

AGENDA

BOARD OF SUPERVISOR MEETING
TUESDAY, NOVEMBER 13, 2018
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED
2019-2021 CAPITAL PLAN FOR FULTON COUNTY

SPEAKER:

2:30 P.M. BUDGET DIRECTOR ALICE KUNTZSCH WILL PRESENT THE 2019
TENTATIVE COUNTY BUDGET

COMMUNICATIONS

1. Communication from NYSAC
Subj: 2018 NYSAC Fall Seminar Resolutions
2. Communication from NYS Office of Children and Family Services, dated
19, October 2018 to Chairman Groff
Subj: Approval of Fulton County's Resource Allocation Plan for 2018
regarding the Fulton County Youth Bureau

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development & Environment Committee:

1. WALDRON – RESOLUTION APPOINTING AMY MCCRAY TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. WALDRON – RESOLUTION APPOINTING NEW MEMBERS TO THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Human Services Committee:

3. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP PROJECT FUNDS (PUBLIC HEALTH DEPARTMENT)
4. BORN – RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT POLICIES
5. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP ENGAGEMENT FUNDS (OFFICE FOR AGING)
6. BORN – RESOLUTION AUTHORIZING CONTRACT WITH ROYAL HOME CARE FOR HOME HEALTH CARE SERVICES (SOCIAL SERVICES DEPARTMENT)
7. BORN – RESOLUTION AUTHORIZING CONTRACT WITH MERCYFIRST AND GRAHAM SCHOOL FOR FOSTER CARE AND RESIDENTIAL PLACEMENT (SOCIAL SERVICES DEPARTMENT)

Personnel Committee:

8. CALLERY – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CHILDREN’S SERVICES PROGRAM SPECIALISTS (PERSONNEL DEPARTMENT)
9. CALLERY – RESOLUTION ADOPTING NEW SEXUAL HARASSMENT POLICY FOR THE COUNTY OF FULTON

Public Safety Committee:

10. BREH, BORN AND ARGOTSINGER – RESOLUTION URGING NEW YORK STATE TO FULLY FUND NEW COSTS INCURRED BY COUNTIES RELATED TO RAISING THE AGE OF CRIMINAL RESPONSIBILITY, AND TO DEVELOP A COMPREHENSIVE TRANSITION AND WAIVER PROCESS DURING IMPLEMENTATION

11. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF 2017-2018 “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT” FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
12. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2017-2019 “COUNSEL AT FIRST APPEARANCE” (CAFA) GRANT FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
13. BREH, FAGAN AND ARGOTSINGER – RESOLUTION ENDORSING CONCEPT UTILIZATION PLAN FOR THE “57 EAST FULTON” STREET BUILDING
14. BREH – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY (2019)
15. BREH AND ARGOTSINGER – RESOLUTION EXTENDING CONTRACT WITH UNITED UNIFORM COMPANY FOR UNIFORMS IN THE SHERIFF’S DEPARTMENT (2019)
16. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS PATROL VEHICLES (SHERIFF’S DEPARTMENT)
17. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT USING NYS DHSES 2017 AND 2018 HOMELAND SECURITY GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)
18. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF INTEROPERABLE COMMUNICATIONS EQUIPMENT USING NYS DHSES 2013 INTEROPERABLE COMMUNICATIONS GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)
19. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF DHSES NYS INTEROPERABLE COMMUNICATIONS “FORMULARLY” GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)

Public Works Committee:

20. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE FOR AGING BUILDING AND FORT JOHNSTOWN BUILDING (2019-2021)
21. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO MIDNIGHT OIL FOR PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR CERTAIN COUNTY BUILDINGS (2019)

22. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO COUNTY WASTE & RECYCLING SERVICE, INC., FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2019)
23. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY AND TAXIWAY LIGHTING AND PERIMETER CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)
24. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR THE CONNECTOR TAXIWAY DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)
25. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF NISKAYUNA FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)
26. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)
27. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)
28. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLerville FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)
29. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF RICHMONDVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)
30. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING CONTRACT FOR WATER QUALITY TESTING SERVICES AT THE FULTON COUNTY LANDFILL (2019-2021)
31. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE SOLID WASTE DEPARTMENT AND THE GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD FOR LEACHATE DISPOSAL SERVICES (2019-2020)

32. FAGAN – RESOLUTION AWARDDING BID FOR DIESEL FUEL IN THE SOLID WASTE DEPARTMENT (2019)
33. FAGAN – RESOLUTION AWARDDING BID FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2019)
34. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2019)
35. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF DAY FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2019)
36. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2019)
37. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC., FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP., SLUDGE DISPOSAL (2019)
38. FAGAN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2019)
39. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR A MUNICIPAL WASTE REDUCTION/RECYCLING PROJECT GRANT (SOLID WASTE DEPARTMENT)
40. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING SUBMITTAL OF REIMBURSEMENT REQUEST FOR 2017 ELECTRONICS RECYCLING (SOLID WASTE)
41. FAGAN AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
42. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING INCREASE IN THE CEILING LIMIT FOR OUT OF COUNTY LARGE LOAD WASTE CATEGORY FOR 2018 AND 2019 (SOLID WASTE DEPARTMENT)
43. FAGAN AND ARGOTSINGER – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2019)

Finance Committee:

44. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH THE UNIFIED COURT SYSTEM FOR SECURITY SERVICES FOR COURT ATTENDANTS (2019)
45. ARGOTSINGER – RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK AND CERTAIN ABSTRACT COMPANIES (2019)
46. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2019) (COUNTY CLERK)
47. ARGOTSINGER – RESOLUTION DESIGNATING BANKS (2019)
48. ARGOTSINGER – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2019
49. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2019)
50. ARGOTSINGER – RESOLUTION DELAGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2019
51. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE OCTOBER 2018 ON-LINE AUCTION
52. ARGOTSINGER – RESOLUTION APPROVING CLOSE-OUT OF CERTAIN INACTIVE RESERVE ACCOUNTS AND TRANSFER OF BALANCES TO ACTIVE RESERVE ACCOUNTS
53. ARGOTSINGER – RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2018
54. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
55. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES
56. ARGOTSINGER – RESOLUTION ACCEPTING THREE YEAR CAPITAL PLAN FOR FULTON COUNTY (2019-2021)
57. ARGOTSINGER – RESOLUTION ACCEPTING 2019 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE

58. ARGOTSINGER – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2019)
59. ARGOTSINGER – RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2019
60. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
61. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN CHANGE ORDERS FOR THE FMCC CAMPUS LABS AND CLASSROOMS BUILDING PHASE 1 PROJECT (2018 CAPITAL PLAN)
62. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO THE CONTRACT WITH BAST HATFIELD CONSTRUCTION, LLC FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
63. ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CERTAIN EQUIPMENT FOR THE FMCC CAMPUS LABS AND CLASSROOMS BUILDING PHASE 1 PROJECT (2018 CAPITAL PLAN)
64. ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF INTERIOR SIGNAGE FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
65. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC RENOVATIONS PROJECT: THEATRE & OTHER BUILDINGS (2019 CAPITAL PLAN)
66. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS