

A G E N D A

BOARD OF SUPERVISOR MEETING
MONDAY, APRIL 10, 2017
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

COMMUNICATIONS

1. Communication from Lewis County Board of Legislators
Subj: Res. No. 117 of 2017 Resolution Urging New York State to Fully Fund Probation Departments and Other Impacted County Departments and Agencies With 100% Funding for Costs Associated with Raising the Age of Criminal Responsibility to 18 Years of Age
2. Letter from Assemblyman Marc Butler to Chairman Kinowski, dated 9 March 2017
Subj: Letter received regarding State Mandates and Impact on Counties

REPORTS

- A. National Grid PCB Inventory Report for period 7/1/16 – 12/31/16
- B. 2016 Annual Report, Fulton County Soil and Water Conservation District
- C. 2017 NYSAC Legislative Conference Resolutions [Priority Reading Rack]

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

GREENE - PROCLAMATION DECLARING MAY 2017 "OLDER AMERICANS MONTH IN FULTON COUNTY"

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING SUBMITTAL OF 2017-2018 FEDERAL SECTION 5311 CONSOLIDATED TRANSPORTATION GRANT APPLICATION FOR SPONSORS WITH CONTINUING AGREEMENTS
2. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A REQUEST FOR QUALIFICATIONS FROM ENGINEERING FIRMS FOR PROJECT PLANNING SERVICES FOR THE FULTON COUNTY AIRPORT (2017-2022)
3. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING SUBMITTAL OF FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PLAN TO THE FEDERAL AVIATION ADMINISTRATION (2017-2022)
4. BRADT AND ARGOTSINGER – RESOLUTION ADOPTING A BUILDING ENERGY BENCHMARKING LOCAL POLICY FOR FULTON COUNTY GOVERNMENT BUILDINGS
5. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF-WAY (2017)
6. BRADT AND ARGOTSINGER – RESOLUTION AWARDED BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2017)
7. BRADT – RESOLUTION CONFIRMING THE APPOINTMENT OF DEPUTY SUPERINTENDENT OF FACILITIES JAMES BORNT

Economic Development and Environment Committee:

8. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A NEW COMPACTOR STYLE RECYCLING TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT (2017 CAPITAL PLAN)
9. WALDRON – RESOLUTION AUTHORIZING RENEWAL OF AGRICULTURAL DISTRICT NO. 1 WITH AMENDED BOUNDARIES FOR A EIGHT YEAR PERIOD (2017-2024)

Human Services Committee:

10. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING USE THE PURCHASE OF CERTAIN EQUIPMENT AND OTHER EXPENDITURES WITH CHILDHOOD LEAD POISONING PREVENTION GRANT FUNDS (PUBLIC HEALTH DEPARTMENT)
11. GREENE – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2017-2018 TRANSPORTATION
12. GREENE – RESOLUTION APPOINTING MARK VANALLEN AS DEPUTY EMS COORDINATOR ON THE EMERGENCY MEDICAL SERVICES COUNCIL

Public Safety Committee:

13. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING LOAN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR USE OF A BOSTON WHALER PATROL BOAT (SHERIFF)
14. FAGAN – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A REGISTERED NURSE (CORRECTIONAL FACILITY)
15. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY
16. FAGAN – RESOLUTION APPOINTING CHAD BROWN TO THE FULTON COUNTY TRAFFIC SAFETY BOARD

Finance Committee:

17. ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “C” OF 2017 “A LOCAL LAW AUTHORIZING A LAND LEASE AGREEMENT BETWEEN H-F-M BOCES AND FULTON & MONTGOMERY COUNTIES TO FACILITATE A SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT PROJECT”
18. ARGOTSINGER – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ISSUE A COURT-ORDERED REFUND TO BARBARA KIRK AND STEPHEN SAVAGE FOR OVERPAYMENT OF PROPERTY TAXES IN 2017
19. ARGOTSINGER – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ISSUE A COURT-ORDERED REFUND TO THE CITY OF JOHNSTOWN FOR OVERPAYMENT OF PROPERTY TAXES (2013-2017)

20. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
21. ARGOTSINGER – RESOLUTION REQUIRING A PILOT AGREEMENT FOR THE ONYX SOLAR ARRAY FARM (PARCEL 176.-2-49.1) IN THE TOWN OF JOHNSTOWN
22. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS