

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
MONDAY, JUNE 11, 2018  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

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

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING REQUESTS TO INCLUDE ADDITIONAL PROPERTY WITHIN THE TOWN OF JOHNSTOWN IN AGRICULTURAL DISTRICT NO. 1 IN FULTON COUNTY

### **COMMUNICATIONS**

1. Letter from the Village of Northville  
Subj: Copy of Resolution No. 7 of 2018 to abolish the Northville-Northampton Consolidated Health District
2. Letter from the Town of Northampton  
Subj: Copy of Resolution No. 6 of 2018 to abolish the Northampton Consolidated Health District
3. Letter from Herkimer County Legislature  
Subj: Copy of Resolution No. 201 of 2018 opposing Assembly Bill A10428 that Proposes the Elimination of Marksmanship and Shooting Programs in Public Schools
4. Letter from Herkimer County Legislature  
Subj: Copy of Resolution No. 202 of 2018 supporting State Senate Bill S8210 which would increase State contributions to Veterans' Services Agencies
5. Letter from Seneca County Board of Supervisors  
Subj: Copy of Resolution No. 120 of 2018 supporting Senate Bill 8210 amending Executive Law in relation to the cost of maintenance and operation of Veterans' Service Agencies

### **REPORTS**

- A. Capital District Regional Off-Track Betting Corporation Audited Financial Statements for 2016 and 2017 [Priority Reading]

**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. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE HIGHWAY AND FACILITIES DEPARTMENT
2. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID TO BASELINE KING CORPORATION FOR THE REHABILITATION OF RUNWAY AND TAXIWAY LIGHTING AND FENCING PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)
3. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED CONSTRUCTION MANAGEMENT CONTRACT TO PASSERO ASSOCIATES FOR THE REHABILITATION OF RUNWAY AND TAXIWAY LIGHTING AND FENCING PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)
4. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED DESIGN SERVICES CONTRACT TO PASSERO ASSOCIATES FOR THE RUNWAY 10-28 REHABILITATION AND CONNECTOR TAXIWAY IMPROVEMENTS PROJECT (2018 CAPITAL PLAN)
5. FAGAN – RESOLUTION AUTHORIZING SUBMITTAL OF A FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PLAN TO THE FEDERAL AVIATION ADMINISTRATION (2019-2023)
6. FAGAN – RESOLUTION APPOINTING DAVID C. RACKMYRE, JR. TO THE FULTON COUNTY PLANNING BOARD
7. FAGAN – RESOLUTION AUTHORIZING THE COUNTY ATTORNEY AND PLANNING DIRECTOR TO DEVELOP A “RIGHTS OF WAY ACQUISITION PLAN” FOR THE F. J. AND G RAIL TRAIL

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

8. WALDRON – RESOLUTION APPOINTING AND/OR CONFIRMING MEMBERS TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
9. WALDRON – RESOLUTION AMENDING BOUNDARIES OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1 TO INCLUDE A PARCEL IN THE TOWN OF JOHNSTOWN (2018)

10. WALDRON AND ARGOTSINGER – RESOLUTION ACCEPTING EMPIRE STATE DEVELOPMENT GRANT TO ASSIST IN FUNDING THE HALES MILLS WASTEWATER TREATMENT SYSTEM PROJECT (SMART WATERS – 2018 CAPITAL PLAN)
11. WALDRON AND ARGOTSINGER – RESOLUTION AWARDED BID FOR SEVEN SELF-CONTAINED STATIONARY COMPACTORS FOR USE AT TRANSFER STATIONS (2018 CAPITAL PLAN)
12. WALDRON, CALLERY AND ARGOTSINGER – RESOLUTION WAIVING THE START RATE AND RESIDENCY RULE FOR THE HIRE OF A DEPUTY DIRECTOR (OPERATIONS) POSITION IN THE SOLID WASTE DEPARTMENT

***Human Services Committee:***

13. BORN AND ARGOTSINGER – RESOLUTION AWARDED BID TO BROWN TRANSPORTATION FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (2018-2019 SCHOOL YEAR)
14. BORN – RESOLUTION APPROVING THE 2018 YOUTH BUREAU RESOURCE ALLOCATION PLAN
15. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP ENGAGEMENT FUNDS (OFFICE FOR AGING)
16. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH THE BONADIO & CO., LLP, CPA'S TO OPPOSE RECOUPMENT OF COMPREHENSIVE OUTPATIENT PROGRAM FUNDS BY NYSDOH (COMMUNITY SERVICES)
17. BORN AND ARGOTSINGER – RESOLUTION SUPPORTING SENATE BILLS 8210 RELATING TO THE COST OF MAINTENANCE AND OPERATION OF LOCAL VETERANS' SERVICE AGENCIES

***Personnel Committee:***

18. CALLERY – RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING
19. CALLERY – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CASEWORKERS AND SOCIAL WELFARE EXAMINERS (SOCIAL SERVICES)

***Public Safety Committee:***

20. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH APCO FOR COORDINATION AND LICENSING OF FREQUENCIES RELATED TO THE VHF ANALOG SIMULCAST SYSTEM PROJECT (CIVIL DEFENSE, 2018 CAPITAL PLAN)
21. BREH AND ARGOTSINGER – RESOLUTION AMENDING RESOLUTION 202 OF 2018 TO REFLECT CORRECT AMOUNTS FOR VIDEO RECORDING OF STATEMENTS GRANTS TO AREA POLICE AGENCIES
22. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING THE PURCHASE OF A PRINTER FOR USE IN THE DISTRICT ATTORNEY’S OFFICE USING CRIME FORFEITURE PROCEEDS
23. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH MORPHO TRUST/IDEMIA FOR THE PURCHASE OF TWO LIVE SCAN FINGERPRINT PHOTO SYSTEMS 2018 (2018 CAPITAL PLAN)

***Finance Committee:***

24. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH BURNICHE PIPING INC. FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
25. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH BAST HATFIELD CONSTRUCTION LLC FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
26. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS AND PLANNERS PC FOR DESIGN SERVICES FOR THE FMCC THEATRE RENOVATION PROJECT AND AMENDING THE 2018 CAPITAL PLAN (FMCC)
27. ARGOTSINGER – RESOLUTION AUTHORIZING CLOSEOUT OF CONTRACTS AND RELEASE OF CONTINGENCY ALLOWANCE BALANCES FOR CERTAIN CONTRACTORS (FMCC ALLEN HOUSE PROJECT)
28. ARGOTSINGER – RESOLUTION AUTHORIZING A CHANGE ORDER WITH BISHOP BEAUDRY TO COMPLETE ADDITIONAL PAVING WORK (FMCC ALLEN HOUSE PROJECT)
29. ARGOTSINGER – RESOLUTION CREATING AN ASSISTANT DIRECTOR OF INFORMATION SERVICES POSITION IN THE INFORMATION SERVICES DEPARTMENT (2018)

30. ARGOTSINGER – RESOLUTION SETTING SALARY OF THE DISTRICT ATTORNEY IN ACCORDANCE WITH NEW YORK STATE MANDATE
31. ARGOTSINGER – RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING THE PROPOSED 2018-2019 FMCC BUDGET
32. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS