

## AGENDA

BOARD OF SUPERVISOR MEETING  
MONDAY, AUGUST 13, 2018  
1:00 P.M.  
SUPERVISORS CHAMBERS

### PUBLIC SPEAKERS

### PUBLIC HEARINGS/SCHEDULED SPEAKERS

- 1:00 P.M. PRESENTATION TO LEE HOLLENBECK RECOGNIZING HIS SERVICE ON THE FMCC BOARD OF TRUSTEES.
- 1:15 P.M. MARC BARRACO, GOVERNOR'S REPRESENTATIVE FOR THE MOHAWK VALLEY REGION.
- 1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED LOCAL LAW "B" OF 2018 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE COUNTY OF FULTON (2018-2021).
- 2:00 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE SHARED SERVICES PANEL 2018 DRAFT SHARED SERVICES TAX SAVINGS PLAN IN ACCORDANCE WITH CHAPTER 59 OF THE LAWS OF 2017.

### COMMUNICATIONS

1. Letters from: Senator James Tedisco, Mayor Vernon Jackson, Mayor Dayton King, and Attorney Michael Albanese  
Subj: Supporting Fulton County Micro Enterprise Program
2. Communication from Adirondack Association of Towns & Villages  
Subj: Resolution 4 of 2018 - Requesting Suspension of Demolition of the Gooley Club Camp on Third Lake of the Essex Chain Pending Further Review
3. Letter from Miller, Mannix, Schachner & Hafner, LLC, Attorneys at Law  
Subj: Resolution 73 of 2018 from Town of Johnstown – Adopting Negative Declaration Pursuant to the NYS Environmental Quality Review Act Concerning Amendment of the Town Master Plan and Zoning Law and Potential Future Development
4. Communication from Schoharie County Board of Supervisors  
Subj: Resolution 74 of 2018 – Requesting State Action to Relieve Recycling Mandates in a Time of Crisis

**UPDATES FROM STANDING COMMITTEES**

**REPORTS OF SPECIAL COMMITTEES**

**CHAIRMAN'S REPORT**

**RESOLUTIONS (TITLES ATTACHED)**

**PROCLAMATIONS**

LAURIA – PROCLAMATION RECOGNIZING HARRY ROBINSON FOR ELECTION TO THE AMERICAN FOOTBALL ASSOCIATION NATIONAL HALL OF FAME

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## **RESOLUTIONS**

### 1. RESOLUTION IN MEMORY OF FORMER SUPERVISOR GEORGE MANCHESTER

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

2. WALDRON AND ARGOTSINGER – RESOLUTION AND ORDER AMENDING BOUNDARIES OF FULTON COUNTY WATER DISTRICT NO. 1
3. WALDRON AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP FOR PRELIMINARY DESIGN OF “PHASE 1 EXPANSION” OF VILLAGE OF BROADALBIN WASTEWATER TREATMENT PLANT (SMART WATERS INITIATIVE)

#### *Human Services Committee:*

4. BORN AND ARGOTSINGER – RESOLUTION ACCEPTING GRANT FUNDS FROM NORTH COUNTY DSRIP FOR THE TELEHEALTH PILOT INITIATIVE (OFFICE FOR AGING)
5. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING GRANT APPLICATION TO THE USDA TO OPERATE A TELEHEALTH PILOT PROJECT IN 2019 (PUBLIC HEALTH)

#### *Public Safety Committee:*

6. BREH – RESOLUTION ACCEPTING DONATION OF A 1999 MOTOR VEHICLE FOR USE IN THE SHERIFF’S DEPARTMENT
7. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE CIVIL DEFENSE/FIRE COORDINATOR’S OFFICE WITH 2017 STATE HOMELAND SECURITY PROGRAM FUNDS

#### *Public Works Committee:*

8. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH THE 195 FACTORY, LLC, FOR FIXED BASE OPERATOR SERVICES AT THE FULTON COUNTY AIRPORT (2019-2023)
9. FAGAN – RESOLUTION AWARDED BID TO CITY OF JOHNSTOWN FOR A 1999 INTERNATIONAL TRACTOR TRUCK (HIGHWAYS AND FACILITIES)
10. FAGAN AND ARGOTSINGER – RESOLUTION AWARDED BID FOR DIESEL FUEL FOR USE AT THE CENTRAL FUEL DEPOT AT THE COUNTY SERVICES COMPLEX

11. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A LEASE/PURCHASE AGREEMENT WITH WITH NATIONAL GRID FOR A LIGHTING AND JAIL ENERGY IMPROVEMENT PROJECT (2018 CAPITAL PLAN)
12. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SMART WATT ENERGY FOR MEASUREMENT AND VERIFICATION SERVICES FOR THE LIGHTING AND JAIL ENERGY IMPROVEMENT PROJECT (2018 CAPITAL PLAN)
13. FAGAN AND ARGOTSINGER – RESOLUTION AWARDDING BID FOR THE PURCHASE OF SEVEN (7) STATIONARY RECYCLABLES COMPACTORS FOR USE AT THE SOLID WASTE TRANSFER STATIONS AND TRANSFERS THEREFORE (2018 CAPITAL PLAN)
14. FAGAN AND AROGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A COMPACT EXCAVATOR VIA STATE CONTRACT FOR USE IN THE SOLID WASTE DEPARTMENT AND TRANSFERS THEREFORE (2018 CAPITAL PLAN)

***Finance Committee:***

15. ARGOTSINGER – RESOLUTION ESTABLISHING 2018 PC UPGRADE PROJECT FOR THE INFORMATION SERVICES DEPARTMENT (2018 CAPITAL PLAN)
16. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF FULTON AND GENERAL CODE FOR A LASERFICHE DOCUMENT MANAGEMENT SYSTEM (2018 CAPITAL PLAN)
17. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF A PRINTER FOR USE IN THE BOARD OF ELECTIONS OFFICE
18. ARGOTSINGER – RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2018-2019 FOR COUNTY DEPARTMENTS
19. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
20. ARGOTSINGER – RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PROJECT (2018 CAPITAL PLAN)

21. ARGOTSINGER – RESOLUTION RELEASING WILLIAM BRADY CONSTRUCTION FROM ITS CONTRACTS FOR CLERK OF THE WORK SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT AND FMCC CAMPUS LABS AND CLASSROOM PHASE 1 PROJECT (2018 CAPITAL PLAN)
22. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FULMONT COLLEGE ASSOCIATION FOR CLERK OF THE WORKS SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
23. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH FULMONT COLLEGE ASSOCIATION FOR CLERK OF THE WORKS SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)
24. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF CERTAIN FURNITURE AND FURNISHINGS FOR THE FMCC STUDENT UNION IMPROVEMENT PROJECT (2015 CAPITAL PLAN)
25. ARGOTSINGER – RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH BAST HATFIELD CONSTRUCTION LLC FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)
26. ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF UPGRADED HVAC CONTROLS FOR THE FMCC PRIORITY CAMPUS SAFETY PROJECT (2015 CAPITAL PLAN)
27. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT CERTAIN CAPITAL PROJECTS
28. ARGOTSINGER – RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS EMPLOYERS LIABILITY INSURANCE POLICY FOR 2018-2019 (WORKERS COMPENSATION PLAN)
29. ARGOTSINGER – RESOLUTION APPORTIONING 2019 WORKERS' COMPENSATION INSURANCE PROGRAM EXPENSES
30. ARGOTSINGER – RESOLUTION DESIGNATING AN ADDITIONAL BANK FOR COUNTY FUNDS (COUNTY TREASURER)
31. ARGOTSINGER – RESOLUTION APPROVING PAYMENT FOR LEGAL DEFENSE OF REAL PROPERTY ASSESSMENT CHALLENGE (TOWN OF BROADALBIN)
32. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF CERTAIN ASSESSMENT REDUCTION ACTIONS WITHIN THE CITY OF JOHNSTOWN AND THE TOWN OF JOHNSTOWN

33. ARGOTSINGER – RESOLUTION ACCEPTING THE DRAFT 2018 FULTON COUNTY SHARED SERVICES PLAN
34. ARGOTSINGER – RESOLUTION APPROVING NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN FMCC, FULTON COUNTY, MONTGOMERY COUNTY AND THE FMCC EDUCATIONAL SUPPORT PERSONNEL (ESP)
35. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT WITH BENETECH FOR THIRD PARTY ADMINISTRATOR SERVICES FOR THE WORKERS COMPENSATION SELF-INSURANCE PLAN (2019-2021)
36. ARGOTSINGER – RESOLUTION ADOPTING LOCAL LAW “B” OF 2018 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE COUNTY OF FULTON (2018-2021)
37. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
38. ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION TO NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES INTEROPERABLE COMMUNICATIONS “FORMULARY” GRANT
39. ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION TO NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES INTEROPERABLE COMMUNICATIONS “TARGETED” GRANT
40. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS