAuliffe, Jr., dated 15 November 2018
Subj: Resignation as Fulton County Public Defender and Assigned Counsel
Administrator, effective December 31, 2018

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Public Works Committee:

1. FAGAN, WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ELAN PLANNING, DESIGN AND LANDSCAPE ARCHITECTURE, PLLC TO PROVIDE HOUSING CONSULTANT SERVICES IN 2019 (PLANNING DEPARTMENT)
2. FAGAN – RESOLUTION AWARDED BID FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2019)

Finance Committee:

3. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2019)
4. ARGOTSINGER – RESOLUTION AWARDED BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2019)
5. ARGOTSINGER – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A PLANNER (PLANNING DEPARTMENT)
6. ARGOTSINGER – RESOLUTION EXTENDING A TEMPORARY PART-TIME MAIL CLERK POSITION IN THE INFORMATION SERVICES DEPARTMENT
7. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY COMMUNITY COLLEGE
8. ARGOTSINGER – RESOLUTION SETTING DATE OF 2019 ORGANIZATIONAL MEETING
9. ARGOTSINGER – RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES
10. ARGOTSINGER – RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS
11. ARGOTSINGER – RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE

12. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF ASSESSMENT ROLLS
13. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION
14. ARGOTSINGER – RESOLUTION FIXING 2019 SALARIES FOR THE BOARD OF SUPERVISORS
15. ARGOTSINGER – RESOLUTION ADOPTING THE 2019 FULTON COUNTY BUDGET
16. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT
17. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE II PROJECT (2019 CAPITAL PLAN)
18. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS