

A G E N D A

BOARD OF SUPERVISOR MEETING
MONDAY, AUGUST 8, 2016
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:05 P.M. RECOGNITION OF FIRE COMPANIES IN FULTON COUNTY

COMMUNICATIONS

1. Letter from NYS Department of Public Service, dated 8 July 2016
Subj: Comments on 518 Area Code Relief Proceeding

REPORTS

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 APPROPRIATING INSURANCE RECOVERY FUNDS FOR REPAIR OF A DAMAGED DUMP TRUCK (HIGHWAYS AND FACILITIES)
2. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM COUNTY HIGHWAY ROAD 123 PROJECT TO COUNTY ROAD 125 PROJECT (2016 CAPITAL PLAN)
3. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF AIR CONDITIONER FOR USE IN THE NYS UNIFIED COURT SYSTEM
4. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AN AVIATION CAPITAL AGREEMENT TO COMPLETE CERTAIN RENOVATION PROJECTS AT THE FULTON COUNTY AIRPORT
5. FAGAN AND ARGOTSINGER – RESOLUTION RESCINDING RESOLUTION 164 OF 2016 WHICH AUTHORIZED LEASE AGREEMENT WITH SMOKIN’ SLAB BARBECUE PIT FOR THE RESTAURANT BUILDING AT THE FULTON COUNTY AIRPORT AND AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR LEASE OF THE RESTAURANT BUILDING AT THE FULTON COUNTY AIRPORT
6. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING TRANSFER OF UNUSED 2013 FAA GRANT FUNDS FOR THE FULTON COUNTY AIRPORT TO THE JAMESTOWN MUNICIPAL AIRPORT

Economic Development and Environment Committee:

7. WALDRON, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING CREATION OF A PER DIEM HEAVY EQUIPMENT OPERATOR POSITION IN THE SOLID WASTE DEPARTMENT
8. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR LANDFILL EXPANSION DESIGN WORK AND AMENDING OF THE 2016 CAPITAL PLAN TO INCLUDE SAID PROJECT
9. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING TEMPORARY SALARY INCREASE FOR DEPUTY DIRECTOR OF SOLID WASTE CINDY LIVINGSTON AS INTERIM DIRECTOR

Human Services Committee:

10. GREENE – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COMMUNITY SERVICES DEPARTMENT AND PETER CHASE FOR EMERGENCY ON-CALL CONSULTANT SERVICES
11. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING INITIAL ENGAGEMENT GRANT FUNDS FROM NORTH COUNTY DSRIP (OFFICE FOR AGING)
12. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING THE USE OF TRUST FUNDS FOR A CONTRIBUTION FOR TWO (2) NEW BUSES FOR THE SENIOR TRANSPORTATION PROGRAM
13. GREENE, CALLERY AND ARGOTSINGER – RESOLUTION WAIVING THE RESIDENCY RULE AND START RATE FOR THE SOCIAL SERVICES ATTORNEY POSITION IN THE DEPARTMENT OF SOCIAL SERVICES
14. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING A RATE ADJUSTMENT FOR PLACEMENT AT LIGHTHOUSE FACILITY (SOCIAL SERVICES)
15. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2016-2017 EMERGENCY PREPAREDNESS GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
16. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING INITIAL ENGAGEMENT GRANT FUNDS FROM NORTH COUNTRY DSRIP TELEHEALTH PILOT INITIATIVE PURCHASES (PUBLIC HEALTH)
17. GREENE AND ARGOTSINGER – RESOLUTION APPROVING THE PUBLIC HEALTH DIRECTOR TO ATTEND A CORNELL HEALTHCARE LEADERSHIP CERTIFICATION PROGRAM UTILIZING DSRIP GRANT FUNDS
18. GREENE – RESOLUTION AUTHORIZING AGREEMENT BETWEEN FULTON COUNTY PUBLIC HEALTH AND HEALTHCARE INFORMATION XCHANGE OF NEW YORK, INC.
19. GREENE – RESOLUTION APPOINTING TAMMY MERENDO TO THE PUBLIC HEALTH ADVISORY BOARD

Personnel Committee:

20. CALLERY – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING

Public Safety Committee:

21. GROFF AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION FROM BENJAMIN MOORE PAINTS TO SUPPORT NAVIGATION PATROL (SHERIFF'S DEPARTMENT)
22. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF SECURITY CAGE FOR PATROL CAR (SHERIFF'S DEPARTMENT)

Finance Committee:

23. ARGOTSINGER – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2016-2017 FOR COUNTY DEPARTMENTS
24. ARGOTSINGER – RESOLUTION APPORTIONING 2017 WORKERS' COMPENSATION INSURANCE PROGRAM EXPENSES
25. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
26. ARGOTSINGER – RESOLUTION ADOPTING REVISED “FULTON COUNTY PURCHASING AND AUDIT GUIDELINES”
27. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS