

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, SEPTEMBER 11, 2017
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 "F" OF 2017 ENTITLED "A LOCAL LAW ESTABLISHING A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF FULTON"

COMMUNICATIONS

REPORTS

A. 2016 Year End Report, Fulton County Coroner's Office

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH STEVEN E. SMITH, P.E. FOR ENGINEERING SERVICES FOR THE FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)
2. BRADT – RESOLUTION AUTHORIZING SUBMITTAL OF AN UPDATED DRAFT AIRPORT MASTER PLAN TO THE FEDERAL AVIATION ADMINISTRATION
3. BRADT, CALLERY AND ARGOTSINGER – RESOLUTION CREATING A PLANNER POSITION AND PLACING A “ONE DOLLAR HOLD” ON THE SENIOR PLANNER POSITION IN THE PLANNING DEPARTMENT
4. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH LUPINI CONSTRUCTION, INC. FOR THE EXTERIOR RENOVATION PROJECT AT THE FORT JOHNSTOWN BUILDING (2016 CAPITAL PLAN)
5. BRADT AND ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “F” OF 2017 “A LOCAL LAW ESTABLISHING A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF FULTON”
6. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING A MUNICIPAL AGREEMENT WITH THE ENERGY IMPROVEMENT CORPORATION TO ADMINISTER A SUSTAINABLE ENERGY LOAN PROGRAM IN FULTON COUNTY
7. BRADT – RESOLUTION AWARDED BID FOR THE PURCHASE OF UNLEADED GASOLINE FOR THE CENTRAL FUEL DEPOT AND SOLID WASTE DEPARTMENT (2018)
8. BRADT AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2018)
9. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT THE FULTON COUNTY DEPARTMENT OF SOCIAL SERVICES COOPER BUILDING (2018)

10. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT FULTON COUNTY COMPLEX I AND II BUILDINGS (2018)
11. BRADT – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND 50/50 BLEND FOR COUNTY BUILDINGS (2018)
12. BRADT – RESOLUTION AUTHORIING ADVERTISEMENT FOR BIDS FOR WASTE REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY (2018)

Economic Development and Environment Committee:

13. WALDRON – RESOLUTION ENDORSING THE PARKHURST FIELD FOUNDATION’S “FIELD OF DREAMS CAMPAIGN”
14. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE COST ESTIMATES FOR EXTENSION OF WATER LINES FROM THE CITY OF GLOVERSVILLE TO FULTON COUNTY WATER DISTRICT NO. 1
15. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE A MAP, PLAN AND REPORT FOR CREATION OF A COUNTY SEWER DISTRICT IN THE TOWN OF MAYFIELD ADJACENT TO THE VILLAGE OF MAYFIELD
16. WALDRON – RESOLUTION TO SUBSTITUTE PURCHASE OF AN OIL HOIST IN PLACE OF ONE RECYCLING CONTAINER AND TO PURCHASE A WATER CANNON FROM GOVERNMENT SURPLUS PURCHASE APPROPRIATIONS
17. WALDRON AND ARGOTSINGER – RESOLUTION AWARDDING BID FOR A LANDFILL COMPACTOR FOR USE IN THE SOLID WASTE DEPARTMENT (2017 CAPITAL PLAN)
18. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH GERHARDT LLC FOR LANDFILL CONSULTING SERVICES

Human Services Committee:

19. GREENE AND ARGOTSINGER – RESOLUTION ACCEPTING 2017-2018 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH)

20. GREENE – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TRANSPORTATION FOR THE CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM (NEW MEADOW SCHOOL)
21. GREENE – RESOLUTION SETTING FEE FOR FLU VACCINE IN THE PUBLIC HEALTH DEPARTMENT
22. GREENE AND ARGOTSINGER – RESOLUTION AMENDING 2017 CAPITAL PLAN TO INCREASE THE COST OF THE MEDICAL RECORDS SERVER AND SOFTWARE UPGRADE PROJECT (PUBLIC HEALTH)
23. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ATTORNEY ALLEN DAY FOR AN ASSISTED OUTPATIENT TREATMENT ORDER (COMMUNITY SERVICES)
24. GREENE AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR A TELEHEALTH WORK STATION (PSYCHIATRIC SERVICES)

Public Safety Committee:

25. FAGAN – RESOLUTION AUTHORIZING APPLICATION OF “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT” FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (2018-2020)
26. FAGAN – RESOLUTION AUTHORIZING APPLICATION FOR GOVERNOR’S TRAFFIC SAFETY COMMITTEE 2017-2018 CRACKDOWN GRANT (DISTRICT ATTORNEY)
27. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FRONTIER COMMUNICATIONS FOR EQUIPMENT, INSTALLATION AND MAINTENANCE OF E911 PHONE EQUIPMENT (2013 INTEROPERABLE COMMUNICATIONS PROJECT, CIVIL DEFENSE DEPARTMENT)
28. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ADMIT COMPUTER SERVICES FOR CAD SYSTEM SOFTWARE AND INSTALLATION SERVICES (2013 INTEROPERABLE COMMUNICATION PROJECT, CIVIL DEFENSE DEPARTMENT)

29. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT AND SUPPLIES FOR DISPATCH CENTER CONNECTIVITY TO THE FULTON COUNTY EOC (2013 STATE INTEROPERABLE COMMUNICATIONS PROJECT, CIVIL DEFENSE DEPARTMENT)
30. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF DISPATCH CONSOLES FOR THE EOC (2013 STATE INTEROPERABLE COMMUNICATION PROJECT, CIVIL DEFENSE DEPARTMENT)
31. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF DEPARTMENT OF CRIMINAL JUSTICE SERVICES 2018 LIVESCAN GRANT (SHERIFF'S DEPARTMENT)
32. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BIDS FOR BREAD PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY

Finance Committee:

33. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SIMMONS HANLY CONROY FOR LEGAL SERVICES TO JOIN A CLASS ACTION LAWSUIT AGAINST PHARMACEUTICAL COMPANIES TO RECOVER COSTS INCURRED FROM THE OPIOID CRISIS
34. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF CERTAIN ASSESSMENT REDUCTION ACTIONS WITHIN THE TOWN OF BROADALBIN, CITY OF GLOVERSVILLE AND THE CITY OF JOHNSTOWN
35. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT CERTAIN CAPITAL PROJECTS
36. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
37. ARGOTSINGER – RESOLUTION SETTING ADMINISTRATIVE PAYMENT AMOUNT FOR THE SOLID WASTE DEPARTMENT
38. ARGOTSINGER – RESOLUTION AUTHORIZING SETTLEMENT PAYMENT IN THE MATTER OF “MATTHEW O’BRIEN VS. COUNTY OF FULTON”

39. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND
BUDGET AMENDMENTS