

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
MONDAY, DECEMBER 9, 2019  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

1:05 P.M. – PRESENTATION BY DISTRICT ATTORNEY CHAD BROWN REGARDING THE 2019 SCHOOL SAFETY PROJECT (NEW NEIGHBORHOOD PLAN)

1:15 P.M. – ANNE BOLES, NEW DIRECTOR OF TOURISM FOR THE FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE WILL INTRODUCE HERSELF TO THE BOARD OF SUPERVISORS

### **COMMUNICATIONS**

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATIONS**

BREH – PROCLAMATIONS RELATED TO LIFE-SAVING EVENT IN CAROGA

PERRY - HONORING THE 2019 SECTION II CLASS B CHAMPION BROADALBIN-PERTH LADY PATRIOTS VOLLEYBALL TEAM

GROFF - HONORING THE 2019 SECTION II CLASS D CHAMPION NORTHVILLE LADY FALCONS SOCCER TEAM

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

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

1. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2020
2. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2020 (PUBLIC HEALTH)
3. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2020 (PUBLIC HEALTH)
4. BORN – RESOLUTION AWARDDING BID FOR AN ADDITIONAL ROUTE FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (CENTER FOR DISABILITY SERVICES)
5. BORN – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2020
6. BORN – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2020
7. BORN – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2020
8. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2020 YOUTH PROGRAMS
9. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2020)
10. BORN – RESOLUTION AUTHORIZING CERTAIN 2020 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
11. BORN – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2020)

12. BORN – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2020
13. BORN – RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2020)
14. BORN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2020
15. BORN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO (2) SEDANS AND TWO (2) MINIVANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT

***Personnel Committee:***

16. CALLERY – RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT WITH ROEMER, WALLENS, GOLD & MINEAUX, LLP FOR LABOR RELATIONS SERVICES (2020-2022)

***Public Safety Committee:***

17. BREH – RESOLUTION AUTHORIZING VARIOUS 2020 CONTRACTS FOR THE DISTRICT ATTORNEY’S OFFICE
18. BREH – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2020
19. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2020)
20. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2020)
21. BREH – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORMS FOR USE IN THE SHERIFF’S DEPARTMENT
22. BREH – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2020)
23. BREH – RESOLUTION AUTHORIZING 2020 CONTRACT BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

24. BREH – RESOLUTION AUTHORIZING FIVE-YEAR LEASE WITH BROADALBIN-PERTH CENTRAL SCHOOL DISTRICT FOR RADIO TOWER SPACE (2020-2025)
25. BREH – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE MAINTENANCE (2020)
26. BREH – RESOLUTION AUTHORIZING CERTAIN “RAISE THE AGE” CONTRACTS FOR THE FULTON COUNTY PROBATION DEPARTMENT (2020)

***Public Works Committee:***

27. FAGAN – RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2020)
28. FAGAN – RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2020)
29. FAGAN – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2020
30. FAGAN – RESOLUTION AUTHORIZING CONTRACT WITH JAMES MRAZ FOR PLANNING DIRECTOR CONSULTING SERVICES IN THE PLANNING DEPARTMENT
31. FAGAN – RESOLUTION AUTHORIZING CONTRACT WITH SEAN GERAGHTY FOR PLANNING CONSULTANT SERVICES IN THE PLANNING DEPARTMENT
32. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH SHANNON ROSE FOR ELECTRONIC MARKETING CAMPAIGN CONSULTANT SERVICES
33. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR CERTAIN 2020 DEVELOPMENT COSTS AT TRYON TECHNOLOGY PARK

***Finance Committee:***

34. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE REAL PROPERTY TAX SERVICES AGENCY IN 2020
35. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT

36. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2020 (TREASURER’S OFFICE)
37. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY TREASURER AND CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES
38. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE DECEMBER 4, 2019 ONLINE AUCTION
39. ARGOTSINGER – RESOLUTION ESTABLISHING 2020 CAPITAL PROJECT FOR THE COURTHOUSE EXTERIOR RENOVATION PROJECT
40. HOWARD – 2020 TAX LEVIES – TOWN OF BLEECKER
41. PERRY – 2020 TAX LEVIES – TOWN OF BROADALBIN
42. SELMSER – 2020 TAX LEVIES – TOWN OF CAROGA
43. BRADT – 2020 TAX LEVIES – TOWN OF EPHRATAH
44. WILSON – 2020 TAX LEVIES – TOWN OF JOHNSTOWN
45. ARGOTSINGER – 2020 TAX LEVIES – TOWN OF MAYFIELD
46. GROFF – 2020 TAX LEVIES – TOWN OF NORTHAMPTON
47. BREH – 2020 TAX LEVIES – TOWN OF OPPENHEIM
48. FAGAN – 2020 TAX LEVIES – TOWN OF PERTH
49. RICE – 2020 TAX LEVIES – TOWN OF STRATFORD
50. CALLERY – 2020 TAX LEVIES – CITY OF JOHNSTOWN
51. LAURIA – 2020 TAX LEVIES – CITY OF GLOVERSVILLE
52. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS
53. ARGOTSINGER – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION
54. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS