

A G E N D A

BOARD OF SUPERVISOR MEETING
MONDAY, MARCH 13, 2017
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "A-1" OF 2017 TO ESTABLISH AN OCCUPANCY TAX IN FULTON COUNTY.
- 1:45 P.M PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE EIGHT – YEAR REVIEW OF THE EXISTING BOUNDARIES OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1.
- 2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "B" OF 2017 TO TRANSFER CERTAIN PROPERTY TO THE FULMONT COLLEGE ASSOCIATION FOR THE DEVELOPMENT OF STUDENT HOUSING.
- 2:15 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE DRAFT, MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY WATER DISTRICT NO. 2.

COMMUNICATIONS

REPORTS

- A. 2016 Annual Report, Fulton County Industrial Development Agency.
- B. 2015-2016 Audited Financial Statements, Fulton-Montgomery Community College.
- C. 2016 Annual Report, Fulton County Real Property Tax Services Agency.

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

FAGAN - PROCLAMATION DECLARING THE WEEK OF APRIL 2 – 8, 2017 “CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH BELL ENGINEERING FOR DESIGN SERVICES FOR THE BARLOW ROAD BRIDGE REPLACEMENT PROJECT
2. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A UTILITY ENERGY SERVICE CONTRACT WITH NATIONAL GRID FOR A PROPOSED ENERGY SAVING FACILITY IMPROVEMENTS PROJECT FOR COUNTY BUILDINGS
3. BRADT, WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING TRANSFER OF WATERLINES SERVICING THE TRYON TECHNOLOGY PARK TO THE GLOVERSVILLE WATER DEPARTMENT

Economic Development and Environment Committee:

4. WALDRON – RESOLUTION AUTHORIZING A CONTRACT WITH CGI COMMUNICATIONS FOR A “NO-COST” COUNTY SHOWCASE VIDEO PROGRAM FOR FULTON COUNTY
5. WALDRON AND ARGOTSINGER – RESOLUTION AWARDED BID TO R.B. ROBINSON CONTRACTING FOR THE HALES MILLS ROAD EXTENSION WATERLINE PROJECT (2017 CAPITAL PLAN)
6. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE HALES MILLS ROAD EXTENSION WATERLINE CONSTRUCTION PROJECT (2017 CAPITAL PLAN)
7. WALDRON – RESOLUTION ESTABLISHING FULTON COUNTY WATER DISTRICT NO. 2
8. WALDRON – RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO THE CREATION OF FULTON COUNTY WATER DISTRICT NO. 2
9. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH STERLING ENVIRONMENTAL ENGINEERING, P.C. TO PREPARE A DRAFT/FINAL ENVIRONMENTAL IMPACT STATEMENT ON THE PROPOSED ANNEXATION OF LAND FROM THE TOWN OF MOHAWK INTO THE CITY OF JOHNSTOWN

10. WALDRON – RESOLUTION AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO THE EIGHT YEAR REVIEW OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
11. WALDRON – RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD
12. WALDRON AND ARGOTSINGER – RESOLUTION AWARDDING BID FOR DIESEL FUEL FOR USE IN THE SOLID WASTE DEPARTMENT
13. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF A ROLL OFF TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT (2017 CAPITAL PLAN)
14. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH CARE ENVIRONMENTAL FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN 2017
15. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR STATE ASSISTANCE FROM THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A HOUSEHOLD HAZARDOUS WASTE ASSISTANCE PROGRAM
16. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH MONTGOMERY COUNTY FOR DISPOSAL OF ASBESTOS CONTAINING MATERIALS AT THE FULTON COUNTY LANDFILL
17. WALDRON – RESOLUTION AMENDING RESOLUTION 50 OF 2017 THAT AUTHORIZED THE SALE OF CARBON CREDITS TO ORIGIN CLIMATE, INC.

Human Services Committee:

18. GREENE AND ARGOTSINGER – RESOLUTION ESTABLISHING 2017 CAPITAL PROJECTS FOR THE PUBLIC HEALTH DEPARTMENT
19. GREENE AND ARGOTSINGER – RESOLUTION REVISING THE IMMUNIZATION FEE SCHEDULE (PUBLIC HEALTH)
20. GREENE – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH FULMONT COMMUNITY ACTION AGENCY FOR ADDITIONAL WHEELS TO WORK PROGRAM SERVICES (100% TRANSPORTATION INITIATIVE GRANT 2016-2017)
21. GREENE – RESOLUTION AUTHORIZING MEAL EXPENSES FOR THE 2017 FOSTER PARENT RECOGNITION DINNER (SOCIAL SERVICES DEPARTMENT)

22. GREENE AND CALLERY – RESOLUTION RECLASSIFYING A SENIOR TYPIST POSITION TO TYPIST IN THE SOCIAL SERVICES DEPARTMENT

Public Safety Committee:

23. FAGAN AND ARGOTSINGER – RESOLUTION ESTABLISHING 2017 CAPITAL PROJECTS FOR THE DISTRICT ATTORNEY’S OFFICE

24. FAGAN AND ARGOTSINGER – RESOLUTION OPPOSING PROPOSED LEGISLATION TO RAISE THE AGE OF CRIMINAL RESPONSIBILITY IN NEW YORK STATE

25. FAGAN – RESOLUTION AUTHORIZING EXTENSION OF THE PUBLIC SAFETY MUTUAL AID AGREEMENT BETWEEN THE FULTON COUNTY SHERIFF’S DEPARTMENT AND THE MONTGOMERY COUNTY SHERIFF’S DEPARTMENT

26. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ONEIDA COUNTY TO PROVIDE SECURITY SERVICES FOR FULTON COUNTY PRISONERS IN NEED OF SPECIAL SERVICES (2017-2019)

27. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION OF TWO SNOWMOBILES WITH TRAILER FOR THE SHERIFF’S DEPARTMENT

Finance Committee:

28. ARGOTSINGER – RESOLUTION APPROVING INTER-MUNICIPAL AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES

29. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS TO PREPARE DESIGN PLANS AND COST ESTIMATES AS PART OF THE “CLASSROOM BUILDING LABS AND BATHROOM RENOVATIONS” COMPONENT OF THE FMCC PRIORITY CAMPUS SAFETY PROJECT (2017 CAPITAL PLAN)

30. ARGOTSINGER – RESOLUTION AMENDING RESOLUTION 465 OF 2016 THAT AUTHORIZED A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2017 (TREASURER’S OFFICE)

31. ARGOTSINGER – RESOLUTION AMENDING RESOLUTION 465 OF 2016 THAT AUTHORIZED A CONTRACT WITH HARRIS BEACH FOR BOND COUNSEL SERVICES FOR 2017 (TREASURER’S OFFICE)

32. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

33. ARGOTSINGER – RESOLUTION ADOPTING PROPOSED LOCAL LAW “A-1” OF 2017
“A LOCAL LAW TO ESTABLISH AN OCCUPANCY TAX IN FULTON COUNTY”
34. ARGOTSINGER – RESOLUTION REQUIRING A PILOT AGREEMENT FOR THE
ONYX SOLAR ARRAY FARM (PARCEL 138.4-1-5) IN THE TOWN OF BROADALBIN