

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