

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, SEPTEMBER 12, 2016
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Communication from Hamilton County Board of Supervisors
Subj: Resolution 182-16 Urging the U.S. Veterans Affairs Administration to improve its system for ensuring Veterans' access to Non-VA Health Care
2. Letter from NYS Agriculture and Markets, dated 21 July 2016
Subj: Certifying inclusion of predominantly viable agricultural land, in the Towns of Johnstown and Mayfield, into Fulton County Agricultural District No. 1
3. Letter from NYS Department of Transportation, dated 12 August 2016
Subj: Public auction of two surplus real estate parcels located in Fulton County in the Town of Johnstown at the intersection of Route 30A and South Kingsboro Avenue.

REPORTS

- A. Semi-Annual PCB Inventory Report as prepared by National Grid – January 1, 2016-June 30, 2016

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

WALDRON – DECLARING SEPTEMBER 12, 2016 “SENATOR HUGH FARLEY DAY” IN FULTON COUNTY

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. BRADT AND ARGOTSINGER – RESOLUTION ALLOCATING ADDITIONAL TEA-21 GRANT FUNDS TO THE CITY OF JOHNSTOWN FOR REHABILITATION PROJECT ON THE FJ&G RAIL TRAIL
2. BRADT AND ARGOTSINGER – RESOLUTION AWARDED BID TO LUPINI CONSTRUCTION, INC. FOR EXTERIOR RENOVATION PROJECT AT FORT JOHNSTOWN BUILDING (2016 CAPITAL PLAN)
3. BRADT AND ARGOTSINGER – RESOLUTION AWARDED BID FOR THE PURCHASE OF UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOT AND SOLID WASTE DEPARTMENT (2017)
4. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT THE FULTON COUNTY OFFICE BUILDING
5. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING (2017)
6. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2017)
7. BRADT– RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2017)
8. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS VEHICLES (HIGHWAY AND FACILITIES DEPARTMENT)

Economic Development and Environment Committee:

9. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND ENVIRONMENTAL CAPITAL, LLC FOR PURSUIT OF GAS EMISSION CARBON CREDITS
10. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH RUBY CANYON ENGINEERING FOR CARBON CREDIT VERIFICATION (SOLID WASTE DEPARTMENT)

11. WALDRON – RESOLUTION CLASSIFYING PROPOSED ISSUANCE OF A LANDFILL PERMIT RENEWAL AS AN UNLISTED ACTION AND PROPOSE FULTON COUNTY SERVE AS LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
12. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH C.T. MALE ASSOCIATES TO CONDUCT AN ENGINEERING EVALUATION OF THE F WING OF BUILDING 3 AT THE TRYON TECHNOLOGY PARK (JUMPSTART FULTON COUNTY-TRYON BUSINESS TRAINING/INCUBATOR CENTER, 2016 CAPITAL PLAN)

Human Services Committee:

13. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING PAYMENT FOR TWO COURT-ORDERED COMMITMENTS TO CENTRAL NEW YORK FORENSIC UNIT (COMMUNITY SERVICES DEPARTMENT)
14. GREENE AND ARGOTSINGER – RESOLUTION REVISING THE FULTON COUNTY INDIGENT FUNERAL POLICY
15. GREENE – RESOLUTION ACCEPTING 2016-2017 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH DEPARTMENT)
16. GREENE – RESOLUTION AUTHORIZING PURCHASE OF PORTABLE SIGN FOR USE IN THE PUBLIC HEALTH DEPARTMENT

Public Safety Committee:

17. GROFF – RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING “A LOCAL LAW TO IMPLEMENT A FEE FOR DWI OFFENDERS SENTENCED TO PROBATION IN FULTON COUNTY”
18. GROFF AND ARGOTSINGER – RESOLUTION SETTING SALARY OF THE DISTRICT ATTORNEY IN ACCORDANCE WITH NEW YORK STATE MANDATE
19. GROFF, CALLERY AND ARGOTSINGER – RESOLUTION RE-SETTING BASE SALARIES FOR THE FIRST, SECOND AND THIRD ASSISTANT DISTRICT ATTORNEYS AND CONFIDENTIAL SECRETARY IN THE DISTRICT ATTORNEY’S OFFICE
20. GROFF – RESOLUTION AUTHORIZING APPLICATION FOR GOVERNOR’S TRAFFIC SAFETY COMMITTEE 2016-2017 CRACKDOWN GRANT (DISTRICT ATTORNEY)
21. GROFF AND ARGOTSINGER – RESOLUTION ACCEPTING GOVERNOR’S TRAFFIC SAFETY COMMITTEE 2016-2017 GRANT (SHERIFF)

22. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING LOAN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR USE OF TWO JET SKIS AND TRAILER (SHERIFF)

Finance Committee:

23. ARGOTSINGER – RESOLUTION ELIMINATING FUNDING FOR MORTGAGE TAX CLERK STIPEND IN THE 2017 COUNTY BUDGET

24. ARGOTSINGER - RESOLUTION AWARDING BIDS FOR PAPER AND PRINTING SUPPLIES FOR USE IN THE INFORMATION SERVICES/PRINTING DEPARTMENT

25. ARGOTSINGER – RESOLUTION AUTHORIZING SPECIAL ON-LINE AUCTION OF CERTAIN COUNTY-OWNED TAX ACQUIRED PARCELS (FALL 2016)

26. ARGOTSINGER - RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ISSUE COURT-ORDERED REFUNDS FOR OVERPAYMENT OF PROPERTY TAXES IN THE CITY OF JOHNSTOWN (MAPLE KNOLL APARTMENTS)

27. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF CERTAIN ASSESSMENT REDUCTION ACTIONS WITHIN LOCAL ASSESSING UNITS

28. ARGOTSINGER – RESOLUTION ADOPTING REVISED “FULTON COUNTY PURCHASING AND AUDIT GUIDELINES”

29. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

30. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORM SERVICE FOR THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND SOLID WASTE

31. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH LACORTE COMPANIES, INC. FOR THE FMCC STUDENT UNION ADDITION/RENOVATION PROJECT (2016 CAPITAL PLAN)

32. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

