

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, APRIL 8, 2019
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 "B" OF 2019 "A LOCAL LAW AMENDING LOCAL LAW 3 OF 1986, AS AMENDED BY LOCAL LAW 2 OF 1996 TO REVISE THE NAME OF THE DEPARTMENT OF INFORMATION SERVICES TO DEPARTMENT OF INFORMATION TECHNOLOGY".
- 1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE DRAFT, MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 3: MECO.

COMMUNICATIONS

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

BREH – DECLARING WEEK OF APRIL 7-13 OF 2019 AS "CRIME VICTIMS RIGHTS WEEK IN FULTON COUNTY"

BORN – DECLARING MAY 2019 "OLDER AMERICANS MONTH" IN FULTON COUNTY

BORN – DECLARING APRIL 4-13 OF 2019 AS "NATIONAL VOLUNTEERS WEEK IN FULTON COUNTY"

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. KINOWSKI – RESOLUTION DECLARING THE 2018 NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO OPERATE A MICRO-ENTERPRISE GRANT PROGRAM AS A TYPE II ACTION UNDER SEQRA
2. KINOWSKI – RESOLUTION APPOINTING COUNTY REPRESENTATIVES TO THE GREAT SACANDAGA LAKE ADVISORY COUNCIL

Human Services Committee:

3. BORN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2019-2020 TRANSPORTATION
4. BORN – RESOLUTION AUTHORIZING MEAL EXPENSES FOR THE 2019 FOSTER PARENT RECOGNITION DINNER (SOCIAL SERVICES DEPARTMENT)
5. BORN – RESOLUTION AWARDED BID FOR THE LEASE OF TWO (2) SEDANS FOR USE IN THE DEPARTMENT OF SOCIAL SERVICES

Personnel Committee:

6. CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH MM HAYES TO IMPLEMENT A KRONOS EMPLOYEE TIME AND ATTENDANCE SYSTEM AND AMENDING THE 2019 CAPITAL PLAN TO INCLUDE THE PROJECT
7. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF PUBLIC HEALTH NURSES AND A SUPERVISING PUBLIC HEALTH NURSE IN THE PUBLIC HEALTH DEPARTMENT
8. CALLERY – RESOLUTION AMENDING THE *EMPLOYMENT POLICIES FOR FULTON COUNTY NON-BARGAINING UNIT EMPLOYEES* TO DELETE THE DEADLINE FOR THE USE OF COMPENSATORY TIME
9. CALLERY – RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN FULTON COUNTY AND FULTON COUNTY CSEA GENERAL UNIT TO DELETE THE DEADLINE FOR THE USE OF COMPENSATORY TIME
10. CALLERY AND ARGOTSINGER – RESOLUTION ADJUSTING THE NON-UNION SALARY STRUCTURE RELATED TO CERTAIN NON-UNION POSITIONS

Public Safety Committee:

11. BREH, CALLERY AND ARGOTSINGER – RESOLUTION CREATING ONE FULL-TIME ADMINISTRATIVE ASSISTANT (PUBLIC DEFENDER) POSITION IN THE PUBLIC DEFENDER’S OFFICE (2019)
12. BREH – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF A TELEPHONE SYSTEM (PUBLIC DEFENDER)
13. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING CERTAIN 2016 NYS HOMELAND SECURITY GRANT FUNDS INTO THE 2019 ADOPTED BUDGET TO PREPARE A FULTON COUNTY COMPREHENSIVE EMERGENCY PLAN (CIVIL DEFENSE DEPARTMENT)
14. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING CERTAIN 2017 AND 2018 NYS HOMELAND SECURITY GRANT FUNDS INTO THE 2019 ADOPTED BUDGET TO PURCHASE A CLOSED CIRCUIT CAMERA FOR USE BY THE GLOVERSVILLE POLICE DEPARTMENT (CIVIL DEFENSE DEPARTMENT)
15. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH HAMILTON COUNTY TO PROVIDE BACKUP DISPATCH FOR E911 ROLL OVER CALLS (SHERIFF’S DEPARTMENT)
16. BREH, LAURIA AND ARGOTSINGER – RESOLUTION AUTHORIZING CREATION OF A SPECIAL PATROL OFFICER POSITION AND ENTERING INTO A CONTRACT WITH HFM BOCES FOR SAID POSITION (SHERIFF’S DEPARTMENT)
17. BREH – RESOLUTION AWARDDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY

Public Works Committee:

18. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID FOR AN EXCAVATOR FOR USE IN THE SOLID WASTE DEPARTMENT (2019 CAPITAL PLAN)
19. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID FOR A LANDFILL GPS SYSTEM FOR USE IN THE SOLID WASTE DEPARTMENT (2019 CAPITAL PLAN)
20. FAGAN – RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AT THE FULTON COUNTY DEPARTMENT OF SOLID WASTE (2019)

21. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2019)
22. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING THE UTILITY ENERGY SERVICE CONTRACT WITH NATIONAL GRID FOR THE LIGHTING AND JAIL IMPROVEMENT PROJECT TO ADD 57 EAST FULTON STREET, GLOVERSVILLE TO THE PROJECT
23. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF-WAY (2019)
24. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH TITAN ROOFING, INC. FOR A ROOFING PROJECT AT 57 EAST FULTON AND AMENDING THE 2019 CAPITAL PLAN TO INCLUDE THE PROJECT
25. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF A 9,000 POUND ROTARY LIFT (HIGHWAYS AND FACILITIES)
26. FAGAN AND KINOWSKI – RESOLUTION PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY FOR CREATION OF FULTON COUNTY SEWER DISTRICT NO. 3 (MECO) AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
27. FAGAN AND KINOWSKI – RESOLUTION ESTABLISHING FULTON COUNTY SEWER DISTRICT NO. 3: MECO

Finance Committee:

28. ARGOTSINGER – RESOLUTION ADOPTING LOCAL “B” OF 2019 “A LOCAL LAW AMENDING LOCAL LAW 3 OF 1986, AS AMENDED BY LOCAL LAW 2 OF 1996 TO REVISE THE NAME OF THE DEPARTMENT OF INFORMATION SERVICES TO DEPARTMENT OF INFORMATION TECHNOLOGY”
29. ARGOTSINGER – RESOLUTION OPTING NOT TO ENTER A NEW AGREEMENT WITH NYS UNIFIED COURT SYSTEM FOR COURT ATTENDANTS
30. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A HAVA “SHOEBOX” GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)

31. ARGOTSINGER – RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES (2019)
32. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A SHORT-TERM LEASE AGREEMENT WITH BASELINE KING CONSTRUCTION FOR LEASE OF THE ENTERPRISE BUILDING AT THE FULTON COUNTY AIRPORT
33. ARGOTSINGER – RESOLUTION REFERRING CERTAIN PARCELS TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)
34. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
35. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR PAPER AND PRINTING SUPPLIES FOR USE IN THE INFORMATION SERVICES DEPARTMENT
36. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF NEW FIREWALL HARDWARE FOR USE IN THE INFORMATION SERVICES DEPARTMENT
37. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS