

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, NOVEMBER 13, 2017  
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 "G" OF 2017 "A LOCAL LAW EXTENDING THE REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS"
- 1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2018-2020 CAPITAL PLAN FOR FULTON COUNTY

### SPEAKER:

- 2:30 P.M. BUDGET DIRECTOR ALICE KUNTZSCH WILL PRESENT THE 2018 TENTATIVE COUNTY BUDGET

### COMMUNICATIONS

1. Letter from Lynne Rubscha, BOE Commissioner, regarding resignation from post of Democrat Commissioner.
2. Communication from Hamilton County Board of Supervisors  
Subj: Res. 278 of 2017 – Resolution Authorizing a Memorandum of Understanding with the Fulton County Sheriff's Office to provide E-911 Back-up Services for Hamilton County.
3. Communication from Greene County Legislature  
Subj: Res. 326 of 2017 – Resolution Urging the NYS Congressional Delegation to Preserve the Federal Income Tax Deduction for State and Local Taxes

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

**OLD BUSINESS**

(TABLED RESOLUTION) – RESOLUTION NO. 326 – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE COST ESTIMATES FOR EXTENSION OF WATER LINES FROM THE CITY OF GLOVERSVILLE TO FULTON COUNTY WATER DISTRICT NO. 1

**NEW BUSINESS**

**ADJOURNMENT**

## **RESOLUTIONS**

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

1. BRADT, CALLERY AND ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING TO AMEND LOCAL LAW NO. 4 OF 1985 RELATING TO THE APPOINTMENT OF DEPUTIES IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES
2. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2017-2018)
3. BRADT AND ARGOTSINGER – RESOLUTION AWARDDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE DSS COOPER BUILDING (2018)
4. BRADT AND ARGOTSINGER – RESOLUTION AWARDDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE COUNTY COMPLEX I AND II (2018)
5. BRADT AND ARGOTSINGER – RESOLUTION AWARDDING BID FOR THE PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR COUNTY BUILDINGS (2018)
6. BRADT AND ARGOTSINGER – RESOLUTION AWARDDING BID FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2018)
7. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF LEASE AGREEMENT BETWEEN FULTON COUNTY AND ST. MARY'S HEALTHCARE FOR LEASE OF OFFICE SPACE AT 57 EAST FULTON STREET, GLOVERSVILLE (2018)
8. BRADT AND ARGOTSINGER – RESOLUTION ESTABLISHING 2018 WATER RATES FOR FULTON COUNTY WATER DISTRICT NO. 1
9. BRADT, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING SENIOR ACCOUNT CLERK TO ADMINISTRATIVE ASSISTANT (HIGHWAY AND FACILITIES)

10. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH PRECISION ENVIRONMENTAL FOR ENVIRONMENTAL TESTING AT THE COUNTY COMPLEX
11. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING WRITE-OFF OF CERTAIN EQUIPMENT IN THE HIGHWAYS AND FACILITIES DEPARTMENT
12. BRADT – RESOLUTION APPROVING “FULTON COUNTY ANTIQUE AUTO CLUB’S WINGS-N-WHEELS CELEBRATION 2018” AT THE FULTON COUNTY AIRPORT
13. BRADT, CALLERY AND ARGOTSINGER – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A PLANNER (PLANNING DEPARTMENT)
14. BRADT – RESOLUTION AUTHORIZING SUBMITTAL OF FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PLAN TO THE FEDERAL AVIATION ADMINISTRATION (2018-2022)

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

15. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR “I LOVE NEW YORK” TOURISM PROMOTION MATCHING GRANT FUNDS (2018)
16. WALDRON AND ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING PROPOSED LOCAL LAW “H” OF 2017 ENTITLED “A LOCAL LAW AMENDING LOCAL LAW 1 OF 1989” TO CREATE TWO DEPUTY POSITIONS AT THE DEPARTMENT OF SOLID WASTE
17. WALDRON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BUILDING DEMOLITION AT TRYON TECHNOLOGY PARK
18. WALDRON – RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO DEMOLISH A BUILDING IN THE TOWN OF PERTH
19. WALDRON AND ARGOTSINGER – RESOLUTION AWARDED BID FOR DIESEL FUEL IN THE SOLID WASTE DEPARTMENT (2018)
20. WALDRON AND ARGOSTINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARMENT AND TOWN OF NISKAYUNA FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2018)

21. WALDRON AND ARGOSTINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2018)
22. WALDRON AND ARGOSTINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2018)
23. WALDRON AND ARGOSTINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLerville FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2018)
24. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2018)
25. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF DAY FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2018)
26. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2018)
27. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP. SLUDGE DISPOSAL (2018)
28. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2018)
29. WALDRON AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
30. WALDRON AND ARGOTSINGER – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2018)

31. WALDRON – RESOLUTION ADOPTING CITY OF GLOVERSVILLE’S CROSS CONNECTION CONTROL PLAN FOR FULTON COUNTY WATER DISTRICT NO. 2
32. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH EMERY DESIGNS TO UPDATE THE FULTON COUNTY WEBSITE
33. WALDRON AND ARGOTSINGER – RESOLUTION ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE CONSTRUCTION OF A SEWER COLLECTION SYSTEM FOR FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS
34. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE VILLAGE OF BROADALBIN FOR USE OF THE VILLAGE WASTEWATER TREATMENT TO SERVICE COUNTY SEWER DISTRICT NO. 2 (SMART WATERS PLAN)

***Human Services Committee:***

35. GREENE – RESOLUTION TRANSFERRING CERTAIN FIXED ASSETS FROM THE COMMUNITY SERVICES DEPARTMENT TO THE HIGHWAY AND FACILITIES DEPARTMENT
36. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING GRANT FUNDS FROM NORTH COUNTRY DSRIP TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE OFFICE FOR AGING
37. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING GRANT FUNDS FROM NORTH COUNTRY DSRIP FOR THE TELEHEALTH DATA ANALYSIS (PUBLIC HEALTH DEPARTMENT)
38. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF DATA ANALYSIS SERVICES THROUGH BASSETT HEALTHCARE NETWORK RELATED TO THE TELEHEALTH PROGRAM INITIATIVE (PUBLIC HEALTH DEPARTMENT)
39. GREENE – RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

40. GREENE – RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT POLICIES

*Personnel Committee:*

41. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF A SENIOR PAYROLL CLERK (PERSONNEL DEPARTMENT)

42. CALLERY AND ARGOTSINGER – RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON, FULTON COUNTY SHERIFF AND THE FULTON COUNTY SHERIFF’S OFFICE EMPLOYEES ALLIANCE (2016-2019)

*Public Safety Committee:*

43. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN THE SHERIFF’S DEPARTMENT AND NETMOTION MOBILITY XE FOR MOBILE COMPUTERS (SHERIFF’S DEPARTMENT)

44. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE NYS CRIME VICTIMS BOARD FOR THE 2017-2018 VICTIM ASSISTANCE PROGRAM (DISTRICT ATTORNEY)

45. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2018 “S.T.O.P VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

46. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2017-2018 NYS STOP-DWI CRACKDOWN GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)

47. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF SPECIAL DISTRIBUTION OF 2018 NYS STOP-DWI FUNDS FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE (DISTRICT ATTORNEY)

48. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2017-2018 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

49. FAGAN – RESOLUTION AUTHORIZING APPLICATION FOR A 2018 NYS DIVISION OF CRIMINAL JUSTICE SERVICES VIDEO RECORDING GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
50. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR THE NEW YORK STATE POLICE WITH CRIME FORFEITURE PROCEEDS
51. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR 2017 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (CIVIL DEFENSE/FIRE COORDINATOR)
52. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR USE BY THE FULTON COUNTY FIRE INVESTIGATION TEAM USING ARSON LEGAL SETTLEMENT FUNDS
53. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A UTV, TRAILER AND ACCESSORIES WITH 2017 NYS DIVISION OF HOMELAND SECURITY GRANT FUNDS
54. FAGAN AND ARGOTSINGER – RESOLUTION ADDING THE SHERIFF’S DEPARTMENT TO THE CONTRACT WITH MYEMAAPP FOR AN EMERGENCY NOTIFICATION MOBILE APP, USING 2017 NYS DIVISION OF HOMELAND SECURITY GRANT FUNDS

***Finance Committee:***

55. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH ADIRONDACK CABLING, INC. FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
56. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH BISHOP BEAUDRY CONSTRUCTION FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
57. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS TO PREPARE DESIGN PLANS AND BID SPECIFICATIONS FOR THE FMCC CLASSROOM BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)



58. ARGOTSINGER – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR TITLE SEARCH SERVICES FOR 2018 (COUNTY TREASURER)
59. ARGOTSINGER – RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2018
60. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY
61. ARGOTSINGER – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2018
62. ARGOTSINGER – RESOLUTION DESIGNATING BANKS (2018)
63. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE OCTOBER 2017 AUCTION
64. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
65. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT CERTAIN CAPITAL PROJECTS
66. ARGOTSINGER – RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2017
67. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES
68. ARGOTSINGER – RESOLUTION ACCEPTING THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY (2018-2020)
69. ARGOTSINGER – RESOLUTION ACCEPTING 2018 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE
70. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

71. ARGOTSINGER – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER
72. ARGOTSINGER – RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2018
73. ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “G” OF 2017 “A LOCAL LAW EXTENDING THE REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS”
74. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS