

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, MAY 14, 2018
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:10 P.M. PRESENTATION BY CHELSEA CIRILLO, MISS FULTON COUNTY - 2018

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "A" OF 2018 "A LOCAL LAW AMENDING LOCAL LAW 5 OF 2017 THAT ESTABLISHED A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF FULTON TO ADOPT PACE FINANCING 2.0"

1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS A PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT TO DELI MASTER FOODS

COMMUNICATIONS

1. Letter from Marc W. Butler, New York State Assembly
Subj: Response to Board of Supervisors' letter regarding Resolution No. 115 of 2018 opposing proposed PILOT initiative for State Forest Land as part of the 2018-19 State budget
2. Letter from Terry Martino, Executive Director, Adirondack Park Agency
Subj: Response to Board of Supervisors' letter regarding Resolutions no. 115 and 116 opposing proposed PILOT initiative for State Forest Land and the current 480 and 480-A Forest exemption
3. Letter from Miller, Mannix, Schachner & Hafner, LLC
Subj: Regarding Town of Johnstown – SEQRA Notice to Potential Involved and/or Interested Agency of Intention to Serve as SEQRA Lead Agency

REPORTS

- A. Fulton County Industrial Development Agency "Basic Financial Statements" for 2017
[Priority Reading]

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING THE 2018 ADOPTED BUDGET TO REFLECT ACTUAL CHIPS AND PAVE NY REVENUE AND APPROVING NEW “REALIGN COUNTY ROAD 158” CAPITAL PROJECT
2. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING THE 2018 BID AWARD FOR ABRASIVES SNOW AND ICE CONTROL
3. FAGAN AND ARGOTSINGER – RESOLUTION ALLOWING NEW CASTLE PAVING, LLC TO WITHDRAW ITS BID FOR HOT MIX PAVING AND AWARDED BID TO HANSON AGGREGATES FOR COUNTY ROAD 140
4. FAGAN AND ARGOTSINGER – RESOLUTION AMENDING THE 2018 CAPITAL PLAN TO INCLUDE A NEW COUNTY OFFICE BUILDING ASBESTOS ABATEMENT PROJECT
5. FAGAN, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT TO THE FULTON COUNTY COMPLEX I & II CUSTODIAL SERVICES CONTRACT WITH BREZZY’S CLEANING SERVICE TO INCLUDE OFFICE FOR AGING AND FORT JOHNSTOWN BUILDINGS

Economic Development and Environment Committee:

6. WALDRON – RESOLUTION APPOINTING KATHLEEN KILMARTIN TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
7. WALDRON AND ARGOTSINGER – RESOLUTION ACCEPTING EMPIRE STATE DEVELOPMENT GRANT TO ASSIST IN FUNDING THE VAIL MILLS WASTEWATER SYSTEM PROJECT (SMART WATERS – 2018 CAPITAL PLAN)
8. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH DAN’S HAULING AND DEMO, INC. FOR THE DEMOLITION PROJECT AT THE TRYON TECHNOLOGY PARK (2017 CAPITAL PLAN)
9. WALDRON – RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING ADDING PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
10. WALDRON – RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO ADDING CERTAIN PARCELS TO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

11. WALDRON AND ARGOTSINGER – RESOLUTION AWARDING BID FOR STATIONARY RECYCLABLES COMPACTOR FOR USE IN THE SOLID WASTE DEPARTMENT (2018 CAPITAL PLAN)
12. WALDRON AND ARGOTSINGER – RESOLUTION AWARDING BID FOR BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT (2018 CAPITAL PLAN)
13. WALDRON AND ARGOTSINGER – RESOLUTION AWARDING BID FOR TWO EJECTION TRAILERS FOR USE IN THE SOLID WASTE DEPARTMENT (2018 CAPITAL PLAN)
14. WALDRON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF SEVEN SELF-CONTAINED STATIONARY COMPACTORS FOR USE IN THE SOLID WASTE DEPARTMENT (2018 CAPITAL PLAN)
15. WALDRON, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING A SKILLED LABORER POSITION TO HEAVY EQUIPMENT OPERATOR IN THE DEPARTMENT OF SOLID WASTE
16. WALDRON – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS VEHICLES AND EQUIPMENT (SOLID WASTE DEPARTMENT)
17. WALDRON – RESOLUTION AUTHORIZING SUBMISSION OF A HUD COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SERVICE DELI PROVISIONS DISTRIBUTOR, LLC

Human Services Committee:

18. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING DEPOSIT OF FUNDS TO A DEFERRED REVENUE ACCOUNT (COMMUNITY SERVICES DEPARTMENT)
19. BORN – RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN FULTON COUNTY RUNAWAY AND HOMELESS YOUTH PLAN AND NEEDS ASSESSMENT FOR 2018 (DEPARTMENT OF SOCIAL SERVICES)
20. BORN AND CALLERY – RESOLUTION WAIVING THE START RATE AND RESIDENCY RULE FOR THE HIRE OF THE SOCIAL SERVICES ATTORNEY IN THE DEPARTMENT OF SOCIAL SERVICES
21. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2017-2018 EMERGENCY PREPAREDNESS GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

22. BORN AND ARGOTSINGER – RESOLUTION REALLOCATING COMPUTER TRAINING FUNDS TO PURCHASE TWO ELECTRONIC SIGNATURE PADS IN THE PUBLIC HEALTH DEPARTMENT (2017 CAPITAL PLAN)
23. BORN AND ARGOTSINGER – RESOLUTION ACCEPTING YEAR 3 GRANT FUNDS FROM NORTH COUNTRY DSRIP (PUBLIC HEALTH DEPARTMENT)
24. BORN AND CALLERY – RESOLUTION AUTHORIZING AGREEMENT WITH SUNY POTSDAM FOR PLACEMENT OF A PUBLIC HEALTH INTERN
25. BORN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF FULTON AND DOTCOM THERAPY TO PROVIDE ITINERANT SPEECH THERAPY SERVICES FOR THE PRE-SCHOOL ED 3-5 PROGRAM (PUBLIC HEALTH DEPARTMENT)

Public Safety Committee:

26. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF TWO UPSTATE QUALITY IMPROVEMENT GRANTS FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
27. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DIVISION OF CRIMINAL JUSTICE SERVICES VIDEO RECORDING OF STATEMENTS GRANT FOR PURCHASE OF CERTAIN EQUIPMENT FOR AREA POLICE AGENCIES (DISTRICT ATTORNEY)
28. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING 2017 NYS INTEROPERABLE COMMUNICATIONS GRANT (CIVIL DEFENSE)
29. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2017 HAZARDOUS MATERIALS GRANT FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (CIVIL DEFENSE)
30. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A SERVICE AND MAINTENANCE CONTRACT FOR MY EMAPP MOBILE APPLICATION USING 2017 NYS OHSES GRANT (CIVIL DEFENSE)
31. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM NYS OHSES (CIVIL DEFENSE)
32. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PAYMENT OF UNANTICIPATED TELEPHONE EXPENSE IN THE SHERIFF’S DEPARTMENT WITH E-911 RESERVE FUNDS

33. BREH, FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A COMMERCIAL DISHWASHER TO REPLACE A BROKEN UNIT FOR USE IN THE CORRECTIONAL FACILITY
34. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A VOICE LOGGING RECORDER TO REPLACE A BROKEN UNIT IN THE E-911 COMMUNICATIONS CENTER (SHERIFF’S DEPARTMENT)
35. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL SYSTEMS FOR INSTALLATION OF AN ESRI-E911 SYSTEM IN THE SHERIFF’S DISPATCH CENTER (2018 CAPITAL PLAN)
36. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION FROM BENJAMIN MOORE AND COMPANY TO BENEFIT THE SHERIFF’S DEPARTMENT

Finance Committee:

37. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A LARGE FORMAT SCANNER FOR USE IN THE COUNTY CLERK’S OFFICE AND TRANSFERS THEREFORE
38. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE CONTRACT WITH JMZ ARCHITECTS AND PLANNERS, P.C. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)
39. ARGOTSINGER – RESOLUTION DESIGNATING AN ADDITIONAL DEPOSITORY FOR COUNTY FUNDS (COUNTY TREASURER)
40. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
41. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A SCANNER AND NTS PC SOFTWARE UPGRADE FOR USE IN THE BOARD OF ELECTIONS OFFICE
42. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ENVELOPES FOR USE IN THE INFORMATION SERVICES/PRINTING DEPARTMENT
43. ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “A” OF 2018 “A LOCAL LAW AMENDING LOCAL LAW 5 OF 2017 THAT ESTABLISHED A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF FULTON TO ADOPT PACE FINANCING 2.0”
44. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS