

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, JANUARY 13, 2020
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Economic Development and Environment Committee:

1. KINOWSKI – RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2020
2. KINOWSKI – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD
3. KINOWSKI – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE BOARD OF DIRECTORS FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
4. KINOWSKI – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD
5. KINOWSKI – RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS AND ALTERNATE REPRESENTATIVES TO THE GREAT SACANDAGA LAKE ADVISORY COUNCIL FOR 2020
6. KINOWSKI – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY CENTER FOR REGIONAL GROWTH BOARD OF DIRECTORS

Human Services Committee:

7. BORN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY OFFICE FOR THE AGING ADVISORY BOARD
8. BORN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY YOUTH BUREAU ADVISORY BOARD
9. BORN – RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH ADVISORY BOARD FOR 2020
10. BORN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES COUNCIL
11. BORN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY COMMUNITY SERVICES BOARD

Personnel Committee:

12. CALLERY – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY ETHICS BOARD

Public Safety Committee:

13. BREH – RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD FOR 2020
14. BREH – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY FIRE ADVISORY BOARD FOR 2020
15. BREH – RESOLUTION REAPPOINTING MEMBERS TO THE FULTON COUNTY FIRE INVESTIGATION TEAM FOR 2020
16. BREH – RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2020
17. BREH – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR 2020
18. BREH – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY HAZARDOUS MATERIALS RESPONSE TEAM FOR 2020
19. GROFF – RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE FULTON COUNTY JURY BOARD FOR 2020
20. BREH – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY TRAFFIC SAFETY BOARD
21. GROFF – RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR 2020

Public Works Committee:

22. FAGAN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY PLANNING BOARD

Finance Committee:

23. ARGOTSINGER – RESOLUTION APPOINTING JOSEPH DECRISTOFARO AS COUNTY REPRESENTATIVE TO THE CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION BOARD OF DIRECTORS
24. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS