

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, MAY 13, 2019
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:00 P.M. 2018 ANNUAL REPORT AND UPDATE FROM RONALD PETERS,
PRESIDENT/CEO OF FULTON COUNTY CENTER FOR REGIONAL
GROWTH

COMMUNICATIONS

REPORTS

A. 2018 Annual Report - Cornell Cooperative Extension of Fulton and Montgomery County

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

(TABLED RESOLUTION) – PROPOSED RESOLUTION NO. 27 (FROM APRIL 8, 2019
BOARD MEETING) – RESOLUTION ESTABLISHING FULTON COUNTY SEWER
DISTRICT NO. 3: MECO

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

1. BORN – RESOLUTION IN MEMORY OF FORMER SUPERVISOR MICHAEL J. TESI

Economic Development and Environment Committee:

2. KINOWSKI – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
3. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO INITIATE AN EMINENT DOMAIN PROCEDURE LAW ACTION TO OBTAIN CERTAIN LAND OWNED BY ROBERT BOWE IN THE HALES MILLS AREA

Human Services Committee:

4. BORN AND ARGOTSINGER – RESOLUTION ACCEPTING ADDITIONAL NYS OASAS FUNDS TO PROVIDE ADDITIONAL LOCAL PROGRAMS (COMMUNITY SERVICES)
5. BORN AND ARGOTSINGER – RESOLUTION ACCEPTING NYS DOH PERFORMANCE INCENTIVE AWARD FUNDS FOR PURCHASE OF BILLBOARD ADVERTISING FOR USE IN THE PUBLIC HEALTH DEPARTMENT
6. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING WRITE-OFF OF BAD DEBT IN THE PUBLIC HEALTH DEPARTMENT FOR 2018
7. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH CHILDREN’S HOME OF WYOMING CONFERENCE FOR RAISE THE AGE (RTA) PLACEMENTS (SOCIAL SERVICES)
8. BORN – RESOLUTION AUTHORIZING A CONTRACT WITH TIMOTHY HILL CHILDREN’S RANCH FOR RAISE THE AGE (RTA) PLACEMENTS AND OTHER PLACEMENTS (SOCIAL SERVICES)
9. BORN, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY FULL-TIME CASEWORKER POSITION FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM (GLOVERSVILLE ENLARGED SCHOOL DISTRICT)
10. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTY FOR HOUSING CASE MANAGEMENT SERVICES (SOCIAL SERVICES)

11. BORN – RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AN ANNUAL UPDATE TO THE FULTON COUNTY CHILD AND FAMILY SERVICES PLAN (2018-2023)

Personnel Committee:

12. CALLERY AND ARGOTSINGER – RESOLUTION SETTING SALARY OF THE DISTRICT ATTORNEY IN ACCORDANCE WITH NEW YORK STATE MANDATE
13. CALLERY – RESOLUTION CHANGING THE TITLE OF PROBATION DIRECTOR II TO “PROBATION DIRECTOR (GROUP A)”
14. CALLERY AND ARGOTSINGER – RESOLUTION WAIVING THE START RATE FOR AN ASSISTANT DISTRICT ATTORNEY POSITION

Public Safety Committee:

15. BREH, CALLERY AND ARGOTSINGER – RESOLUTION WAIVING THE START RATE FOR A FOURTH ASSISTANT DISTRICT ATTORNEY POSITION
16. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A PATROL CAR AND REPAIRS TO ANOTHER PATROL CAR WITH INSURANCE CLAIM PROCEEDS (SHERIFF’S DEPARTMENT)
17. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING VOLUNTRY FORFEITURE OF A 2007 TOYOTA CAMRY FOR USE IN THE SHERIFF’S DEPARTMENT
18. BREH – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE WEIGHTS AND MEASURES DEPARTMENT AND THE NYS DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCTS TESTING PROGRAM (2019-2024)

Public Works Committee:

19. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2019-2020)
20. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A DOOR FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT AND TRANSFER THEREFOR
21. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING THE 2019 CAPITAL PLAN TO INCREASE THE SCOPE AND COST OF THE COUNTY ROAD 120 REPAVING PROJECT (HIGHWAYS AND FACILITIES DEPARTMENT)

22. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A COMPACT LOADER FOR USE IN THE SOLID WASTE DEPARTMENT (2019 CAPITAL PLAN)
23. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF T-SHIRTS) FOR TRANSFER STATION ATTENDANTS AND TEMPORARY LABORERS IN THE SOLID WASTE DEPARTMENT
24. FAGAN – RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH “28 LEFT, INC.” FOR THE FULTON COUNTY ENTERPRISE BUILDING AT THE FULTON COUNTY AIRPORT (2019-2020)
25. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR CONSTRUCTION ADMINISTRATION FOR THE MAIN APRON RECONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2019 CAPITAL PLAN)
26. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED A BID TO RIFENBURG CONSTRUCTION, INC. FOR THE RUNWAY 10-28 REHABILITATION AND CONNECTOR TAXI CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2019 CAPITAL PLAN)
27. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR CONSTRUCTION ADMINISTRATION FOR THE RUNWAY 10-28 REHABILITATION AND CONNECTOR TAXIWAY CONSTRUCTION PROJECT (2019 CAPITAL PLAN)
28. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH C & S COMPANIES FOR AN INDEPENDENT FEE ESTIMATE OF CONSTRUCTION ADMINISTRATION SERVICES FOR THE RUNWAY 10-28 REHABILITATION AND CONNECTOR TAXIWAY CONSTRUCTION PROJECT (2019 CAPITAL PLAN)

Finance Committee:

29. FAGAN AND ARGOTSINGER – RESOLUTION CONFIRMING EMERGENCY CHANGE ORDER TO THE CONTRACT WITH TITAN ROOFING, INC. FOR THE ROOFING PROJECT AT 57 E. FULTON STREET, GLOVERSVILLE (2019 CAPITAL PLAN)
30. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH PRESTIGE SERVICES, INC. FOR VENDING SERVICES AT CERTAIN COUNTY BUILDINGS
31. ARGOTSINGER – RESOLUTION REQUIRING A PILOT AGREEMENT FOR JOHNSTOWN 2 SOLAR, LLC (PARCEL 148.-2-78) IN THE TOWN OF JOHNSTOWN

32. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FIRSTLIGHT FOR CERTAIN DATA AND VOICE SERVICES (INFORMATION TECHNOLOGY DEPARTMENT)
33. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF NON-WORKING COMPUTER EQUIPMENT (INFORMATION TECHNOLOGY DEPARTMENT)
34. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDERS FOR RELEASE OF FUNDS FOR CERTAIN CONTRACTORS (FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN))
35. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH TRANE U.S., INC. FOR UPDATED SYSTEM CONTROLS AS PART OF THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
36. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH HAROLD R. CLUNE FOR FMCC THEATER AND OTHER BUILDINGS RENOVATION PROJECT (2019 CAPITAL PLAN)
37. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH HAROLD R. CLUNE FOR FMCC CAMPUS LABS AND CLASSROOMS PHASE II PROJECT (2019 CAPITAL PLAN)
38. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH AOW ASSOCIATES, INC. FOR THE FMCC THEATER AND OTHER BUILDINGS RENOVATION PROJECT (2019 CAPITAL PLAN)
39. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH AOW ASSOCIATES, INC. FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE II PROJECT (2019 CAPITAL PLAN)
40. ARGOTSINGER – RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN FULTON-MONTGOMERY COMMUNITY COLLEGE, FULTON COUNTY, MONTGOMERY COUNTY AND FMCC BUILDING AND GROUNDS UNIT (2019-2023)
41. ARGOTSINGER – RESOLUTION ACCEPTING THE REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
42. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS