

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, NOVEMBER 14, 2016
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED
2017-2019 CAPITAL PLAN FOR FULTON COUNTY

COMMUNICATIONS

1. Communication from Seneca County Board of Supervisors
Subj: Resolution No. 222 of 2016 Calling on Governor Andrew Cuomo and the State Legislature to Work with New York's Congressional Delegation to Amend and Improve the Family First Prevention Services Act of 2016 to Ensure Essential Fiscal Resources are Maintained to Support Families in Need.
2. Email from New York State Department of Environmental Conservation
Subj: National Grid Former MGP Site (Gloversville) – Cleanup of Site Contamination to Begin
3. Email from New York State Department of Environmental Conservation
Subj: Public Meeting Scheduled for November 15, 2016 in Johnstown for DEC to Prepare Management Plan for Fulton County State Forests

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 – RESOLUTION AWARDDING BID FOR THE PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR COUNTY BUILDINGS (2017)
2. BRADT – RESOLUTION AWARDDING BID FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2017)
3. BRADT – RESOLUTION AWARDDING BID FOR CLEANING SERVICES AT THE FULTON COUNTY OFFICE BUILDING (2017)
4. BRADT – RESOLUTION AUTHORIZING EXTENSION OF LEASE AGREEMENT BETWEEN FULTON COUNTY AND ST. MARY’S HEALTHCARE FOR LEASE OF OFFICE SPACE AT 57 EAST FULTON STREET, GLOVERSVILLE (2017)
5. BRADT AND ARGOTSINGER – RESOLUTION ESTABLISHING 2017 WATER RATES FOR FULTON COUNTY WATER DISTRICT NO. 1
6. BRADT AND CALLERY – RESOLUTION RECLASSIFYING A CIVIL ENGINEER POSITION TO SENIOR PLANNER IN THE PLANNING DEPARTMENT
7. BRADT AND ARGOTSINGER – RESOLUTION ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT

Economic Development and Environment Committee:

8. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION FOR “I LOVE NEW YORK” TOURISM PROMOTION MATCHING GRANT FUNDS (2017)
9. WALDRON – RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO THE PROPOSED HALES MILLS WATERLINE PROJECT
10. WALDRON – RESOLUTION COMMENCING EIGHT-YEAR REVIEW OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1
11. WALDRON AND ARGOTSINGER – RESOLUTION REQUESTING STATE LEGISLATION TO DESIGNATE CERTAIN FULTON COUNTY WATERWAYS AS INLAND WATERWAYS

12. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2017)
13. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE VILLAGE OF CANAJOHAIRE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2017)
14. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2017)
15. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2017)
16. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF NISKAYUNA FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2017)
17. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2017)
18. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE SOLID WASTE DEPARTMENT AND THE GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD FOR LEACHATE DISPOSAL SERVICES (2017-2018)
19. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE SOLID WASTE DEPARTMENT AND ONEIDA-HERKIMER SOLID WASTE AUTHORITY FOR PROCESSING OF SINGLE STREAM RECYCLABLES (2017-2021)
20. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP. SLUDGE DISPOSAL (2017)
21. WALDRON – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2017)

22. WALDRON – RESOLUTION SUPPORTING INTRODUCTION OF A NEW YORK STATE PAINT STEWARDSHIP PROGRAM (ASSEMBLY BILL A.6199C)
23. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF RECYCLING EDUCATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (SOLID WASTE DEPARTMENT)
24. WALDRON – RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE SOLID WASTE DEPARTMENT AND FOODSERVICE PACKAGING INSTITUTE FOR A POLYSTYRENE RECYCLING PILOT PROGRAM FOR (2017-2019)
25. WALDRON AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
26. WALDRON AND ARGOTSINGER – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2017)
27. WALDRON – RESOLUTION SUPPORTING ACCESS ADIRONDACKS MEMORANDUM OF UNDERSTANDING AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING RECREATIONAL ACCESS TO ADIRONDACK STATE LANDS

Human Services Committee:

28. GREENE – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO (2) SEDANS AND TWO (2) MINIVANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT
29. GREENE – RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE INCENTIVE AWARD FUNDS AND PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT
30. GREENE – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION TO WHISPERING PINES PRE-SCHOOL (2016-2017)

Public Safety Committee:

31. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF 2013 AND 2014 GRANTS FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
32. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF SECURITY CAMERAS FOR USE IN THE PROBATION DEPARTMENT

33. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2016-2017 NYS STOP-DWI CRACKDOWN GRANT FROM THE NYS GOVERNOR’S TRAFFIC COMMITTEE
34. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A STORAGE CABINET FOR USE IN THE DISTRICT ATTORNEY’S OFFICE WITH CRIME FORFEITURE PROCEEDS
35. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF TWO VHF HI-BAND FREQUENCIES WITH 2013 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FUNDS (CIVIL DEFENSE/FIRE COORDINATOR)
36. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH DM ROMEYN CIVIL ENGINEERING DESIGN, PLLC FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE BURN BUILDING RENOVATION PROJECT (2016 CAPITAL PLAN)
37. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (CIVIL DEFENSE/FIRE COORDINATOR)
38. GROFF – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY FOR 2017

Finance Committee:

39. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A FAX MACHINE FOR USE IN THE COUNTY CLERK’S OFFICE
40. ARGOTSINGER – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2017
41. ARGOTSINGER – RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2017
42. ARGOTSINGER – RESOLUTION DESIGNATING BANKS (2017)
43. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY
44. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT CERTAIN CAPITAL PROJECTS
45. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

46. ARGOTSINGER – RESOLUTION ACCEPTING 2017 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE
47. ARGOTSINGER – RESOLUTION ACCEPTING THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY (2017-2019)
48. ARGOTSINGER – RESOLUTION SETTING DEADLINE FOR SUBMITTAL OF BILLS
49. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON MORTGAGE TAX DISTRIBUTION
50. ARGOTSINGER – RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING A LOCAL LAW TO REQUIRE PAYMENTS IN LIEU OF TAXES FOR SOLAR, WIND, OR FARM WASTE ENERGY SYSTEMS IN ACCORDANCE WITH SECTION 487 OF NYS REAL PROPERTY TAX LAW
51. ARGOTSINGER – RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2017
52. ARGOTSINGER – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER
53. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS