

## **AGENDA**

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

### **PUBLIC SPEAKERS**

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

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "B" OF 2020 "ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS CORRECTIONS OFFICERS"

### **COMMUNICATIONS**

### **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 (2021)
2. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM DEVELOPMENT PROGRAM (2021)
3. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2021)
4. KINOWSKI AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT (2021)

### ***Human Services Committee:***

5. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2021
6. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2021 (PUBLIC HEALTH)
7. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2021 (PUBLIC HEALTH)
8. BORN – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2021
9. BORN – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2021
10. BORN – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2021
11. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2021 YOUTH PROGRAMS

12. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2021)
13. BORN – RESOLUTION AUTHORIZING CERTAIN 2021 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
14. BORN – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2021)
15. BORN – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2021
16. BORN – RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2021)
17. BORN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2021
18. BORN AND ARGOTSINGER – RESOLUTION AMENDING CONTRACT WITH BROWN TRANSPORTATION TO ADD A SECOND BUS TO PHC ROUTE 7 (WHISPERING PINES)

***Public Safety Committee:***

19. BREH – RESOLUTION AUTHORIZING VARIOUS 2021 CONTRACTS FOR THE DISTRICT ATTORNEY’S OFFICE
20. BREH – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2021
21. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2021)
22. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2021)
23. BREH – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2021)

24. BREH – RESOLUTION AUTHORIZING 2021 CONTRACT BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS
25. BREH – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE MAINTENANCE (2021)
26. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS (2021)
27. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2021)
28. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2021 COMMUNITY SERVICE YOUTH PROGRAM
29. BREH – RESOLUTION ADOPTING LOCAL LAW “B” OF 2020 “ALLOWING RESIDENTS OF FULTON COUNTY AND CONTIGUOUS COUNTIES TO SERVE AS CORRECTIONS OFFICERS”

***Public Works Committee:***

30. FAGAN – RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2021)
31. FAGAN – RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2021)
32. FAGAN – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2021
33. FAGAN – RESOLUTION AUTHORIZING CONTRACT WITH SEAN GERAGHTY FOR PLANNING CONSULTANT SERVICES IN THE PLANNING DEPARTMENT (2021)
34. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR CERTAIN 2021 DEVELOPMENT COSTS AT TRYON TECHNOLOGY PARK

***Finance Committee:***

35. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS FOR PAYMENT OF PRE-SCHOOL EDUCATIONAL EXPENSES (PUBLIC HEALTH)
36. ARGOTSINGER – RESOLUTION AUTHORIZING RELEASE OF 2014 ACCRUED LIABILITY FUNDS ESTABLISHED BY RESOLUTION 332 OF 2014 (FMAP)
37. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT WITH THE FULTON COUNTY DEPUTY SHERIFF’S POLICE BENEVOLENT ASSOCIATION ESTABLISHING A PILOT PROGRAM FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES
38. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE FOR THE REAL PROPERTY TAX SERVICES AGENCY IN 2021
39. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING SYSTEMS FOR HARDWARE AND SOFTWARE MAINTENANCE FOR VOTING MACHINES (BOARD OF ELECTIONS)
40. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT
41. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2021 (TREASURER’S OFFICE)
42. ARGOTSINGER – RESOLUTION AUTHORIZING VARIOUS 2021 CONTRACTS FOR THE COUNTY TREASURER’S OFFICE
43. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE ONLINE AUCTION
44. HOWARD – 2021 TAX LEVIES – TOWN OF BLEECKER
45. PERRY – 2021 TAX LEVIES – TOWN OF BROADALBIN
46. HORTON – 2021 TAX LEVIES – TOWN OF CAROGA
47. BRADT – 2021 TAX LEVIES – TOWN OF EPHRATAH
48. WILSON – 2021 TAX LEVIES – TOWN OF JOHNSTOWN

49. ARGOTSINGER – 2021 TAX LEVIES – TOWN OF MAYFIELD
50. GROFF – 2021 TAX LEVIES – TOWN OF NORTHAMPTON
51. BREH – 2021 TAX LEVIES – TOWN OF OPPENHEIM
52. FAGAN – 2021 TAX LEVIES – TOWN OF PERTH
53. VANDENBURGH – 2021 TAX LEVIES – TOWN OF STRATFORD
54. CALLERY – 2021 TAX LEVIES – CITY OF JOHNSTOWN
55. LAURIA – 2021 TAX LEVIES – CITY OF GLOVERSVILLE
56. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS
57. ARGOTSINGER – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION
58. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS
59. ARGOTSINGER – RESOLUTION APPROVING THE MINUTES OF THE LAST SESSION