

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 10, 2018
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

BREH – RECOGNIZING PUBLIC DEFENDER J. GERARD MCAULLIFE, JR. FOR HIS
MANY YEARS OF SERVICE TO FULTON COUNTY

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Human Services Committee:

1. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2019
2. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2019 (PUBLIC HEALTH)
3. 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 2019 (PUBLIC HEALTH)
4. BORN – RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH VARIOUS HOSPITAL AND INSTITUTIONS TO ENSURE CONTINUITY OF PATIENT CARE IN 2019 (PUBLIC HEALTH)
5. BORN – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2019
6. BORN – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2019
7. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2019 YOUTH PROGRAMS
8. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2019)
9. BORN – RESOLUTION AUTHORIZING CERTAIN 2019 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
10. BORN – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2019)
11. BORN – RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2019)

12. BORN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2019
13. BORN – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2019
14. BORN – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2019
15. BORN, CALLERY AND ARGOTSINGER – RESOLUTION CREATING A CASE AIDE POSITION IN THE SOCIAL SERVICES DEPARTMENT
16. BORN, CALLERY AND ARGOTSINGER – RESOLUTION CREATING A CASEWORKER POSITION IN THE SOCIAL SERVICES DEPARTMENT
17. BORN, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING THE POSITION OF DIRECTOR OF VETERANS SERVICE AGENCY FROM PART-TIME TO FULL TIME

Personnel Committee:

18. CALLERY – RESOLUTION AUTHORIZING CONTRACT WITH BENETECH, INC. FOR THIRD-PARTY ADMINISTRATOR SERVICES FOR THE FULTON COUNTY SELF-INSURANCE DISABILITY PLAN (PERSONNEL DEPARTMENT)

Public Safety Committee:

19. BREH – RESOLUTION AUTHORIZING VARIOUS 2019 CONTRACTS FOR THE DISTRICT ATTORNEY’S OFFICE
20. BREH – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2019
21. BREH – RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION FOR 2019-2020 (PUBLIC DEFENDER’S OFFICE)
22. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2019)
23. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2019)

24. BREH – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY CIVIL DEFENSE/FIRE COORDINATOR AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2019)
25. BREH – RESOLUTION AUTHORIZING 2019 CONTRACT BETWEEN THE CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS
26. BREH – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE MAINTENANCE (2019)
27. BREH AND ARGOTSINGER – RESOLUTION INCREASING CORONERS FEE (2019)
28. BREH, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING REGISTERED PROFESSIONAL NURSE TO SUPERVISING NURSE IN THE SHERIFF’S DEPARTMENT (CORRECTIONS)
29. BREH, CALLERY AND ARGOTSINGER – RESOLUTION CREATING A CORPORAL DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT
30. BREH, CALLERY AND ARGOTSINGER – RESOLUTION CREATING A PROBATION OFFICER POSITION IN THE PROBATION DEPARTMENT
31. BREH, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING A PROBATION OFFICER POSITION TO SENIOR PROBATION OFFICER IN THE PROBATION DEPARTMENT

Public Works Committee:

32. 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 (2019)
33. FAGAN – RESOLUTION AUTHORIZING AGREEMENT WITH TYCO SIMPLEX GRINNEL FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2019)
34. FAGAN – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2019
35. FAGAN – RESOLUTION AUTHORIZING CONTRACT WITH JAMES MRAZ FOR PLANNING DIRECTOR CONSULTING SERVICES IN THE PLANNING DEPARTMENT

36. FAGAN – RESOLUTION AWARDING BID FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2019)
37. FAGAN, CALLEY AND ARGOTSINGER – RESOLUTION RECLASSIFYING A SENIOR ACCOUNT CLERK POSITION TO PRINCIPAL ACCOUNT CLERK IN THE SOLID WASTE DEPARTMENT

Finance Committee:

38. ARGOTSINGER – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH NTS DATA SERVICES WITH THE FULTON COUNTY BOARD OF ELECTIONS (2019-2023)
39. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY CLERK AND INFO-QUICK SOLUTIONS, INC. FOR COMPUTER INDEXING SERVICES
40. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE REAL PROPERTY TAX SERVICES AGENCY IN 2019
41. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT
42. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2019 (TREASURER’S OFFICE)
43. ARGOTSINGER – RESOLUTION AUTHORIZING A THREE YEAR CONTRACT WITH SAX/BST FOR COUNTY AUDIT SERVICES AND PREPERATION OF ANNUAL FINANCIAL STATEMENTS (2018-2020)
44. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY TREASURER AND CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES
45. ARGOTSINGER – RESOLUTION ESTABLISHING A STIPEND FOR DEPUTY ADMINISTRATIVE OFFICER IN THE BOARD OF SUPERVISOR’S OFFICE
46. ARGOTSINGER – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SENATOR JAMES TEDISCO FOR OFFICE SPACE AT THE COUNTY OFFICE BUILDING (2019-2020)

47. ARGOTSINGER – RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF HAMILTON FOR SOLID WASTE DISPOSAL (2019-2023)
48. ARGOTSINGER – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF CASEWORKERS (SOCIAL SERVICES & OFFICE FOR AGING)
49. ARGOTSINGER – RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH STAPLES CONTRACT AND COMMERCIAL, INC. FOR PRINT MANAGEMENT SERVICES (2019)
50. HOWARD – 2019 TAX LEVIES – TOWN OF BLEECKER
51. PERRY – 2019 TAX LEVIES – TOWN OF BROADALBIN
52. SELMSER – 2019 TAX LEVIES – TOWN OF CAROGA
53. BRADT – 2019 TAX LEVIES – TOWN OF EPHRATAH
54. WILSON – 2019 TAX LEVIES – TOWN OF JOHNSTOWN
55. ARGOTSINGER – 2019 TAX LEVIES – TOWN OF MAYFIELD
56. GROFF – 2019 TAX LEVIES – TOWN OF NORTHAMPTON
57. BREH – 2019 TAX LEVIES – TOWN OF OPPENHEIM
58. FAGAN – 2019 TAX LEVIES – TOWN OF PERTH
59. RICE – 2019 TAX LEVIES – TOWN OF STRATFORD
60. CALLERY – 2019 TAX LEVIES – CITY OF JOHNSTOWN
61. LAURIA – 2019 TAX LEVIES – CITY OF GLOVERSVILLE
62. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS
63. ARGOTSINGER – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION
64. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS