

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
MONDAY, AUGUST 14, 2017  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED LOCAL LAW "E" OF 2017 "A LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2018 COUNTY BUDGET"
- 2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE 2017 SHARED SERVICES PANEL PLAN AND REPORT IN ACCORDANCE WITH CHAPTER 59 OF THE LAWS OF 2017

### **COMMUNICATIONS**

1. Letter from Richard A. Ball, Commissioner, NYS Dept. of Agriculture and Markets to Jon Stead, dated 5 July 2017  
Subj: Approval of district renewal plan for Fulton County Agricultural District No. 1
2. Letter from Eric J. Hesse, Director, NYS Division of Veterans' Affairs to Chairman Kinowski dated 6 July 2017  
Subj: Response to Board of Supervisors' letter regarding State Veterans' resources in Fulton County
3. Communication from Chemung County Legislature  
Subj: Resolution Urging Governor Cuomo and the New York State Legislature to Advance Funding and Expedite Completion of the "Daniel Patrick Moynihan" Interstate 86 Projects in Broome, Delaware, Sullivan, and Orange Counties
4. Communication from New York State Association of Counties  
Subj: 2017 New York State Legislative Session Summary: The Impact on New York's Counties (Updated 25 July 2017)

### **REPORTS**

- A. Department of Social Services Annual Report (2015/2016 Combined Report)

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

**RESOLUTIONS (TITLES ATTACHED)**

**PROCLAMATIONS**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## **RESOLUTIONS**

### ***Buildings and Grounds/Highway Committee:***

1. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ENERGETICS INCORPORATED FOR A COUNTY-OPERATED ELECTRIC VEHICLE CHARGING STATION (HIGHWAYS AND FACILITIES)
2. BRADT AND ARGOTSINGER – RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING LOCAL LAW “F” OF 2017 ENTITLED “A LOCAL LAW ESTABLISHING A SUSTAINABLE ENERGY LOAN PROGRAM IN FULTON COUNTY”
3. BRADT – RESOLUTION AUTHORIZING SUBMITTAL OF AN UPDATED FULTON COUNTY AIRPORT SECURITY PLAN TO THE NYS DEPARTMENT OF TRANSPORTATION
4. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING TRANSFER OF UNUSED 2014 FAA GRANT FUNDS FOR THE FULTON COUNTY AIRPORT TO THE GLENS FALLS AIRPORT
5. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR DESIGN SERVICES FOR THE RUNWAY AND TAXIWAY LIGHTING AND PERIMETER FENCING PROJECT AT THE FULTON COUNTY AIRPORT (2017 CAPITAL PLAN)

### ***Economic Development and Environment Committee:***

6. WALDRON – RESOLUTION AUTHORIZING THE WRITE-OFF OF CERTAIN BAD DEBT IN THE SOLID WASTE DEPARTMENT FOR 2016
7. WALDRON - RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO DEMOLISH A BUILDING OWNED BY THE CITY OF JOHNSTOWN
8. WALDRON – RESOLUTION ACCEPTING BIDS FOR CERTAIN SURPLUS VEHICLES VIA ONLINE AUCTION (SOLID WASTE DEPARTMENT)
9. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH HUNDEN STRATEGIC PARTNERS FOR A HOTEL/MOTEL MARKET ASSESSMENT AND ANALYSIS (2017 CAPITAL PLAN)

***Human Services Committee:***

10. GREENE AND ARGOTSINGER - RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NORTH COUNTRY DSRIP ENGAGEMENT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR THE FULTON COUNTY TELEHEALTH PILOT INITIATIVE (OFFICE FOR AGING)
11. GREENE – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THREE (3) SEDANS FOR USE IN THE PUBLIC HEALTH DEPARTMENT
12. GREENE – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT AND LISA FILIBERTO TO PROVIDE PRESCHOOL ED (3-5) ITINERANT SPEECH THERAPY SERVICES
13. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DOH PERFORMANCE INCENTIVE AWARD FUNDS AND PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT
14. GREENE AND ARGOTSINGER - RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF NORTH COUNTRY DSRIP ENGAGEMENT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR THE FULTON COUNTY TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)
15. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING 2017-2018 COST-OF-LIVING ADJUSTMENT FUNDS FOR RABIES PREVENTION AND IMMUNIZATION PROGRAMS (PUBLIC HEALTH DEPARTMENT)
16. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING 2017-2018 COST-OF-LIVING ADJUSTMENT FUNDS RELATED TO THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM (PUBLIC HEALTH DEPARTMENT)
17. GREENE AND CALLERY – RESOLUTION REVISING THE TIME FOR ASSISTANT PUBLIC HEALTH DIRECTOR EDUCATION REQUIREMENTS IN THE PUBLIC HEALTH DEPARTMENT
18. GREENE – RESOLUTION AUTHORIZING A DATA-SHARING AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT, HEALTHCARE INFORMATION XCHANGE OF NEW YORK INC. (HIXNY) AND ADIRONDACK HEALTH INSTITUTE (AHI)

***Personnel Committee:***

19. CALLERY – RESOLUTION AUTHORIZING A UNIFORM ALLOWANCE FOR THE POSITIONS OF ASSISTANT PUBLIC HEALTH DIRECTOR AND DIRECTOR OF COMMUNICATIONS

***Public Safety Committee:***

20. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN ACCESSORIES TO UPGRADE THE ELLIOT ID SYSTEM WITH 2016 HOMELAND SECURITY GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)
21. FAGAN – RESOLUTION EXTENDING BID AWARD FOR FOODSTUFF FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY
22. FAGAN AND ARGOTSINGER – RESOLUTION REAPPROPRIATING CERTAIN NEW YORK STATE DCJS LEGISLATIVE GRANT FUNDS INTO THE SHERIFF'S DEPARTMENT 2017 BUDGET
23. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING 2017-2018 GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (SHERIFF)
24. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A PRINTER FOR USE IN THE SHERIFF'S DEPARTMENT
25. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION OF A 2005 CHEVROLET MOTOR VEHICLE FOR USE IN THE SHERIFF'S DEPARTMENT
26. FAGAN, CALLERY AND ARGOTSINGER – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF A PER DIEM LICENSED PRACTICAL NURSE IN THE CORRECTIONAL FACILITY
27. FAGAN – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SCHENECTADY COUNTY SHERIFF'S OFFICE FOR JOINT INVESTIGATIONS
28. FAGAN – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING TO PROVIDE THE HAMILTON COUNTY SHERIFF'S DEPARTMENT WITH E911 BACK-UP SERVICES (SHERIFF'S DEPARTMENT)

***Finance Committee:***

29. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF 2007-2008 POLLWORKER VOTER EDUCATION TRAINING GRANT (BOARD OF ELECTIONS)
30. ARGOTSINGER – RESOLUTION AUTHORIZING THE USE OF HAVA FUNDS FOR TRAINING EXPENSES IN THE BOARD OF ELECTIONS (POLLING WORKER VOTER EDUCATION TRAINING GRANT)
31. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH CME ASSOCIATES, INC. FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)

32. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF CERTAIN ASSESSMENT REDUCTION ACTIONS WITHIN THE CITY OF JOHNSTOWN AND THE TOWN OF JOHNSTOWN
33. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF PROPERTY (SBL# 152.1-1-20) IN THE TOWN OF MAYFIELD TO DAVID EGLIN
34. ARGOTSINGER – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS EMPLOYERS LIABILITY INSURANCE POLICY FOR 2017-2018 (WORKERS COMPENSATION PLAN)
35. ARGOTSINGER – RESOLUTION APPORTIONING 2018 WORKERS' COMPENSATION INSURANCE PROGRAM EXPENSES
36. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
37. ARGOTSINGER – RESOLUTION EXTENDING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
38. ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “E” OF 2017 ENTITLED, “A LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2018 COUNTY BUDGET”
39. ARGOTSINGER – RESOLUTION ACCEPTING AND APPROVING THE 2017 SHARED SERVICES PANEL PLAN AND REPORT
40. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS