

AGENDA

BOARD OF SUPERVISOR MEETING
TUESDAY, OCTOBER 10, 2017
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Communication from National Grid, dated 28 August 2017
Subj: Notification of Semi-Annual PCB Report for period
1 January to 30 June 2017
2. Communication from Town of Johnstown
Subj: Res. No. 75 of 2017 – Resolution Approving the Erection of
Signs by the NYS Department of Transportation Identifying the
Hamlet of “Berkshire” in the Town of Johnstown, Fulton County, NY
3. Communication from City of Gloversville
Subj: Res. No. 87 of 2017 – Resolution Acknowledging the City’s
Commitment to Provide an Allocation of Wastewater Capacity at
the Gloversville-Johnstown Joint Wastewater Treatment Plant for
a Proposed County Sewer District Along NYS Route 29A

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN’S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATION

FAGAN – PROCLAMATION DECLARING OCTOBER 2017 AS “DOMESTIC VIOLENCE
AWARENESS MONTH IN FULTON COUNTY”

OLD BUSINESS

(TABLED RESOLUTION) – RESOLUTION NO. 326 – RESOLUTION AUTHORIZING A
CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE COST
ESTIMATES FOR EXTENSION OF WATER LINES FROM THE CITY OF
GLOVERSVILLE TO FULTON COUNTY WATER DISTRICT NO. 1

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 WITH LUPINI CONSTRUCTION, INC. FOR THE EXTERIOR RENOVATION PROJECT AT THE FORT JOHNSTOWN BUILDING (2016 CAPITAL PLAN)
2. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SMARTWATT ENERGY TO COMPLETE AN INVESTMENT GRADE ENERGY AUDIT AND DESIGN SERVICES FOR ENERGY CONSERVATION PROJECTS AT THE FULTON COUNTY OFFICE BUILDING

Economic Development and Environment Committee

3. WALDRON – RESOLUTION SUPPORTING STATEWIDE BALLOT PROPOSAL NO. 3 THAT WILL CREATE A LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC HEALTH AND SAFETY CONCERNS FOR USE BY TOWNS, VILLAGES, AND COUNTIES HAVING NO VIABLE ALTERNATIVE OTHER THAN USING FOREST PRESERVE LAND
4. WALDRON – RESOLUTION APPROVING FULTON COUNTY, MONTGOMERY COUNTY AND SCHOHARIE COUNTY MEMORANDUM OF AGREEMENT FOR LOCAL WORKFORCE DEVELOPMENT AREA SERVICE DELIVERY
5. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE DESIGN PLANS AND SPECIFICATIONS FOR THE VAIL MILLS SEWER COLLECTION SYSTEM (2017 CAPITAL PLAN)
6. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR ENVIRONMENTAL MONITORING SERVICES (2018-2020)
7. WALDRON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE SOLID WASTE DEPARTMENT (2018)
8. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE PC TO DESIGN STRUCTURAL RENOVATIONS TO THE RECYCLING BUILDING FOR SINGLE-STREAM PROCESSING

Human Services Committee:

9. GREENE – RESOLUTION ACCEPTING NEW YORK STATE OFFICE OF MENTAL HEALTH SUPPORTED EMPLOYMENT FUNDS (COMMUNITY SERVICES)
10. GREENE – RESOLUTION ACCEPTING NEW YORK STATE OFFICE OF MENTAL HEALTH SUPPORTED HOUSING FUNDS (COMMUNITY SERVICES)
11. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING NEW YORK STATE OFFICE OF MENTAL HEALTH ASSERTIVE COMMUNITY TEAM (ACT) FUNDS (COMMUNITY SERVICES)
12. GREENE AND ARGOTSINGER – RESOLUTION AWARDING BID TO STEET TOYOTA FOR THE LEASE OF THREE (3) SEDANS FOR USE IN THE PUBLIC HEALTH DEPARTMENT
13. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE CERTAIN SOFTWARE AND RELATED SERVICES FROM IDS SOLUTIONS RELATED TO INSTALLATION OF A TELEHEALTH STATION AT THE PUBLIC HEALTH DEPARTMENT
14. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING YEAR 3 (QUARTER 1) GRANT FUNDS FROM NORTH COUNTRY DSRIP TO OFFSET DEPARTMENT EXPENSES FOR THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)
15. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ELITE SERVICES (DBA BROADWAY HEALTH CARE STAFFING) AND DISCONTINUING A CONTRACT WITH SIMPLY THE BEST HOME CARE AGENCY (OFFICE FOR AGING)
16. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING NYMIR INSURANCE REIMBURSEMENT AND AUTHORIZING DISPOSAL FOR A TOTALED 2009 DODGE CARAVAN (OFFICE FOR AGING)
17. GREENE – RESOLUTION AWARDING BID FOR TRANSPORTATION FOR THE CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM (ROUTE 8, NEW MEADOW – CLIFTON PARK)

Public Safety Committee:

18. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR A 2017 NYS EMERGENCY MANAGEMENT PERFORMANCE GRANT (CIVIL DEFENSE/FIRE COORDINATOR)
19. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING A 2017-2018 DCJS LEGISLATIVE GRANT FOR THE PURCHASE OF OFFICER SAFETY EQUIPMENT (SHERIFF'S DEPARTMENT)
20. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF AND EASTERN MEDICAL SUPPORT TO PROVIDE MEDICAL SERVICES IN THE CORRECTIONAL FACILITY (2018-2019)
21. FAGAN – RESOLUTION CALLING UPON THE NEW YORK STATE LEGISLATURE TO AMEND NAVIGATION LAW 49-A TO STRENGTHEN BOATING WHILE INTOXICATED LAWS

Finance Committee:

22. ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING FOR PROPOSED LOCAL LAW “G” OF 2017 “A LOCAL LAW EXTENDING THE REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS”
23. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR PAPER SUPPLIES FOR USE IN THE INFORMATION SERVICES/PRINTING DEPARTMENT
24. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN NON-WORKING SURPLUS COMPUTER EQUIPMENT (INFORMATION SERVICES)
25. ARGOTSINGER – RESOLUTION REFERRING CERTAIN PARCELS TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)
26. ARGOTSINGER – RESOLUTION ACCEPTING THE 2018-2020 CAPITAL PLAN AND SETTING DATE FOR A PUBLIC HEARING
27. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

28. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND
BUDGET AMENDMENTS