

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, JULY 13, 2020
1:00 P.M.
SUPERVISORS CHAMBERS
VIA ZOOM TELECONFERENCE

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:05 P.M. CONGRESSWOMAN ELISE STEFANIK TO PROVIDE AN UPDATE ON
FEDERAL ISSUES

COMMUNICATIONS

1. Resolutions from the Adirondack Park Local Government Review Board
Subj: Resolution recommending actions to strengthen the Clean Drained and Dry Aquatic Invasive Species (AIS) Spread Prevention Law and a Resolution requesting review and change of APA Policy on Agency Review of Proposals for New Telecommunications Towers and other Tall Structures in the Adirondack Park

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

BREH – PROCLAMATION SUPPORTING THE IMPORTANT ROLE OF POLICE ACROSS
THE NATION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. CALLERY – RESOLUTION IN MEMORY OF SUPERVISOR RICHARD HANDY

Preferred Agenda:

2. KINOWSKI – RESOLUTION APPROVING VISITOR CENTER USAGE FOR “OUTDOOR-PALOOZA”
3. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF COVID-19 FUNDING FOR USE IN THE OFFICE FOR THE AGING
4. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN SUPPLIES AND EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT
5. BORN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO MINIVANS FOR USE IN THE PUBLIC HEALTH DEPARTMENT
6. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF CASEWORKER POSITION FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM (GLOVERSVILLE ENLARGED SCHOOL DISTRICT)
7. BREH – RESOLUTION REQUESTING APA TO CHANGE POLICY FOR SITING OF TELECOMMUNICATIONS TOWERS
8. BREH – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF A SURPLUS VEHICLE (SHERIFF’S DEPARTMENT)
9. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF’S OFFICE AND THE U.S. DRUG ENFORCEMENT ADMINISTRATION TO PARTICIPATE IN THE DEA ALBANY TACTICAL DIVERSION SQUAD TASK FORCE
10. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING FEDERAL TRANSIT ADMINISTRATION (FTA) 2020 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT GRANT FUNDS FOR I. PERSCH TRANSIT, INC.
11. FAGAN AND CALLERY – RESOLUTION RECLASSIFYING A SENIOR MAINTENANCE MECHANIC/WATER SYSTEM OPERATOR TO SENIOR MAINTANENCE MECHANIC (HIGHWAY AND FACILITIES)
12. FAGAN – RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL DURING WINTER OF 2020-2021

13. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING 2020-2021 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED ROADS
14. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH THE TOWN OF BLEECKER FOR 2020-2021 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD
15. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE
16. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING THE 2020 ADOPTED BUDGET TO REFLECT ACTUAL CHIPS AND PAVE NY REVENUE
17. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING 2020-21 EXTREME WINTER RECOVERY FUNDS AND APPROVING CERTAIN HIGHWAY PROJECTS
18. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING A CONTRACT WITH BELL ENGINEERING TO PROVIDE ADDITIONAL ENGINEERING SERVICES ON NORTH BUSH ROAD BRIDGE
19. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH THE MECO VOLUNTEER FIRE COMPANY INC. FOR USE OF THE FULTON COUNTY HIGHWAY COMPLEX I FUEL DEPOT
20. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS COMPUTER EQUIPMENT (INFORMATION TECHNOLOGY)
21. ARGOTSINGER – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH TYLER TECHNOLOGIES
22. ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING 2020-2021 FMCC BUDGET AND BUDGET PRESENTATION
23. ARGOTSINGER – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS EMPLOYERS LIABILITY INSURANCE POLICY FOR 2020-2021 (WORKERS COMPENSATION PLAN)
24. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

Personnel Committee:

25. CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING A WAIVER OF VACATION ACCRUAL MAXIMUMS FOR ALL COUNTY EMPLOYEES DURING THE NOVEL CORONAVIRUS (COVID-19) STATE OF EMERGENCY
26. CALLERY – RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE FULTON COUNTY SHERIFF’S DEPUTY POLICE BENEVOLENT ASSOCIATION ESTABLISHING A PILOT PROGRAM FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES

Public Safety Committee:

27. BREH AND ARGOTSINGER – RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO INCLUDE A V-CALL/V-TAC INTEROPERABLE COMMUNICATIONS PROJECT
28. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR THE V-CALL/V-TAC INTEROPERABLE COMMUNICATIONS PROJECT (2020 CAPITAL PLAN)
29. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH LORI BURNS FOR SECRETARY CONSULTING SERVICES IN THE SHERIFF’S DEPARTMENT
30. BREH, CALLERY AND ARGOTSINGER – RESOLUTION WAIVING THE START RATE FOR SECRETARY TO THE SHERIFF POSITION

Finance Committee:

31. ARGOTSINGER – RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO MODIFY SCHEDULED EQUIPMENT PURCHASES IN THE INFORMATION TECHNOLOGY DEPARTMENT
32. ARGOTSINGER – RESOLUTION REQUIRING A PILOT AGREEMENT FOR THE BANTAM SOLAR, LLC ARRAY FARM (PARCELS 125.-1-22, 125.-1-23.12, 125.-1-19.22) IN THE TOWN OF OPPENHEIM
33. ARGOTSINGER – RESOLUTION RESCINDING THE AWARD OF CONTRACTS RELATED TO THE CANCELED FMCC CAMPUS LABS AND CLASSROOMS PHASE III AND FINANCIAL TECHNOLOGY LAB RENOVATIONS PROJECTS
34. ARGOTSINGER – RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO SUBSTITUTE FOUR HEALTH AND SAFETY PROJECTS IN PLACE OF THE FMCC CLASSROOMS LABS AND CLASSROOMS PHASE III AND FINANCIAL TECHNOLOGY LAB RENOVATIONS PROJECTS

35. ARGOTSINGER – RESOLUTION AUTHORIZING AN AGREEMENT ALLOWING THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO OBTAIN A PORTION OF AUCTION PROCEEDS FOR CERTAIN COUNTY-FORECLOSED PROPERTIES (DUDKA)

36. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS