

AGENDA

BOARD OF SUPERVISOR MEETING
MONDAY, FEBRUARY 8, 2021
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

PUBLIC HEARINGS/SCHEDULED SPEAKERS

COMMUNICATIONS

REPORTS

A. 2020 Annual Report, Fulton County Board of Elections

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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RESOLUTIONS

Preferred Agenda:

1. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING EXPENDITURE OF 2021 “I LOVE NEW YORK” MATCHING FUNDS FOR TOURISM PROMOTION
2. POTTER AND ARGOTSINGER – RESOLUTION ACCEPTING 2021 NYS OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FUNDS FOR SEXUALLY EXPLOITED YOUTH OUTREACH AND EDUCATION THROUGH THE MENTAL HEALTH ASSOCIATION (YOUTH BUREAU)
3. POTTER AND ARGOTSINGER – RESOLUTION ACCEPTING ADDITIONAL NYS HEALTH FOUNDATION GRANT FUNDS FOR PURCHASE OF CERTAIN ADVERTISING EXPENSES FOR USE IN THE PUBLIC HEALTH DEPARTMENT
4. POTTER AND ARGOTSINGER – RESOLUTION ACCEPTING NYS HEALTH RESEARCH INCORPORATED ELC COVID-19 CONTACT TRACING AND INVESTIGATION FUNDING FOR PURCHASE OF CERTAIN SUPPLIES AND EQUIPMENT IN THE PUBLIC HEALTH DEPARTMENT
5. POTTER AND ARGOTSINGER – RESOLUTION AUTHORIZING THE USE OF NYS HEALTH RESEARCH INCORPORATED COVID-19 FUNDING FOR CERTAIN EXPENSES IN THE PUBLIC HEALTH DEPARTMENT
6. POTTER – RESOLUTION AUTHORIZING ACCEPTANCE OF AHI NORTH COUNTRY DSRIP PROGRAM FUNDS FOR PAY FOR PERFORMANCE PAYMENTS (PUBLIC HEALTH DEPARTMENT)
7. POTTER – RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AN ANNUAL UPDATE TO THE FULTON COUNTY CHILD AND FAMILY SERVICES PLAN (2018-2023)
8. POTTER – RESOLUTION AUTHORIZING A CONTRACT WITH CATHOLIC CHARITIES TO OBTAIN EMERGENCY SOLUTIONS FUNDS FOR COVID-19 HOMELESSNESS PREVENTION (PUBLIC HEALTH DEPARTMENT)
9. KINOWSKI – RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA REGIONAL OFFICER POSITION
10. BREH – RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING THE *FULTON COUNTY POLICE REFORM AND REINVENTION PLAN* (SHERIFF)
11. BREH – RESOLUTION AUTHORIZING CERTAIN “RAISE THE AGE” CONTRACTS FOR THE FULTON COUNTY PROBATION DEPARTMENT (2021)

12. BREH – RESOLUTION ACCEPTING STOP-DWI PLAN FOR 2021
13. BREH – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2021 “S.T.O.P. VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)
14. BREH AND ARGOTSINGER – RESOLUTION ACCEPTING DONATION FROM SLA TRANSPORT, UNIVERSAL WAREHOUSING AND PEARL LEATHER VIA THE FULTON COUNTY PUBLIC SAFETY FOUNDATION FOR EQUIPMENT (SHERIFF)
15. BREH, KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING PAYMENT OF TRAINING REIMBURSEMENT FOR HIRE OF A DEPUTY SHERIFF (SHERIFF)
16. BREH, KINOWSKI AND ARGOTSINGER – RESOLUTION CREATING A FULL-TIME DEPUTY SHERIFF POSITION AND PLACING A “ONE DOLLAR HOLD” ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT
17. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2021)
18. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH BELL ENGINEERING FOR DESIGN SERVICES FOR THE KING ROAD BRIDGE OVER MIDDLE SPRITE CREEK PROJECT (2021 CAPITAL PLAN)
19. FAGAN – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF MAIN APRON PROJECT AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)
20. FAGAN – RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR THE RECONSTRUCTION OF MAIN APRON PROJECT AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)
21. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH C & S COMPANIES FOR AN INDEPENDENT FEE ESTIMATE OF CONSTRUCTION MANAGEMENT SERVICES FOR THE MAIN APRON RECONSTRUCTION PROJECT (2021 CAPITAL PLAN)
22. FAGAN – RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR VERTICAL LANDFILL EXPANSION ENGINEERING SERVICES AT THE FULTON COUNTY DEPARTMENT OF SOLID WASTE (2021 CAPITAL PLAN)
23. FAGAN – RESOLUTION AUTHORIZING A CONTRACT WITH FIRST ENVIRONMENT FOR CARBON CREDIT VERIFICATION (2020-2030) (SOLID WASTE DEPARTMENT)

24. FAGAN – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH MXI ENVIRONMENTAL SERVICES FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN 2021 (SOLID WASTE DEPARTMENT)
25. ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2021)
26. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH TENEX SOFTWARE SOLUTIONS, INC. FOR LICENSE AND MAINTENANCE FEES IN THE BOARD OF ELECTIONS (2020-2023)
27. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES (COUNTY TREASURER)
28. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF AN ASSESSMENT REDUCTION ACTION BY HOLLAND MEADOWS GOLF COURSE WITHIN THE TOWN OF MAYFIELD
29. ARGOTSINGER – RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN 2021 CAPITAL PROJECTS
30. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

Public Safety Committee:

31. BREH, KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT WITH THE FULTON COUNTY DEPUTY SHERIFF’S POLICE BENEVOLENT ASSOCIATION FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES

Public Works Committee:

32. FAGAN AND KINOWSKI – RESOLUTION AUTHORIZING THE SOLID WASTE DIRECTOR TO SELL BACK 40 HOURS VACATION ACCRUAL

Finance Committee:

33. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH TYLER TECHNOLOGIES FOR SITE LICENSING AS A COMPONENT OF THE SHERIFF CAD/RMS SYSTEM CONTRACT (INFORMATION TECHNOLOGY DEPARTMENT)

34. ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH GRANICUS FOR A DATA COLLECTION SOFTWARE PROGRAM TO PROMOTE OCCUPANCY TAX COMPLIANCE IN THE TREASURER’S OFFICE
35. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS