

## **A G E N D A**

BOARD OF SUPERVISOR MEETING  
MONDAY, FEBRUARY 11, 2019  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

### **COMMUNICATIONS**

1. Communication from NYS Adirondack Park Agency  
Subj: Final Supplemental Environmental Impact Statement, dated December 2018
2. Communication from NYSAC, dated 4 January 2019  
Subj: Letter to Governor Cuomo regarding expanding cellular service coverage to rural parts of New York State

### **REPORTS**

- A. 2018 Annual Report, Fulton County Citizens in Community Service
- B. 2018 Annual Report, Fulton County Solid Waste Department
- C. 2018 Annual Report, Fulton County Board of Elections

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

### **PROCLAMATIONS**

BREH - PROCLAMATION COMMENDING NEW YORK STATE TROOPER RON DACRE FOR HEROIC ACTIONS DURING THE NINE MILE TREE ROAD FIRE

BREH - PROCLAMATION COMMENDING NEW YORK STATE TROOPER RUSS DENNIE FOR HEROIC ACTIONS DURING THE NINE MILE TREE ROAD FIRE

BREH - PROCLAMATION COMMENDING FULTON COUNTY DEPUTY SHERIFF ROBERT FURMAN FOR HEROIC ACTIONS DURING THE NINE MILE TREE ROAD FIRE

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## **RESOLUTIONS**

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

1. KINOWSKI AND ARGOTSINGER – RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2019 “I LOVE NEW YORK” TOURISM PROGRAM
2. KINOWSKI - RESOLUTION AUTHORIZING TRANSFER OF OWNERSHIP OF WATER DISTRICT NO. 1 BOOSTER STATION (FON CLAIR TERRACE EXTENSION) TO THE CITY OF JOHNSTOWN
3. KINOWSKI – RESOLUTION AUTHORIZING A TRANSFER OF OWNERSHIP OF WATER DISTRICT NO. 1 ELEVATED WATER TANK (AIRPORT LOCATION) TO THE CITY OF JOHNSTOWN WITH ASSOCIATED GROUND LEASE
4. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH BELLAMY CONSTRUCTION COMPANY TO EXTEND REQUIRED COMPLETION DATE FOR THE VAIL MILLS SEWER SYSTEM PROJECT (2018 CAPITAL PLAN)
5. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING EXECUTION OF INCENTIVE PROPOSAL TO ACCEPT AN EMPIRE STATE DEVELOPMENT GRANT FOR THE PRIMARY ELECTRIC SERVICE PROJECT AT THE TRYON TECHNOLOGY PARK (2019 CAPITAL PLAN)
6. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY 2019 MICRO-ENTERPRISE GRANT PROGRAM
7. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH TO ADMINISTER A FULTON COUNTY 2019 MICRO-ENTERPRISE GRANT PROGRAM
8. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR CERTAIN 2019 DEVELOPMENT COSTS AT TRYON TECHNOLOGY PARK
9. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING USER AGREEMENTS BETWEEN THE FULTON COUNTY WATER AND SEWER AGENCY AND PROPERTY OWNERS WITHIN FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS

***Human Services Committee:***

10. BORN - RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2019)
11. BORN AND CALLERY – RESOLUTION TEMPORARILY INCREASING HOURS OF A PART-TIME AGING SERVICES SPECIALIST POSITION (OFFICE FOR AGING)
12. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP PROJECT FUNDS (PUBLIC HEALTH)
13. BORN - RESOLUTION ACCEPTING 2018-2019 CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
14. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2018-2019 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
15. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2018-2019 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
16. BORN AND ARGOTSINGER – RESOLUTION ACCEPTING ADDITIONAL SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AWARD FUNDS AND AUTHORIZING CERTAIN PURCHASES WITH SAID FUNDS (SOCIAL SERVICES)
17. BORN – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF OBSOLETE OFFICE EQUIPMENT (SOCIAL SERVICES)

***Personnel Committee:***

18. CALLERY – RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA REGIONAL OFFICER POSITION
19. CALLERY – RESOLUTION ADOPTING THE AMENDED SECTION 125 (IRS) PREMIUM ONLY PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION
20. CALLERY – RESOLUTION ADOPTING NEW DISCRIMINATORY HARRASSMENT PREVENTION POLICY AND COMPLAINT PROCEDURE FOR THE COUNTY OF FULTON

***Public Safety Committee:***

21. BREH – RESOLUTION SETTING A PUBLIC HEARING DATE REGARDING AMENDMENT OF LOCAL LAW NO. 1 OF 1987 TO DELETE PART-TIME DESIGNATION FROM THE TITLE OF PUBLIC DEFENDER
22. BREH – RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR CONFERENCE ATTENDANCE (CORONER)
23. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF YEAR 1 INDIGENT LEGAL SERVICES GRANTS FOR CASELOAD REDUCTION, QUALITY IMPROVEMENT AND COUNSEL AT FIRST APPEARANCE (PUBLIC DEFENDER)
24. BREH – RESOLUTION ACCEPTING STOP-DWI PLAN FOR 2019
25. BREH AND ARGOTSINGER – RESOLUTION ESTABLISHING THE NEW NEIGHBORHOOD PLAN: SCHOOL SAFETY PROJECT (2019 CAPITAL PLAN)
26. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF LICENSING FEES AND VHF HI-BAND SIMPLEX FREQUENCY USING 2016 STATEWIDE INTEROPERABLE COMMUNICATION GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE, 2018 CAPITAL PLAN)
27. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH ARMOR TOWER FOR MAPPING AND STRUCTURAL ANALYSIS OF LATIMER HILL TOWER SITE USING 2016 STATEWIDE INTEROPERABLE COMMUNICATION GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE, 2018 CAPITAL PLAN)
28. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH MOTOROLA SOLUTIONS/PITTSFIELD COMMUNICATIONS FOR VHF SIMULCAST SYSTEM UPGRADE PROJECT (EMERGENCY MANAGEMENT OFFICE, 2018 CAPITAL PLAN)
29. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)
30. BREH – RESOLUTION APPOINTING SCOTT MEYER TO THE FULTON COUNTY FIRE INVESTIGATION TEAM
31. BREH – RESOLUTION AUTHORIZING A CONTRACT WITH BLACK CREEK SECURITY SYSTEMS FOR INTEGRATED SECURITY PLC REPLACEMENT PROJECT FOR THE CORRECTIONAL FACILITY (2019 CAPITAL PLAN)

32. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM TACTICAL TRAINING INSTRUCTOR POSITION IN THE SHERIFF’S DEPARTMENT
33. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR POSITION IN THE SHERIFF’S DEPARTMENT
34. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM INVESTIGATIVE INSTRUCTOR POSITION IN THE SHERIFF’S DEPARTMENT
35. BREH, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SHERIFF’S DEPARTMENT AND THE U.S. DRUG ENFORCEMENT AGENCY TO PARTICIPATE IN THE DEA TACTICAL DIVERSION SQUAD
36. BREH AND ARGOTSINGER – RESOLUTION ALLOWING THE SHERIFF TO UTILIZE 68 E. FULTON STREET, GLOVERSVILLE FOR TACTICAL TRAINING

***Public Works Committee:***

37. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A 2020 WESTERN STAR TANDEM DUMP TRUCK WITH PLOW FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT VIA ONONDAGA COUNTY CONTRACT (2019 CAPITAL PLAN)
38. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2019)
39. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ROOF REPLACEMENT PROJECT AT 57 EAST FULTON STREET BUILDING
40. FAGAN – RESOLUTION APPOINTING PHIL COMINI TO THE FULTON COUNTY PLANNING BOARD
41. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING LEASE AGREEMENT WITH JOHN EISLER FOR LEASE OF THE FULTON COUNTY ENTERPRISE BUILDING AT THE FULTON COUNTY AIRPORT (2019-2020)

42. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING SUBMITTAL OF FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PLAN TO THE FEDERAL AVIATION ADMINISTRATION (2020-2024)
43. FAGAN – RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR THE RUNWAY 10-28 REHABILITATION AND CONNECTOR TAXIWAY CONSTRUCTION PROJECT AND THE MAIN APRON RECONSTRUCTION DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2019 CAPITAL PLAN)
44. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A TRACKED EXCAVATOR FOR USE IN THE SOLID WASTE DEPARTMENT (2019 CAPITAL PLAN)
45. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A LANDFILL GPS SYSTEM FOR USE IN THE SOLID WASTE DEPARTMENT (2019 CAPITAL PLAN)
46. FAGAN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE LEADER HERALD FOR ANNUAL NEWSPAPER ADVERTISING (2019)

***Finance Committee:***

47. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2019-2020)
48. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH MERIDIAN IT FOR AVAYA PHONE SYSTEM SUPPORT AND MAINTENANCE (2018-2021)
49. ARGOTSINGER – RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR CAD SOFTWARE FOR USE IN THE SHERIFF’S DEPARTMENT
50. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PAPER SUPPLIES FOR USE IN THE INFORMATION SERVICES/PRINTING DEPARTMENT
51. ARGOTSINGER – RESOLUTION REVISING RATES FOR CONTRACT WITH SCHILLER, KNAPP, LEFKOWITZ & HERTZEL, LLP FOR BANKRUPTCY FILINGS FOR 2019 (COUNTY TREASURER)
52. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY (SBL# 149.-1-51 IN THE TOWN OF JOHNSTOWN TO ANTHONY & MICHELLE AMBROSINO

53. ARGOTSINGER – RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2019 CAPITAL PROJECTS
54. ARGOTSINGER – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
55. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
56. ARGOTSINGER – RESOLUTION AUTHORIZING AN AGREEMENT WITH NYSERDA FOR THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS ON THE FMCC CAMPUS
57. ARGOTSINGER – RESOLUTION APPROVING NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN FMCC, FULTON COUNTY, MONTGOMERY COUNTY AND THE FULMONT ASSOCIATION OF COLLEGE EDUCATORS (2019-2023)
58. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS