

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
MONDAY, MAY 11, 2020  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

1:15 P.M. PUBLIC HEARING ON PROPOSED LOCAL LAW "A" OF 2020 TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 489 OF THE LAWS OF 2016)

### **COMMUNICATIONS**

1. Communication to Jon R. Stead, Administrative Officer from New York State Local Retirement System, dated 4 March 2020  
Subj: Acknowledgement of Dissolution of Northampton-Northville Consolidated Health District
2. Communication to Chairman of the Board from Federal Energy Regulatory Commission, dated 5 February 2020  
Subj: Receipt of Revised Public Safety Plans for certain Renewable Energy Projects

### **REPORTS**

A. 2019 Annual Report – Fulton County Planning Board

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

### **Preferred Agenda:**

1. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF COVID-19 FUNDING FOR PURCHASE OF CERTAIN SUPPLIES AND EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT
2. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF LAPTOPS AND HEADSETS USING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AWARD FUNDS FOR USE IN THE SOCIAL SERVICES DEPARTMENT
3. BREH – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2019 NYS OHSES EMERGENCY PERFORMANCE GRANT FUNDS FOR PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE
4. BREH – RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND BROADALBIN-PERTH CENTRAL SCHOOL DISTRICT FOR RADIO TOWER SPACE TO INCLUDE ALL ELECTRICAL COSTS (2020-2025)
5. FAGAN AND CALLERY – RESOLUTION ABOLISHING A PART-TIME TRANSFER STATION ATTENDANT AND CREATING TWO ALTERNATING TRANSFER STATION ATTENDANTS (NORTHAMPTON TRANSFER STATION)
6. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF A SURPLUS VEHICLE (SHERIFF'S DEPARTMENT)
7. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY TREASURER AND CHAIN OF DEEDS ABSTRACTS, LLC FOR TITLE SEARCH SERVICES
8. ARGOTSINGER – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR CERTAIN TITLE SEARCH SERVICES (COUNTY TREASURER)
9. ARGOTSINGER – RESOLUTION ACCEPTING THE REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION

### **Personnel Committee:**

10. CALLERY AND ARGOTSINGER – RESOLUTION CONFIRMING WORKFORCE REDUCTION-PHASE 4 THROUGH TEMPORARY LAYOFFS

***Public Works Committee:***

11. FAGAN – RESOLUTION AUTHORIZING EXTENSION OF GAS ASSIGNMENT CONTRACT AND PROPERTY LEASE BETWEEN THE SOLID WASTE DEPARTMENT AND ARIA ENERGY TO OPERATE A LANDFILL GAS UTILIZATION PLANT AT THE FULTON COUNTY LANDFILL
12. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE COUNTY DEMOLITION TEAM TO ASSIST THE CITY OF GLOVERSVILLE IN CLEAN-UP OF 70 DIVISION STREET AND REDUCING THE TIP FEE RATE

***Finance Committee:***

13. ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “A” OF 2020 “A LOCAL LAW TO EXTEND THE OCCUPANCY TAX IN FULTON COUNTY AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 489 OF THE LAWS OF 2016)”
14. ARGOTSINGER – RESOLUTION REQUIRING A PILOT AGREEMENT FOR TK NYS SOLAR HOLDCO, LLC LOCATED ON PARCELS 135.-1-65.1/999 AND 135.-1-65.1/9999 (TOWN OF JOHNSTOWN) AND PARCEL 125.-1-19.1/9999 (TOWN OF OPPENHEIM)
15. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS