

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 11, 2017
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

COMMUNICATIONS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

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 – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2018
2. BRADT – RESOLUTION AUTHORIZING CONTRACT WITH JAMES MRAZ FOR PLANNING DIRECTOR CONSULTING SERVICES IN THE PLANNING DEPARTMENT
3. BRADT – 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 (2018)
4. BRADT – RESOLUTION AUTHORIZING AGREEMENT WITH FIRE SECURITY AND SOUND SYSTEM, INC. FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2018)
5. BRADT AND ARGOTSINGER – RESOLUTION CONFIRMING CHANGE ORDER NO. 5 AND AUTHORIZING CLOSE-OUT OF THE EXTERIOR RENOVATION PROJECT AT FORT JOHNSTOWN (2016 CAPITAL PLAN)
6. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH C.T. MALE ASSOCIATES TO UPDATE THE MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 3 (MECO)
7. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)

Human Services Committee:

8. GREENE – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2018
9. GREENE – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2018

10. GREENE – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2018)
11. GREENE – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2018 YOUTH PROGRAMS
12. GREENE – RESOLUTION AUTHORIZING CERTAIN 2018 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
13. HANDY – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2018)
14. GREENE - RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2018
15. GREENE - 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 2018 (PUBLIC HEALTH)
16. GREENE - RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2018 (PUBLIC HEALTH)
17. GREENE - RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH VARIOUS HOSPITALS AND INSTITUTIONS TO ENSURE CONTINUITY OF PATIENT CARE IN 2018 (PUBLIC HEALTH)
18. GREENE - RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2018
19. HANDY - RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2018

20. GREENE – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2018

21. GREENE – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2018

Public Safety Committee:

22. FAGAN - RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (PUBLIC DEFENDER'S OFFICE)

23. FAGAN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE MAINTENANCE (2018)

24. FAGAN - RESOLUTION AUTHORIZING 2018 CONTRACT BETWEEN THE CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

25. FAGAN - RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT (2018)

26. FAGAN - RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (2018)

27. FAGAN - RESOLUTION AUTHORIZING VARIOUS 2018 CONTRACTS FOR THE DISTRICT ATTORNEY'S OFFICE

28. FAGAN - RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2018

Finance Committee:

29. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE CORRECTIONAL FACILITY FOR 2018

30. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY

31. ARGOTSINGER – RESOLUTION AWARDING BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2018)
32. ARGOTSINGER – RESOLUTION AWARDING BIDS FOR PAPER AND PRINTING SUPPLIES FOR USE IN THE INFORMATION SERVICES DEPARTMENT
33. ARGOTSINGER - RESOLUTION AUTHORIZING A CONTRACT WITH STAPLES CONTRACT AND COMMERCIAL, INC. FOR PRINT MANAGEMENT SERVICES (2018)
34. ARGOTSINGER - RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT
35. ARGOTSINGER – RESOLUTION AUTHORIZING AGREEMENT WITH MERIDIAN IT FOR AVAYA PHONE SYSTEM SUPPORT AND MAINTENANCE
36. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE REAL PROPERTY TAX SERVICES AGENCY IN 2018
37. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDERS NO. 1 AND 2 TO THE CONTRACT WITH D & L UTILITY SERVICES FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
38. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH STANDARD COMMERCIAL INTERIORS FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
39. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH BAST HATFIELD FOR THE FMCC STUDENT UNION PROJECT (2015 CAPITAL PLAN)
40. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS AND PLANNERS, P.C. FOR THE FMCC CAMPUS LABS AND CLASSROOMS PROJECT (2017 CAPITAL PLAN)
41. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FMCC CAMPUS LABS AND CLASSROOMS PROJECT (2017 CAPITAL PLAN)
42. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2017 CAPITAL PLAN)

43. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF SEWER COLLECTION SYSTEM FOR FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS PROJECT (2018 CAPITAL PLAN)
44. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE BOARD OF ELECTIONS FOR 2018
45. ARGOTSINGER - RESOLUTION AUTHORIZING VARIOUS 2018 CONTRACTS FOR THE COUNTY TREASURER’S OFFICE
46. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH HARRIS BEACH FOR BOND COUNSEL SERVICES FOR 2018 (TREASURER’S OFFICE)
47. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2018 (TREASURER’S OFFICE)
48. HOWARD – 2018 TAX LEVIES – TOWN OF BLEECKER
49. CHRISTOPHER – 2018 TAX LEVIES – TOWN OF BROADALBIN
50. MORRIS – 2018 TAX LEVIES – TOWN OF CAROGA
51. BRADT – 2018 TAX LEVIES – TOWN OF EPHRATAH
52. WILSON – 2018 TAX LEVIES – TOWN OF JOHNSTOWN
53. ARGOTSINGER – 2018 TAX LEVIES – TOWN OF MAYFIELD
54. GROFF – 2018 TAX LEVIES – TOWN OF NORTHAMPTON
55. BREH – 2018 TAX LEVIES – TOWN OF OPPENHEIM
56. FAGAN – 2018 TAX LEVIES – TOWN OF PERTH
57. RICE – 2018 TAX LEVIES – TOWN OF STRATFORD
58. CALLERY – 2018 TAX LEVIES – CITY OF JOHNSTOWN
59. LAURIA – 2018 TAX LEVIES – CITY OF GLOVERSVILLE
60. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

61. ARGOTSINGER – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION AND TRANSFER BALANCES TO 2017 CAPITAL PROJECTS
62. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
63. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS