

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
TUESDAY, NOVEMBER 28, 2017  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE TENTATIVE BUDGET FOR THE COUNTY OF FULTON FOR FISCAL YEAR BEGINNING 1 JANUARY 2018
- 2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "I" OF 2017 "A LOCAL LAW TO AMEND LOCAL LAW 4 OF 1985 RELATING TO THE APPOINTMENT OF DEPUTIES IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES"
- 2:15 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED LOCAL LAW "H" OF 2017 "A LOCAL LAW AMENDING LOCAL LAW 1 OF 1989 TO CREATE TWO DEPUTY POSITIONS AT THE DEPARTMENT OF SOLID WASTE".

### **COMMUNICATIONS**

1. Communication from NYS Department of Environmental Conservation, dated 10 November 2017  
Subj: Notification of Brownfield Cleanup Program Application for the former Mohawk Furniture site. Copies available at Broadalbin Village Hall, 16 West Main Street, Broadalbin, NY
2. Communication from NYS Homes & Community Renewal, dated 31 October 2017  
Subj: Notification of successful completion of NYS Community Block Grant from 2013

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

**OLD BUSINESS**

(TABLED RESOLUTION) – RESOLUTION NO. 326 – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE COST ESTIMATES FOR EXTENSION OF WATER LINES FROM THE CITY OF GLOVERSVILLE TO FULTON COUNTY WATER DISTRICT NO. 1

**NEW BUSINESS**

**ADJOURNMENT**

## **RESOLUTIONS**

### ***Buildings & Grounds/Highway Committee***

1. BRADT – RESOLUTION APPOINTING PLANNING DIRECTOR
2. BRADT, CALLERY AND ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “I” OF 2017 “A LOCAL LAW TO AMEND LOCAL LAW NO. 4 OF 1985 RELATING TO THE APPOINTMENT OF DEPUTIES IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES”

### ***Economic Development and Environment Committee***

3. GREENE, CALLERY AND ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “H” OF 2017 “AMENDING LOCAL LAW 1 OF 1989” TO CREATE TWO DEPUTY POSITIONS AT THE DEPARTMENT OF SOLID WASTE
4. GREENE, CALLERY AND ARGOTSINGER – RESOLUTION ESTABLISHING THE POSITION DEPUTY DIRECTOR OF SOLID WASTE (OPERATIONS) IN THE DEPARTMENT OF SOLID WASTE (2018)
5. GREENE, CALLERY AND ARGOTSINGER – RESOLUTION ESTABLISHING THE POSITION DEPUTY DIRECTOR OF SOLID WASTE (ADMINISTRATION) AND ABOLISHING THE POSITION OF DEPUTY DIRECTOR OF SOLID WASTE IN THE SOLID WASTE DEPARTMENT (2018)
6. GREENE AND ARGOTSINGER – RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING DRAFT MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 2
7. GREENE AND ARGOTSINGER – RESOLUTION CLASSIFYING PROPOSED VAIL MILLS SEWER COLLECTION PROJECT AS AN UNLISTED ACTION UNDER SEQR AND PROPOSING FULTON COUNTY AS THE LEAD AGENCY

### ***Finance Committee:***

8. ARGOTSINGER – RESOLUTION TO MOVE THE UNDERSHERIFF’S SALARY TO THE ONE YEAR RATE
9. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY COMMUNITY COLLEGE
10. ARGOTSINGER – RESOLUTION SETTING DATE OF 2018 ORGANIZATIONAL MEETING

11. ARGOTSINGER – RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES
12. ARGOTSINGER – RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS
13. ARGOTSINGER – RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE
14. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF ASSESSMENT ROLLS
15. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION
16. ARGOTSINGER – RESOLUTION FIXING 2018 SALARIES FOR THE BOARD OF SUPERVISORS
17. ARGOTSINGER – RESOLUTION ADOPTING THE 2018 FULTON COUNTY BUDGET
18. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT