

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, DECEMBER 30, 2019
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Communication from Essex County Board of Supervisors
 Subj: Resolution 343 of 2019 – Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that will Endanger the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime.
2. Communication from Columbia County Board of Supervisors
 Subj: Resolution 523 of 2019 – Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that will Endanger the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2020)
2. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM DEVELOPMENT PROGRAM (2020)
3. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2020)
4. KINOWSKI AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT (2020)

Public Safety Committee:

5. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS (2020)
6. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2020)
7. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2020 COMMUNITY SERVICE YOUTH PROGRAM

Finance Committee:

8. ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF YEAR 2 AND 3 INDIGENT LEGAL SERVICES GRANTS FOR CASELOAD REDUCTION, QUALITY IMPROVEMENT AND COUNSEL AT FIRST APPEARANCE (PUBLIC DEFENDER)
9. ARGOTSINGER – RESOLUTION AUTHORIZING DEPOSIT OF FUNDS INTO A DEFERRED REVENUE ACCOUNT (COMMUNITY SERVICES)
10. ARGOTSINGER – RESOLUTION AUTHORIZING DEPOSIT OF FUNDS INTO A DEFERRED REVENUE ACCOUNT (SOCIAL SERVICES)

11. ARGOTSINGER – RESOLUTION AWARDDING BID FOR THE LEASE OF TWO (2) SEDANS AND TWO (2) MINI-VANS FOR USE IN THE DEPARTMENT OF SOCIAL SERVICES
12. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ELECTION SUPPLIES AND PRINTED MATERIAL FOR USE IN THE BOARD OF ELECTIONS
13. ARGOTSINGER – RESOLUTION AUTHORIZING PAYMENT OF TCS TAX COLLECTION SOFTWARE LICENSURE (SYSTEMS EAST, INC.) FOR THE TOWNS OF OPPENHEIM AND EPHRATAH (2019 SHARED SERVICES PLAN)
14. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH MM HAYES FOR ADDITIONAL TRAINING OF A KRONOS EMPLOYEE TIME AND ATTENDANCE SYSTEM (INFORMATION TECHNOLOGY)
15. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
16. ARGOTSINGER – RESOLUTION TO CLOSEOUT CERTAIN CAPITAL PROJECT APPROPRIATIONS
17. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS
18. ARGOTSINGER – RESOLUTION APPROVING MINUTES OF LAST SESSION