

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 9, 2019
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:05 P.M. – PRESENTATION BY DISTRICT ATTORNEY CHAD BROWN REGARDING THE 2019 SCHOOL SAFETY PROJECT (NEW NEIGHBORHOOD PLAN)

1:15 P.M. – ANNE BOLES, NEW DIRECTOR OF TOURISM FOR THE FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE WILL INTRODUCE HERSELF TO THE BOARD OF SUPERVISORS

COMMUNICATIONS

REPORTS

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

BREH – PROCLAMATIONS RELATED TO LIFE-SAVING EVENT IN CAROGA

PERRY - HONORING THE 2019 SECTION II CLASS B CHAMPION BROADALBIN-PERTH LADY PATRIOTS VOLLEYBALL TEAM

GROFF - HONORING THE 2019 SECTION II CLASS D CHAMPION NORTHVILLE LADY FALCONS SOCCER TEAM

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Human Services Committee:

1. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2020
2. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT RELATED SERVICES IN 2020 (PUBLIC HEALTH)
3. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2020 (PUBLIC HEALTH)
4. BORN – RESOLUTION AWARDED BID FOR AN ADDITIONAL ROUTE FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (CENTER FOR DISABILITY SERVICES)
5. BORN – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2020
6. BORN – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2020
7. BORN – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2020
8. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2020 YOUTH PROGRAMS
9. BORN – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2020)
10. BORN – RESOLUTION AUTHORIZING CERTAIN 2020 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
11. BORN – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2020)

12. BORN – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2020
13. BORN – RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS (2020)
14. BORN – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2020
15. BORN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO (2) SEDANS AND TWO (2) MINIVANS FOR USE IN THE SOCIAL SERVICES DEPARTMENT

Personnel Committee:

16. CALLERY – RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT WITH ROEMER, WALLENS, GOLD & MINEAUX, LLP FOR LABOR RELATIONS SERVICES (2020-2022)

Public Safety Committee:

17. BREH – RESOLUTION AUTHORIZING VARIOUS 2020 CONTRACTS FOR THE DISTRICT ATTORNEY’S OFFICE
18. BREH – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2020
19. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2020)
20. BREH – RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2020)
21. BREH – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORMS FOR USE IN THE SHERIFF’S DEPARTMENT
22. BREH – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY’S DIGITAL MICROWAVE RADIO SYSTEM (2020)
23. BREH – RESOLUTION AUTHORIZING 2020 CONTRACT BETWEEN THE EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

24. BREH – RESOLUTION AUTHORIZING FIVE-YEAR LEASE WITH BROADALBIN-PERTH CENTRAL SCHOOL DISTRICT FOR RADIO TOWER SPACE (2020-2025)
25. BREH – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE MAINTENANCE (2020)
26. BREH – RESOLUTION AUTHORIZING CERTAIN “RAISE THE AGE” CONTRACTS FOR THE FULTON COUNTY PROBATION DEPARTMENT (2020)

Public Works Committee:

27. FAGAN – RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2020)
28. FAGAN – RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2020)
29. FAGAN – RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2020
30. FAGAN – RESOLUTION AUTHORIZING CONTRACT WITH JAMES MRAZ FOR PLANNING DIRECTOR CONSULTING SERVICES IN THE PLANNING DEPARTMENT
31. FAGAN – RESOLUTION AUTHORIZING CONTRACT WITH SEAN GERAGHTY FOR PLANNING CONSULTANT SERVICES IN THE PLANNING DEPARTMENT
32. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH SHANNON ROSE FOR ELECTRONIC MARKETING CAMPAIGN CONSULTANT SERVICES
33. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR CERTAIN 2020 DEVELOPMENT COSTS AT TRYON TECHNOLOGY PARK

Finance Committee:

34. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE REAL PROPERTY TAX SERVICES AGENCY IN 2020
35. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT

36. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2020 (TREASURER’S OFFICE)
37. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY TREASURER AND CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES
38. ARGOTSINGER – RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE DECEMBER 4, 2019 ONLINE AUCTION
39. ARGOTSINGER – RESOLUTION ESTABLISHING 2020 CAPITAL PROJECT FOR THE COURTHOUSE EXTERIOR RENOVATION PROJECT
40. HOWARD – 2020 TAX LEVIES – TOWN OF BLEECKER
41. PERRY – 2020 TAX LEVIES – TOWN OF BROADALBIN
42. SELMSER – 2020 TAX LEVIES – TOWN OF CAROGA
43. BRADT – 2020 TAX LEVIES – TOWN OF EPHRATAH
44. WILSON – 2020 TAX LEVIES – TOWN OF JOHNSTOWN
45. ARGOTSINGER – 2020 TAX LEVIES – TOWN OF MAYFIELD
46. GROFF – 2020 TAX LEVIES – TOWN OF NORTHAMPTON
47. BREH – 2020 TAX LEVIES – TOWN OF OPPENHEIM
48. FAGAN – 2020 TAX LEVIES – TOWN OF PERTH
49. RICE – 2020 TAX LEVIES – TOWN OF STRATFORD
50. CALLERY – 2020 TAX LEVIES – CITY OF JOHNSTOWN
51. LAURIA – 2020 TAX LEVIES – CITY OF GLOVERSVILLE
52. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS
53. ARGOTSINGER – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION
54. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS