

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, FEBRUARY 13, 2017
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "A" OF 2017 TO ESTABLISH AN OCCUPANCY TAX IN FULTON COUNTY.

COMMUNICATIONS

1. Communication from Chemung County Legislature
Subj: Res. No. 17-045 of 2017 Resolution Calling on Governor Andrew Cuomo and the State Legislature to Plan for Next Generation 911 in New York State and Create a New York State 911 Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services
2. Communication from Chemung County Legislature
Subj: Res. No. 17-046 of 2017 Resolution Calling on Governor Andrew Cuomo and the State Legislature to More Equitable and Efficiently Impose the 9-1-1 Surcharge on All Wireless Communication Devices and Use Revenues to Finance Life Saving County 9-1-1- Services
3. Letter received from Assemblyman Marc Butler, dated 19 December 2016
Subj: Receipt of Resolution No. 379 of 2016 from Fulton County Supporting Increased Public Access to Various Properties Located Within the Boundaries of the Adirondack State Park.

REPORTS

- A. 2016 Annual Report, Fulton County Planning Board.
- B. 2016 Annual Report, Fulton County Department of Solid Waste.

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. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A CLEAN ENERGY COMMUNITY GRANT APPLICATION THROUGH THE MOHAWK VALLEY ECONOMIC DEVELOPMENT DISTRICT FOR AN AIR CONDITIONING PROJECT IN THE COUNTY BUILDING AND OTHER ASSOCIATED ENERGY CONSERVATION PROJECTS
2. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING INSTALLATION OF A SECURITY DOOR FOR THE SECOND FLOOR IN THE COUNTY OFFICE BUILDING
3. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2017)
4. BRADT AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING FUNDS IN THE 2017 ADOPTED BUDGET FOR THE AIRPORT RESTAURANT UPGRADES PROJECT AT THE FULTON COUNTY AIRPORT (2015 AVIATION CAPITAL GRANT)
5. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT TO THE DSS CUSTODIAL SERVICES CONTRACT WITH BREZZY’S CLEANING SERVICE TO INCLUDE COUNTY COMPLEX I AND COMPLEX II (2017)
6. BRADT – RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF THE FULTON COUNTY AIRPORT RUNWAY AND TAXIWAY LIGHTING PROJECT (2017 CAPITAL PLAN)
7. BRADT AND ARGOTSINGER – RESOLUTION EXPLORING THE CONCEPT OF PURCHASING SOLAR POWER VIA A SOLAR FARM AT THE TRYON TECHNOLOGY PARK
8. BRADT AND CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF A SENIOR PLANNER (PLANNING DEPARTMENT)

Economic Development and Environment Committee:

9. WALDRON AND ARGOTSINGER – RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2017 “I LOVE NEW YORK” TOURISM PROGRAM
10. WALDRON – RESOLUTION SETTING A PUBLIC HEARING DATE ON THE EIGHT YEAR REVIEW OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

11. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH DCG CORPLAN CONSULTING, LLC FOR ADDITIONAL MARKETING SERVICES AS A COMPONENT OF THE COUNTY MARKETING CAMPAIGN (2017 CAPITAL PLAN)
12. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH GRAMERCY COMMUNICATIONS, LLC FOR PUBLIC RELATIONS/PUBLIC AFFAIRS SERVICES AS A COMPONENT OF THE COUNTY MARKETING CAMPAIGN (2017 CAPITAL PLAN)
13. WALDRON AND ARGOTSINGER – RESOLUTION SETTING A PUBLIC HEARING DATE REGARDING THE DRAFT MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY WATER DISTRICT NO. 2
14. WALDRON – RESOLUTION CLASSIFYING THE PROPOSED CREATION OF FULTON COUNTY WATER DISTRICT NO. 2 ALONG HALES MILLS ROAD EXTENSION AS A TYPE 1 ACTION AND PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY FOR THE SEQRA
15. WALDRON AND ARGOTSINGER – RESOLUTION AWARDED BID FOR PHASE V LANDFILL EXPANSION CONSTRUCTION PROJECT (2017 CAPITAL PLAN)
16. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH BARTON & LOGUIDICE ENGINEERS FOR PHASE V LANDFILL EXPANSION CONSTRUCTION ADMINISTRATION (2017 CAPITAL PLAN)
17. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT TO THE 2017 CAPITAL PLAN TO REPLACE A TRACTOR TRUCK WITH TWO REFURBISHED COMPACTOR TRUCKS (SOLID WASTE)
18. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO (2) REFURBISHED COMPACTOR RECYCLING TRUCKS FOR USE IN THE SOLID WASTE DEPARTMENT (2017 CAPITAL PLAN)
19. WALDRON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE SOLID WASTE DEPARTMENT
20. WALDRON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A ROLL OFF TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT (2017 CAPITAL PLAN)
21. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ORIGIN CLIMATE, INC. FOR THE SALE OF CARBON CREDITS

22. WALDRON – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE LEADER HERALD FOR ANNUAL NEWSPAPER ADVERTISING (2017)

Human Services Committee:

23. GREENE – RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2017)

24. GREENE AND ARGOTSINGER – RESOLUTION REVISING A CONTRACT WITH MONTGOMERY COUNTY TO INCREASE RATES FOR VETERANS TRANSPORTATION

25. GREENE AND ARGOTSINGER – RESOLUTION AWARDING BID TO BROWN TRANSPORTATION FOR TRANSPORTATION TO WHISPERING PINES PRE-SCHOOL FOR THE CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (PUBLIC HEALTH DEPARTMENT)

26. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2016-2017 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

27. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2016-2017 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

28. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2017-2018 IMMUNIZATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)

29. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING YEAR 2 (PHASE 2) GRANT FUNDS FROM NORTH COUNTRY DSRIP FOR THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH)

30. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH BROADALBIN-PERTH CENTRAL SCHOOL DISTRICT TO PROVIDE PRE-SCHOOL ED (3-5) ITINERANT SPECIAL EDUCATIONAL SERVICES (2017)

31. GREENE, CALLERY AND ARGOTSINGER – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A PUBLIC HEALTH EDUCATOR (PUBLIC HEALTH DEPARTMENT)

32. GREENE AND ARGOTSINGER – RESOLUTION DISCONTINUING THE CONTRACT WITH WHITEMAN, OSTERMAN & HANNA FOR LEGAL SERVICES TO CONTEST RECOUPMENT OF CERTAIN FMAP FUNDS BY THE STATE OF NEW YORK (SOCIAL SERVICES)
33. GREENE AND ARGOTSINGER – RESOLUTION REALLOCATING FUNDS FOR TRANSPORTATION INITIATIVE FUNDING IN THE 2017 ADOPTED BUDGET (SOCIAL SERVICES)
34. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH EASTERN MEDICAL SUPPORT FOR DRUG AND ALCOHOL TESTING (SOCIAL SERVICES) (2017)

Personnel Committee:

35. CALLERY – RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA REGIONAL OFFICER POSITION

Public Safety Committee:

36. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SPECTRUM COMMUNICATIONS FOR DEDICATED DATA SHARING SERVICE WITH THE GLOVERSVILLE AND JOHNSTOWN POLICE DEPARTMENTS(SHERIFF'S DEPARTMENT)
37. FAGAN – RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE FULTON COUNTY SHERIFF, GLOVERSVILLE POLICE AND JOHNSTOWN POLICE FOR ACTIVE SHOOTER RESPONSE COOPERATION
38. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING NYS DIVISION OF CRIMINAL JUSTICE SERVICES GRANT FOR POLICE PROTECTIVE EQUIPMENT FOR 2017 (SHERIFF'S DEPARTMENT)
39. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING TRANSFER OF TWO MOBILE PRINTERS TO BROADALBIN VILLAGE POLICE DEPARTMENT
40. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE OF INDIGENT LEGAL SERVICES TO CONTINUE PART-TIME SIXTH ASSISTANT PUBLIC DEFENDER POSITION
41. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING GRANT APPLICATION TO NYS OFFICE OF INDIGENT LEGAL SERVICES FOR COUNSEL AT FIRST APPEARANCE (CAFA) GRANT (PUBLIC DEFENDER'S OFFICE)

42. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF MOBILE TV CART FOR USE IN THE DISTRICT ATTORNEY’S OFFICE WITH CRIME FORFEITURE PROCEEDS
43. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING THE 2017 “S.T.O.P VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
44. FAGAN AND ARGOTSINGER – RESOLUTION ACCEPTING THE 2017 STOP-DWI PLAN
45. FAGAN AND AROGOTSINGER – RESOLUTION CONFIRMING THE USE OF ADDITIONAL FUNDS FOR THE UNINTERRUPTED POWER SUPPLY PROJECT (SHERIFF’S DEPARTMENT)
46. FAGAN, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING A SENIOR TYPIST POSITION TO EMERGENCY MANAGEMENT ASSISTANT IN THE CIVIL DEFENSE/FIRE COORDINATOR’S OFFICE
47. FAGAN, CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH NADINE ABBOTT FOR SENIOR TYPIST CONSULTING SERVICES IN THE CIVIL DEFENSE/FIRE COORDINATOR’S OFFICE

Finance Committee:

48. ARGOTSINGER – RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK AND CERTAIN ABSTRACT COMPANIES (2017)
49. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2017-2018)
50. ARGOTSINGER – RESOLUTION DENYING CORRECTION OF ERRORS IN THE TOWN OF CAROGA (PUTMAN)
51. ARGOTSINGER – RESOLUTION REVISING CONTRACT WITH ESRI CORPORATION TO INCREASE ANNUAL CONTRACT AMOUNT (REAL PROPERTY)
52. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A PRINTER FOR USE IN THE REAL PROPERTY TAX SERVICES AGENCY
53. ARGOTSINGER – RESOLUTION ESTABLISHING 2017 CAPITAL PROJECTS FOR THE INFORMATION SERVICES DEPARTMENT

54. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS COMPUTER EQUIPMENT (INFORMATION SERVICES)
55. ARGOTSINGER – RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS EQUIPMENT IN THE SOLID WASTE DEPARTMENT (INFORMATION SERVICES)
56. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH CME ASSOCIATES, INC. FOR ADDITIONAL WORK FOR THE FMCC STUDENT UNION ADDITION/RENOVATION PROJECT (2015 CAPITAL PLAN)
57. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH BRUCE ELLSWORTH FOR ACCOUNTING SERVICES FOR THE TREASURER’S OFFICE
58. ARGOTSINGER – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ISSUE A COURT-ORDERED REFUND TO RH CROWN COMPANY, INC. FOR OVERPAYMENT OF PROPERTY TAXES IN 2016
59. ARGOTSINGER – RESOLUTION AUTHORIZING FILING OF A “CERTIFICATE OF WITHDRAWAL”, “CERTIFICATE OF CANCELLATION” AND “CERTIFICATE OF PROSPECTIVE CANCELLATION” RELATIVE TO SBL# 104.13-7-2 (5 WEST GREEN STREET), MAYFIELD, NY DUE TO POTENTIAL ENVIRONMENT HAZARDS (COUNTY TREASURER)
60. ARGOTSINGER – RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR TITLE SEARCH SERVICES (COUNTY TREASURER)
61. ARGOTSINGER – RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2017 CAPITAL PROJECTS
62. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
63. ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “B” OF 2017 “A LOCAL LAW TO TRANSFER CERTAIN PROPERTY TO THE FULMONT COLLEGE ASSOCIATION FOR THE DEVELOPMENT OF STUDENT HOUSING”
64. ARGOTSINGER – RESOLUTION AMENDING PROPOSED LOCAL LAW A OF 2017 “A LOCAL LAW TO ESTABLISH AN OCCUPANCY TAX IN FULTON COUNTY” TO EXPAND THE DEFINITION OF “HOTEL OR MOTEL”
65. ARGOTSINGER – RESOLUTION SETTING A PUBLIC HEARING DATE FOR LOCAL LAW A-1“A LOCAL LAW TO ESTABLISH AN OCCUPANCY TAX IN FULTON COUNTY”

66. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE ALLEN HOUSE PROJECT AT FULTON-MONTGOMERY COMMUNITY COLLEGE (2017 CAPITAL PLAN)

67. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS