

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, SEPTEMBER 14, 2020
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

GREENE - PROCLAMATION CELEBRATING THE 100TH ANNIVERSARY OF THE 19TH AMENDMENT TO THE U.S. CONSTITUTION

BORN - PROCLAMATION DECLARING SEPTEMBER 2020 "RECOVERY MONTH" IN FULTON COUNTY

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Preferred Agenda:

1. BORN – RESOLUTION ACCEPTING 2020-2021 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH)
2. BORN – RESOLUTION ACCEPTING OF 2019-2020 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
3. BREH – RESOLUTION AUTHORIZING APPLICATION FOR GOVERNOR’S TRAFFIC SAFETY COMMITTEE 2020-2021 CRACKDOWN GRANT (DISTRICT ATTORNEY)
4. BREH AND CALLERY – RESOLUTION ABOLISHING A PART-TIME ASSISTANT PUBLIC DEFENDER POSITION IN THE PUBLIC DEFENDER’S OFFICE
5. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF A 2020-2021 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT (SHERIFF)
6. FAGAN, CALLERY AND ARGOTSINGER – RESOLUTION PLACING A “ONE DOLLAR HOLD” ON A PLANNER POSITION IN THE PLANNING DEPARTMENT
7. FAGAN – RESOLUTION AUTHORIZING SUBMITTAL OF AN UPDATED FULTON COUNTY AIRPORT SECURITY PLAN TO THE NYS DEPARTMENT OF TRANSPORTATION
8. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ACCEPTANCE OF ELECTRONICS RECYCLING FOR 2021 (SOLID WASTE DEPARTMENT)
9. FAGAN – RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR A MUNICIPAL WASTE REDUCTION/RECYCLING EQUIPMENT AND FACILITIES GRANT (SOLID WASTE DEPARTMENT)
10. FAGAN – RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR A MUNICIPAL WASTE REDUCTION/RECYCLING PROJECT GRANT (SOLID WASTE DEPARTMENT)
11. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE HIGHWAY AND FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT

12. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT
13. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING SERVICES AT FULTON COUNTY COMPLEX I AND COMPLEX II BUILDINGS (2021)
14. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING SERVICES AT FULTON COUNTY DEPARTMENT OF SOCIAL SERVICES COOPER BUILDING (2021)
15. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORM SERVICE FOR THE HIGHWAY AND FACILITIES DEPARTMENT AND SOLID WASTE DEPARTMENT
16. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2021)
17. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2021)

Human Services Committee:

18. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING USE OF FEDERAL FAMILIES FIRST GRANT FUNDS FOR COVID-19 EXPENSES IN THE OFFICE FOR AGING
19. BORN – RESOLUTION ACCEPTING NYS HEALTH FOUNDATION GRANT FUNDS FOR COVID-19 EMERGENCY RESPONSE EFFORTS IN THE PUBLIC HEALTH DEPARTMENT HEALTH FOUNDATION GRANT (PUBLIC HEALTH)
20. BORN, LAURIA AND ARGOTSINGER – RESOLUTION CREATING A CHILDREN’S SERVICES PROGRAM SPECIALIST POSITION IN THE PUBLIC HEALTH DEPARTMENT
21. BORN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO BROWN TRANSPORTATION FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (2020-2021)

Personnel Committee:

22. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF CASEWORKERS IN THE SOCIAL SERVICES DEPARTMENT AND OFFICE FOR AGING

Public Safety Committee:

23. BREH AND BORN – RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO ESTABLISH A TEMPORARY COMMISSION TO STUDY AND INVESTIGATE THE EFFECTS OF THE COVID-19 PANDEMIC RESPONSE RELATED TO NURSING HOME DEATHS
24. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION FROM BENJAMIN MOORE AND COMPANY FOR EQUIPMENT TO BENEFIT THE SHERIFF’S DEPARTMENT
25. BREH, CALLERY AND ARGOTSINGER – RESOLUTION EXTENDING CIVIL CLERK POSITION IN THE SHERIFF’S DEPARTMENT
26. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING A 2020 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT AND AUTHORIZING CERTAIN PURCHASES (EMERGENCY MANAGEMENT OFFICE)
27. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING NYS HOMELAND SECURITY PROGRAM GRANT FUNDS AND NYS LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM FUNDS AND AUTHORIZING CERTAIN PURCHASES FOR USE IN THE EMERGENCY MANAGEMENT OFFICE AND SHERIFF’S DEPARTMENT

Public Works Committee:

28. FAGAN, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING A SKILLED LABORER POSITION TO HEAVY EQUIPMENT OPERATOR IN THE SOLID WASTE DEPARTMENT
29. FAGAN – RESOLUTION AWARDING BID TO LAMINATED CONCEPTS, INC. FOR TIMBER DECKING MATERIALS FOR REPLACEMENT OF NORTH BUSH ROAD BRIDGE OVER PECKS CREEK (2020 CAPITAL PLAN)
30. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING EMERGENCY PURCHASE OF GALVANIZED STEEL BEAM FOR REPLACEMENT OF NORTH BUSH ROAD BRIDGE OVER PECKS CREEK (2020 CAPITAL PLAN)

Finance Committee:

31. ARGOTSINGER – RESOLUTION RE-APPROPRIATING FUND BALANCE TO PAY NYS RPS V4 SOFTWARE MAINTENANCE CHARGE FOR 2019 (REAL PROPERTY TAX SERVICES AGENCY)
32. ARGOTSINGER – RESOLUTION AUTHORIZING USE OF HAVA CARES COVID-19 GRANT FUNDING FOR 2020 ELECTION EXPENSES (BOARD OF ELECTIONS)

33. ARGOTSINGER – RESOLUTION APPROVING PAYMENT FOR LEGAL DEFENSE OF WALMART REAL PROPERTY ASSESSMENT CHALLENGE IN THE CITY OF GLOVERSVILLE (COUNTY ATTORNEY)
34. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF CERTAIN ASSESSMENT REDUCTION ACTIONS WITHIN THE CITY OF JOHNSTOWN
35. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY TREASURER AND CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES
36. ARGOTSINGER – RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING THE 2021-2023 CAPITAL PLAN
37. ARGOTSINGER – RESOLUTION ESTABLISHING CAPITAL RESERVE FUND FOR FULTON COUNTY SEWER DISTRICT NO. 3: MECO
38. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS