

## **A G E N D A**

BOARD OF SUPERVISOR MEETING  
MONDAY, JANUARY 14, 2019  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

### **COMMUNICATIONS**

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATION**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

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

1. KINOWSKI – RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2019
2. KINOWSKI – RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD
3. KINOWSKI – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE BOARD OF DIRECTORS FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
4. KINOWSKI – RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD
5. KINOWSKI – RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS AND ALTERNATE REPRESENTATIVES TO THE GREAT SACANDAGA LAKE ADVISORY COUNCIL FOR 2019
6. KINOWSKI – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY CENTER FOR REGIONAL GROWTH BOARD OF DIRECTORS

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

7. BORN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY OFFICE FOR THE AGING ADVISORY BOARD
8. BORN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY YOUTH BUREAU ADVISORY BOARD
9. BORN – RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH ADVISORY BOARD FOR 2019
10. BORN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES COUNCIL
11. BORN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY COMMUNITY SERVICES BOARD

***Personnel Committee:***

12. CALLERY – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY ETHICS BOARD

***Public Safety Committee:***

13. BREH – RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD FOR 2019
14. BREH – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY FIRE ADVISORY BOARD FOR 2019
15. BREH – RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY FIRE INVESTIGATION TEAM FOR 2019
16. BREH – RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2019
17. BREH – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR 2019
18. BREH – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY HAZARDOUS MATERIALS RESPONSE TEAM FOR 2019
19. WALDRON – RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE FULTON COUNTY JURY BOARD FOR 2019
20. BREH – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY TRAFFIC SAFETY BOARD
21. WALDRON – RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR 2019

***Public Works Committee:***

22. FAGAN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY PLANNING BOARD

***Finance Committee:***

23. ARGOTSINGER – RESOLUTION APPOINTING JOSEPH DECRISTOFARO AS COUNTY REPRESENTATIVE TO THE CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION BOARD OF DIRECTORS