

THIRD DAY OF ANNUAL SESSION

Johnstown, NY

November 23, 2015

Roll Call – Quorum Present

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

TOTAL: Present: 15 Absent: 5 (Supervisors Born, Greene, Johnson, MacVean Ottuso)

In the absence of Chairman of the Board Ottuso, Vice-Chairman Potter called the meeting to order at 1:03 p.m. with Supervisors Born, Greene, Johnson, MacVean and Ottuso absent upon roll call. Following the Pledge of Allegiance, Vice-Chairman Potter asked if there was anyone from the public who wished to address the Board on subjects other than the proposed 2016 Budget. There was no one present who wished to speak.

COMMUNICATIONS

Mr. Stead, Administrative Officer, explained that the Board of Supervisors received a letter from the Northville Falcons Helpers 4-H Club and Vice-Chairman Potter will read it when he gives the Chairman's Report.

CHAIRMAN'S REPORT

Acting Chairman Potter read a letter from Jennifer Donovan, Club Leader, for the Northville Falcons Helpers 4-H Club. Mr. Potter read the letter thanking the Board for reconsidering and allocating the sum of \$20,000.00 to Cooperative Extension for 2016. Mr. Potter explained that letters and pictures were enclosed and they were placed in the Board break room on the bulletin board.

RESOLUTIONS

No. 426 (Resolution Approving a “SMART Waters” Inter-Municipal Agreement Between the County of Fulton, City of Gloversville Common Council, and the Gloversville Board of Water Commissioners): Supervisor Young commended the Fulton County Attorney and the City of Gloversville Attorney for all their hard work in putting together the Agreement and the very thorough job they accomplished. He added that “It will be a great agreement for the City of Gloversville and Fulton County”.

Supervisor Fagan explained to Board members that he was a part of the team that negotiated “SMART Waters” and he appreciated all the time and effort everyone put into it and also thanked City of Gloversville officials. He further explained that this was one step of many more to be done to build Fulton County's future.

No. 432 (Resolution Accepting Report on Town and City Accounts): Supervisor Callery questioned why the “credit” amount to the City of Gloversville was so high. Ms. Kuntzsch, Budget Director, explained that she would have to check with the Treasurer for that answer.

Mr. Stead, Administrative Officer, recommended that Resolutions 437 and 438 be laid aside until the public hearing and final budget deliberations are completed.

Chairman of Finance Argotsinger then proceeded to the dais. Chairman Argotsinger then asked Ms. Kuntzsch, Budget Director/County Auditor, to conduct the 2016 Budget Review.

Ms. Kuntzsch explained that after speaking with Perry Lovell, Director of Information Services, it was decided to reduce the telephone accounts for all County departments resulting from a new phone system installed for next year.

Ms. Kuntzsch further explained that a “Pub Works Server” can be purchased this year for the Highways and Facilities Department at a 50 percent discount, so this was removed from the 2016 Budget.

Ms. Kuntzsch continued that the new levy would be \$27,775,897.00 with a \$10.21 average county tax rate. A decrease of .62 cents per thousand from last year.

Supervisor Waldron made a motion to approve the budget adjustments as presented by Ms. Kuntzsch, seconded by Supervisor Groff and unanimously carried.

Supervisor Fagan commented that the Revenue Sharing Agreement with Montgomery County was a long time coming and it will help the local economy grow.

Acting Chairman Potter called for a recess of the Board meeting at 1:30 p.m.

Acting Chairman Potter reconvened the Board meeting at 2:00 p.m.

Acting Chairman Potter opened the Public Hearing on the 2016 Tentative Budget at 2:00 p.m. for the County of Fulton for fiscal year beginning January 1, 2016. There being no public speakers who wished to address the Board, Acting Chairman Potter announced that he would keep the public hearing open for a portion of the Board Meeting.

Supervisor Fagan advised that after the Finance meeting that occurred earlier in the day, he will be suggesting applying \$200,000.00 more in Fund Balance to next year’s budget. He further advised that the Budget Director had explained at the Finance meeting that two (2) companies had fulfilled their PILOT Agreements, so about \$40,000.00 in PILOT revenue must be reduced.

Mr. Stead explained what a PILOT was. In this example, as businesses in the community fulfilled their commitment payments in lieu of property taxes, the businesses will be paying full taxes in 2016.

Ms. Kuntzsch advised that if another \$200,000.00 is applied from Fund Balance, 2016 Budget appropriations would be \$27,615,597.00 with a \$10.15 average county tax rate, which is a 6.3 percent decrease. Fulton County would be \$296,578.00 under the state-mandated Tax Cap.

Acting Chairman Potter asked again if there were any members of the public who wished to make comments regarding the Tentative Budget for the County of Fulton for fiscal year beginning January 1, 2016. There being no public speakers, Acting Chairman Potter closed the Public Hearing at 2:10 p.m.

Supervisor Young advised that taking additional funds from the Fund Balance is not necessary because it is the “public’s savings account” and the County does not need to apply more.

Supervisor Kinowski agreed with Supervisor Young and contended that applying \$1.8 million of Fund Balance is sufficient and that he would not vote for the use of additional Fund Balance.

Supervisor Fagan made a motion to apply \$200,000.00 from Fund Balance, seconded by Supervisor Callery and carried. (Supervisors Breh, Kinowski and Young opposed).

Following the motions regarding Fund Balance appropriations, the Board proceeded to unanimously adopt the 2016 Budget approval resolution.

Upon a motion by Supervisor Callery, seconded by Supervisor Groff and unanimously carried, the Board recessed at 2:15 p.m. until December 14, 2015 at 1:00 p.m.

Certified by:

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

Resolution No. 424

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

RESOLUTION CREATING CIVIL ENGINEER POSITION IN THE
PLANNING DEPARTMENT

WHEREAS, Resolution 245 of 2015 authorized a “SMART Waters” Memorandum of Agreement Between the County of Fulton, City of Gloversville Common Council, and the Gloversville Board of Water Commissioners; and

WHEREAS, the Board of Supervisors is developing a regional water and wastewater system, in accordance with SMART Growth Infrastructure planning to spur economic growth for the community; and

WHEREAS, the Board of Supervisors is the Fulton County Water and Sewer Agency that will administer said new SMART Waters regional water and wastewater system to facilitate economic development and job growth; and

WHEREAS, the Committees on Buildings and Grounds/Highway, Personnel and Finance have endorsed the need for a technology-based position to coordinate the development and operation of said new County regional water and wastewater system; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Civil Engineer position (Non-Union Job Group A/T-9, 2016 start rate: \$55,176.00, one-year rate: \$64,912.00) in the Planning Department; effective January 1, 2016; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

Resolution No. 425

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

RESOLUTION RECLASSIFYING A MAINTENANCE MECHANIC
POSITION TO SENIOR MAINTENANCE MECHANIC IN THE
HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the Superintendent of Highways and Facilities has introduced the goal of developing in-house expertise for maintenance of heating, ventilating and air conditioning systems within county government buildings to eliminate the need for outside maintenance contracts whenever possible; and

WHEREAS, the Superintendent has requested that an existing Maintenance Mechanic position be reclassified to Senior Maintenance Mechanic; and

WHEREAS, at the request of the Superintendent of Highways and Facilities, the Personnel Director has reviewed the job duties and responsibilities of the position and has determined that the title Senior Maintenance Mechanic proposed accurately reflects the duties of said position; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities, Personnel Director and Committees on Buildings & Grounds/Highway, Personnel and Finance, one (1) Maintenance Mechanic position (Union-Job Group M-12; one year permanent rate of \$18.07 per hour) be and hereby is reclassified to Senior Maintenance Mechanic position (Union-Job Group M-15; one year permanent rate of \$20.55 per hour) in the Highways and Facilities Department, effective January 1, 2016; and, be it further

RESOLVED, That the Personnel Director and Superintendent of Highways and Facilities 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, Personnel Director, Payroll Division, Superintendent of Highways and Facilities, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

Resolution No. 426

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

RESOLUTION APPROVING A “SMART WATERS” INTER-MUNICIPAL AGREEMENT
BETWEEN THE COUNTY OF FULTON, CITY OF GLOVERSVILLE
COMMON COUNCIL, AND THE GLOVERSVILLE
BOARD OF WATER COMMISSIONERS

WHEREAS, Resolution 213 of 2013 authorized a contract with Environmental Design Partnership, LLP (EDP) to prepare a model for Fulton County’s “SMART Waters” System; and

WHEREAS, EDP’s Findings Report titled, “SMART Waters: A Regional Model for Water and Wastewater Services in Fulton County, NY” concluded that a regional water and wastewater system can be successfully implemented by Fulton County and provide economic benefits for the Region by promoting land development; and

WHEREAS, Resolution 163 of 2014 supported the creation of a regional water and wastewater system in Fulton County and authorized the commencement of discussions with area municipal governments including the City of Gloversville and the Gloversville Board of Water Commissioners; and

WHEREAS, representatives of Fulton County and City of Gloversville officials met periodically for several months to negotiate a Memorandum of Agreement that established a framework of terms and conditions for a formal Inter-municipal Cooperation Agreement that will govern the purchase of excess water capacity by the Fulton County Water and Sewer Agency from the City;

WHEREAS, the aforementioned framework Memorandum of Agreement was approved by the Gloversville Board of Water Commissioners on June 15, 2015; by the Gloversville Common Council on June 27, 2015 and by the Board of Supervisors by Resolution 245, dated July 13, 2015; and

WHEREAS, the formal SMART Waters Inter-municipal Agreement is a monumental example of cooperation between local government officials within the community for the betterment of local residents; now, therefore be it

RESOLVED, That based upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Board of Supervisors hereby approves the SMART Waters Inter-Municipal Agreement as attached hereto and placed on file in the Board of Supervisors Office; and, be it further

Resolution No. 426 (Continued)

RESOLVED, That the Chairman of the Board, be and hereby is, authorized to sign a SMART Waters Inter-Municipal Agreement, as attached hereto between the County of Fulton, City of Groversville Common Council, and the Groversville Board of Water Commissioners; and, be it further

RESOLVED, That copies of this Resolution be forwarded to the County Treasurer, Planning Director, Groversville Common Council, Groversville Board of Water Commissioners, Fulton Montgomery Regional Chamber of Commerce, Fulton County Center for Regional Growth, CEO Roundtable, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

Resolution No. 427

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

RESOLUTION AUTHORIZING REVENUE SHARING AGREEMENT WITH
MONTGOMERY COUNTY REGARDING LANDS FOR THE PROPOSED
REGIONAL BUSINESS PARK

WHEREAS, Fulton County and Montgomery County have been jointly pursuing the development of certain lands located just south of the Fulton County boundary in Montgomery County for purposes of a Regional Business Park to promote job growth in both counties; and

WHEREAS, private land owners of said lands (amounting to 263 +/- acres) that could be used for development of a Regional Business Park have petitioned the involved municipalities for annexation of the land into Fulton County from Montgomery County; and

WHEREAS, inasmuch as the envisioned development will benefit the economies of both counties, the county legislative bodies desire to share resulting property tax revenues; now, therefore be it

RESOLVED, That the “Annexation Revenue Sharing Agreement between Fulton and Montgomery Counties regarding Proposed Regional Business Park Site”, as attached hereto and made a part hereof, be and hereby is approved including the following key terms and conditions:

1. Term of Agreement will be 40 years with automatic renewal for an additional 40 years under the same terms and conditions.
2. Fulton County property tax revenue, including Payments in Lieu of Taxes (PILOT), from annexed parcels shall be shared with Montgomery County equally (50% to each)
3. Fulton County and Montgomery County shall share equally in all costs associated with environmental and engineering studies to prepare the Park site and in all costs to market the Park Site.

and, be it further

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign said “Annexation Revenue Sharing Agreement between Fulton and Montgomery Counties regarding Proposed Regional Business Park Site”; subject to approval of the County Attorney; and, be it further

Resolution No. 427 (continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County of Montgomery, Town of Mohawk, City of Johnstown, Fulton County IDA, Fulton County CRG, Fulton-Montgomery Regional Chamber of Commerce, Planning Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further purport of this Resolution.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

Resolution No. 428

Supervisor POTTER offered the following Resolution and moved its adoption:

**RESOLUTION SETTING DATE OF JOINT PUBLIC HEARING REGARDING PETITIONS
FOR ANNEXATION OF CERTAIN LANDS INTO FULTON COUNTY**

WHEREAS, article 17 of New York State General Municipal Law governs the process for Petitions for Annexation of real property; and

WHEREAS, Section 704 of General Municipal Law states that the governing boards of local governments to which it is proposed to have the parcels annexed to and the governing boards of the local governments from which it is proposed to have the parcels annexed from shall, within twenty (20) days after the receipt of a petition, respectively cause notice to be published once in their official newspapers; and

WHEREAS, Fulton County received Petitions for Annexation from property owners regarding certain tax parcels currently located in the Town of Mohawk, Montgomery County, New York; said petitions seeking annexation of the following parcels from Montgomery County into Fulton County:

<u>Petitioner</u>	<u>Tax Parcels</u>
Milltowne Plaza, Inc.	19.-1-14.11 19.-1-10.2 20.-3-3.1
Steve Miller Jerold L. Miller James Miller	20.-3-9

now, therefore be it

RESOLVED, That a public hearing shall be convened at the Theater at Fulton Montgomery Community College, 2805 State Highway 67, Johnstown, NY, on Monday, December 28, 2015 at 6:00 p.m. for the purpose of holding a joint public hearing on Petitions for Annexation regarding the properties specified herein; now, be it further

Resolution No. 428 (continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County of Montgomery, Town of Mohawk, City of Johnstown, Fulton County IDA, Fulton County CRG, Fulton-Montgomery Regional Chamber of Commerce, Planning Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further purport of this Resolution.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

Resolution No. 429

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

**RESOLUTION RECLASSIFYING AN ACCOUNT CLERK/TYPIST POSITION TO SENIOR
ACCOUNT CLERK POSITION IN THE SHERIFF'S DEPARTMENT
(CORRECTIONAL FACILITY)**

WHEREAS, the Sheriff has requested that an Account Clerk/Typist position in the Correctional Facility be reclassified to a Senior Account Clerk to handle more complex accounting tasks and to provide flexibility in the assignment of future duties; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Personnel and Finance, effective January 1, 2016, one (1) full-time Account Clerk/Typist position (S/2-one year permanent rate: \$16.06 per hour), be and hereby is reclassified to Senior Account Clerk (S/4-one year permanent rate: \$17.56 per hour) in the Correctional Division of the Sheriff's Department; and, be it further

RESOLVED, That the Sheriff and Personnel Director does 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, Personnel Director, Payroll Division, Sheriff, Sheriff Office Employees Alliance, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

Resolution No. 430

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF 2016 ORGANIZATIONAL MEETING

RESOLVED, That this Board of Supervisors hereby fixes Monday, January 4, 2016, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2016, and for the election of officers and the transaction of other business relative to organization; and, be it further

RESOLVED, That the Clerk of the Board be and hereby is directed to serve, by mail, a notice, in writing, to each member of his/her last known post office address, at least 48 hours before said meeting, stating the date, place and purpose of said meeting.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

Resolution No. 431

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned School Taxes; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

REPORT OF COMMITTEE ON RETURNED SCHOOL TAXES

2015-2016

Your Committee on Returned School Taxes, to whom was referred the returns of the several school districts herein, reports the same to be in conformity with New York State Education Law. Your Committee presents the following lists of districts, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced

with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so

returned, the County Treasurer pay to the respective district treasurer, if there be such officer, otherwise

to the collector, the amount of taxes so returned herewith.

<u>TOWN</u>	<u>SCHOOL DISTRICT</u>	<u>SCHOOL COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Bleecker	Northville	Kim Abrams	1,748.58
Broadalbin	Broadalbin-Perth	Georgia Ortell	570,570.43
	Galway	Barbara Slate	3,229.42
	Mayfield	Dorothy Hart	<u>19.86</u>
			573,819.71
Caroga	Wheelerville	Sandra Pavlus	144,866.02
Ephratah	Dolgeville	Jennifer Winkler	960.88
	Fort Plain	Jessica Sanders	0.00
	Opp/Eph/St Johns	Penelope Smith	<u>88,882.10</u>
			89,842.98
Johnstown	Broadalbin-Perth	Georgia Ortell	57,191.94
	Fonda-Fultonville	Patricia Prill	12,203.33
	Mayfield	Dorothy Hart	49,255.96
	Opp/Eph/St Johns	Penelope Smith	10,843.39
	Wheelerville	Sandra Pavlus	<u>7,350.64</u>
			136,845.26
Mayfield	Broadalbin-Perth	Georgia Ortell	144,171.97
	Mayfield	Dorothy Hart	416,681.86
	Northville	Kim Abrams	<u>9,679.01</u>
			570,532.84
Northampton	Broadalbin-Perth	Georgia Ortell	120,999.21
	Northville	Kim Abrams	207,077.97
	Edinburg	Tiffany Frasier	44.02

	Mayfield	Dorothy Hart	<u>5,217.39</u>
			333,338.59
Oppenheim	Opp/Eph/St Johns Dolgeville	Penelope Smith Jennifer Winkler	172,334.02
			<u>12,603.96</u>
			184,937.98
Perth	Broadalbin-Perth Galway	Georgia Ortell Barbara Slate	182,481.66
			<u>19,988.00</u>
			202,469.66
Stratford	Dolgeville Opp/Eph/St Johns	Jennifer Winkler Penelope Smith	96,062.41
			<u>0.00</u>
			96,062.41
TOTAL			\$ 2,334,464.03

Submitted this 23rd day of November,
2015

Resolution No. 432

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 23, 2015 to the respective municipalities of the County and to include same in their 2015 tax levies; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer and Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

**REPORT ON TOWN AND CITY
ACCOUNTS**

<u>MUNICIPALITY</u>	<u>DEBIT</u>	<u>CREDIT</u>
Bleecker	0.00	650.81
Broadalbin	545.01	0.00
Caroga	155.06	0.00
Ephratah	113.89	0.00
Johnstown	0.00	407.88
Mayfield	42.09	0.00
Northampton	213.79	0.00
Oppenheim	0.00	94.18
Perth	346.45	0.00
Stratford	0.00	1,477.27
City of Gloversville	0.00	17,248.21
City of Johnstown	0.00	464.82
TOTAL.....	\$ 1,416.29	\$ 20,343.17

Submitted by Finance Committee, November 23, 2015

Resolution No. 433

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN
BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE**

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned Village Taxes for the Villages of Broadalbin, Mayfield, Northville and Dolgeville; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

RESOLVED, That the Report be filed in the Office of the Clerk of the Board, where it will be available for public inspection; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

REPORT OF COMMITTEE ON RETURNED VILLAGE TAX

2015-2016

Your Committee on Returned Village Taxes, to whom was referred the returns of several villages herein, reports the same to be in conformity with NYS Education Laws.

Your Committee presents the following lists of villages, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective village officer the amount of taxes so returned, in compliance herewith.

<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Broadalbin	Broadalbin	Sheila P. Bleyl	\$ 31,251.82
Mayfield	Mayfield	Terri Brubaker	33,912.32
Northampton	Northville	Wendy Reu	22,223.50
Oppenheim	Dolgeville	Tammy Chimielewski	13,511.69
TOTAL.....			\$ 100,899.33

Submitted this 23rd day of November, 2015

Resolution No. 434

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF
ASSESSMENT ROLLS

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 23, 2015, be accepted as the act and determination of the Board; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

	<u>COUNTY PURPOSES ONLY</u>				
	TOTAL TAXABLE REAL PROPERTY EXCLUSIVE OF ALL EXEMPT PROPERTIES	MANDATED PARTIAL EXEMPTIONS (TITLE 2 ARTICLE 8)	TOTAL TAXABLE REAL PROPERTY (INCLUDING MANDATED" PARTIALLY EXEMPT PROPERTIES)	OPTIONAL PARTIALLY EXEMPT PROPERTIES	TOTAL TAXABLE REAL PROPERTY (INCLUDING ALL EXEMPTIONS)
<u>MUNICIPALITY</u>					
Bleecker	\$97,378,948	\$1,313,600	\$98,692,548	\$1,312,585	\$100,005,133
Broadalbin	329,556,087	7,718,244	337,274,331	4,368,712	341,643,043
Caroga	156,751,349	1,691,698	158,443,047	761,360	159,204,407
Ephratah	61,771,637	1,559,083	63,330,720	1,495,278	64,825,998
Johnstown	310,231,667	7,320,173	317,551,840	4,878,571	322,430,411
Mayfield	329,499,151	6,558,834	336,057,985	4,806,813	340,864,798
Northampton	247,740,549	3,333,017	251,073,566	1,275,409	252,348,975
Oppenheim	51,771,052	1,019,539	52,790,591	3,196,513	55,987,104
Perth	118,653,833	3,142,329	121,796,162	2,276,497	124,072,659
Stratford	112,010,920	1,142,771	113,153,691	1,019,673	114,173,364
Gloversville (C)	366,752,195	10,544,537	377,296,732	11,980,784	389,277,516
Johnstown (C)	444,926,221	7,891,541	452,817,762	4,176,295	456,994,057
	\$2,627,043,609	\$53,235,366	\$2,680,278,975	\$41,548,490	\$2,721,827,465

			TOWN AND CITY PURPOSES ONLY				
	TOTAL TAXABLE REAL, PERSONAL AND FRANCHISES WITHIN VILLAGES AND CITIES	TOTAL TAXABLE REAL, PERSONAL & FRANCHISES OUTSIDE OF VILLAGES	STATE WILD OR FOREST LANDS HRRD (TOTAL TAXABLE)	SPECIAL DISTRICT --(ALL TYPES)		LAND VALUES (ALL PURPOSES-CITY, TOWN VILLAGE-INCLUDING WHOLLY EXEMPT)	
MUNICIPALITY							
Bleecker	--	\$97,014,788	\$13,206,750	\$100,005,133	(FIRE)	\$57,101,300	
Broadalbin	55,081,404	274,474,683	9,087,840	284,006,173	(F21)	140,071,666	
Caroga	--	155,979,804	12,178,405	159,022,007	(FIRE)	75,273,834	
Ebhratah	--	61,910,746	377,480	32,431,579 32,531,493	(F21) (F22)	10,154,561	
Johnstown	--	314,359,304	--	328,694,494	(ALL PD)	104,083,230	
Mayfield	29,398,868	300,100,283	16,871,440	70,647,746 273,423,624	(F21) (F22)	125,341,979	
Northampton	56,536,231	191,204,318	28,725,600	191,470,546 41,565,960	(FIRE) (LIGHTING)	88,579,809	
Oppenheim	2,287,622	50,397,556	1,127,191	53,574,359	(FIRE)	16,491,077	
Perth	--	119,146,805	--	124,100,395	(FIRE)	30,408,032	
Stratford	--	112,552,656	32,274,340	114,173,364	(FIRE)	63,884,740	
Gloversville (C)	366,518,386	--	--	--		63,607,623	
Johnstown (C)	444,926,221	--	--	--		85,098,810	
	\$954,748,732	\$1,677,140,943	\$113,849,046	\$1,764,080,913 \$41,565,960	(FIRE) (LIGHTING)	\$860,096,661	
	\$2,631,889,675			\$1,805,646,873			

Resolution No. 435

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION

RESOLVED, That the Report of the Committee on Equalization, dated November 23, 2015, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

R E P O R T O F E Q U A L I Z A T I O N C O M M I T T E E
(F I N A N C E)

Your Committee on Equalization (Finance) reports they have examined the assessment roll of the several towns and cities and have ascertained the following in accordance with Law:

<u>TOWN/CITY</u>	<u>TOTAL REAL PROPERTY ASSESSED*</u>	<u>PERCENTAGE USED ON ASSESSMENT OF REAL PROPERTY</u>	<u>FULL VALUE OF REAL PROPERTY, AS DETER- MINED FROM % ADOPTED</u>	<u>EQUALIZED VALUE OF REAL PROPERTY</u>	<u>DIFFERENCE BETWEEN ASSESSED VALUE & EQUALIZED VALUE</u>
Bleecker	\$100,005,133.00	100.00	\$100,005,133.00	\$81,309,176.00	18,695,957
Broadalbin	341,643,043.00	92.00	\$371,351,133.70	301,927,049.00	69,424,085
Caroga	159,204,407.00	60.42	\$263,496,204.90	214,235,596.00	49,260,609
Ephratah	64,825,998.00	80.00	\$81,032,497.50	65,883,474.00	15,149,024
Johnstown	322,430,411.00	75.70	\$425,931,850.73	346,303,902.00	79,627,949
Mayfield	340,864,798.00	71.00	\$480,091,264.79	390,338,215.00	89,753,050
Northampton	252,348,975.00	70.00	\$360,498,535.71	293,103,344.00	67,395,192
Oppenheim	55,987,104.00	55.20	\$101,425,913.04	82,464,341.00	18,961,572
Perth	124,072,659.00	61.00	\$203,397,801.64	165,372,588.00	38,025,214
Stratford	114,173,364.00	100.00	\$114,173,364.00	92,828,656.00	21,344,708
Gloversville (City)	389,277,516.00	100.00	\$389,277,516.00	316,502,094.00	72,775,422
Johnstown (City)	456,994,057.00	100.00	\$456,994,057.00	371,559,030.00	85,435,027
TOTALS	\$2,721,827,465.00		\$3,347,675,272.01	\$2,721,827,465.00	

*Column 5 Footing of Assessment Rolls

Average County Rate:
0.81305002542

DATED: November 23, 2015

Resolution No. 436

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION FIXING 2016 SALARIES FOR THE BOARD OF SUPERVISORS

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2016, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$7,885.00; and, be it further

RESOLVED, That on and after January 1, 2016, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$10,380.00; and, be it further

RESOLVED, That the County Treasurer be authorized and directed to pay salaries of Supervisors and the Chairman as hereby fixed in bi-weekly installments; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 388 (14) Nays: 25 (1) (Supervisor Young) Absent: 138 (5) (Supervisors Born, Greene, Johnson, MacVean and Ottuso)

Resolution No. 437

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2016 FULTON COUNTY BUDGET

RESOLVED, That the Report of the Committee on Budget Review and Finance, as presented herewith, be approved and that the several amounts specified therein (or as much thereof as may be necessary) be and hereby are appropriated for the purposes enumerated; and, be it further

RESOLVED, That upon prior written certification of the necessity therefor, and written approval thereof, by the appropriate committee of the Board of Supervisors having jurisdiction of such department, emergency employees may be employed within the limits of appropriation therefor; and, be it further

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2016 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$27,615,597.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

RESOLVED, That the Clerk of the Board utilize said apportionment for the preparation and issuance of the warrants, in accordance with law; and, be it further

RESOLVED, That the line item budget be and hereby is eliminated in favor of a summarized version, with all transfers to be screened and categorized by the Committee on Finance, unless directed by the Administrative Officer/Clerk of the Board to the oversight committee; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson,
MacVean and Ottuso)

Resolution No. 438

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 23, 2015, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson, MacVean and Ottuso)

REPORT OF COMMITTEE ON APPORTIONMENT

Your Committee on Apportionment of State and County taxes reports that they have apportioned the same including an apportionment of the stenographer tax required to be paid to the State in accordance with the total equalized valuation, as herein stated below.

<u>TOWNS</u>	EQUALIZED VALUATION, EXCEPT PENSION PROPERTY <u>MARKED "EXEMPT"</u>	GENERAL LEVY FOR <u>COUNTY PURPOSES</u>
Bleecker	\$81,309,176.00	\$829,749.62
Broadalbin	301,927,049.00	3,081,126.46
Caroga	214,235,596.00	2,186,246.53
Ephratah	65,883,474.00	672,332.32
Johnstown	346,303,902.00	3,533,986.50
Mayfield	390,338,215.00	3,983,350.96
Northampton	293,103,344.00	2,991,081.69
Oppenheim	82,464,341.00	841,537.93
Perth	165,372,588.00	1,687,605.85
Stratford	92,828,656.00	947,304.42
Gloversville (City)	316,502,094.00	3,229,862.90
Johnstown (City)	<u>371,559,030.00</u>	<u>3,791,711.82</u>
Total	\$2,721,827,465.00	\$27,775,897.00

Submitted this 23rd day of November, 2015

Resolution No. 439

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Facilities

From: A.1620.1620-2000 – EXP – Equipment – Fixed Asset
To: A.1620.1620-4530 – EXP – Supplies
Sum: \$500.00

From: A.1620.1620-4580 – EXP – Gas – Fuel (County Office Building)
To: A.1620.1621-4580 – EXP – Gas – Fuel (County Complex)
Sum: \$600.00

Social Services

From: A.6010.6119-4170 – EXP – Programs (Child Care)
To: A.6010.6142-4170 – EXP – Programs (Emergency Assistance for Adults)
Sum: \$5,000.00

Highway – Road Fund

From: D.5010.5120-4620 – EXP – Cement – Concrete - Etc
To: D.5010.5010-2000 – EXP – Equipment – Fixed Asset
Sum: \$1,450.00
(PubWorks Sequel Server)

and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended, as follows:

Community Services

Revenue

Increase A.4310.4230-3486 – REV – Substance Abuse – OASYS \$16,126.00

Appropriation

Increase A.4310.4230-4130 – EXP – Contractual \$16,126.00

Resolution No. 439 (continued)

From: A.1010.1990-4907 – Contingent Fund Expense	\$13,087.00
To: A.1010.1910-4040 – EXP – Insurance (Remainder)	\$ 9,428.00
A.1165.1165-4040 – EXP – Insurance (DA)	3.00
A.1620.1620-4040 – EXP – Insurance (Facilities)	668.00
A.3110.3110-4040 – EXP – Insurance (Sheriff)	393.00
A.3110.3150-4040 – EXP – Insurance (Corrections)	984.00
A.3640.3640-4040 – EXP – Insurance (Civil Defense)	41.00
A.4010.4010-4040 – EXP – Insurance (Public Health)	1,259.00
A.4310.4310-4040 – EXP – Insurance (Community Services)	52.00
A.6010.6010.4040 – EXP – Insurance (DSS)	249.00
A.6610.6610-4040 – EXP – Insurance (Weights & Measures)	3.00
A.7610.7610-4040 – EXP – Insurance (OFA)	7.00
	<u>7.00</u>
	\$13,087.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Social Services Commissioner, Community Services Director, District Attorney, Sheriff, Corrections Facility, Civil Defense Director, Public Health Director, Weights & Measures Director, Office for Aging Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Born, Greene, Johnson, MacVean and Ottuso)