

A G E N D A

BOARD OF SUPERVISORS MEETING
MONDAY, JUNE 10, 2019
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

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Human Services Committee:

1. BORN – RESOLUTION AUTHORIZING A CONTRACT WITH MELISA FEINOUR TO PROVIDE EMERGENCY ON-CALL SERVICES (COMMUNITY SERVICES)
2. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP PROGRAM FUNDS FOR THE PURCHASE OF CERTAIN OFFICE SUPPLIES AND PROMOTIONAL SUPPLIES (PUBLIC HEALTH)
3. BORN AND ARGOTSINGER – RESOLUTION AWARDED BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (2019-2020 SCHOOL YEAR)
4. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS OFFICE FOR AGING UNMET NEEDS FUNDS FOR 2019-2020 (OFFICE FOR AGING)
5. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP PROGRAM FUNDS FOR SENIOR HOUSING AND TRANSPORTATION PROGRAMS (OFFICE FOR AGING)

Personnel Committee:

6. CALLERY – RESOLUTION RE-APPOINTING THERESA SOUZA TO POSITION OF PERSONNEL DIRECTOR
7. CALLERY – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING
8. CALLERY AND ARGOTSINGER – RESOLUTION CHANGING TITLE OF ASSISTANT DIRECTOR OF INFORMATION SERVICES TO “ASSISTANT DIRECTOR OF INFORMATION TECHNOLOGY”

Public Safety Committee:

9. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION FROM BENJAMIN MOORE AND COMPANY FOR EQUIPMENT AND SUPPLIES TO BENEFIT THE SHERIFF’S DEPARTMENT
10. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR 2019-2020 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS OHSES

11. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF SLETPP HOMELAND SECURITY PROGRAM GRANT FOR 2019-2020 (SHERIFF’S DEPARTMENT)
12. BREH, CALLERY AND ARGOTSINGER – RESOLUTION CREATING EMERGENCY MEDICAL SERVICES COORDINATOR POSITION IN THE EMERGENCY MANAGEMENT OFFICE

Public Works Committee:

13. FAGAN AND ARGOTSINGER – RESOLUTION ADOPTING THE COUNTY OF FULTON TITLE VI PLAN
14. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING THE 2019 ADOPTED BUDGET TO REFLECT ACTUAL CHIPS AND PAVE NY REVENUE
15. FAGAN – RESOLUTION APPROVING “FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE SOUTHERN ADIRONDACK ANTIQUES AND COLLECTIBLES EVENT” AT THE FULTON COUNTY AIRPORT (2019)
16. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH AJ SIGN COMPANY FOR INSTALLATION OF A NEW ENTRANCE SIGN AT THE FULTON COUNTY AIRPORT
17. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH MXI ENVIRONMENTAL SERVICES FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN 2019 (SOLID WASTE DEPARTMENT)

Finance Committee:

18. ARGOTSINGER – RESOLUTION OPPOSING PROPOSED STATE LEGISLATION KNOWN AS THE “DRIVER’S LICENSE ACCESS AND PRIVACY ACT” CONCERNING UNDOCUMENTED INDIVIDUALS
19. ARGOTSINGER – RESOLUTION REVISING THE PAY SCHEDULE FOR ELECTION INSPECTORS TO ADDRESS EARLY VOTING MANDATES (BOARD OF ELECTIONS)
20. ARGOTSINGER AND CALLERY – RESOLUTION WAIVING THE WORK WEEK LIMITS POLICY FOR PER DIEM VOTING MACHINE CUSTODIANS IN THE BOARD OF ELECTIONS OFFICE
21. ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF NYS BOARD OF ELECTIONS AID TO LOCALITIES GRANT

22. ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF NYS BOARD OF ELECTIONS CAPITAL GRANT
23. ARGOTSINGER – RESOLUTION EXTENDING A TEMPORARY PART-TIME MAIL CLERK POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT
24. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FIRSTLIGHT FOR INTERNET SERVICE CAPACITY (INFORMATION TECHNOLOGY DEPARTMENT)
25. ARGOTSINGER – RESOLUTION AMENDING THE FULTON COUNTY PURCHASING AND AUDIT GUIDELINES
26. ARGOTSINGER – RESOLUTION REVISING THE THRESHOLD FOR APPROVAL OF TRANSFERS BY THE BUDGET DIRECTOR/COUNTY AUDITOR
27. ARGOTSINGER – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS EMPLOYERS LIABILITY INSURANCE POLICY FOR 2019-2020 (WORKERS COMPENSATION PLAN)
28. ARGOTSINGER – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING THE PROPOSED 2019-2020 FMCC BUDGET
29. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS