

A G E N D A

BOARD OF SUPERVISOR MEETING
MONDAY, MARCH 11, 2019
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED LOCAL LAW "A" OF 2019 "A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 1987 TO DELETE PART-TIME DESIGNATION FROM THE TITLE OF PUBLIC DEFENDER".

COMMUNICATIONS

REPORTS

- A. 2018 Annual Report, Fulton County Industrial Development Agency
- B. 2018 Annual Report, Fulton County Real Property Tax Service Agency

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. KINOWSKI – RESOLUTION SUPPORTING PASSAGE OF THE U.S.-MEXICO-CANADA AGREEMENT (USMCA)
2. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP (EDP) TO PREPARE A MAP, PLAN AND REPORT FOR CREATION OF A WATER DISTRICT AND A MAP, PLAN AND REPORT FOR CREATION OF A SEWER DISTRICT IN THE VICINITY OF JOHNSTOWN TOWN HALL (SMART WATERS)

Human Services Committee:

3. BORN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO FRONT WHEEL DRIVE SEDANS FOR USE IN THE DEPARTMENT OF SOCIAL SERVICES
4. BORN – RESOLUTION RE-APPROPRIATING TRANSPORTATION INITIATIVE FUNDS IN THE 2019 ADOPTED BUDGET (SOCIAL SERVICES)
5. BORN – RESOLUTION SUPPORTING PROPOSED 2019-2020 BUDGET ITEM APPROPRIATING ADDITIONAL FUNDING TO ADDRESS WAITING LISTS FOR OFA IN-HOME SERVICES
6. BORN – RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT
7. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2019-2020 RABIES GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
8. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2019-2020 IMMUNIZATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
9. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE USE OF NORTH COUNTRY DSRIP FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT
10. BORN – RESOLUTION OPPOSING THE GOVERNOR’S PROPOSED ELIMINATION OF MEDICAID CROSS-OVER COVERAGE PAYMENTS FOR PART B CO-INSURANCE

Personnel:

11. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF EMERGENCY SERVICES DISPATCHERS IN THE SHERIFF’S DEPARTMENT

Public Safety Committee:

12. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE NYS CRIME VICTIMS BOARD FOR THE 2018-2019 VICTIM ASSISTANCE PROGRAM (DISTRICT ATTORNEY)
13. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR A 2019-2020 DCJS LEGISLATIVE GRANT (SHERIFF’S DEPARTMENT)
14. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR 2019-2020 GOVERNOR’S TRAFFIC SAFETY COMMITTEE GRANT (SHERIFF’S DEPARTMENT)
15. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING CERTAIN 2017-2018 NEW YORK STATE LETPP GRANT FUNDS FOR THE SHERIFF’S DEPARTMENT
16. BREH AND ARGOTSINGER – RESOLUTION AMENDING THE 2019 CAPITAL PLAN TO SUBSTITUTE THE PURCHASE OF AN ALL-WHEEL DRIVE SUV INSTEAD OF A SEDAN FOR USE IN THE SHERIFF’S DEPARTMENT
17. BREH – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF SURPLUS VEHICLE SEATS (SHERIFF’S DEPARTMENT)
18. BREH, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING A PART-TIME FIFTH ASSISTANT PUBLIC DEFENDER POSITION TO FULL-TIME IN THE PUBLIC DEFENDER’S OFFICE
19. BREH AND ARGOTSINGER – RESOLUTION AMENDING THE 2019 ADOPTED BUDGET TO INCLUDE CAFA GRANT FUNDS (PUBLIC DEFENDER’S OFFICE)
20. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING USE OF YEAR 1 INDIGENT LEGAL SERVICES GRANTS FOR CASELOAD REDUCTION, QUALITY IMPROVEMENT AND COUNSEL AT FIRST APPEARANCE TO PURCHASE CERTAIN EQUIPMENT AND FURNISHINGS FOR THE PUBLIC DEFENDER’S OFFICE
21. BREH – RESOLUTION ADOPTING LOCAL LAW “A” of 2019 “A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 1987 TO DELETE PART-TIME DESIGNATION FROM THE TITLE OF PUBLIC DEFENDER”

Public Works Committee:

22. FAGAN – RESOLUTION APPOINTING WALTER FITZGERALD TO THE FULTON COUNTY PLANNING BOARD
23. FAGAN – RESOLUTION CLASSIFYING THE PROPOSED FULTON COUNTY SEWER DISTRICT NO. 3: MECO PROJECT AS AN UNLISTED ACTION, PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY AND AUTHORIZING THE DISTRIBUTION OF A PART 1 ENVIRONMENTAL ASSESSMENT FORM TO INVOLVED AGENCIES UNDER SEQRA
24. FAGAN – RESOLUTION SETTING A PUBLIC HEARING DATE REGARDING THE DRAFT MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 3: MECO
25. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE RUNWAY 10-28 REHABILITATION AND CONNECTOR TAXIWAY CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2019 CAPITAL PLAN)

Finance Committee:

26. ARGOTSINGER – RESOLUTION OPPOSING THE PROPOSED AND AMENDED 2020 EXECUTIVE STATE BUDGET IMPACTING AID AND INCENTIVES TO MUNICIPALITIES AND STATE COST SHIFTS TO COUNTIES
27. ARGOTSINGER – RESOLUTION AUTHORIZING A LEGAL RETAINER WITH BOND, SCHOENECK & KING TO PURSUE LITIGATION AGAINST FULTON CENTERS TO RECOVER NURSING HOME UNIVERSAL SETTLEMENT FUNDS
28. ARGOTSINGER – RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN RHCF AND NURSING SERVICE RECORDS THAT ARE BEYOND THEIR STATUTORY RETENTION DATE (COUNTY CLERK)
29. ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING LOCAL LAW “B” OF 2019 TO AMEND LOCAL LAW 3 OF 1986, AS AMENDED BY LOCAL LAW 2 OF 1996 TO REVISE THE NAME OF THE DEPARTMENT OF INFORMATION SERVICES TO DEPARTMENT OF INFORMATION TECHNOLOGY
30. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR PRIME CONTRACTS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE II PROJECT (2019 CAPITAL PLAN)

31. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS FOR VARIOUS SUPPORTING SERVICES RELATED TO THE FMCC CAMPUS LABS AND CLASSROOMS PHASE II PROJECT (2019 CAPITAL PLAN)
32. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 2 PROJECT (2019 CAPITAL PLAN)
33. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR PRIME CONTRACTS FOR THE FMCC THEATRE AND OTHER BUILDINGS RENOVATION PROJECT (2019 CAPITAL PLAN)
34. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS FOR VARIOUS SUPPORTING SERVICES RELATED TO THE FMCC THEATRE AND OTHER BUILDINGS RENOVATION PROJECT (2019 CAPITAL PLAN)
35. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC THEATRE AND OTHER BUILDINGS RENOVATIONS PROJECT (2019 CAPITAL PLAN)
36. ARGOTSINGER – RESOLUTION ESTABLISHING 2019 CAPITAL PROJECT FOR PRIMARY ELECTRIC SERVICE AT THE TRYON TECHNOLOGY PARK
37. ARGOTSINGER – RESOLUTION APPROVING SALE OF TWO PROPERTIES (113 WASHINGTON STREET AND 12 ELK STREET, GLOVERSVILLE) TO THE CITY OF GLOVERSVILLE
38. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ABSOLUTE AUCTIONS AND REALTY FOR 2019 REAL PROPERTY AUCTION SERVICES (TREASURER’S OFFICE)
39. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
40. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF SURPLUS FILE CABINETS TO THE TOWN OF OPPENHEIM
41. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS