

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
WEDNESDAY, NOVEMBER 28, 2018  
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 2019

### **COMMUNICATIONS**

1. Communication from Town of Johnstown, Code Enforcement, dated 2 November 2018,  
and received 14 November 2018  
Subj: Notice of Public Hearing for a proposed solar project in Town of Johnstown  
(SBL # 134.-2-3). Public Hearing was held November 13, 2018.
2. Communication from Fulton County Industrial Development Agency, dated 15 Nov. 2018  
Subj: IDA Adopted Budget for 2019
3. Letter from J. Gerard McAuliffe, Jr., dated 15 November 2018  
Subj: Resignation as Fulton County Public Defender and Assigned Counsel  
Administrator, effective December 31, 2018

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

### ***Public Works Committee:***

1. FAGAN, WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ELAN PLANNING, DESIGN AND LANDSCAPE ARCHITECTURE, PLLC TO PROVIDE HOUSING CONSULTANT SERVICES IN 2019 (PLANNING DEPARTMENT)
2. FAGAN – RESOLUTION AWARDED BID FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2019)

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

3. ARGOTSINGER – RESOLUTION AWARDED BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2019)
4. ARGOTSINGER – RESOLUTION AWARDED BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2019)
5. ARGOTSINGER – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A PLANNER (PLANNING DEPARTMENT)
6. ARGOTSINGER – RESOLUTION EXTENDING A TEMPORARY PART-TIME MAIL CLERK POSITION IN THE INFORMATION SERVICES DEPARTMENT
7. ARGOTSINGER – RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY COMMUNITY COLLEGE
8. ARGOTSINGER – RESOLUTION SETTING DATE OF 2019 ORGANIZATIONAL MEETING
9. ARGOTSINGER – RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES
10. ARGOTSINGER – RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS
11. ARGOTSINGER – RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE

12. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF ASSESSMENT ROLLS
13. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION
14. ARGOTSINGER – RESOLUTION FIXING 2019 SALARIES FOR THE BOARD OF SUPERVISORS
15. ARGOTSINGER – RESOLUTION ADOPTING THE 2019 FULTON COUNTY BUDGET
16. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT
17. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE II PROJECT (2019 CAPITAL PLAN)
18. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS