

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
TUESDAY, NOVEMBER 13, 2018  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED  
2019-2021 CAPITAL PLAN FOR FULTON COUNTY

### **SPEAKER:**

2:30 P.M. BUDGET DIRECTOR ALICE KUNTZSCH WILL PRESENT THE 2019  
TENTATIVE COUNTY BUDGET

### **COMMUNICATIONS**

1. Communication from NYSAC  
Subj: 2018 NYSAC Fall Seminar Resolutions
2. Communication from NYS Office of Children and Family Services, dated  
19, October 2018 to Chairman Groff  
Subj: Approval of Fulton County's Resource Allocation Plan for 2018  
regarding the Fulton County Youth Bureau

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

### ***Economic Development & Environment Committee:***

1. WALDRON – RESOLUTION APPOINTING AMY MCCRAY TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. WALDRON – RESOLUTION APPOINTING NEW MEMBERS TO THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

### ***Human Services Committee:***

3. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP PROJECT FUNDS (PUBLIC HEALTH DEPARTMENT)
4. BORN – RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC HEALTH DEPARTMENT POLICIES
5. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP ENGAGEMENT FUNDS (OFFICE FOR AGING)
6. BORN – RESOLUTION AUTHORIZING CONTRACT WITH ROYAL HOME CARE FOR HOME HEALTH CARE SERVICES (SOCIAL SERVICES DEPARTMENT)
7. BORN – RESOLUTION AUTHORIZING CONTRACT WITH MERCYFIRST AND GRAHAM SCHOOL FOR FOSTER CARE AND RESIDENTIAL PLACEMENT (SOCIAL SERVICES DEPARTMENT)

### ***Personnel Committee:***

8. CALLERY – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CHILDREN’S SERVICES PROGRAM SPECIALISTS (PERSONNEL DEPARTMENT)
9. CALLERY – RESOLUTION ADOPTING NEW SEXUAL HARASSMENT POLICY FOR THE COUNTY OF FULTON

### ***Public Safety Committee:***

10. BREH, BORN AND ARGOTSINGER – RESOLUTION URGING NEW YORK STATE TO FULLY FUND NEW COSTS INCURRED BY COUNTIES RELATED TO RAISING THE AGE OF CRIMINAL RESPONSIBILITY, AND TO DEVELOP A COMPREHENSIVE TRANSITION AND WAIVER PROCESS DURING IMPLEMENTATION

11. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF 2017-2018 “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT” FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
12. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF 2017-2019 “COUNSEL AT FIRST APPEARANCE” (CAFA) GRANT FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
13. BREH, FAGAN AND ARGOTSINGER – RESOLUTION ENDORSING CONCEPT UTILIZATION PLAN FOR THE “57 EAST FULTON” STREET BUILDING
14. BREH – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR USE IN THE CORRECTIONAL FACILITY (2019)
15. BREH AND ARGOTSINGER – RESOLUTION EXTENDING CONTRACT WITH UNITED UNIFORM COMPANY FOR UNIFORMS IN THE SHERIFF’S DEPARTMENT (2019)
16. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS PATROL VEHICLES (SHERIFF’S DEPARTMENT)
17. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT USING NYS DHSES 2017 AND 2018 HOMELAND SECURITY GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)
18. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF INTEROPERABLE COMMUNICATIONS EQUIPMENT USING NYS DHSES 2013 INTEROPERABLE COMMUNICATIONS GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)
19. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF DHSES NYS INTEROPERABLE COMMUNICATIONS “FORMULARLY” GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)

***Public Works Committee:***

20. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE FOR AGING BUILDING AND FORT JOHNSTOWN BUILDING (2019-2021)
21. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO MIDNIGHT OIL FOR PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR CERTAIN COUNTY BUILDINGS (2019)

22. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID TO COUNTY WASTE & RECYCLING SERVICE, INC., FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2019)
23. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY AND TAXIWAY LIGHTING AND PERIMETER CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)
24. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR THE CONNECTOR TAXIWAY DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)
25. FAGAN 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 (2019)
26. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)
27. FAGAN 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 (2019)
28. FAGAN 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 (2019)
29. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF RICHMONDVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)
30. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING CONTRACT FOR WATER QUALITY TESTING SERVICES AT THE FULTON COUNTY LANDFILL (2019-2021)
31. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE SOLID WASTE DEPARTMENT AND THE GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD FOR LEACHATE DISPOSAL SERVICES (2019-2020)

32. FAGAN – RESOLUTION AWARDDING BID FOR DIESEL FUEL IN THE SOLID WASTE DEPARTMENT (2019)
33. FAGAN – RESOLUTION AWARDDING BID FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2019)
34. FAGAN 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 (2019)
35. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF DAY FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2019)
36. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2019)
37. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC., FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP., SLUDGE DISPOSAL (2019)
38. FAGAN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2019)
39. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR A MUNICIPAL WASTE REDUCTION/RECYCLING PROJECT GRANT (SOLID WASTE DEPARTMENT)
40. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING SUBMITTAL OF REIMBURSEMENT REQUEST FOR 2017 ELECTRONICS RECYCLING (SOLID WASTE)
41. FAGAN AND ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS (SOLID WASTE DEPARTMENT)
42. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING INCREASE IN THE CEILING LIMIT FOR OUT OF COUNTY LARGE LOAD WASTE CATEGORY FOR 2018 AND 2019 (SOLID WASTE DEPARTMENT)
43. FAGAN AND ARGOTSINGER – RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2019)

***Finance Committee:***

44. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH THE UNIFIED COURT SYSTEM FOR SECURITY SERVICES FOR COURT ATTENDANTS (2019)
45. ARGOTSINGER – RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK AND CERTAIN ABSTRACT COMPANIES (2019)
46. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2019) (COUNTY CLERK)
47. ARGOTSINGER – RESOLUTION DESIGNATING BANKS (2019)
48. ARGOTSINGER – RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2019
49. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES BETWEEN FUNDS WHEN NECESSARY (2019)
50. ARGOTSINGER – RESOLUTION DELAGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2019
51. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE OCTOBER 2018 ON-LINE AUCTION
52. ARGOTSINGER – RESOLUTION APPROVING CLOSE-OUT OF CERTAIN INACTIVE RESERVE ACCOUNTS AND TRANSFER OF BALANCES TO ACTIVE RESERVE ACCOUNTS
53. ARGOTSINGER – RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2018
54. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX DISTRIBUTION
55. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES
56. ARGOTSINGER – RESOLUTION ACCEPTING THREE YEAR CAPITAL PLAN FOR FULTON COUNTY (2019-2021)
57. ARGOTSINGER – RESOLUTION ACCEPTING 2019 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE

58. ARGOTSINGER – RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2019)
59. ARGOTSINGER – RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2019
60. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
61. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN CHANGE ORDERS FOR THE FMCC CAMPUS LABS AND CLASSROOMS BUILDING PHASE 1 PROJECT (2018 CAPITAL PLAN)
62. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO THE CONTRACT WITH BAST HATFIELD CONSTRUCTION, LLC FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
63. ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CERTAIN EQUIPMENT FOR THE FMCC CAMPUS LABS AND CLASSROOMS BUILDING PHASE 1 PROJECT (2018 CAPITAL PLAN)
64. ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF INTERIOR SIGNAGE FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
65. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC RENOVATIONS PROJECT: THEATRE & OTHER BUILDINGS (2019 CAPITAL PLAN)
66. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS