

AGENDA

BOARD OF SUPERVISOR MEETING
TUESDAY, OCTOBER 13, 2020
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATION

1. Communication from City of Johnstown
Subj: Resolution 58 of 2020 – Resolution Acknowledging the City’s Commitment to provide an Allocation of Wastewater Capacity at the Gloversville-Johnstown Joint Wastewater Treatment Plant for a Proposed County Sewer District No. 4: Hales Mills
2. Communication from City of Gloversville
Subj: Resolution 127 of 2020 – Resolution Acknowledging the City’s Commitment to provide an Allocation of Wastewater Capacity at the Gloversville-Johnstown Joint Wastewater Treatment Plant for a Proposed County Sewer District No. 4: Hales Mills

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN’S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATION

BREH – PROCLAMATION DECLARING OCTOBER 2020 “DOMESTIC VIOLENCE AWARENESS MONTH IN FULTON COUNTY”

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

1. BREH – RESOLUTION IN MEMORY OF FULTON COUNTY JUDGE AND SURROGATE HONORABLE LOUISE SIRA

Human Services Committee:

2. BORN, CALLERY AND ARGOTSINGER – RESOLUTION PLACING A “ONE DOLLAR HOLD” ON AN ACCOUNT CLERK POSITION AND AN AGING SERVICES SPECIALIST POSITION IN THE OFFICE FOR AGING
3. BORN – RESOLUTION CONFIRMING CONTRACT WITH UPSTATE TRANSIT, LLC, FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM FOR 2020-2021 (ROUTE 7A-WHISPERING PINES)
4. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL 2020-2021 IMMUNIZATION GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH AND PURCHASE OF CERTAIN SERVICES WITH SAID FUNDS (PUBLIC HEALTH DEPARTMENT)
5. BORN AND ARGOTSINGER – RESOLUTION ACCEPTING NYS DOH PERFORMANCE INCENTIVE AWARD FUNDS FOR PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE PUBLIC HEALTH DEPARTMENT
6. BORN AND ARGOTSINGER – RESOLUTION AUTHORIZING THE USE OF NORTH COUNTRY DSRIP FUNDS TO PURCHASE CERTAIN EQUIPMENT AND SUPPLIES FOR USE IN THE PUBLIC HEALTH DEPARTMENT

Personnel Committee:

7. CALLERY – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF ACCOUNT CLERK/TYPISTS IN FULTON COUNTY AND SURROUNDING CONTIGUOUS COUNTIES
8. CALLERY – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF COOKS AT THE FULTON COUNTY CORRECTIONAL FACILITY
9. CALLERY AND ARGOTSINGER – RESOLUTION OPTING OUT OF A SHORT-TERM DEFERRAL OF THE WITHHOLDING, DEPOSIT AND PAYMENT OF SOCIAL SECURITY TAXES FOR COUNTY GOVERNMENT EMPLOYEES
10. CALLERY – RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A SENIOR PLANNER IN THE PLANNING DEPARTMENT

Public Safety Committee:

11. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING USE OF NYS INDIGENT LEGAL SERVICES GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE PUBLIC DEFENDER’S OFFICE
12. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING USE OF NYS INDIGENT LEGAL SERVICES GRANT FUNDS TO PURCHASE A WATER COOLER AND ACCESSORIES FOR USE IN THE PUBLIC DEFENDER’S OFFICE
13. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT AND SUPPLIES FOR USE IN THE DISTRICT ATTORNEY’S OFFICE (NEW NEIGHBORHOOD PLAN)
14. BREH – RESOLUTION ESTABLISHING FULTON COUNTY POLICE REFORM ADVISORY COMMITTEE
15. BREH – RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF A SURPLUS EQUIPMENT (SHERIFF’S DEPARTMENT)
16. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING PURCHASE OF PRINTERS AND SCANNERS FOR USE IN THE SHERIFF’S DEPARTMENT
17. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH GUARDIAN RFID FOR A ROUNDS DATA LOGGING SYSTEM FOR USE IN THE CORRECTIONAL FACILITY

Public Works Committee:

18. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2020-2021)
19. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH NEW CINGULAR WIRELESS FOR CONSTRUCTION OF A CELL TOWER AT THE SOLID WASTE DEPARTMENT
20. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR ENVIRONMENTAL MONITORING SERVICES (2021-2023)

21. FAGAN – RESOLUTION AUTHORIZING TRANSFER OF SEWER SYSTEM INFRASTRUCTURE FOR FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS TO THE VILLAGE OF BROADALBIN

Finance Committee:

22. ARGOTSINGER – RESOLUTION AUTHORIZING REPAIRS TO THE RADIO COMMUNICATIONS SHELTER AT THE BLEECKER MOUNTAIN TOWER SITE DUE TO ICE STORM DAMAGE (EMERGENCY MANAGEMENT OFFICE)

23. ARGOTSINGER – RESOLUTION APPROVING NEW REVISED RETENTION AND DISPOSITION SCHEDULE PER NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) (COUNTY CLERK)

24. ARGOTSINGER – RESOLUTION WAIVING FEES FOR ATM MACHINE SPACE IN THE FULTON COUNTY OFFICE BUILDING (FUEL-N-FOOD, INC. CONTRACT)

25. ARGOTSINGER – RESOLUTION AWARDING BIDS FOR PAPER AND PRINTING SUPPLIES FOR USE IN THE INFORMATION TECHNOLOGY DEPARTMENT

26. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COMPANIES FOR HEALTH AND SAFETY PROJECTS AT FMCC (2020 CAPITAL PLAN)

27. ARGOTSINGER – RESOLUTION ENDORSING THE CONCEPT OF A PROPOSED FMCC FINANCIAL TECHNOLOGY LAB PROJECT (100% MATCH FUNDING BY FMCC FOUNDATION)

28. ARGOTSINGER – RESOLUTION TRANSFERRING OWNERSHIP OF 54 FOREST STREET, GLOVERSVILLE TO GLOVERSVILLE NEIGHBORHOOD IMPROVEMENT CORPORATION FOR A MODEL HOME PILOT PROJECT (OPERATION GREEN SCENE)

29. ARGOTSINGER – RESOLUTION REFERRING 6 CHERRY STREET GLOVERSVILLE TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)

30. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH RICOH FOR LEASE OF A COPIER FOR USE IN THE TREASURER’S OFFICE (2021-2026)

31. ARGOTSINGER – RESOLUTION ADJUSTING CERTAIN ACCOUNTS FOR BUDGET SHORTFALLS

32. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

33. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS