

**HELD VIA ZOOM VIDEO-TELECONFERENCE**

**A G E N D A**

BOARD OF SUPERVISORS MEETING  
MONDAY, JUNE 8, 2020  
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**

### **Preferred Agenda:**

1. KINOWSKI – RESOLUTION APPOINTING, RE-APPOINTING OR CONFIRMING MEMBERS TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD
2. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF 2020-2021 IMMUNIZATION GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH (PUBLIC HEALTH DEPARTMENT)
3. BORN – RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP PROJECT FUNDS (PUBLIC HEALTH DEPARTMENT)
4. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF COVID-19 FUNDING VIA HEALTH RESEARCH INCORPORATED NEW YORK STATE DEPARTMENT OF HEALTH EMERGENCY PREPAREDNESS GRANT AND PURCHASE OF CERTAIN SUPPLIES FOR USE WITH SAID GRANT (PUBLIC HEALTH DEPARTMENT)
5. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF 2018-2020 “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT” FROM NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)
6. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ALBANY LAW SCHOOL TO PLACE AN INTERN IN THE PUBLIC DEFENDER’S OFFICE
7. BREH AND ARGOSTINGER – RESOLUTION ACCEPTING 2019 NYS INTEROPERABLE COMMUNICATIONS GRANT AND PURCHASE OF CERTAIN EQUIPMENT WITH SAID FUNDS
8. FAGAN – RESOLUTION AUTHORIZING ACCEPTANCE OF PROPERTY FROM THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR COUNTY ROAD 158 RIGHT OF WAY
9. ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF HELP AMERICA VOTE ACT GRANT FUNDS (CARES ACT)
10. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PAPER SUPPLIES FOR USE IN THE INFORMATION SERVICES/PRINTING DEPARTMENT
11. ARGOTSINGER – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS

12. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

13. ARGOTSINGER – RESOLUTION AUTHORIZING THE ADMINISTRATIVE OFFICER/CLERK OF THE BOARD SELL BACK 40 HOURS VACATION ACCRUAL

***Human Services Committee:***

14. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING DEPOSIT OF FUNDS TO A DEFERRED REVENUE ACCOUNT (COMMUNITY SERVICES DEPARTMENT)

15. BORN – RESOLUTION SUPPORTING U.S. VETERANS CLAIM TRANSPARENCY ACT

16. BORN – RESOLUTION SUPPORTING COMMITMENT TO VETERANS SUPPORT AND OUTREACH ACT (S.3020/H.R. 5516)

***Personnel Committee:***

17. CALLERY AND ARGOTSINGER – RESOLUTION ADJUSTING THE NON-UNION SALARY STRUCTURE RELATED TO CERTAIN NON-UNION POSITIONS IN THE SHERIFF’S DEPARTMENT

***Public Works Committee:***

18. FAGAN AND ARGOTSINGER – RESOLUTION AWARDING BID FOR HISTORIC COURT HOUSE RENOVATION PROJECT (2020 CAPITAL PLAN)

***Finance Committee:***

19. ARGOTSINGER – RESOLUTION EXTENDING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

20. ARGOTSINGER – RESOLUTION EXTENDING THE ADDITIONAL MORTGAGE TAX IN FULTON COUNTY

21. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS