

## **A G E N D A**

BOARD OF SUPERVISOR MEETING  
MONDAY, JANUARY 9, 2017  
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)**

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

### ***Buildings and Grounds/Highway Committee:***

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

### ***Economic Development and Environment Committee:***

2. WALDRON – RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2017
3. WALDRON – RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD
4. WALDRON – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE BOARD OF DIRECTORS FOR THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
5. WALDRON – RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD
6. WALDRON – RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS AND ALTERNATE REPRESENTATIVES TO THE GREAT SACANDAGA LAKE ADVISORY COUNCIL FOR 2017
7. WALDRON – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY CENTER FOR REGIONAL GROWTH BOARD OF DIRECTORS

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

8. GREENE – RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY OFFICE FOR THE AGING ADVISORY BOARD
9. GREENE – RESOLUTION REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY YOUTH BUREAU ADVISORY BOARD
10. GREENE – RESOLUTION APPOINTING MEMBERS TO THE PUBLIC HEALTH ADVISORY BOARD FOR 2017
11. GREENE – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

12. GREENE – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY COMMUNITY SERVICES BOARD
13. GREENE – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR AN ADDITIONAL BUS ROUTE FOR THE CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM FOR PUBLIC HEALTH (WHISPERING PINES)

***Personnel Committee:***

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

***Public Safety Committee:***

15. FAGAN – RESOLUTION APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD FOR 2017
16. FAGAN – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY FIRE ADVISORY BOARD FOR 2017
17. FAGAN – RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO THE FULTON COUNTY FIRE INVESTIGATION TEAM FOR 2017
18. FAGAN – RESOLUTION REAPPOINTING DEPUTY FIRE COORDINATORS FOR 2017
19. FAGAN – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR 2017
20. FAGAN – RESOLUTION APPOINTING MEMBERS TO THE FULTON COUNTY HAZARDOUS MATERIALS RESPONSE TEAM FOR 2017
21. GROFF – RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO THE FULTON COUNTY JURY BOARD FOR 2017
22. FAGAN – RESOLUTION APPOINTING, REAPPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON COUNTY TRAFFIC SAFETY BOARD
23. GROFF – RESOLUTION APPOINTING MEMBER TO THE FULTON COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR 2017

***Finance Committee:***

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

25. ARGOTSINGER – RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING “A LOCAL LAW TO ESTABLISH AN OCCUPANCY TAX IN FULTON COUNTY”