

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, JULY 11, 2016
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:00 P.M. PRESENTATION OF 2016 FULTON COUNTY - OTB SCHOLARSHIPS

1:10 P.M. RECOGNITION OF SHERIFF'S CAPTAIN DAVID CURTIS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY COLLEGE AS RELATED TO THE FINANCIAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2016, PURSUANT TO CHAPTER 631 OF THE LAWS OF 1965.

1:35 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "A" OF 2016 TO ESTABLISH THE POST OF PUBLIC HEALTH DIRECTOR IN FULTON COUNTY

COMMUNICATIONS

1. Communication from City of Johnstown
Subj: Res. No. 52 of 2016 the Common Council of the City of Johnstown endorses the six-county land bank under the direction of the Mohawk Valley Economic Development District (MVEDD)
2. Communication from Fulton Montgomery Regional Chamber of Commerce
Subj: Resolution Endorsing Concept of a Six-County Land Bank
3. Letter from NYS Division of Criminal Justice Services to Jon R. Stead
Subj: Approval of July 1, 2016 to June 30, 2017 Alternatives to Incarceration (ATI) Service Plan

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. BRADT, CALLERY AND ARGOTSINGER – RESOLUTION WAIVING THE START RATE AND RESIDENCY RULE FOR HIRE OF A CIVIL ENGINEER IN THE PLANNING DEPARTMENT
2. BRADT – RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL DURING WINTER OF 2016-2017
3. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING 2016-2017 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED ROADS
4. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH THE TOWN OF BLEECKER FOR 2016-2017 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD
5. BRADT – RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE
6. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT

Economic Development and Environment Committee:

7. WALDRON – RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM (2016)
8. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NYS CONSOLIDATED FUNDING APPLICATION PROCESS FOR A PROPOSED 2017 CAPITAL PROJECT FOR HALES MILLS ROAD EXTENSION WATERLINE
9. WALDRON – RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO DEMOLISH A BUILDING (202 NORTH THIRD STREET) OWNED BY THE VILLAGE OF NORTHVILLE

10. WALDRON – RESOLUTION AUTHORIZING A REQUEST FOR QUALIFICATIONS FROM ENGINEERING FIRMS FOR LANDFILL EXPANSION ENGINEERING SERVICES

Human Services Committee:

11. GREENE AND CALLERY – RESOLUTION ADOPTING “LOCAL LAW A” OF 2016 TO ESTABLISH THE POST OF PUBLIC HEALTH DIRECTOR IN FULTON COUNTY

12. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING GRANT FUNDING FROM NORTH COUNTY DSRIP FOR EXTENDED SOFTWARE AND SERVICE AGREEMENT (PUBLIC HEALTH)

13. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING GRANT FUNDING FROM NORTH COUNTY DSRIP FOR EXTENDED SOFTWARE AND SERVICE AGREEMENT (OFFICE FOR AGING)

14. GREENE – RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

15. GREENE – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND ASHLEY BERMAN FOR ITINERANT SPEECH THERAPY SERVICES IN 2016 (PRESCHOOL ED 3-5 PROGRAM)

16. GREENE AND ARGOTSINGER – RESOLUTION CONFIRMING ACTIONS OF PUBLIC HEALTH DIRECTOR RELATED TO PURCHASING MEALS FOR A 2016 EBOLA TRAINING MEETING

17. GREENE AND ARGOTSINGER – RESOLUTION APPROVING THE 2016 YOUTH BUREAU RESOURCE ALLOCATION PLAN

18. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING BROOKDALE FOUNDATION/RAMAPO TRUST FUNDS FOR THE GRANDPARENTS RAISING GRANDCHILDREN/KINCARE PROGRAM (OFFICE FOR AGING)

Personnel Committee:

19. CALLERY – RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND FULTON COUNTY SHERIFF’S OFFICE EMPLOYEES ALLIANCE RELATED TO THE STATUS OF CERTAIN PART-TIME WORKERS

20. CALLERY – RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND FULTON COUNTY SHERIFF’S OFFICE EMPLOYEES ALLIANCE TO ESTABLISH A TRIAL SHIFT SWAP PROCEDURE

21. CALLERY – RESOLUTION REMOVING CERTAIN MEMBERS FROM COUNTY ADVISORY BOARDS FOR FAILURE TO FILE FINANCIAL DISCLOSURE STATEMENTS

Public Safety Committee:

22. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF THREE PRINTERS FOR USE IN THE SHERIFF'S DEPARTMENT

23. GROFF – RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF FULTON AND CITY OF GLOVERSVILLE GOVERNING ACCESS TO A SURVEILLANCE CAMERA VIEWING STATION (SHERIFF'S DEPARTMENT)

Finance Committee:

24. ARGOTSINGER – RESOLUTION DENYING A CORRECTION OF ERRORS (MARUCCI) IN THE CITY OF JOHNSTOWN

25. ARGOTSINGER AND CALLERY – RESOLUTION CREATING POSITION OF GRAPHICS AND WEB SPECIALIST/MAIL CLERK AND ABOLISHING PHOTO COPY/MAIL CLERK AND PART-TIME WEB SPECIALIST IN THE INFORMATION SERVICES DEPARTMENT

26. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH ADIRONDACK CABLING FOR FMCC STUDENT UNION IMPROVEMENTS PROJECT (2015 CAPITAL PLAN)

27. ARGOTSINGER – RESOLUTION ADOPTING THE 2016-2017 FMCC BUDGET

28. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE (2016)

29. ARGOTSINGER – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ISSUE A COURT-ORDERED REFUND TO HANGAIR, LLC FOR OVERPAYMENT OF PROPERTY TAXES IN 2011-2015

30. ARGOTSINGER – RESOLUTION REINSTATING TAXES ON CERTAIN PARCELS ASSESSED TO FASHION TANNING

31. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

32. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF TYVEX SUITS WITH EBOLA GRANT FUNDS (PUBLIC HEALTH)

33. ARGOTSINGER – RESOLUTION AWARDING BID FOR TRANSPORTATION TO HERKIMER BOCES-SUMMER PROGRAM FOR THE CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORATION PROGRAM TO BROWN TRANSPORATION (PUBLIC HEALTH DEPARTMENT)

34. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS