

AGENDA

BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 12, 2016
1:00 P.M.
SUPERVISORS CHAMBERS

PUBLIC SPEAKERS

COMMUNICATIONS

1. Communication from Adirondack Park Agency, dated 28 November 2016
Subj: Receipt of Fulton County's Resolution No. 379 in Support of Access Adirondacks Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands.
2. Letter from Office of Children and Family Services, dated 29 November 2016
Subj: Approval of 2016 Youth Bureau Resource Allocation Plan

UPDATES FROM STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

CHAIRMAN'S REPORT

RESOLUTIONS (TITLES ATTACHED)

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTIONS

Buildings and Grounds/Highway Committee:

1. BRADT - RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2017
2. BRADT - 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 (2017)
3. BRADT - RESOLUTION AUTHORIZING AGREEMENT WITH FIRE SECURITY AND SOUND SYSTEM, INC. FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2017)

Human Services:

4. GREENE, CALLERY AND ARGOTSINGER – RESOLUTION CREATING PART-TIME NURSE POSITION IN THE SOCIAL SERVICES DEPARTMENT (2017)
5. GREENE, CALLERY AND ARGOTSINGER - RESOLUTION PLACING A “ONE DOLLAR HOLD” ON A SOCIAL WELFARE EXAMINER POSITION IN THE SOCIAL SERVICES DEPARTMENT (2017)
6. GREENE – RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY FOR SERVICES PROVIDED BY THE FULTON COUNTY VETERANS SERVICES AGENCY IN 2017
7. GREENE – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2017
8. GREENE – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2017)
9. GREENE – RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2017 YOUTH PROGRAMS

10. GREENE – RESOLUTION AUTHORIZING CERTAIN 2017 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS
11. HANDY – RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2017)
12. GREENE - RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2017
13. GREENE - 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 2017 (PUBLIC HEALTH)
14. GREENE - RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED 3-5 ITINERANT RELATED SERVICES IN 2017 (PUBLIC HEALTH)
15. GREENE - RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH VARIOUS HOSPITALS AND INSTITUTIONS TO ENSURE CONTINUITY OF PATIENT CARE IN 2017 (PUBLIC HEALTH)
16. GREENE - RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2017
17. HANDY - RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2017
18. GREENE – RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS AGENCY FOR 2017
19. GREENE – RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2017

Public Safety:

20. GROFF, CALLERY AND ARGOTSINGER – RESOLUTION CREATING DIRECTOR OF COMMUNICATIONS POSITION IN THE SHERIFF’S DEPARTMENT (2017)
21. GROFF, CALLERY AND ARGOTSINGER – RESOLUTION CREATING DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT (2017)
22. GROFF, CALLERY AND ARGOTSINGER – RESOLUTION CREATING INVESTIGATOR POSITION IN THE SHERIFF’S DEPARTMENT (2017)
23. GROFF, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING PART-TIME FOURTH ASSISTANT DISTRICT ATTORNEY POSITION TO FULL-TIME IN THE DISTRICT ATTORNEY’S OFFICE (2017)
24. GROFF, CALLERY AND ARGOTSINGER – RESOLUTION RECLASSIFYING PROBATION OFFICER POSITION TO SENIOR PROBATION OFFICER IN THE PROBATION DEPARTMENT (2017)
25. GROFF - RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (PUBLIC DEFENDER’S OFFICE)
26. GROFF – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE MAINTENANCE (2017)
27. GROFF - RESOLUTION AUTHORIZING 2017 CONTRACT BETWEEN THE CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS
28. GROFF - RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY CIVIL DEFENSE DEPARTMENT/FIRE COORDINATOR AND R.S. TELECOM FOR THE FULTON COUNTY DIGITAL MICROWAVE RADIO SYSTEM (2017)
29. GROFF - RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT (2017)

30. GROFF - RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (2017)
31. GROFF - RESOLUTION AUTHORIZING VARIOUS 2017 CONTRACTS FOR THE DISTRICT ATTORNEY'S OFFICE
32. GROFF - RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM AND VARIOUS AGENCIES FOR SERVICES IN 2017

Finance:

33. ARGOTSINGER - RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY CLERK AND INFO-QUICK SOLUTIONS, INC. FOR COMPUTER INDEXING SERVICES
34. ARGOTSINGER - RESOLUTION AUTHORIZING A CONTRACT WITH STAPLES CONTRACT AND COMMERCIAL, INC. FOR PRINT MANAGEMENT SERVICES (2017)
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 AGREEMENT WITH MERIDIAN IT FOR AVAYA PHONE SYSTEM SUPPORT AND MAINTENANCE
37. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE REAL PROPERTY TAX SERVICES AGENCY IN 2017
38. ARGOTSINGER – RESOLUTION REFERRING CERTAIN PARCELS TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)
39. ARGOTSINGER - RESOLUTION AUTHORIZING VARIOUS 2017 CONTRACTS FOR THE COUNTY TREASURER'S OFFICE
40. HOWARD – 2017 TAX LEVIES – TOWN OF BLEECKER
41. CHRISTOPHER – 2017 TAX LEVIES – TOWN OF BROADALBIN
42. MORRIS – 2017 TAX LEVIES – TOWN OF CAROGA
43. BRADT – 2017 TAX LEVIES – TOWN OF EPHRATAH

44. WILSON – 2017 TAX LEVIES – TOWN OF JOHNSTOWN
45. ARGOTSINGER – 2017 TAX LEVIES – TOWN OF MAYFIELD
46. GROFF – 2017 TAX LEVIES – TOWN OF NORTHAMPTON
47. BREH – 2017 TAX LEVIES – TOWN OF OPPENHEIM
48. FAGAN – 2017 TAX LEVIES – TOWN OF PERTH
49. RICE – 2017 TAX LEVIES – TOWN OF STRATFORD
50. CALLERY – 2017 TAX LEVIES – CITY OF JOHNSTOWN
51. LAURIA – 2017 TAX LEVIES – CITY OF GLOVERSVILLE
52. ARGOTSINGER – RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS
53. ARGOTSINGER – RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION AND TRANSFER BALANCES TO 2016 CAPITAL PROJECTS
54. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT
55. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS.