

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, MARCH 9, 2020
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:05 P.M. ASSEMBLYMAN ROBERT SMULLEN TO ADDRESS THE BOARD OF SUPERVISORS REGARDING THE SIGNIFICANCE OF THE PURPLE HEART.
- 1:15 P.M. ELAYNE GOLD, ATTORNEY, AT ROEMER, WALLENS, GOLD AND MINEAUX, LLP, TO BRIEF THE BOARD ON A PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON AND FULTON COUNTY DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION.

COMMUNICATIONS

1. Communication from Montgomery County Capital Resource Corporation
Subj: Notice of Public Hearing on Proposed Family Counseling Center of Fulton County, Inc. Project, dated 31 January 2020.

REPORTS

- A. 2019 Annual Report, Fulton County Soil and Water Conservation District

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

BREH – PROCLAMATION DECLARING WEEK OF APRIL 19-25 OF 2020 AS “CRIME VICTIMS RIGHTS WEEK IN FULTON COUNTY”

LAURIA – PROCLAMATION COMMENDING GLOVERSVILLE'S DANTE BOUCHARD FOR REACHING THE 2,000 POINT MILESTONE IN HIGH SCHOOL BASKETBALL

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. KINOWSKI – RESOLUTION APPOINTING LANI PERTELL TO THE FULTON MONTGOMERY SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. KINOWSKI AND ARGOTSINGER – RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE MONTGOMERY COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A PROJECT FOR FAMILY COUNSELING CENTER OF GLOVERSVILLE, NY

Human Services Committee:

3. BORN AND ARGOTSINGER – RESOLUTION CALLING ON GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP FOR ALL COUNTIES AND NEW YORK CITY
4. BORN – RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT
5. BORN, CALLERY AND ARGOTSINGER – RESOLUTION EXTENDING CONTRACT WITH LAURIE MUREY FOR SENIOR TYPIST CONSULTING SERVICES IN THE VETERANS AGENCY
6. BORN – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE JOHNSTOWN SCHOOL DISTRICT FOR THE “EVERY STUDENT SUCCEEDS ACT” (ESSA)

Personnel:

7. CALLERY AND ARGOTSINGER – RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON, FULTON COUNTY SHERIFF AND THE FULTON COUNTY DEPUTY SHERIFFS’ POLICE BENEVOLENT ASSOCIATION (2017-2020)

Public Safety Committee:

8. BREH – RESOLUTION PROCLAIMING FULTON COUNTY A “PURPLE HEART COUNTY”
9. BREH AND FAGAN – RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF U.S. ARMED FORCES MEMBERS AND POLICE OFFICERS WITH A SPECIAL LIGHTED FAÇADE

10. BREH AND ARGOTSINGER – RESOLUTION REQUESTING THAT THE NEW YORK STATE LEGISLATURE REPEAL CERTAIN CRIMINAL JUSTICE REFORMS IMPLEMENTED IN THE FISCAL YEAR 2019-2020 NEW YORK STATE BUDGET RELATED TO CASH BAIL AND DISCOVERY
11. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE AGREEMENT WITH HFM BOCES FOR PROVISION OF A SPECIAL PATROL OFFICER (SHERIFF’S DEPARTMENT)
12. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR 2020 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS OHSES
13. BREH – RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2020-2021 NYS LEGISLATIVE GRANT THROUGH SENATOR TEDISCO
14. BREH – RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2020-2021 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT
15. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF THREE ALCO-SENSORS FOR USE IN THE SHERIFF’S DEPARTMENT
16. BREH – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF CERTAIN SURPLUS EQUIPMENT (SHERIFF’S DEPARTMENT)
17. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING CERTAIN 2018 NYS HOMELAND SECURITY PROGRAM GRANT FUNDS FOR THE EMERGENCY MANAGEMENT OFFICE
18. BREH – RESOLUTION APPOINTING CORRIE CULVER TO A DEPUTY EMS COORDINATOR POSITION (EMERGENCY MANAGEMENT OFFICE)
19. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH PINSKY LAW GROUP FOR LEGAL COUNSEL SERVICES RELATED TO EMS PLANNING (EMERGENCY MANAGEMENT OFFICE)

Public Works Committee:

20. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO SUBSTITUTE A 20-FOOT CARGO TRAILER AND CERTAIN SUPPLIES AND EQUIPMENT IN PLACE OF A DECONTAMINATION TRAILER FOR USE IN THE SOLID WASTE DEPARTMENT (2020 CAPITAL PLAN)

21. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING TWO-YEAR AGREEMENTS WITH CERTAIN SNOWMOBILE CLUBS FOR MAINTENANCE OF COUNTY OPERATED STATE SNOWMOBILE TRAILS (2020-2022)
22. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID FOR SALE OF OFFICE BUILDING AT 62-64 EAST FULTON STREET
23. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HISTORIC COURT HOUSE RENOVATION PROJECT (2020 CAPITAL PLAN)

Finance Committee:

24. ARGOTSINGER – RESOLUTION REQUIRING A PILOT AGREEMENT FOR GLOVERSVILLE COMMUNITY SOLAR, LLC (PARCELS 135.-1-52.1 & 150.-1-9.2) IN THE TOWN OF JOHNSTOWN
25. ARGOTSINGER – RESOLUTION AWARDED BID TO PHOENIX GRAPHICS FOR ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2020-2023)
26. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN BOARD OF ELECTIONS AND VERIZON WIRELESS FOR CELLULAR SERVICE FOR E-POLL BOOKS
27. ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SOFTWARE AND EQUIPMENT FROM TENEX SOFTWARE SOLUTIONS FOR THE BOARD OF ELECTIONS (2020 CAPITAL PLAN)
28. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR PRIME CONTRACTS FOR THE FMCC CAMPUS LABS & CLASSROOM RENOVATIONS PROJECT (2020 CAPITAL PLAN)
29. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR PRIME CONTRACTS FOR THE FMCC CLASSROOM BLDG.-FINANCIAL TECHNOLOGY LAB PROJECT (2020 CAPITAL PLAN)
30. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS FOR VARIOUS SUPPORTING SERVICES RELATED TO THE FMCC CAMPUS LABS & CLASSROOM RENOVATIONS PROJECT AND FMCC CLASSROOM BLDG.-FINANCIAL TECHNOLOGY LAB PROJECT (2020 CAPITAL PLAN)
31. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PROJECT (2020 CAPITAL PLAN)

32. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC CLASSROOM BLDG.-FINANCIAL TECHNOLOGY LAB PROJECT (2020 CAPITAL PLAN)
33. ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING LOCAL LAW “A” OF 2020 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY
34. ARGOTSINGER – RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION AUTHORIZING EXTENSION OF ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES AND AUTHORIZING THE CITIES OF GLOVERSVILLE AND JOHNSTOWN TO PREEMPT SUCH ADDITIONAL RATE
35. ARGOTSINGER – RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION TO EXTEND THE “ADDITIONAL MORTGAGE TAX” IN FULTON COUNTY
36. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ABSOLUTE AUCTIONS AND REALTY FOR 2020 REAL PROPERTY AUCTION SERVICES (TREASURER’S OFFICE)
37. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH PRESTIGE SERVICES, INC. FOR VENDING SERVICES AT CERTAIN COUNTY BUILDINGS (2020-2022)
38. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
39. ARGOTSINGER – RESOLUTION RESCINDING RESOLUTION 52 OF 2020 THAT AUTHORIZED A CONTRACT WITH “TIP411 PRO” FOR USE IN THE DISTRICT ATTORNEY’S OFFICE
40. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS