

SECOND REGULAR SESSION

Johnstown, NY

February 9, 2015

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Breh, Callery, Christopher, Fagan, Gendron, Greene, Groff, Handy, Howard, Kinowski, Lauria, MacVean, Ottuso, Potter, Waldron, Young

TOTAL: Present: 19 Absent: 1 (Supervisor Johnson)

Chairman Ottuso called the meeting to order at 1:00 p.m. with Supervisor Johnson absent upon roll call. Following the Pledge of Allegiance, Chairman Ottuso asked if there was anyone from the public who wished to address the Board.

John Kane, West Bush Road, Gloversville: – Mr. Kane advised that he was a member of “Solidarity for a Better County Government”. He noted at the Organizational Board meeting on January 2, 2015 appointments to the Board Committees were made. He stated that some “public TV host” recently made an observation about the annual Committee appointments and claimed that no resolution was done for these appointments. When Chairman Ottuso was questioned after the meeting, he stated that appointments and decisions made by the Board are determined based on what is the best for the region.

COMMUNICATIONS

1. Communication to Richard Argotsinger from New York State Sheriff’s Association, dated December 22, 2014
Subj: Inmate Telephone Systems and Expedited Bail by Credit Card Program (Supervisor Young requested a copy of Communication 1)

REPORTS

- A. Fulton County Soil and Water Conservation District Annual Report for 2014
- B. Citizens in Community Service Annual Report for 2014
- C. State of New York Public Service Commission, Order Granting in Part Petition to Modify Electric Safety Standards
- D. Fulton County Board of Elections Annual Report for 2014
- E. Fulton County Department of Solid Waste Annual Report for 2014

UPDATES FROM STANDING COMMITTEES

Economic Development and Environment: Chairman Potter advised that the Committee met this morning to hear a presentation by Solar Liberty regarding the proposed solar project at the Landfill that would save money for county departments.

Personnel: Supervisor Callery advised that a meeting was held with the CSEA General Unit to begin negotiations. He advised that proposals were exchanged and the next negotiation session will be held in March.

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor MacVean advised that the first meeting of the year was held on January 22. Mark Lavigne from NYSAC did most of the talking. She stated that the representatives at the meeting urged all counties to sponsor a resolution stating opposition to the so-called economic “Hunger Games”, which is related to the Economic Revitalization Competition that is being proposed by the Governor. She also referenced changes to the STAR program emanating from the Governor’s Tax Credit proposal.

Soil and Water Conservation District Board: Supervisor Lauria advised that the first meeting of the year was held on January 20. He advised that there is a lot of work going on. He referenced McNamara’s pond, work at the Ephratah Rod and Gun Club and the Town of Broadalbin Youth Commission. He also stated that there are four (4) bridges that need work in the City of Johnstown. He further noted that the DEC grants have been approved for mapping and assessing of streams and culverts. He stated that the District will be receiving \$50,000.00 per year over the next three years.

CHAIRMAN'S REPORT

Chairman Ottuso stated that his first month has been interesting. He attended the NYSAC Conference last week and found it to be very interesting and informative. He recommended that Supervisors take the emergency management training that he attended, especially town Supervisors. He also noted that he met Governor Cuomo and hand-delivered a letter to him regarding the economic benefit of Medicaid takeover upstate.

RESOLUTIONS (TITLES ATTACHED)

No. 41 (Resolution authorizing Transfer of Title of 7 Elm Street (SBL 134.18-34-9) to the City of Gloversville for Neighborhood Rehabilitation): Supervisor Callery stated that he thought the Gloversville City Attorney had pending litigation against the former owners for removing the stained glass windows and damage to the building. He asked if this is the case, will the County be able to recoup any of the delinquent taxes due to the County. Mr. Brott stated there was litigation, but he is not sure of the status at this time. He also stated that he thinks the litigation was related to fines imposed by the Code Enforcement Officer, not for damage to the building.

(Supervisor Johnson arrived at 1:25 p.m.)

A motion was offered by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 74-76.

OLD BUSINESS

Chairman Ottuso advised that he will be doing a "Quote of the Month" contest and that January's quote was from George Washington. He stated that correct answer sheets will be placed "into a hat" and a final winner will be drawn to break the tie. He will be providing the winner with a \$20 gift certificate to a local business.

Chairman Ottuso then advised Mr. Kane and all present that he did choose the Standing Committee assignments this year. He stated that he "mixed them up" to give everyone a chance to experience different committees and Chairmanships. Chairman Ottuso also thanked the Board of Supervisors for their dedication and recognizes everything that they do for the betterment of the community.

NEW BUSINESS

Supervisor Lauria stated that Governor Cuomo needs to reestablish the Moreland Commission because what is going on in Albany related to unethical actions is a disgrace.

Supervisor Fagan referenced the so-called "Hunger Games" mentioned earlier, which is a competition for economic development money being implemented by Governor Cuomo. He stated that Fulton County should go on record that they are concerned with the disbursement of the \$1.5 billion to only three (3) of the seven (7) regions by "competition". He stated that all of New York needs to be "spurred", not just two or three pockets.

Mr. Stead stated that at the request of Supervisor MacVean, he planned to prepare an Agenda Item for the next Economic Development and Environment Committee meeting. Supervisor Fagan stated that is good but he also suggested that a letter be sent to Governor Cuomo from Chairman Ottuso expressing Fulton County's concern for the currently proposed approach.

Utilizing the \$1.5 billion and dividing it according to population for counties would be a huge economic boost. Supervisor Fagan suggested putting it towards Medicaid relief.

Chairman Ottuso stated that all counties have this same concern and if the \$1.5 billion was applied to the Medicaid mandate, it would reduce property taxes by 52 percent. It was noted that Governor Cuomo realizes that upstate New York has been forgotten about and he is trying to do things to improve this.

Supervisor Johnson stated that he is also concerned about how this money will be distributed and asked what our state representatives are doing about it. Why aren't they complaining about this? He asked rhetorically if, "a bug should be put in their ear".

Supervisor Groff stated that he spoke to Senator Farley and Assemblyman Butler about this and they responded that they are opposed to the competition for the economic development money. Supervisor Groff stated if this money was divided equally amongst all counties, it would equal about \$23 million per county.

Supervisor Greene stated that he is not sure if it should be reinstatement of the Moreland Commission or if we should wait and see how the U.S. attorney handles Assemblyman Silver's case, but it is pretty obvious that ethically things are broken in Albany and they have been for some time. He stated that it will be interesting to see how far this will go.

Supervisor Young stated that he believes one of the resolutions that was voted on at the NYSAC Conference was expressing opposition to the so-called economic "Hunger Games".

Mr. Stead stated that the State also wants to make the tax freeze on municipalities permanent and this is very distressing.

Supervisor Fagan made a motion to have Chairman Ottuso send a letter to Governor Cuomo expressing the County's concern regarding the proposed formula for the Economic Revitalization Competition, seconded by Supervisor Waldron and unanimously carried.

Chairman Ottuso called for a recess at 1:41 p.m. to await Congresswoman Elise Stefanik's arrival.

Chairman Ottuso called the meeting back to order at 1:53 p.m.

Congresswoman Elise Stefanik arrived at the meeting at 1:53 p.m. Chairman Ottuso introduced Ms. Stefanik and noted that she is the youngest woman ever to be voted into Congress.

Congresswoman Stefanik thanked everyone for allowing her to stop in today. She specifically thanked Chairman Ottuso, Mr. Stead and Supervisor Potter for arranging the visit. She stated that she has been in office for just over a month and wanted to provide an update on what is going on in Washington. She stated that she has hit the ground running as far as her constituents' concerns. She will have a mobile district office later this spring. She asked everyone to please come to the office with any questions or concerns. She stated that "my offices are your offices". She said that she wants to make sure that her constituents are updated with what is happening in Washington and that their concerns are being addressed. Ms. Stefanik stated that her number one goal on every piece of legislation is to make sure that she is improving the lives of the residents of the 21st Congressional District.

Ms. Stefanik stated that the Keystone Pipeline is a bipartisan energy project that will create 42,000 jobs and lower energy costs. She stated that this has passed on a bipartisan basis in the House and Senate and it will go to the President in the coming weeks.

Ms. Stefanik also stated that she is promoting Job Creation and Reducing Small Business Costs Acts. Her goal is to create jobs and ensure that small businesses have the ability to grow. She noted that they recently passed the Human Trafficking Prevention and Intervention Recovery Act. This Act ensures that law enforcement agencies have the best information to prevent and deter these crimes.

Ms. Stefanik also advised that the Clay Hunt Suicide Prevention for American Veterans Act is also being enacted. She stated that over thirty (30) pieces of legislation have been passed since the beginning of the year.

Ms. Stefanik reported that she has been appointed to the House Armed Services Committee and Committee on Education in the Workforce. She is also Vice Chairman of the Subcommittee on Readiness which focuses on Department of Defense spending and protecting and strengthening Fort Drum. This will give her the ability to undo the damaging effects of the sequester, which is devastating our nation's military.

Ms. Stefanik stated that she wants to make sure that her office brings in a new era of transparency in government. Every vote taken since taking office has been posted on her official website and Facebook page. She will continue to do that as long as she serves in office. She hopes other people follow this lead. She also has a weekly e-newsletter to keep constituents updated about pending legislation and various meetings.

Ms. Stefanik stated that she would love to take any questions anyone may have. She stated that it has been a privilege serving her constituents and she is working her hardest to bring energy, transparency and smart common sense solutions to this district.

Supervisor Howard asked Ms. Stefanik about her position on the amnesty for illegal aliens issue. She stated that she does not support amnesty and that legal immigration reform is needed. She stated that she will probably see a number of issues relative to this in the next year. She stated that agriculture workers are relying on an out-of-date aging immigration system.

Supervisor Young asked if Ms. Stefanik will be providing an office in Gloversville. She stated that she is concentrating on a mobile district office to handle this area. She stated that she will be spending a lot of time in Fulton County as well as the other 12 counties in the 21st District. She stated that she spends more time in Fulton County than her predecessor.

Supervisor Fagan asked Ms. Stefanik if there is any progress on repealing the Affordable Health Care Act. She stated that a vote was taken last week on this and she believes it is a responsibility of leadership and members of Congress to put forth a replacement package. She stated that a repeal was discussed, but also instructed the Committees in the House to have a replacement plan with the goals of lowering costs to make it more affordable, increase quality and increase access to medical care. She stated that they are in the process of formulating a replacement plan and hopefully will see that later this year. Supervisor Fagan stated that this Act has put a burden on businesses especially with regards to the 40 hour work week. She stated that a 40-hour work week has been addressed in Congress and hopefully the President will approve this. She stated that the medical device tax repeal is also important. She stated that manufacturers have struggled under this tax. It should not be a manufacturers responsibility to pay for a broken health care system.

Mr. Stead stated that Ms. Stefanik ran on the fact that she would like to make the tax code simpler and easier. Ms. Stefanik stated that Congress is going to try and tackle fundamental tax reform. It wants to work with the White House and it needs to focus on corporate and individual tax reform. She stated that it is her goal to work on this in the next two years. She stated that hopefully the administration is willing to work with Congress on this. She is still committed to this and is making sure this is a priority in Congress.

Mr. Stead stated that he hopes Ms. Stefanik is not in favor of increasing the fuel tax. She stated that she does not share the belief that raising taxes encourages economic growth. If it is raised, it would be a burden on rural communities like ours. When it comes to infrastructure, there needs to be a long term infrastructure investment plan.

Chairman Ottuso thanked Ms. Stefanik for coming today and updating the Board as to what is happening in Washington.

Upon a motion by Supervisor Callery, seconded by Supervisor Young and unanimously carried, the Board adjourned at 2:07 p.m.

Certified by:

*Jon R. Stead, Administrative Officer/ Date
Clerk of the Board*

Resolution No. 30

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CENTRALIZED RECORDS STORAGE ROOM PROJECT: PHASE II IN THE FORT JOHNSTOWN BUILDING (2015 CAPITAL PLAN)

WHEREAS, the proposed 2015 Capital Plan identifies a Centralized Records Storage Facility Expansion Project the Fort Johnstown Building; and

WHEREAS, the Committee on Buildings and Grounds/Highway recommends advertising for bids for a Centralized Records Storage Facility Expansion Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for the a Centralized Records Storage Facility Expansion Project at the Fort Johnstown Building (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 18, 2015, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 31

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF
A NEW 4X2 CREW CAB DUAL WHEELED DUMP TRUCK FOR USE IN THE
HIGHWAYS AND FACILITIES DEPARTMENT (2015 CAPITAL PLAN)**

WHEREAS, the 2015 Capital Plan identifies a new Dump Truck with Crew Cab for use in the Highways and Facilities Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a 4x2 Dual-wheeled Dump Truck with Crew Cab for use in the Highways and Facilities Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 18, 2015, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

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Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 32

Supervisors POTTER AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING MATCHING FUNDS FOR THE 2015 "I LOVE NEW YORK"
TOURISM PROGRAM

WHEREAS, Resolution 369 of 2014 authorized submittal of a grant application for "I Love New York" Tourism Matching Funds for 2015; and

WHEREAS, the County of Fulton has been advised that it has been awarded up to \$53,911.00 for its 2015 Tourism Matching Funds Program; and

WHEREAS, the Committees on Economic Development & Environment and Finance recommend that the County accept the full amount of the grant matching funds; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby accepts 2015 Tourism Matching Funds, in an amount of \$53,911.00 (Fulton County to match its share of \$53,911.00) for 2015; and, be it further

RESOLVED, That the Fulton Montgomery Regional Chamber of Commerce, as Fulton County's Tourism Promotion Agency, do each and every other thing necessary to receive such funds; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton Montgomery Regional Chamber of Commerce, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

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Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 33

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF
AN EXCAVATOR FOR USE IN THE DEPARTMENT OF SOLID WASTE
(2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a new Excavator for use in the Solid Waste Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of an Excavator for use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 18, 2015, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 34

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND THE LEADER HERALD FOR ANNUAL NEWSPAPER
ADVERTISING (2015)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and *The Leader Herald*, of Gloversville, NY for annual newspaper advertising, commencing January 1, 2015 through December 31, 2015, at a cost of \$12.60 per column inch; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

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Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 35

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING MEAL EXPENSES FOR CERTAIN SCHEDULED EVENTS
IN THE OFFICE FOR AGING AND YOUTH BUREAU (2015)**

WHEREAS, the Office for the Aging and Youth Bureau sponsor certain training meetings and community events throughout the year, which include plans for light meals, light refreshments and room rental; and

WHEREAS, in accordance with Section 16.03 of the Purchasing and Audit Guidelines, scheduled meetings or community events that include meals require prior approval by the Board of Supervisors; and

WHEREAS, in accordance with such policy, the OFA Director/Youth Bureau Director has submitted a current list of scheduled events, as follows:

Aging Events:

- Monthly Caregiver Support Group Meetings
- Periodically at Office for Aging Advisory Council Meetings
- Connecting our Generations Community Event at FMCC – May 2015
- Hat’s Off to Caregivers Event - November
- Periodic Outreach events throughout the year
- Monthly LTC Ombudsmen Meetings
- Quarterly Long Term Care Council Meetings
- Senior Picnic – August 6, 2015

Youth Events:

- “Lead by Example” Youth Award Reception/Event
- Periodically at Youth Bureau Advisory Board Meetings

now, therefore be it

RESOLVED, That the OFA Director/Youth Bureau Director is hereby authorized to include light meals, light refreshments and room rental, if necessary, as part of planning for the aforementioned sessions during 2015, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, OFA Director/Youth Bureau Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

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Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 36

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING IMMUNIZATION GRANT FUNDS FROM THE NYS
DEPARTMENT OF HEALTH (2015-2016)

WHEREAS, the NYS Department of Health has offered grant funds for immunization services in the Public Health Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and the NYS Department of Health for Immunization Action Plan grant funds, in an amount not to exceed \$30,000.00, for the period April 1, 2015 through March 31, 2016; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 37

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING COST-OF-LIVING ADJUSTMENT FUNDS FOR THE CHILDREN WITH SPECIAL HEALTHCARE NEEDS GRANT

WHEREAS, Resolution 393 of 2014 accepted Special Health Care Needs funds from the NYS Department of Health (2014-2017), in the amount of \$54,231.00; and

WHEREAS, the NYS Department of Health has issued Cost-of-Living Adjustments funds for said public health grant; now, therefore be it

RESOLVED, That the County of Fulton hereby accepts Cost-of-Living Adjustment funds from the NYS Department of Health for the Children with Special Healthcare Needs Grant in the amount of \$726.00; and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended as follows:

Decrease A-081-0599.000 Appropriated Fund Balance	\$726.00
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Revenue Account:

Increase A-083-3402.000 Public Hlth – Grant Revenues	\$726.00
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

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Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 38

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2015 STOP-DWI PLAN FOR 2015

RESOLVED, That the 2015 Annual STOP-DWI Plan be and hereby is approved for submission to the NYS Department of Motor Vehicles, Office of Transportation Safety, in accordance with the 2015 Adopted Budget for the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors and the STOP-DWI Coordinator be and hereby are authorized and directed to do each and every other thing necessary to submit such Plan to the NYS Office of Transportation Safety for its review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, STOP-DWI Coordinator, District Attorney, Traffic Safety Board, NYS Department of Motor Vehicles' Office of Transportation Safety and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

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Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 39

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING FUNDS FOR 2015 PC REPLACEMENT PROGRAM IN
THE INFORMATION SERVICES DEPARTMENT

WHEREAS, the 2015 Capital Plan identifies a PC Replacement Program for the Information Services Department in the amount of \$42,604.00; and

WHEREAS, funds for said project are resident in A-795-9950.900 Transfer to Capital Plan; and

WHEREAS, it is necessary to transfer funds into said the appropriate Information Services account; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-795-9950.900 Transfer to Capital Plan Projects
To: H-085-1682.100 IT Upgrade Plan 2015 (New)
Sum: \$42,604.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Services Director, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 40

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSEOUT THE
AUTOMATED WEATHER OBSERVATION SYSTEM PROJECT (2014 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan identified an Automated Weather Observation System Project at the Fulton County Airport; and

WHEREAS, said AWOS project has been completed; now, therefore be it

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance (approximately \$411.00) returned to the Capital Improvement Reserve:

H-085-5615.800 Automated Weather Observation System Project

and, be it further

RESOLVED, That the County Treasurer and Budget Director/County Auditor do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 41

Supervisors FAGAN AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT AMENDMENT WITH CORRELL CONTRACTING CORPORATION TO DELAY START OF ROOF REPLACEMENT PROJECT AT THE DEPARTMENT OF SOCIAL SERVICES COOPER BUILDING (2014 CAPITAL PLAN)

WHEREAS, Resolution 306 of 2014 Awarded a Bid to Correll Contracting for Roof Replacement Project at the Department of Social Services Cooper Building; and

WHEREAS, Correll Contracting notified the Superintendent of Highways and Facilities that it was not able to complete said Roof Replacement Project by October 31, 2014 as specified in the project specifications and requested a postponement until a new start date of March 30, 2015; and

WHEREAS, Correll Contracting has agreed to make any necessary roof repairs on the Cooper Building during the 2014-15 winter season; and

WHEREAS, Correll has executed a Performance Bond guaranteeing satisfactory completion of the roof replacement work; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Building & Grounds/Highway and Finance, the Chairman of the Board be and hereby is authorized to sign an amendment to the contract with Correll Contracting Corporation to delay work on the Roof Replacement Project at the Department of Social Services Cooper Building until March 30, 2015; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That said contract amendment is contingent upon approval by the County Attorney; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Commissioner of Social Services, Correll Contracting, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 42

Supervisors FAGAN AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH AnD ARCHITECTURE FOR
ENGINEERING DESIGN OF THE ROOF REPLACEMENT PROJECT AT THE FULTON
COUNTY CORRECTIONAL FACILITY (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a Roof Replacement Project at Fulton County Correctional Facility; and

WHEREAS, engineering services to develop plans, specifications and construction inspection for the Roof Replacement Project at Fulton County Correctional Facility are included in this project; and

WHEREAS, after reviewing four (4) quotes for engineering design work, the Superintendent of Highways and Facilities is recommending AnD Architecture & Design for said project based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and AnD Architecture & Design of Johnstown, New York, to provide engineering services as part of the Roof Replacement Project at Fulton County Correctional Facility, in an amount not to exceed \$9,800.00; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-795-9950.900 Transfer to Capital Plan Projects
To: H-085-1625.100 Correctional Facility Roof Replacement (new)
Sum: \$9,800.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, AnD Architecture & Design, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 43

Supervisors FAGAN AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH SMARTWATT ENERGY, INC. FOR HEATING BOILER AND DOMESTIC HOT WATER SYSTEM REPLACEMENT PROJECT AT THE CORRECTIONAL FACILITY

WHEREAS, Resolution 151 of 2014 authorized an Energy Performance Contract with SmartWatt Energy, Inc. for Energy Conservation Projects at County Facilities; and

WHEREAS, in late 2014, one of the two boilers heating the Correctional Facility was shut down due to a corroded heat exchanger and an atmospheric boiler that provides domestic hot water broke down; and

WHEREAS, for the sake of efficiency and economy, the Superintendent of Highways and Facilities recommends replacement of all heating boilers and domestic hot water atmospheric boilers at the Fulton County Correctional Facility with a comprehensive new system through an Energy Performance Contract in accordance with Article 9 of NYS Energy Law as follows:

<u>Energy Conservation Project:</u>	<u>Net Cost:</u>
Remove Existing Boiler (2) & associated equipment	\$ 5,446.23
Remove Existing DHW heaters & associated equipment	5,481.16
Install two (2) MMBTU Boilers, includes pumps & breaching	161,324.35
Install one Smartplate Heat exchanger w/Circ Pump	64,363.15
Start-up and Commissioning	6,000.00
Design	20,622.27
Construction Management	<u>4,852.30</u>
	Total \$268,089.46
	Minus National Grid Utility Incentive - <u>24,000.00</u>
	Net Cost \$244,089.46

now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and the Committees on Buildings and Grounds/Highway, and Finance and in accordance with Article 9 of the NYS Energy Law, the Chairman of the Board be and hereby is authorized to sign an Energy Performance contract with SmartWatt Energy, of Clifton Park, NY, to complete a replacement project of two (2) heating boilers and domestic hot water system at the Fulton County Correctional Facility, at a cost not to exceed \$268,089.46; minus a utility incentive of \$24,000.00 for a total project cost of \$244,089.46; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a related Municipal Lease Agreement for a 10 year lease term at an interest rate of no more than 2.99 percent, subject to the approval of the County Treasurer; lease payment to be budgeted annually in the County's operating budget; and, be it further

Resolution No. 43 (continued)

RESOLVED, That the aforementioned Energy Performance Contract with SmartWatt Energy and the Municipal Lease Agreement are subject to approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, SmartWatt Energy, Inc. Budget Director/County Auditor, County Attorney, Sheriff, Fulton County Correctional Facility, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 44

Supervisors FAGAN AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE 2015 CAPITAL PLAN TO INCLUDE A “HEATING BOILER AND DOMESTIC HOT WATER SYSTEM REPLACEMENT PROJECT” AT THE CORRECTIONAL FACILITY

WHEREAS, Resolution 151 of 2014 authorized an Energy Performance Contract with SmartWatt Energy, Inc. for Energy Conservation Projects at County facilities; and

WHEREAS, by Resolution dated February 9, 2015, the Board of Supervisors authorized an Energy Performance Contract with SmartWatt Energy, Inc. for a Heating Boiler and Domestic Hot Water System Replacement Project at the Fulton County Correctional Facility; now, therefore be it

RESOLVED, That the 2015 Capital Plan be and hereby is amended to include a “Heating Boiler and Domestic Hot Water System Replacement Project” in the Correctional Facility in the amount of \$268,089.00; and, be it further

RESOLVED, That the County Treasurer and Superintendent of Buildings & Grounds/Highway do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Superintendent of Buildings & Grounds/Highway, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 45

Supervisors POTTER AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING SUBRECIPIENT AGREEMENT WITH LEXINGTON FOUNDATION TO FACILITATE NYS CDBG GRANT ADMINISTRATION FOR LEXINGTON'S "SOUTHERN ADIRONDACK ARTS AND FAMILY RETREAT CENTER"

WHEREAS, Resolution 215 of 2014 approved the County of Fulton to Serve as Applicant for a NYS Housing and Community Renewal Grant for a "Southern Adirondack Arts and Family Retreat Center"; and

WHEREAS, Fulton County and Lexington were recently notified that the grant in the amount of \$750,000.00 was awarded; and

WHEREAS, administration of the grant requires a multitude of duties and responsibilities to qualify for reimbursement in accordance with U.S. Department of Housing and Urban Development (HUD) regulations; and

WHEREAS, the grant award was contingent upon there being no cost to the County for said project and that any costs incurred for the County's administration of the grant be billable to Lexington Foundation; now, therefore be it

RESOLVED, That approval of such Subrecipient Agreement would authorize Lexington Foundation to administer said grant on behalf of the County; and, be it further

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a Subrecipient Agreement with Lexington Foundation to facilitate the NYS CDBG Grant (HUD) for a "Southern Adirondack Arts and Family Retreat Center"; and, be it further

RESOLVED, That that execution of said Subrecipient Agreement shall be subject to approval of the County Attorney; and, be it further

RESOLVED, That the County Attorney be and hereby is also directed to prepare an Indemnification Agreement with Lexington Foundation to hold the County harmless from any and all financial responsibility; including liability damages arising out of this arrangement; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Lexington Foundation Board of Directors, NYS Housing and Community Renewal, County Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 46

Supervisors POTTER AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN FULTON COUNTY AND C.T. MALE ASSOCIATES TO PREPARE DESIGN PLANS AND BID DOCUMENTS FOR THE TRYON TECHNOLOGY PARK AND INCUBATOR CENTER PROJECT: PHASE II (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies the Tryon Technology Park and Incubator Center Project: Phase II; and

WHEREAS, Resolution 238 of 2012 Authorized Contract Between Fulton County and C.T. Male Associates for Engineering Services for the Tryon Technology Park and Incubator Center Project (2012 Capital Plan); and

WHEREAS, C.T. Male has submitted a proposal to Fulton County to prepare design plans and bid specifications for Phase II of said project: and

WHEREAS, the Planning Director is recommending C.T. Male Associates of Gloversville, NY for said project based upon their proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with C.T. Male Associates of Gloversville, New York, to prepare design plans and bid documents for the Tryon Technology Park and Incubator Center Project: Phase II, in an amount not to exceed \$69,800.00; and, be it further,

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-795-9950.900 – Transfer to Capital Plan Project
To: H-085-6431.100 – Tryon Technology Park and Incubator Center-Phase II (new)
Sum: \$69,800.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, C.T. Male Associates, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 47

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A LETTER OF INTEREST TO THE NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION REGARDING OWNERSHIP OF THE SEWER LINE FROM THE TRYON TECHNOLOGY PARK

WHEREAS, New York State constructed the Hale Creek Correctional Facility in the early 1990's; and

WHEREAS, New York State owns the sewer line from the City of Gloversville to the Hale Creek Correctional Facility and the Tryon Secure Detention Facility; and

WHEREAS, there is also one (1) sewer pump station located near Hales Mills Road Extension owned by the Department of Corrections and Community Supervision (NYS DOCCS); and

WHEREAS, the NYS DOCCS is interested in transferring ownership of the aforementioned sewer line and pump station to a municipal entity; and

WHEREAS, it may be in the community's best interest to pursue County ownership if obtainable pursuant to the right terms and conditions; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the Chairman of the Board be and hereby is authorized to submit a letter of interest to the NYS DOCCS regarding the transfer of ownership of the sewer line and pump station located near Hales Mills road and State Route 29 leading to the Tryon Technology Center to Fulton County; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, NYS Department of Corrections and Community Services, Hale Creek Correctional Facility, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 48

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO CARE ENVIRONMENTAL FOR 2015 HOUSEHOLD
HAZARDOUS WASTE DISPOSAL CONTRACT

WHEREAS, Resolution 386 of 2014 authorized a Request for Proposals for Household Hazardous Waste Collection Program at the Fulton County Department of Solid Waste and three (3) bids were received; and

WHEREAS, the Deputy Director of Solid Waste and Committee on Economic Development and Environment recommend that a contract be awarded to Care Environmental for the 2015 Household Hazardous Waste Disposal Program; now, therefore be it

RESOLVED, That the net bid in the amount of \$24,487.00, as submitted by Care Environmental of Myrtle Beach, South Carolina, for the 2015 Household Hazardous Waste Disposal Program, be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2014-86-03, dated November 17, 2014; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Care Environmental, All Bidders, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 49

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO
DEMOLISH A BUILDING (104 HOOSAC STREET) OWNED BY THE
CITY OF JOHNSTOWN

WHEREAS, Resolution No. 234 of 2000 supported the concept of a "Municipal Demolition Team" in Fulton County, comprised of County manpower and equipment and manpower and equipment from municipal forces, when feasible; and

WHEREAS, Resolution No. 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the "Municipal Demolition Team Proposal", dated February 12, 2001; and

WHEREAS, the City of Johnstown has requested that the County's Municipal Demolition Team demolish a building located at 104 Hoosac Street, Johnstown owned by the City of Johnstown; now, therefore be it

RESOLVED, That the Deputy Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze a structure owned by the City of Johnstown, located at 104 Hoosac Street in the City of Johnstown (parcel I.D. 174.8-12-3); and, be it further

RESOLVED, That all environmental concerns, approvals, disposal fee, and/or permits required shall be the responsibility of the City of Johnstown; and, be it further

RESOLVED, That said project shall be completed in the most efficient and cost-effective manner possible, in accordance with the Municipal Demolition Team Proposal approved by the Board of Supervisors on February 12, 2001; and, be it further

RESOLVED, That the Deputy Solid Waste Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Solid Waste Director, City of Johnstown, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 50

Supervisors POTTER AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING TEMPORARY SALARY INCREASE FOR DEPUTY DIRECTOR OF SOLID WASTE CINDY LIVINGSTON

WHEREAS, the Board of Supervisors approved an interim structure for managing the Solid Waste Department utilizing a Solid Waste Management Consultant in September 2014; and

WHEREAS, a recent vacancy has occurred in the position of Solid Waste Operations Manager; and

WHEREAS, as a result of said interim structure, additional duties and responsibilities have had to be assumed by the Deputy Director of Solid Waste; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, Deputy Director of Solid Waste Cindy Livingston hereby is granted a temporary annual salary rate increase of \$8,000.00 from \$55,789.00 to \$63,789.00, effective retroactive to January 1, 2015, on a temporary basis until such time as a new full-time Solid Waste Director is recruited and hired; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Cindy Livingston, Solid Waste Department, Personnel Director, Payroll Division, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 51

Supervisors BORN AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT FOR A COURT-ORDERED COMMITMENT TO MARCY FORENSIC UNIT (COMMUNITY SERVICES DEPARTMENT)

WHEREAS, an individual with developmental disabilities was placed at the Marcy Forensic Unit via a court-ordered commitment; and

WHEREAS, in accordance with New York State Mental Hygiene Law, Fulton County is responsible for 50 percent of the charges; and

WHEREAS, the Director of Community Services has reviewed the circumstances of the committal and the charges and recommends payment of the amount invoiced to date; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to issue a payment to the Marcy Forensic Unit in the amount of \$5,705.00 for services rendered October 30, 2014 through November 13, 2014; and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A-083-4490.000 MH – Fed Salary Sharing \$5,705.00
(A-082-0691.445 Deferred Revenues-Mental Health)

Appropriation Account:

Increase A-445-4310.409 Mental Health – Ct. Ords, Consult, Com. \$5,705.00

and, be it further

RESOLVED, That the Director of Community Services and Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Community Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 52

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COMMUNITY SERVICES DEPARTMENT AND MARY MARTIN FOR EMERGENCY ON-CALL CONSULTANT

WHEREAS, Resolution 459 of 2014 of authorized contracts between the Fulton County Community Services Board and Independent Contractors for Emergency On-Call Consultants; and

WHEREAS, the Director of Community Services is requesting a contract between the Fulton County Community Services Board and Mary Martin for emergency on-call consultant services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Mary Martin, Gloversville, NY, for emergency on-call services, effective February 1, 2015 through December 31, 2015, at rates in accordance with the adopted fee schedule in Resolution 459 of 2014 and, be it further

RESOLVED, That said contract is subject to the approval of the County attorney; and, be it further

RESOLVED, That said contract be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Director, Mary Martin, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 53

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 464 OF 2014 TO ADD CENTER FOR DISABILITY SERVICES AND BROADALBIN-PERTH CENTRAL SCHOOL TO THE LIST OF VARIOUS THERAPY SERVICES PROVIDERS FOR THE PRESCHOOL 3-5 PROGRAM (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 464 of 2014 authorized Contracts Between the County of Fulton and Independent Contractors for Preschool Ed 3-5 Itinerant Related Services in 2015; and

WHEREAS, the Public Health Director is requesting to add Center for Disability Services and Broadalbin-Perth Central School to said list of providers; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts with Center for Disability Services of Albany, NY and Broadalbin-Perth Central School for Pre-School Ed 3-5 Itinerant Related Services in 2015, in accordance with the adopted fee schedule in Resolution 464 of 2014; and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 54

Supervisors BORN AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION INCREASING FOSTER CARE HOME ALLOWANCES
(DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, Resolution 351 of 1991 established the foster care allowance rates to be paid by Fulton County; and

WHEREAS, Resolution 269 of 2008 authorized a Resolution Increasing Foster Care Home Allowances; and

WHEREAS, foster care, adoption subsidies and clothing allowance rates are an important factor in enabling social services districts to place children in the least restrictive setting appropriate to the needs of the child and to attract a sufficient number of qualified foster and adoptive parents; and

WHEREAS, payment for foster care placements and adoption subsidies is done through the Statewide Services Payment System (SSPS), which provides an automated, comprehensive statewide payment, claiming and accounting system for foster care services and subsidizes adoption through integration to the existing WMS, BICS and CCRS Systems; now, therefore be it

RESOLVED, That effective retroactive to January 1, 2015, the foster care, adoption subsidies and clothing allowance rates for foster care children in Fulton County be and hereby are established in accordance with the following schedule:

Foster Homes/Adoption Subsidies Daily Allowance Rates – 2% Increase (Effective 1/1/15)

<u>Age</u>	<u>Normal</u>	<u>Special</u>	<u>Exceptional</u>	<u>Clothing:</u>
0-3	\$13.24	\$24.86	\$40.37	0-3 \$.87
4-5	\$11.61	\$23.23	\$38.74	4-5 \$.87
6-11	\$13.83	\$23.23	\$38.74	6-11 \$1.15
12-21	\$16.60	\$23.23	\$38.74	12-15 \$1.65
				16-21 \$1.97

Diaper Allowance:
Age 0-3 \$1.63

and, be it further

Resolution No. 54 (continued)

RESOLVED, That effective April 1, 2015, there will be an additional 2 percent increase in the Foster Home/Adoptive Subsidies Allowance Rates as identified above; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, NYS Office of Children and Family Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 55

Supervisors CALLERY AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION EXPANDING AVAILABILITY OF DIRECT DEPOSIT TO ALL COUNTY EMPLOYEES

WHEREAS, direct deposit is available to employee members of the CSEA General Unit, Police Benevolent Association and Sheriff's Alliance and Non-Union employees through any bank located in Fulton County; and

WHEREAS, the Personnel Office and Treasurer's Office receive continuing requests from "per diem" employees to participate in direct deposit; and

WHEREAS, making Direct Deposit for payroll purposes available to all employees will reduce administrative time and be more economical for county departments; now, therefore be it

RESOLVED, That upon the recommendation of the Personnel Director, Committees on Personnel and Finance, the Personnel Director be and hereby is authorized to offer payroll Direct Deposit to all County employees as soon as feasible; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, CSEA General Unit, CSEA Nurses Unit, Fulton County Deputy Sheriff's Police Benevolent Association, Fulton County Sheriff's Office Employees Alliance, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 56

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING STANDARDIZATION WITH AIRBUS DS
COMMUNICATIONS FOR E-911 PSAP CONTROLLER EQUIPMENT

WHEREAS, Resolution 271 of 2009 established standardization via Plant/CML for E-911 PSAP Controller Equipment within Fulton County government; and

WHEREAS, the Fulton County Sheriff has indicated that there is a need to establish standardization for E-911 PSAP control equipment that supports the Sheriff's Communication Center; and

WHEREAS, "Airbus DS Communications" of Temecula, California, is the successor corporation to Plant/CML; and

WHEREAS, the Sheriff and E-911 Coordinator have identified the following reasons for such standardization:

- Familiarity with Airbus DS Communications equipment by existing Sheriff's Department staff
- Compatibility with existing Emergitech computer assisted dispatch software
- Ability to continue a redundant system with Montgomery County Sheriff's Department
- Track record of reliability with existing Airbus DS Communications controller equipment
- Capability to handle future Next Generation 911 (NG 911) systems

and

WHEREAS, General Municipal Law, Section 103, subdivision 5, permits a governing body, acting by vote of at least three-fifths of its total membership, to standardize purchases for a particular type or kind of equipment, material or supplies; now, therefore be it

RESOLVED, That the Board of Supervisors hereby determines that there is a need to standardize Fulton County Sheriff E-911 PSAP controller equipment with Airbus DS Communications telephone controller system products for reason of economy and efficiency; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Sheriff, Civil Defense/Fire Coordinator, Montgomery County Legislature, Montgomery County Sheriff's Department, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 57

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FULTON AND MONTGOMERY COUNTIES VESTA/SENTINEL 4 PSAP PROJECT
(SHERIFF-E911, 2015 CAPITAL PLAN)

WHEREAS, the Board of Supervisors, by Resolution dated February 9, 2015, established standardization for E-911 PSAP Controller Equipment with Airbus DS Communications; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the Fulton and Montgomery Counties Vesta/Sentinel 4 PSAP Project (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than Wednesday, March 25, 2015, at 2:00 p.m., at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Planning Director and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 58

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ENDORSING THE CONCEPT OF ALLOWING HAMILTON COUNTY TO
CONNECT INTO FULTON AND MONTGOMERY COUNTIES' E-911
DISPATCH SYSTEM (SHERIFF)

WHEREAS, the Sheriff has received a letter from the Hamilton County Board of Supervisors requesting that Fulton and Montgomery Counties consider allowing Hamilton County to connect into Fulton and Montgomery Counties' E-911 systems; and

WHEREAS, Hamilton County is in the process of updating its County dispatch center and has determined that partnering with Fulton and Montgomery Counties' E-911 centers will be that County's most cost-effective option to ensure back-up systems are in place to serve its residents; and

WHEREAS, Hamilton County would be the primary call taking center for all of Hamilton County's emergency calls and Fulton and Montgomery Counties would only act as Hamilton County's backup center; and

WHEREAS, it is necessary to determine whether or not Fulton County and/or Montgomery County are open to incorporating Hamilton County's needs in pending E-911/Central Dispatch planning; and

WHEREAS, including Hamilton County in an integrated three-way E-911 Dispatch system may reduce costs and improve system reliability for Fulton County; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Board of Supervisors hereby endorses the concept of allowing Hamilton County to connect into Fulton and Montgomery Counties' E-911 systems; and, be it further

RESOLVED, That the Sheriff, E-911 Coordinator and Administrative Officer/Clerk of the Board are hereby directed to proceed with negotiations to develop a workable E-911 Dispatch System that integrates Hamilton County at the concept stage; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Sheriff, Montgomery County Legislature, Montgomery County Sheriff's Department, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 59

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THE 2015 “S.T.O.P. VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has received notification from the NYS Division of Criminal Justice Services that the District Attorney’s Office has been awarded grant funds for the 2015 “S.T.O.P. Violence Against Women” Program; now, therefore be it

RESOLVED, That grant funds provided by the NYS Division of Criminal Justice Services for the 2015 “S.T.O.P. Violence Against Women” Program for the grant period January 1, 2015 through December 31, 2015 be and hereby are accepted, in the amount of \$35,600.00, to be disbursed as reimbursement toward base salaries, as follows:

Fourth Assistant District Attorney	\$30,000.00
Fringe Benefits	<u>5,600.00</u>
Total	\$35,600.00

and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended, as follows:

Decrease A-081-0599.000 Appropriated Fund Balance	\$4,400.00
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Revenue:

Increase A-083-3320.000 State Aid-Domestic Violence Grant	\$4,400.00
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and, be it further

RESOLVED, That continuation or renewal of said position and/or program be contingent upon continued funding from the State of New York Division of Criminal Justice Services at no additional cost to the County of Fulton; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, NYS Division of Criminal Justice Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 60

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REVISED MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE ADIRONDACK REGIONAL INTEROPERABLE COMMUNICATIONS CONSORTIUM (CIVIL DEFENSE)

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding to participate in the Adirondack Regional Interoperable Communications Consortium; and

WHEREAS, Consortium representatives recently voted to allow Albany, Schenectady and Rensselaer Counties to join the Consortium; and

WHEREAS, all counties are now required to execute a revised Memorandum of Understanding to include Albany, Schenectady and Rensselaer Counties in the Adirondack Regional Interoperable Communications Consortium; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Memorandum of Understanding to join and participate in the Adirondack Regional Interoperable Communications Consortium at no cost; and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator, be and hereby is, designated as the County of Fulton's representative to said Consortium; and, be it further

RESOLVED, That said Memorandum of Understanding is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, ARICC, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 61

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF RADIO BATTERIES AND A TABLET COMPUTER WITH 2012 HAZ-MAT GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Resolution 348 of 2012 accepted a 2012 Hazardous Materials grant, in a total amount of \$34,000.00 for the Civil Defense/Fire Coordinator’s Office; and

WHEREAS, there is currently a balance of \$1,366.00 remaining from this grant and the Civil Defense/Fire Coordinator requests that said grant funds be used to purchase Radio Batteries and a Tablet Computer; now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase certain equipment with 2012 Hazardous Material Grant funds, in a not-to-exceed amount as follows:

(8) Eight portable radio replacement batteries	\$ 436.00
(1) I-Pad Tablet and accessories	<u>930.00</u>
	\$1,366.00

and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A-083-3306.001 Civil Def-SHSP	\$1,366.00
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Appropriation Account:

Increase A-385-3645.201 Civil Def-SHSP-Equipment	\$1,366.00
--	------------

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2015; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 62

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF MAINTENANCE, CALIBRATION AND SERVICE OF HAZARDOUS MATERIAL RESPONSE EQUIPMENT FOR THE JOINT FULTON-MONTGOMERY-SCHOHARIE HAZARDOUS MATERIALS TEAM

WHEREAS, Resolution 259 of 2013 accepted a FEMA Hazardous Material Grant in the amount of \$34,000.00 for the benefit of Fulton, Montgomery and Schoharie Counties, with Fulton County as the lead agency; and

WHEREAS, the joint Fulton, Montgomery and Schoharie Counties Hazardous Material Team utilize several pieces of equipment that require annual calibration, maintenance and servicing; and

WHEREAS, the 2013 FEMA Hazardous Material Grant includes funding specifically for maintenance, calibration and servicing of the equipment and will reimburse Fulton County one hundred percent for the cost; now, therefore be it

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to purchase maintenance, calibration and service of the Hazardous Material Response Equipment for the joint Fulton, Montgomery and Schoharie Counties Hazardous Material Team, at a cost not to exceed \$8,782.00; and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A-083-3306.001 Civil Def-SHSP \$8,782.00

Appropriation Account:

Increase A-385-3645.401 Civil Def-SHSP-Contractual \$8,782.00

and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2015; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 63

Supervisors GROFF AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH ALLAN POLMATEER FOR CONSULTING ON COUNTY INTEROPERABLE RADIO COMMUNICATIONS PROJECT

WHEREAS, Resolution 248 of 2014 authorized a contract with Allan Polmateer for consulting on the County Interoperable Radio Communications Project for the period July 14, 2014 through December 31, 2014; and

WHEREAS, the County Interoperable Radio Communications Project is ongoing and likely will not be completed until the fall of 2015; and

WHEREAS, the Civil Defense Director/Fire Coordinator, Committees on Public Safety and Finance recommend contracting with Mr. Polmateer for consulting services as “Project Manager” for the purpose of coordinating and monitoring the completion of the Interoperable Radio Communications Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Allan Polmateer of St. Johnsville, NY, to provide consulting services for the Interoperable Radio Communications Project, at a rate of \$50.00 per hour, rate includes all consultant expenses such as cell phone use and travel and/or fuel, on an as-needed basis; total contract not to exceed a cost of \$6,000.00; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-285-1990.400 Contingent Fund Expense
To: A-385-3640.409 Civil Def-Contracts
Sum: \$6,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Allan Polmateer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 524 (18) Nays: 21 (1) (Supervisor Kinowski) Absent: 6 (1) (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 64

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF “UPSTATE
QUALITY IMPROVEMENT GRANT 5” FROM THE NYS OFFICE OF INDIGENT LEGAL
SERVICES (2015-2017)

WHEREAS, the Public Defender has received notification from the NYS Office of Indigent Legal Services that Fulton County has been awarded a grant to improve the quality of legal services provided to indigent individuals in Fulton County; and

WHEREAS, the grant will be a three-year distribution from the Indigent Legal Services Fund in the amount of \$220,248.00 (\$73,416.00 per year) for the period 2015 through 2017; and

WHEREAS, said grant funds cannot be used to supplant existing local funding; and

WHEREAS, the Public Defender recommends the following Work Plan for utilization of said grant proceeds:

- | | |
|--|-------------|
| 1. Reimburse fringe benefit costs (Fifth and Sixth Assistant Public Defenders) | \$24,723.56 |
| 2. Increase Salary of Sixth Assistant Public Defender (part-time) | 10,988.00 |
| 3. Future office equipment purchases | 36,708.00 |

now, therefore be it

RESOLVED, That the 2015 Adopted Budget be and hereby is amended to accept Indigent Legal Services Funds, as follows:

Revenue Account:

Increase A-083-3026.000 Public Defender-State Aid	\$73,416.00
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Appropriation Accounts:

A-055-1170.100 Pub Def-P/R	\$10,988.00
A-055-1170.200 Pub Def-Equip	36,708.00
A-745-9060.800 Hosp, Med, Surg Ins-Empire	25,720.00

and, be it further

Resolution No. 64 (continued)

RESOLVED, That this Resolution and continuation of said position is contingent upon funding being received from the NYS Office of Indigent Legal Services providing the entire 100 percent cost for said position; and, be it further

RESOLVED, That said agreement shall be subject to further review by the appropriate committee of this Board of Supervisors in the event of any changes/reductions to State revenues, in order to make necessary budget amendments and/or contract amendments; and, be it further

RESOLVED, That the Public Defender and the Personnel Director do each and everything necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 65

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION INCREASING THE SALARY OF THE SIXTH ASSISTANT PUBLIC DEFENDER (100% ILSF QUALITY IMPROVEMENT GRANT 5)

WHEREAS, the Public Defender has been notified that the County has been awarded an ILSF Quality Improvement Grant 5 to improve the quality of legal services provided to indigent individuals in Fulton County in the amount of \$220,248.00 (\$73,416.00 per year) for the period 2015 through 2017; and

WHEREAS, the Board of Supervisors also approved the Public Defender's Work Plan for utilization of said grant funds for the period 2015-2017, including increasing the Sixth Assistant Public Defender salary to a level commensurate with other part-time Assistant Public Defenders; now, therefore be it

RESOLVED, That upon the recommendation of the Public Defender and Committees on Public Safety, Personnel and Finance, the part-time Sixth Assistant Public Defender position (Non-Union; permanent rate of \$25,000.00.00 per year) be and hereby is increased to \$35,988.00, effective March 2, 2015; and, be it further

RESOLVED, That this Resolution and continuation of said position is contingent upon funding being received from the NYS Office of Indigent Legal Services providing the entire 100 percent cost for said position; and, be it further

RESOLVED, That the Public Defender and Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Personnel Director, Payroll Division, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 66

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN COUNTY CLERK
AND CERTAIN ABSTRACT COMPANIES**

WHEREAS, the County Clerk recommends a lease agreement with the abstract companies for office space within the County Clerk's Office at a cost of \$100.00 per month, per company; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a lease agreement with the following abstract companies:

KCS Abstract
Stewart Title
Genesis Abstract

For office space in the County Clerk's Office at a monthly lease cost of \$100.00, effective January 1, 2015 through December 31, 2015; and, be it further

RESOLVED, That said lease agreements are subject to the approval of the County Attorney; and, be it further

RESOLVED, That proceeds from said lease shall be deposited in Revenue Account A-083-2414.000 Rental of County Property; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, KCS Abstract, Stewart Title, Genesis Abstract, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 67

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REMOVAL OF 65 EAST FULTON STREET
(PARCEL #149.6-8-12) FROM THE DEMOLITION TEAM LIST

WHEREAS, Resolution 181 of 2014 referred certain parcels to the Fulton County Demolition Team (Operation Green Scene); and

WHEREAS, parcel number 149.6-8-12 (65 East Fulton Street, Gloversville) was one of the properties referred to the Demolition Team List; and

WHEREAS, the owner of said parcel redeemed it subsequent to the passage of the resolution; now, therefore be it

RESOLVED, That upon the recommendation of the Treasurer and Committee on Finance, parcel 149.6-8-12 (65 East Fulton Street, Gloversville) be and hereby is removed from the County Demolition List; and, be it further

RESOLVED, That the County Treasurer and Solid Waste Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 517 (18) Nays: 28 (1) (Supervisor Gendron) Absent: 6 (1) (Supervisor Johnson)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 68

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFER OF COUNTY-OWNED PARCEL
(SBL 149.7-14-15) IN THE CITY OF GLOVERSVILLE TO DAVID WARD**

WHEREAS, the County Treasurer has reviewed the list of County-owned properties acquired via tax foreclosure that have remained in County ownership subsequent to the annual property auction; and

WHEREAS, several of these County tax-acquired parcels are landlocked and/or have been offered for sale at several auctions with no successful bidder; and

WHEREAS, the Committee on Finance directed the County Treasurer to approach adjoining landowners with an offer to sell the landlocked parcels for \$1.00 each with the County to pay all real property transfer fees in exchange for the purchasers combining the landlocked parcel(s) with their own adjacent parcel; and

WHEREAS, David Ward has accepted the County's proposal, with the County paying all conveyance fees; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized and directed to convey county-owned parcel (SBL 149.7-14-15) in the City of Gloversville to David Ward; and, be it further

RESOLVED, That the County Treasurer is hereby directed to execute agreements with said landowners to facilitate the conditions specified herein and to record the appropriate deed after the execution thereof; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, City of Gloversville, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 69

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PARCEL (SBL 45.3-1-30) IN THE TOWN OF MAYFIELD TO CINDY OSTRANDER

WHEREAS, the County Treasurer has reviewed the list of County-owned properties acquired via tax foreclosure that have remained in County ownership subsequent to the annual property tax auction; and

WHEREAS, several of these County tax-acquired parcels are land locked and/or have been offered for sale at several auctions with no successful bidder; and

WHEREAS, the County Treasurer has contacted adjoining landowners regarding County-owned parcel (SBL 45.3-1-30) and Cindy Ostrander has expressed an interest in purchasing this parcel in the amount of \$250.00; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized and directed to sell County-owned property (SBL 45.3-1-30) in the Town of Mayfield to Cindy Ostrander for the sum of \$250.00, in addition to all filing fees and combining the parcel with their own adjacent parcel; and, be it further

RESOLVED, That the County Treasurer is hereby directed to execute agreements with said landowners to facilitate the conditions specified herein and to record the appropriate deed after the execution thereof and after the purchaser pays the proper amount due; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, Town of Mayfield, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 70

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING TRANSFER OF TITLE OF 7 ELM STREET
(SBL 134.18-34-9) TO THE CITY OF GLOVERSVILLE FOR NEIGHBORHOOD
REHABILITATION

WHEREAS, the County has taken title to the former First Methodist Church (Parcel 134.18-34-9) in the City of Gloversville due to non-payment of taxes; and

WHEREAS, by letter from the Gloversville Finance Commissioner, dated December 10, 2014, the City of Gloversville has requested that Fulton County donate said former First Methodist Church at 7 Elm Street (SBL 134.18-34-9) to the City of Gloversville for neighborhood rehabilitation purposes; and

WHEREAS, the property is an abandoned house of worship and said dwelling has been stripped of most valuable contents; and

WHEREAS, the County Treasurer has proposed the transfer of this parcel to the City of Gloversville upon receipt of all conveyance fees; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transfer title of 7 Elm Street (SBL 134.18-34-9) to the City of Gloversville in accordance with the following terms and conditions:

City of Gloversville will pay all conveyance fees in the amount of \$305.00
The County hereby waives delinquent property taxes in the amount of \$18,749.88

and, be it further

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and after the purchaser pays the proper amount due; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, City of Gloversville, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 71

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING CONTRACT BETWEEN THE BOARD OF ELECTIONS AND PHOENIX GRAPHICS FOR ELECTION SUPPLIES AND PRINTED MATERIALS (2015)

WHEREAS, Resolution 118 of 2013 awarded a bid to Phoenix Graphics for the purchase of election supplies and printed materials for use in the Board of Elections at an estimated bid amount \$31,240.24, effective April 1, 2013 through March 31, 2014, including up to two (2) one-year extensions at County option; and

WHEREAS, Resolution 76 of 2014 extended the contract between the Board of Elections and Phoenix Graphics for Election Supplies and Printed Materials effective April 1, 2014 through March 31, 2015; and

WHEREAS, the Elections Commissioners recommend said contract be extended effective April 1, 2015 through March 31, 2016 at current pricing, terms and conditions; now, therefore be it

RESOLVED, That the contract with Phoenix Graphics, of Rochester, NY, for election supplies and printed materials be and hereby is extended at current pricing, terms and conditions through March 31, 2016; and, be it further

RESOLVED, That the cost shall be a charge against Appropriation Account A-225-1450.453 Bd. of Elections-Off. & Elect Supp; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded the County Treasurer, Board of Elections, Phoenix Graphics, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 72

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING FINAL SETTLEMENT IN MATTER OF AWP PHARMACY
LITIGATION VERSUS ABBOTT LABS, ET AL (ACTAVIS 4)**

WHEREAS, Resolution 533 of 2004 authorized a legal services agreement with Kirby, McInerney & Squire (KMS) to conduct a joint lawsuit coordinated with the NYS Association of Counties and other counties to recover Medicaid overcharges from pharmaceutical companies; and

WHEREAS, KMS submitted an installment check for the County's net share of the Abbott Labs settlement in the amount of \$4,880.52; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts final settlement in the matter of AWP Pharmacy Litigation versus Abbott Labs, in a total amount of \$4,880.52; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Johnson)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 73

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments barn; and

WHEREAS, the County Treasurer has inspected numerous items in the County pole barn that are also in disrepair and will likely bring more revenue to the County through disposal for scrap value than through auction; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Highway & Facilities:

Black Chair w/Arms (0005112) (Purchased 1997)
Tan Chair (0001469) (Purchased 1997)
Tan Chair (0003206) (Purchased 1997)
SH Industrial Shop Vac (0006765) (Purchased 4/12/06)

Social Services:

Chair (No #) Tan Straight Back (Prior to 2000)
Chair (No #) Tan Straight Back (Prior to 2000)
Chair (No #) Tan Straight Back (Prior to 2000)
Chair (0005613) Chair with wheels (3/2001)
Camera Polaroid (No #) (Prior to 2000)
Camera Polaroid (No #) (Prior to 2000)
Camera Polaroid (No #) (Prior to 2000)
Camera Nikon (0006536) (1/2004)
2 Drawer File Cabinet (No #) (8/1995)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 74

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY
CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF
HIGHWAYS AND FACILITIES (2015)

WHEREAS, the Committee on Buildings and Grounds/Highway recommends advertising for bids for various highway construction materials; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of construction materials for use by the Department of Highways and Facilities (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than the dates and times identified below, at which time and place they will be publicly opened and read:

GROUP 1 - Wednesday, March 11, 2015 at 2:00 p.m.:

Acrylic Water Borne Pavement Markings
Bridge Repair
Pneumatically Projected Concrete
Ready Mix Concrete
Lubricants
Vegetation Control

GROUP 2 - Thursday, March 12, 2015 at 2:00 p.m.:

Plant Mixed Patching Material
Coarse Aggregates--Crushed Stone, Crushed Gravel
Asphalt Concrete
Hot Mix Paving

GROUP 3 - Wednesday, March 18, 2015 at 2:00 p.m.:

Corrugated Metal & Polyethylene Pipe
Guide Railing
Cold-In Place Recycling Type I
Cold Planing
In-Place Road Base Stabilization
Abrasives Snow & Ice Control
Cold In-Place Recycling-Hammermill Method
Hot In-Place Recycling

and, be it further

Resolution No. 74 (continued)

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 75

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION PROPOSING THAT THE BOARD OF SUPERVISORS ACT AS THE LEAD AGENCY FOR THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) PROCESS FOR THE COMMUNICATIONS TOWER AND SHELTER PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan identifies an Interoperable Communications Project in the Civil Defense/Fire Coordinator's Office; and

WHEREAS, said project will replace the existing 140' communications tower at the Sheriff's Department with a new self-supporting tower and replace the existing communications shelter at Bleecker Mountain to improve emergency communications throughout the County, and

WHEREAS, the NYS Division of Homeland Security and Emergency Services has provided grant funding to the County to complete this Communications Tower and Shelter Project, and

WHEREAS, a Short Environmental Assessment Form for the Communications Tower and Shelter Project has been prepared by the Planning Department, and

WHEREAS, the Communications Tower and Shelter Project does not meet any of the Type 1 thresholds outlined in Section 617.4 of 6NYCRR and should therefore be classified as an Unlisted Action; now, therefore be it

RESOLVED, that the Board of Supervisors hereby classifies the Communications Tower and Shelter Project as an Unlisted Action and proposes that it act as the Lead Agency for the purpose of issuing a determination of significance under the State Environmental Quality Review Act, and be it further

RESOLVED, that the Board of Supervisors hereby offers each Involved Agency twenty-five (25) calendar days to respond to its proposal to act as Lead Agency for the SEQR process, and be it further

RESOLVED, that the Planning Director is authorized to distribute the completed Short Environmental Assessment Form along with any necessary drawings for the project to other Involved Agencies, and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Planning Director, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further the purport of this resolution.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 76

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY TREASURER
AND STEWART TITLE INSURANCE COMPANY FOR TITLE SEARCH SERVICES**

WHEREAS, Resolution 410 of 2014 authorized distribution of a Request for Proposals for title search services and one (1) proposal was received; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the County Treasurer and Stewart Title Insurance Co. of Ballston Spa, NY, for title search services, effective April 1, 2015 through March 31, 2017, at the following rates:

\$90.00 per parcel for base search
15.00 per parcel for bankruptcy search
20.00 per parcel for search update

and, be it further

RESOLVED, That said contract awards be and hereby are contingent upon each abstract company submitting a Certificate of Insurance for professional liability insurance naming the County as an additional insured for the entire period of the contract work; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Stewart Title Insurance Co., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 20 Nays: 0

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 9th day of FEBRUARY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 9th day of FEBRUARY 2015

Clerk of the Board of Supervisors of Fulton County