

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
MONDAY, SEPTEMBER 9, 2019  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED LOCAL LAW "D" OF 2019 ENTITLED "A LOCAL LAW OPTING OUT OF SECTION 487 NYS REAL PROPERTY TAX LAW EXEMPTIONS FOR SOLAR FARM PROJECTS"
- 2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED LOCAL LAW "C" OF 2019 ENTITLED "A LOCAL LAW CREATING THE OFFICE OF ASSIGNED COUNSEL ADMINISTRATOR"

### **COMMUNICATIONS**

### **REPORTS**

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

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

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

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

1. BORN – RESOLUTION APPROVING THE 2019 YOUTH BUREAU RESOURCE ALLOCATION PLAN
2. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN DOOR ELECTRICAL FIXTURES FOR USE IN THE SOCIAL SERVICES DEPARTMENT
3. BORN, CALLERY AND ARGOTSINGER – RESOLUTION CREATING A SIPP CASEWORKER POSITION FOR THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM IN THE GLOVERSVILLE ENLARGED SCHOOL DISTRICT (SOCIAL SERVICES DEPARTMENT)
4. BORN – RESOLUTION SETTING FEE FOR FLU VACCINE IN THE PUBLIC HEALTH DEPARTMENT

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

5. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CASEWORKERS

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

6. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF NYS OFFICE OF INDIGENT LEGAL SERVICES GRANT DISTRIBUTION NO. 9 (2019-2021)
7. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2019-20 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
8. BREH, CALLERY AND ARGOTSINGER – RESOLUTION ABOLISHING THE CRIME VICTIM SERVICES COORDINATOR POSITION AND CRIME VICTIM SERVICES ASSISTANT POSITION IN THE DISTRICT ATTORNEY’S OFFICE
9. BREH – RESOLUTION ADOPTING LOCAL LAW “C” OF 2019 “A LOCAL LAW CREATING THE OFFICE OF ASSIGNED COUNSEL ADMINISTRATOR”

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

10. FAGAN – RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HOUSEHOLD HAZARDOUS WASTE ASSISTANCE PROGRAM FUNDS

11. FAGAN – RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 10-28 REHABILITATION AND CONNECTOR TAXIWAY CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2019 CAPITAL PLAN)
12. FAGAN – RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR THE MAIN APRON RECONSTRUCTION DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2019 CAPITAL PLAN)
13. FAGAN – RESOLUTION AUTHORIZING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR THE FULTON COUNTY AIRPORT
14. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT THE FULTON COUNTY OFFICE BUILDING (2020)
15. FAGAN – RESOLUTION AWARDED BID FOR DIESEL FUEL IN THE FOR THE CENTRAL FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2019)
16. FAGAN – RESOLUTION AWARDED BID FOR UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT
17. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY CLEANING SERVICES FOR CUSTODIAL SERVICES IN COUNTY COMPLEX I AND II BUILDINGS (2020)
18. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY CLEANING SERVICES FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING (2020)
19. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES AT THE FORT JOHNSTOWN BUILDING AND OFFICE FOR AGING BUILDING (2020)
20. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH CENTURY LINEN & UNIFORM FOR UNIFORM SERVICE FOR THE DEPARTMENTS OF SOLID WASTE AND HIGHWAYS AND FACILITIES (2020)
21. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2020)
22. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2020)

***Finance Committee:***

23. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT AND SERVICES AS A COMPONENT OF THE SHERIFF CAD/RMS SYSTEM PROJECT (2019 CAPITAL PLAN)
24. ARGOTSINGER – RESOLUTION ESTABLISHING THE DISASTER RECOVERY/BUSINESS CONTINUITY PROJECT (2019 CAPITAL PLAN)
25. ARGOTSINGER – RESOLUTION RECLASSIFYING GRAPHICS AND WEB SPECIALIST/MAIL CLERK TO WEB, GRAPHICS AND COMPUTER SUPPORT SPECIALIST IN THE INFORMATION TECHNOLOGY DEPARTMENT
26. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH HAROLD R. CLUNE FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE II PROJECT (2019 CAPITAL PLAN)
27. ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “D” OF 2019 “OPTING OUT OF SECTION 487 NYS REAL PROPERTY TAX LAW EXEMPTIONS FOR SOLAR FARM PROJECTS”
28. ARGOTSINGER – RESOLUTION TERMINATING JAVAC COVERAGE UNDER THE FULTON COUNTY WORKERS COMPENSATION SELF-INSURANCE PLAN
29. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
30. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS