

## AGENDA

BOARD OF SUPERVISOR MEETING  
THURSDAY, DECEMBER 28, 2017  
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

### 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**

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

1. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A “SMART WATERS” MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON, CITY OF JOHNSTOWN COMMON COUNCIL AND THE JOHNSTOWN WATER BOARD
2. WALDRON AND ARGOTSINGER – RESOLUTION ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE FULTON COUNTY HISTORIC STRUCTURES RENOVATION PROJECT
3. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2018)
4. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM DEVELOPMENT PROGRAM (2018)
5. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2018)
6. WALDRON AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT (2018)
7. WALDRON – RESOLUTION APPOINTING CINDY LIVINGSTON TO THE NEWLY CREATED POSITION OF DEPUTY DIRECTOR OF SOLID WASTE (ADMINISTRATION)

### ***Public Safety Committee:***

8. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS (2018)
9. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2018)
10. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2018 COMMUNITY SERVICE YOUTH PROGRAM

***Finance Committee:***

11. ARGOTSINGER – RESOLUTION RECOGNIZING THE SERVICE OF COUNTY CLERK ANN NICKLOY
12. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS AND PLANNERS, P.C. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
13. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 2. (CREDIT FOR DELETED TASKS) TO THE CONTRACT WITH BISHOP BEAUDRY CONSTRUCTION FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
14. ARGOTSINGER – RESOLUTION AUTHORIZING FILING OF A “CERTIFICATE OF WITHDRAWAL”, “CERTIFICATE OF CANCELLATIONS” AND “CERTIFICATE OF PROSPECTIVE CANCELLATION” RELATIVE TO SBL# 149.6-10-21 (102 S. MAIN STREET), GLOVERSVILLE, NY, DUE TO POTENTIAL ENVIRONMENTAL HAZARDS (COUNTY TREASURER)
15. ARGOTSINGER – RESOLUTION AUTHORIZING FILING OF A “CERTIFICATE OF WITHDRAWAL”, “CERTIFICATE OF CANCELLATIONS” AND “CERTIFICATE OF PROSPECTIVE CANCELLATION” RELATIVE TO SBL# 149.6-22-39 (93 S. MAIN STREET), GLOVERSVILLE, NY, DUE TO POTENTIAL ENVIRONMENTAL HAZARDS (COUNTY TREASURER)
16. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS
17. ARGOTSINGER – RESOLUTION APPROVING MINUTES OF LAST SESSION