

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, FEBRUARY 12, 2018  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEALTH DIRECTOR IRINA GELMAN AND INFORMATION SERVICES DIRECTOR PERRY LOVELL WILL PRESENT A DEMONSTRATION ON TELEHEALTH PORTALS

### COMMUNICATIONS

### REPORTS

A. 2017 Annual Report, Fulton County Planning Board.

### UPDATES FROM STANDING COMMITTEES

### REPORTS OF SPECIAL COMMITTEES

### CHAIRMAN'S REPORT

### RESOLUTIONS (TITLES ATTACHED)

### PROCLAMATION

HANDY - PROCLAMATION CONGRATULATING CHELSEA CIRILLO – MISS FULTON COUNTY 2018

### OLD BUSINESS

### NEW BUSINESS

### ADJOURNMENT

## **RESOLUTIONS**

### ***Buildings and Grounds/Highway Committee:***

1. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AND ADVERTISEMENT FOR BIDS FOR INSTALLATION OF A SIGN AT THE FULTON COUNTY AIRPORT
2. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING TWO-YEAR AGREEMENTS WITH CERTAIN SNOWMOBILE CLUBS FOR MAINTENANCE OF COUNTY OPERATED STATE SNOWMOBILE TRAILS (2018-2020)
3. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF 2018 WESTERN STAR TANDEM TRACTOR FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT VIA ONONDAGA COUNTY CONTRACT (2018 CAPITAL PLAN)
4. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2018)
5. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF A DRY ERASE MAP BOARD FOR USE IN THE HIGHWAYS AND FACILITIES DEPARTMENT

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

6. WALDRON AND ARGOTSINGER – RESOLUTION ACCEPTING STATE MATCHING FUNDS FOR 2018 “I LOVE NEW YORK” TOURISM PROGRAM
7. WALDRON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF AN “OFF ROAD TRUCK” FOR USE IN THE SOLID WASTE DEPARTMENT (2018 CAPITAL PLAN)
8. WALDRON – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE LEADER HERALD FOR ANNUAL NEWSPAPER ADVERTISING (2018)
9. WALDRON – RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO FORMATION OF SEWER DISTRICT NO. 2: VAIL MILLS

10. WALDRON – RESOLUTION ESTABLISHING FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS
11. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A “SMART WATERS” MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON, CITY OF JOHNSTOWN COMMON COUNCIL, AND JOHNSTOWN WATER BOARD
12. WALDRON – RESOLUTION ESTABLISHING 2018 CAPITAL PROJECT FOR THE FULTON COUNTY ELECTRONIC MARKETING CAMPAIGN (PLANNING DEPARTMENT)
13. WALDRON – RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

*Human Services Committee:*

14. BORN AND CALLERY – RESOLUTION PERMANENTLY APPOINTING IRINA GELMAN TO THE POST OF PUBLIC HEALTH DIRECTOR
15. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2017-2018 CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
16. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2018-2019 IMMUNIZATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
17. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2017-2018 EARLY INTERVENTION ADMINISTRATION GRANT FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
18. BORN – RESOLUTION ACCEPTING CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (2017-2018)
19. BORN – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE NYS DEPARTMENT OF HEALTH TO CONTINUE TO PROVIDE SERVICE COORDINATION TO CHILDREN IN THE EARLY INTERVENTION PROGRAM (2018-2023)
20. BORN – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF FULTON AND BUILDING BLOCKS SCHOOL FOR PRESCHOOL ED (3-5) INTINERANT RELATED SERVICES IN 2018 (PUBLIC HEALTH DEPARTMENT)

21. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH COMMUNITY COMPUTER SERVICE/MEDENT FOR MEDICAL RECORDS SERVER UPGRADE AND SOFTWARE PROJECT IN THE PUBLIC HEALTH DEPARTMENT (2017 CAPITAL PLAN)
22. BORN – RESOLUTION AUTHORIZING A CONTRACT CHILDREN’S VILLAGE RESIDENTIAL PLACEMENT FACILITY FOR SPECIAL ADOPTION SERVICES FOR CHILDREN (SOCIAL SERVICES DEPARTMENT)
23. BORN – RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH KINGSBORO CATERING, INC. FOR PREPARATION OF MEALS FOR SENIORS IN 2018 (OFFICE FOR AGING)
24. BORN – RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS IN THE OFFICE FOR AGING AND YOUTH BUREAU (2018)
25. BORN – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF AN OBSOLETE CHEVY UPLANDER VAN (OFFICE FOR AGING)

***Personnel Committee:***

26. CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING ONE YEAR PERMANENT PAY RATE FOR RETIRED WORKERS WHO RETURN TO DUTY AS PER DIEM EMPLOYEES
27. CALLERY AND ARGOTSINGER – RESOLUTION AUTHORIZING BACKFILL OF A SENIOR TYPIST POSITION WITH A TEMPORARY PART-TIME SENIOR TYPIST IN THE VETERANS SERVICE AGENCY

***Public Safety Committee:***

28. BREH – RESOLUTION APPOINTING RACHEL TRUCKENMILLER TO THE FULTON COUNTY TRAFFIC SAFETY BOARD
29. BREH – RESOLUTION ACCEPTING STOP-DWI PLAN FOR 2018
30. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH POWER DMS FOR ONLINE TRAINING SERVICES (SHERIFF’S DEPARTMENT)
31. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A SEDAN WITH INSURANCE CLAIM PROCEEDS (SHERIFF’S DEPARTMENT)
32. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING CERTAIN 2015-2016 NEW YORK STATE LETPP GRANT FUNDS FOR THE SHERIFF’S DEPARTMENT IN THE 2018 BUDGET

33. BREH AND ARGOTSINGER – RESOLUTION ESTABLISHING 2018 ESRI-E911 SYSTEM CAPITAL PROJECT FOR THE SHERIFF’S DEPARTMENT
34. BREH AND CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF EMERGENCY SERVICES DISPATCHERS (SHERIFF’S DEPARTMENT)
35. BREH – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY CIVIL DEFENSE/FIRE COORDINATOR AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2018)
36. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A STORAGE CABINET FOR USE BY THE FULTON COUNTY FIRE INVESTIGATION TEAM USING ARSON LEGAL SETTLEMENT FUNDS
37. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING CERTAIN 2016 HOMELAND SECURITY GRANT FUNDS INTO THE 2018 BUDGET TO PREPARE A FULTON COUNTY COMPREHENSIVE EMERGENCY PLAN (CIVIL DEFENSE DEPARTMENT)

*Finance Committee:*

38. ARGOTSINGER – RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK AND CERTAIN ABSTRACT COMPANIES (2018)
39. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2018-2019)
40. ARGOTSINGER – RESOLUTION ESTABLISHING 2018 CAPITAL PROJECTS FOR THE INFORMATION SERVICES DEPARTMENT
41. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE INFORMATION SERVICES DEPARTMENT
42. ARGOTSINGER – RESOLUTION AUTHORIZING A SOFTWARE LICENSE CONTRACT WITH ISOLVED FOR TIMEFORCE TIME AND ATTENDANCE SYSTEM (INFORMATION SERVICES DEPARTMENT)
43. ARGOTSINGER – RESOLUTION AUTHORIZING THE ASSIGNMENT OF SOLAR PROJECT PILOT AGREEMENTS FROM ONYX DEVELOPMENT GROUP LLC TO GENE SOLAR 1 LLC LOCATED IN THE TOWNS OF JOHNSTOWN AND BROADALBIN

44. ARGOTSINGER – RESOLUTION ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE FMCC CLASSROOM BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)
45. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SYSTEMS EAST, INC. FOR A TOTAL COLLECTION SOLUTIONS SOFTWARE SYSTEM IN THE TREASURER’S OFFICE (2018 CAPITAL PLAN)
46. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY TREASURER AND CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES
47. ARGOTSINGER – RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2018 CAPITAL PROJECTS
48. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
49. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS