

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, APRIL 9, 2018
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

1. Letter from Dean Lefebvre, former Tupper Lake Town Supervisor, dated 21 March 2018
Subj: Opposition to Taxation of State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes (“PILOT”) System Administrated and Controlled Solely by the State of New York.
2. Letter from NYS Department of Environmental Conservation, dated 26 March 2018 to Jon R. Stead, Administrative Officer/Clerk of the Board
Subj: Receipt of Resolution 115, Opposing Taxation of State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes (“PILOT”) System Administrated and Controlled Solely by the State of New York. Also, receipt of Resolution 116 Opposing Governor Cuomo’s Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 and 480-A Forest Exemption and to Add a New 480-B Taxation of Forest Land Under a Forest Practice Program or Forest Certification Program Known as the Empire Forests for the Future Initiative.
3. Communication from Hamilton County Board of Supervisors
Subj: Resolution 85-18 Amending Resolution No. 22-18 – Approval of Veterans Services Contract 2018.
4. Communication from Tioga County Legislature
Subj: Resolution 78-18 Memorializing the Governor and New York State Legislature to Fully Fund Early Voting Operations.
5. Communication from Chenango County Board of Supervisors
Subj: Resolution 50-18 Resolution Opposing Governor Cuomo’s Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 and 480-A Forest Exemption and to add a new 480-B taxation of Forest Land Under a Forest Practice Program or Forest Certification Program Known as the Empire Forests for the Future Initiative.
6. Communication from Chenango County Board of Supervisors
Subj: Resolution 55-18P Resolution Calling on the New York State Office of Alcoholism and Substance Abuse Services and the Governor to Provide State Funding to Support Treatment and Transition Services to Individuals with Substance Use Disorders (SUD) who are Incarcerated in County Jails.

7. Communication from Chenango County Board of Supervisors
Subj: Resolution 51-18 in Opposition to 2018-2019 Executive Budget Revenue Bills #S7509 and #A9509 Part F-State Owned Lands Tax Cap Limitation.
8. Communication from Chenango County Board of Supervisors
Subj: Resolution 46-18 Requesting New York State's Primary be Held the Same Date as the Federal Primary.
9. Communication from Warren County Board of Supervisors
Subj: Resolution 119 of 2018 Resolution Calling on the Office of Alcoholism and Substance Abuse Services and the Governor to Provide State Funding to Support Treatment and Transition Services to Individuals with Substance Use Disorders (SUD) who are Incarcerated in County Jails.
10. Communication from Warren County Board of Supervisors
Subj: Resolution No. 120 of 2018 Resolution in Opposition to Taxable State-Owned Land Conversion to Payment in Lieu of Taxes (PILOT) Programs.
11. Communication from Warren County Board of Supervisors
Subj: Resolution No. 121 of 2018 Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York.
12. Communication from Essex County Board of Supervisors
Subj: Resolution No. 36 of 2018 Resolution Opposing Governor Cuomo's Proposal Contained in the 2018 Budget Review Bill to Change the Law Regarding Taxation of State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes ("PILOT") System Administrated and Controlled Solely by the State of New York.
13. Communication from Essex County Board of Supervisors
Subj: Resolution No. 37 of 2018 Opposing Governor Cuomo's Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 and 480-A Forest Exemption and to Add a New 480-B Taxation of Forest Land Under a Forest Practice Program or Forest Certification Program Known as the Empire Forests for the Future Initiative.

REPORTS

A. 2017 Annual Report, Fulton County Coroner's Office

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

BORN – RECOGNIZING SHERYDA COOPER FOR HER MANY YEARS OF SERVICE TO FULTON COUNTY

BORN – DECLARING MAY 2018 “OLDER AMERICANS MONTH” IN FULTON COUNTY

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO R & B CONSTRUCTION FOR THE FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)
2. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO CONTRACT WITH STEVEN E. SMITH FOR CONSTRUCTION ADMINISTRATION ON THE FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)
3. FAGAN – RESOLUTION AUTHORIZING A CONSOLIDATED USE AND OCCUPANCY PERMIT WITH NYS DOT FOR VISITOR CENTER, FJ & G RAIL TRAIL AND VAIL MILLS SANITARY SEWER SYSTEM
4. FAGAN – RESOLUTION AUTHORIZING NOTICE OF INTENT TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO OBTAIN A NEW SPEDES MULTI-SECTOR GENERAL STORMWATER DISCHARGE PERMIT FOR THE FULTON COUNTY AIRPORT
5. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF RUNWAY AND TAXIWAY LIGHTING AND FENCING PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)
6. FAGAN – RESOLUTION AWARDED BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2018)
7. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF-WAY (2018)
8. FAGAN, CALLERY AND ARGOTSINGER – RESOLUTION RE-ALLOCATING THE SALARY RATE FOR THE DEPUTY SUPERINTENDENT OF FACILITIES POSITION

Economic Development and Environment Committee:

9. WALDRON AND ARGOTSINGER – RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING HUD CDBG GRANT APPLICATION FOR ASSISTANCE TO DELI MASTER FOODS

10. WALDRON AND ARGOTSINGER – RESOLUTION AWARDDING BID TO BELLAMY CONSTRUCTION FOR THE VAIL MILLS SEWER SYSTEM PROJECT AS A COMPONENT OF THE SMART WATERS INITIATIVE (2018 CAPITAL PLAN)
11. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE VAIL MILLS SEWER SYSTEM PROJECT (2018 CAPITAL PLAN)
12. WALDRON AND ARGOTSINGER – RESOLUTION AWARDDING BID FOR OFF ROAD TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT (2018 CAPITAL PLAN)
13. WALDRON – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2018)
14. WALDRON, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING SKILLED LABORER POSITION TO MAINTENANCE MECHANIC IN THE SOLID WASTE DEPARTMENT (2018)
15. WALDRON – RESOLUTION AUTHORIZING DEPARTMENT OF SOLID WASTE TO PARTICIPATE IN FULTON COUNTY’S AUTOMATIC EXTERNAL DEFIBRILLATOR (AED) PROGRAM
16. WALDRON – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO RECYCLABLES EJECTION CONTAINERS FOR THE SOLID WASTE DEPARTMENT
17. WALDRON – RESOLUTION APPROVING THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD REGIONAL PLAN (2017-2021)

Human Services Committee:

18. BORN – RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN FULTON COUNTY CHILD AND FAMILY SERVICES PLAN (2017-2023)
19. BORN AND ARGOTSINGER – RESOLUTION AMENDING THE CONTRACT BETWEEN DSS AND CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTIES FOR CASE MANAGEMENT SERVICES (100 PERCENT FFFS FUNDING)
20. BORN – RESOLUTION AUTHORIZING MEAL EXPENSES FOR THE 2018 FOSTER PARENT RECOGNITION DINNER (SOCIAL SERVICES DEPARTMENT)
21. BORN – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF AN OBSOLETE FORD ESCAPE (OFFICE FOR AGING)

22. BORN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS 2018-2019 TRANSPORTATION
23. BORN – RESOLUTION ACCEPTING YEAR 3 (QUARTER 3) GRANT FUNDS FROM NORTH COUNTRY DSRIP TO OFFSET DEPARTMENT EXPENSES FOR THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)
24. BORN AND ARGOTSINGER – RESOLUTION REALLOCATING FUNDS FOR TELEHEALTH ENGAGEMENT FUNDING IN THE 2018 ADOPTED BUDGET TO PURCHASE CELLULAR DATA (PUBLIC HEALTH DEPARTMENT)

Personnel Committee:

25. CALLERY – RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA REGIONAL OFFICER POSITION

Public Safety Committee:

26. BREH AND ARGOTSINGER – RESOLUTION RE-APPROPRIATING UNSPENT OHSP GRANT FUNDS INTO THE 2018 ADOPTED BUDGET
27. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN BRITE COMPUTERS AND THE FULTON COUNTY SHERIFF’S DEPARTMENT FOR MOBILE COMPUTERS (PATROL)
28. BREH -RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2018 NYS LEGISLATIVE GRANT THROUGH SENATOR TEDISCO
29. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2018-2019 GOVERNORS TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT
30. BREH – RESOLUTION ACCEPTING GRANT FROM THE GREAT SACANDAGA LAKE ADVISORY COUNCIL AND AUTHORIZING THE PURCHASE OF A PUBLIC SAFETY DRONE (SHERIFF)
31. BREH – RESOLUTION SUPPORTING THE NEW YORK STATE SHERIFFS’ ASSOCIATION CALL FOR STATE FUNDING OF ARMED SCHOOL RESOURCE OFFICERS IN EVERY SCHOOL
32. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION OF A 2002 MOTOR VEHICLE FOR USE IN THE SHERIFF’S DEPARTMENT

33. BREH, CALLERY AND ARGOTSINGER – RESOLUTION WAIVING THE START RATE FOR AN ASSISTANT DISTRICT ATTORNEY POSITION
34. BREH – RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NATIONAL INSTITUTE OF JUSTICE FOR A “NEW SOLICITATION: STRENGTHENING THE MEDICAL EXAMINER-CORONER SYSTEM PROGRAM GRANT”

Finance Committee:

35. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A HAVA “SHOEBOX” GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)
36. ARGOTSINGER – RESOLUTION APPROVING RATE ADJUSTMENTS FOR CONTRACT WITH SCHILLER, KNAPP, LEFKOWITZ & HERTZEL, LLP FOR BANKRUPTCY FILINGS FOR 2018 (COUNTY TREASURER)
37. ARGOTSINGER – RESOLUTION AUTHORIZING REFUND OF BID DEPOSIT FOR CERTAIN FORECLOSURE AUCTION PROPERTY
38. ARGOTSINGER – RESOLUTION REFERRING CERTAIN PARCELS TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)
39. ARGOTSINGER – RESOLUTION AUTHORIZING FILING OF A “CERTIFICATE OF WITHDRAWAL”, “CERTIFICATE OF CANCELLATION” AND “CERTIFICATE OF PROSPECTIVE CANCELLATION” RELATIVE TO SBL# 43.-1-4/9999 AND 43.-1-4/999, TOWN OF MAYFIELD (COUNTY TREASURER)
40. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT CERTAIN CAPITAL PROJECTS
41. ARGOTSINGER – RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING LOCAL LAW “A” OF 2018, “AMENDING LOCAL LAW 5 OF 2017 THAT ESTABLISHED A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF FULTON”
42. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
43. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN BUDGET AMENDMENTS