

FOURTH DAY OF ANNUAL SESSION

Johnstown, NY

December 14, 2015

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Breh, Callery, Christopher, Fagan, Gendron, Greene, Groff, Handy, Howard, Johnson, Kinowski, Lauria, MacVean, Ottuso, Potter, Waldron, Young
TOTAL: Present: 20 Absent: 0

Chairman Ottuso called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Ottuso asked if there was anyone from the public who wished to address the Board. There being no one present, Communications and Reports were reviewed.

COMMUNICATIONS

1. Letter to Ralph Ottuso, Chairman of the Board, from Louise Sira, District Attorney, dated November 30, 2015
Subj: Resignation of Position, effective December 31, 2015
2. Communication from Adirondack Park Agency to Jon R. Stead, Clerk of the Board, dated November 23, 2015
Subj: Acknowledging receipt of Resolution 367 seeking State assistance with the New York Tax Cap

UPDATES FROM STANDING COMMITTEES

Human Services: Chairwoman Born advised that interviews were held for the Veterans Services Agency Director and that the finalists would be interviewed later today by the full Board.

Personnel: Chairman Callery reported that a contract has been reached with the Nurses Unit and that Elayne Gold of Roemer, Wallens, Gold and Mineaux, LLP will provide a brief overview of this contract later in today's meeting.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria advised that "high tunnels" are available for anyone interested. He also stated that bridge work for the City of Johnstown has been completed on North East Avenue and that the Soil and Water Conservation District saved the City \$250,000.00 on this bridge work.

CHAIRMAN'S REPORT

Chairman Ottuso stated that it has been an honor to work with everyone. He stated that Fulton County has the smartest county, town and city leaders. He stated that this is an exceptional government and he loves how the system operates. He stated that he knows some Supervisors had their doubts when he was nominated as Chairman, but he is honored to have been chosen. He thanked everyone for their support and assistance throughout the year. He also thanked Administrative Officer/Clerk of the Board Jon Stead and all of the Board staff and Budget staff.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board entered into Executive Session at 1:06 p.m. to discuss collective bargaining.

Upon a motion by Supervisor Callery, seconded by Supervisor Waldron and unanimously carried, the Board re-entered into Regular Session at 1:13 p.m.

RESOLUTIONS

No. 7 (Resolution Classifying the Annexation of Lands from the Town of Mohawk in Montgomery County into the City of Johnstown in Fulton County as a Type I Action and to Propose that the Board of Supervisors Serve as the Lead Agency for the SEQRA Process): Supervisor Johnson stated that he thought he read in the newspaper that the City of Johnstown was “pulling out” of this annexation. Mr. Stead stated that the process that Supervisor Johnson is referring to is the effort that is underway to negotiate a revenue-sharing agreement between the City of Johnstown and the Town of Mohawk. The two counties have negotiated a final revenue-sharing agreement for county-level property taxes. This resolution relates to a SEQRA legal instrument that needs to be done regarding the annexation of these properties.

No. 450 (Resolution Authorizing Agreement between the Fulton County Community Services Board and Family Counseling Center (2016): Supervisor Greene abstained, stating that he is employed by the Family Counseling Center.

No. 451 (Resolution Authorizing Contracts between the Youth Bureau and Independent Contractors for Various 2016 Youth Programs): Supervisor Greene abstained, stating that he is employed by the Family Counseling Center.

No. 496 (Resolution Authorizing a Contract between the Fulton County Social Services Department and Family Counseling Center in 2016): Supervisor Greene again abstained, stating that he is employed by the Family Counseling Center.

PROCLAMATION

HONORING THE 2015-2016 SECTION II CLASS D REGIONAL CHAMPIONS OPPENHEIM-EPHRATAH/ST. JOHNSVILLE GIRLS SOCCER TEAM

WHEREAS, the Oppenheim-Ephratah/St. Johnsville (OESJ) Girls Soccer Team won the New York State Public High School Athletic Association Section II Class D Championship on November 7, 2015; and

WHEREAS, the OESJ Girls Soccer Team won the Western Athletic Conference North Section II Class D Title on November 4, 2015 for the second year in a row; and

WHEREAS, the Team's accomplishments earned them a spot in the Class D Final Four New York State Soccer Championship Tournament in Cortland, NY; and

WHEREAS, the Team achieved a stellar record of 15 wins and only 4 losses; and

WHEREAS, this season, the players performed with a great team effort that inspired pride and enthusiasm throughout the communities of Oppenheim-Ephratah/St. Johnsville and garnered accolades from their fans, from those in sports, and casual observers; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the accomplishments of the 2015-2016 Class D Champs– the Oppenheim-Ephratah/St. Johnsville Lady Wolves; and, be it further

RESOLVED, That the Board joins with the citizens of Fulton County to congratulate the Team, Coach Zale Benton and the Oppenheim-Ephratah/St. Johnsville School District for a very fine and memorable season.

HONORING THE 2015-2016 CLASS D CHAMPION MAYFIELD LADY PANTHERS VOLLEYBALL TEAM

WHEREAS, the Mayfield Lady Panthers Volleyball Team won the Section II Class D Championship on November 7, 2015 by achieving a stellar record of 22 wins and 0 losses; and

WHEREAS, the accomplishments of the Lady Panthers earned them a berth in the Class D Regional Semifinals in Gloversville, NY; and

WHEREAS, this season, the players exemplified team spirit and the commitment to a common goal that honored the Town of Mayfield and the school community; and

WHEREAS, the Team has been acknowledged by their fans, from those in sports, school leaders and the community at large; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the accomplishments of the 2015-2016 Section II Class D Champs- the Mayfield Lady Panthers Volleyball Team; and, be it further

RESOLVED, That the Board joins with the citizens of Fulton County to congratulate the Team, Coach Eileen Rovito and the Mayfield School District for a very fine and memorable season.

***HONORING THE
2015-2016 CLASS C CHAMPION
BROADALBIN-PERTH LADY PATRIOTS VOLLEYBALL TEAM***

WHEREAS, the Broadalbin-Perth Lady Patriots Volleyball Team won their 11th Section II Class C Championship on November 6, 2015 by achieving a record of 17 wins and 2 losses; and

WHEREAS, the Broadalbin-Perth Lady Patriots Volleyball team won the Class C Regional Final in Gloversville, NY on November 11, 2015 to advance to the State Tournament at SUNY Canton; and

WHEREAS, this season, the players performed with a great team effort that inspired fans throughout the Towns of Broadalbin and Perth and the school community; and

WHEREAS, the Team's accomplishments have earned accolades from fans, those in sports, and casual observers throughout the area; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the accomplishments of the 2015-2016 Section II Class C Champs- the Broadalbin-Perth Lady Patriots Volleyball Team; and, be it further

RESOLVED, That the Board joins with the citizens of Fulton County to congratulate the Team, Coach Mike Calvello and the Broadalbin-Perth School District for a very fine and memorable season.

Chairman Ottuso called for a 10 minute recess at 1:45 p.m.

Chairman Ottuso called the meeting back to order at 1:59 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Potter and unanimously carried, the Board entered into Executive Session at 1:59 p.m. for employment history.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board re-entered into Regular Session at 2:32 p.m.

Mr. Stead advised that one more meeting will be needed for the Board of Supervisors before the end of the year. It was the general consensus of the Board that a meeting be scheduled for Tuesday, December 29, 2015 at 1:00 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Groff and unanimously carried, the Board recessed at 2:36 p.m. and will reconvene on Tuesday, December 29, 2015 at 1:00 p.m.

Certified by:

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

Resolution No. 440

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2016**

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/Highway that the County enter into agreements with the municipalities/affiliations to provide planning services for 2016; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2016 through December 31, 2016, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	6,500.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
City of Gloversville	3,000.00

and, be it further

RESOLVED, That said agreements be 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, Planning Department, Respective Municipalities, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 441

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK
AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR
THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS
AT THE FULTON COUNTY AIRPORT (2016)

WHEREAS, Resolution No. 556, dated November 13, 1989, authorized the Chairman of the Board to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) to operate and maintain a Non-Directional Beacon (NDB) at the Fulton County Airport; and

WHEREAS, Resolution 235 of 2013 awarded a bid to O'Connell Electric for installation of an Automated Weather Observation Station (AWOS) at the Airport; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/Highway that the County enter into an agreement with Stanwyck Avionics, Inc., of Newburgh, NY, to provide maintenance services for the following systems at the Fulton County Airport:

Non-Directional Beacon
Automated Weather Observation Station (AWOS)

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2016 through December 31, 2016, at a fixed cost of \$6,000.00 per year; 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, Superintendent of Highways and Facilities, Stanwyck Avionics, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 442

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH SIMPLEX GRINNELL FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2016)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Department of Highways and Facilities and Simplex Grinnell, for fire alarm testing, effective January 1, 2016 through December 31, 2016:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Simplex Grinnell Clifton Park, NY	Fire Alarm Testing	\$5,634.00

and, be it further

RESOLVED, That said contracts are 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, Superintendent of Highways and Facilities, Simplex Grinnell, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 443

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN FULTON COUNTY AND ENVIRONMENTAL DESIGN PARTNERSHIP, LLP TO PREPARE PRELIMINARY ENGINEERING TO OBTAIN WATER FROM THE GREAT SACANDAGA LAKE (SMART WATERS, 2016 CAPITAL PLAN)

WHEREAS, Resolution 140 of 2013 authorized the distribution of a Request for Proposals (RFP) to prepare a model for a Fulton County “SMART Waters” System; and

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 the Cities of Gloversville and Johnstown, Villages of Broadalbin, Mayfield and Northville, Town of Northampton, Gloversville-Johnstown Joint Wastewater Treatment Facility, City of Amsterdam, Hudson River-Black River Regulating District and any other appropriate municipalities/organizations; and

WHEREAS, EDP’s Findings Report also recommended that Fulton County prepare a “SMART Growth Infrastructure Plan” to identify specific areas of the county where water and wastewater services are desired and/or needed, identify conceptual plans to provide water and wastewater services to those areas and to estimate the cost of providing services to potential water and wastewater districts; and

WHEREAS, EDP has submitted a proposal to Fulton County to prepare a “Preliminary Engineering Study on drawing water from the Great Sacandaga Lake” as the next step in creating a coordinated regional system; now, therefore be it

Resolution No. 443 (continued)

RESOLVED, That based 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 contract with Environmental Design Partnership, LLP of Clifton Park, NY, to prepare a "Preliminary Engineering Study on drawing water from the Great Sacandaga Lake, in an amount not to exceed \$150,000.00; 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 within the 2016 Budget subsequent to January 1, 2016:

From: A.1000.9950-9000.1000 EXP – Other Unrestricted
To: H.8020.8397-2100.0775 EXP-SMART Waters II (New)
Sum: \$150,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Environmental Design, LLP, Hanson VanVleet, LLC, Budget Director/County Auditor 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 444

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN FULTON COUNTY AND
HANSON VANVLEET, LLC TO PREPARE PRELIMINARY ENGINEERING TO OBTAIN
GROUNDWATER WELLS AT THE TRYON TECHNOLOGY PARK
(SMART WATERS, 2016 CAPITAL PLAN)

WHEREAS, Resolution 140 of 2013 authorized the distribution of a Request for Proposals (RFP) to prepare a model for a Fulton County “SMART Waters” System; and

WHEREAS, Resolution 213 of 2013 authorized a contract with Environmental Design Partnership, LLC (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 the Cities of Gloversville and Johnstown, Villages of Broadalbin, Mayfield and Northville, Town of Northampton, Gloversville-Johnstown Joint Wastewater Treatment Facility, City of Amsterdam, Hudson River-Black River Regulating District and any other appropriate municipalities/organizations; and

WHEREAS, EDP’s Findings Report also recommended that Fulton County prepare a “SMART Growth Infrastructure Plan” to identify specific areas of the county where water and wastewater services are desired and/or needed, identify conceptual plans to provide water and wastewater services to those areas and to estimate the cost of providing services to potential water and wastewater districts; and

WHEREAS, EDP has submitted a proposal to Fulton County to prepare a “Preliminary Engineering Study and Preliminary Groundwater Testing at the Tryon Technology Park” as the next step in creating a coordinated regional system; now, therefore be it

Resolution No. 444 (continued)

RESOLVED, That based upon the recommendation of the Committees on Economic Development and Environment and Finance, that the Chairman of the Board be and hereby is authorized to sign a contract with Hanson VanVleet, LLC, Clifton Park, NY, a subsidiary of Environment Design Partnership, LLP, of Clifton Park, NY, to prepare a “Preliminary Engineering Study on Conducting Preliminary Groundwater Testing at the Tryon Technology Park”, in an amount not to exceed \$150,000.00; 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 within the 2016 Budget subsequent to January 1, 2016:

From: A.1000.9950-9000.1000 EXP-Other Unrestricted
To: H.8020.8397-2100.0775 EXP-SMART Waters II (New)
Sum: \$150,000.00

and, be it further

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

Seconded by Supervisor FAGAN 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 445

Supervisor POTTER offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING CHRISTY GIFFORD TO THE FULTON MONTGOMERY
SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, vacancies currently exist on the F-M-S Workforce Development Board; and

WHEREAS, in accordance with federal regulations, the Fulton County Regional Chamber of Commerce and Industry nominated Ms. Christy Gifford, Operations Manager of Exel (Wal-Mart Return Center) to serve as a private sector board member; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, Christy Gifford, of Mayfield, NY, be and hereby is appointed to the F-M-S Workforce Development Board, as a "Private Sector" representative effective for the balance of the term June 1, 2015 through May 31, 2016; and, be it further

RESOLVED, That Ms. Gifford is required to complete the Fulton County Board of Ethics Financial Disclosure Statement and sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Workforce Development Board, Fulton County Chamber of Commerce, Christy Gifford, and Administrative Officer/Clerk of the Board.

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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 446

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION CLASSIFYING THE ANNEXATION OF LANDS FROM THE TOWN OF MOHAWK IN MONTGOMERY COUNTY INTO THE CITY OF JOHNSTOWN IN FULTON COUNTY AS A TYPE I ACTION AND TO PROPOSE THAT THE BOARD OF SUPERVISORS SERVE AS THE LEAD AGENCY FOR THE SEQRA PROCESS

WHEREAS, Fulton County has received petitions for annexation from the following property owners in the Town of Mohawk in Montgomery County:

Milltown Plaza, Inc.	:	19.-1-14.11 19.-1-10.2 20.-3-3.1
Stephen Miller Jarold Miller James Miller	:	20.-3-9

totaling approximately 260+/- acres, and

WHEREAS, Section 617.4(b)(4) of the State Environmental Quality Review Act (SEQRA) Regulations state “the acquisition, sale, lease, annexation or other transfer of 100 or more contiguous acres of land by a State or local agency,” is considered a Type 1 Action under the State Environmental Quality Review Act (SEQRA) and requires the preparation of a Full Environmental Assessment Form (EAF) and a coordinated review of the action, and

WHEREAS, a Part 1 Full Environmental Assessment Form has been prepared for the proposed action and the following entities have been identified as Involved Agencies:

- New York State Department of Transportation (NYSDOT)
- New York State Department of Environmental Conservation (NYSDEC)
- New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP)
- US Army Corps of Engineers
- Town of Mohawk
- City of Johnstown
- County of Montgomery

now, therefore be it

RESOLVED, that the Board of Supervisor proposes that it act as the Lead Agency for the purpose of conducting a Coordinated SEQRA review of the proposed action and for issuing a determination of significance under SEQRA and be it further

Resolution No. 446 (continued)

RESOLVED, that the Board of Supervisor's hereby classifies the proposed action as a Type I action and be it further

RESOLVED, that the Planning Director is hereby authorized and directed to distribute a copy of the EAF and property maps to all Involved Agencies asking for each Agencies consent to the Board of Supervisors serving as SEQRA Lead Agency and give each Agency 25 calendar days to respond and be it further

RESOLVED, that certified copies of this Resolution be forwarded to County Attorney, Montgomery County Legislature, Town of Mohawk, City of Johnstown, Planning Director, Administrative Officer/Clerk of the Board and to each and every institution or agency which will further the purport of this resolution.

Seconded by Supervisor KINOWSKI 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 447

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY
FOR SERVICES PROVIDED BY THE FULTON COUNTY
VETERANS SERVICES AGENCY IN 2016

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Hamilton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation; and, be it further

RESOLVED, That said contract shall be effective commencing January 1, 2016 through to and including December 31, 2016; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$13,000.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2016, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor YOUNG 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 448

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY
VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE
AGENCY FOR TRANSPORTATION SERVICES IN 2016

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$9,000.00; (\$25.00 each way) effective January 1, 2016 through to December 31, 2016; and, be it further

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

RESOLVED, That said cost be a charge against the applicable Veterans Agency account; and, be it further

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

Seconded by Supervisor BREH 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 449

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2016 CONTRACTS BETWEEN THE
FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT
CONTRACTORS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2016, at rates as hereinafter indicated:

<u>Vendor</u>		<u>Cost Per Year</u>
<i>OMH Services:</i>		State set rates
Mental Health Association		
St. Mary's Hospital		
Fulton Friendship House		
Catholic Charities of Fulton County		
National Alliance for Mentally Ill		
Lexington Center		
 <i>OASAS Services:</i>		State set rates
Fulton Friendship House		
Catholic Charities of Fulton County		
Alcoholism Council of HFM Counties		
St. Mary's Healthcare		
 <i>Mental Health Consultants:</i>		
SPOA Coordinator	Single Point of Access	56,300.00 per year
Fulton County Attorney	Legal Svcs-Asst Outpatient	6,000.00 per year
 Emergency On-Call	0-1 yrs. service	50.00 plus mileage
	1-2 yrs. service	55.00 plus mileage
	2-3 yrs. service	60.00 plus mileage
	3-4 yrs. service	65.00 plus mileage
	4-5 yrs. service	70.00 plus mileage
	5+ yrs. service	75.00 plus mileage
	Holiday Coverage	30.00 per day
	Active Service/Admin.	25.00 per hour
	Trg. Six 1-hr. sessions/yr	20.00 per hour
Emergency On-call Staff (6) six		14,800.00 per yr.
Psychiatrist, MD Consultant Fee		24,360.00 per yr.
Psychiatrist, MD Emergency Backup		19,000.00 per yr.
Gloversville City Taxi	Patient Transfer	Per Rate Schedule

Resolution No. 449 (continued)

Software Maintenance:

AccuMedic Billing Computer System

\$3,150.00 per year

and, be it further

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

RESOLVED, That said contracts 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 Board, 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 450

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE
FULTON COUNTY COMMUNITY SERVICES BOARD AND
FAMILY COUNSELING CENTER (2016)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Family Counseling Center for 2016, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i> Family Counseling Center	State set rates
<i>Psychiatric Services:</i> Family Counseling Center	\$24,000.00
<i>Forensic Services:</i> Family Counseling Center	\$12,000.00

and, be it further

RESOLVED, That said contract be 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 Board, Family Counseling Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

Total: Ayes: 524 (19) Nays: 0 Abstentions: 27 (1) (Supervisor Greene)

*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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 451

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE
YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR
VARIOUS 2016 YOUTH PROGRAMS

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2016:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Substance Abuse Prev.	\$5,000.00
Citizens in Community Service	Community Restitution	5,500.00
	Youth	6,500.00
Family Counseling Center	Counseling Services	7,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
HFM Prevention Council	Adventure Based Counseling	5,000.00

and, be it further

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

RESOLVED, That said contracts shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 524 (19) Nays: 0 Abstentions: 27 (1) Supervisor Greene)

*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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 452

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON
COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2016)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2016, at rates as hereinafter indicated:

<u>Service/Vendor</u>		<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals		\$535,000.00 (\$5.60 per meal)
Meals for Seniors (vol. mileage)		5,000.00
Johnstown Sr. Citizens Ctr.	Adult Day Care Program	40,400.00
	Adult Day Care Respite	5,000.00
Visiting Nurses Home Care	EISEP Program-Personal Care Aides	100,403.00
	Respite Services	5,800.00
Simply the Best Home Care	EISEP & Respite	61,595.00
Fulmont Community Action Agency	Senior Transportation	93,000.00
Shannon Davis	Registered Dietician	15,680.00 (\$34.00 per hour)
Legal Aid Society	Legal svcs. For elderly	5,000.00 (\$50.00 per hour)
Synergy Software Tech.	Computer Software Maint.	15,800.00
Hamilton/Fulton/Mont. Prevention	NYS Connects/BIP Training & Education	40,000.00

and, be it further

RESOLVED, That said contracts be 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, Office for the Aging, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 453

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE
PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2016

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2016, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u>TB Lab & X-Ray:</u> Nathan Littauer Hospital	Medicaid rate per visit
<u>STD Clinic:</u> St. Mary's Healthcare	Medicaid rate per visit
<u>Accreditation & Strategic Planning:</u> Adirondack Rural Health Network	\$ 5,000.00
<u>Medical Consultant:</u> Dr. Paul Perreault	\$12,180.00
<u>Rabies Post Exposure:</u> St. Mary's Healthcare Nathan Littauer Hospital Little Falls Hospital	Lesser of MA rate or balance insurance does not pay

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 BRADT 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 454

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2016 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2016, at NYS Department of Education set rates, as hereinafter indicated:

Whispering Pines Preschool
Newmeadow Preschool
Crossroads Center for Children
Community Health Center
Capital District Beginnings
Herkimer BOCES
Central Association for the Blind and Visually Handicapped

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 BREH 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 455

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED 3-5 ITINERANT
RELATED SERVICES IN 2016 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2016, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Patricia Wojcicki
Kristie Javarone
Jane Roe
Lisa Robare
Jeanne S. Milton
Honora Biche
Erin Esler
Elizabeth Bauer
Teresa Kovian
Community Health Center
Newmeadow
Center for the Disabled
Crossroads Center for Children
Lexington Center
Whispering Pines
Herkimer BOCES

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Tracy Scott
Community Health Center
Crossroads Center
Newmeadow
Center for the Disabled
Lexington Center
Whispering Pines
Herkimer BOCES

Resolution No. 455 (continued)

Physical Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Samantha Gallup
Community Health Center
Crossroads Center for Children
Lexington Center
Newmeadow

Center for the Disabled
Whispering Pines
Herkimer BOCES

Psychologist Services: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Crossroads Center for Children
Newmeadow

Itinerant Special Education Services \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.
Center for the Disabled
Newmeadow
Crossroads Center for Children
Lexington Center
Whispering Pines
Herkimer BOCES

Itin. Teacher for Blind & Visually Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.
Central Association for Blind

Itin. Teacher for Hearing Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.
Capital District Beginnings

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 YOUNG 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 456

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH
VARIOUS HOSPITALS AND INSTITUTIONS TO ENSURE CONTINUITY
OF PATIENT CARE IN 2016 (PUBLIC HEALTH)

WHEREAS, Section 356 of Public Health Law provides that the Board of Supervisors for the County of Fulton shall constitute the Board of Health for the County of Fulton; and

WHEREAS, Section 252 of said Public Health Law sets forth the powers and duties of said Board of Health; and

WHEREAS, the Fulton County Public Health Department and various hospitals and other institutions have worked out a method to assume improved continuity of patient by said Public Health Department and such hospitals and other institutions; and

WHEREAS, such Public Health Department and institution service will be of great benefit to the people of the County of Fulton; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors for the County of Fulton be and hereby is authorized and empowered to sign agreements on behalf of the County of Fulton and the Fulton County Public Health Department entitled, "Patient Transfer Agreements" for the year 2016; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Department, County Attorney, 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 HOWARD 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 457

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND
INDEPENDENT CONTRACTORS IN 2016

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2016 through December 31, 2016, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Berkshire Farms: Burnham Center Warren County	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<u>Employment Svcs:</u>		
Lexington Employment Resources	Employment	\$177,600.00
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	43,500.00 400.00 per eval.
Express Taxi Gloversville Transit	Transportation svcs Bus Tickets Employment	Per rate schedule 13,500.00
Gloversville School Dist.	School Intervent. Partnership Prog.	37,150.00 est
DNA Diagnostics Center (DDC)	Parentage Testing Services	55.00/ea.
Industrial Medicine Assoc.	Medical/Psychiatric Exams, Psychol. Intelligence Eval.	128.63 per exam 147.00 per eval
FMCC	Employee Training	41,000.00

Resolution No. 457 (continued)

Catholic Charities	Case Management svcs.	41,800.00
Family Focus	Adoption Services	30,000.00 est.
Northeast Parent Child Soc.	Preventive	183,084.00
Visiting Nurses Home Care	Consumer Directed Personal Care Personal Care	DOH set rates DOH set rates
Pineview Commons	Assisted Living Program Limited Licensed Home Care Prog.	DOH set rates DOH set rates
Nathan Littauer Hospital	Personal Emergency Response System	\$30.00 per month \$50.00 per install
St. Mary's Healthcare	Drug and Alcohol Assessments	\$72.00 per visit
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Personal Emergency Response System	\$25 per month No installation fee
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	To be Determined Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maint. services	\$ 91,072.00
Fulton Co. District Attorney	Fraud Prosecution	29,883.00
Fulton Co. Office for Aging	HEAP Outreach	33,000.00
Fulton Co. Sheriff	Fraud Investigator Security On-Call/Personal Svcs.	71,457.00 67,635.00 8,000.00
Robin Lee J. LaPort, LMHC	Mental Health Screenings & Employment Assessments	\$65.00 per visit

and, be it further

Resolution No. 457 (continued)

RESOLVED, That such contracts shall be subject to the approval of the Social Services Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Social Services Attorney, 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 458

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

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS
AGENCY FOR 2016

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$74,410.00 for fiscal year 2016 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor HOWARD 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 459

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

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2016

RESOLVED, That the sum of \$207,438.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2016 (exclusive of fringe benefits and maintenance in lieu of rent); and, be it further

RESOLVED, That the Fulton County Treasurer apply for State Aid from the State of New York for the reimbursement due to the County of Fulton in accordance with the provisions of the Mental Hygiene Law; and, be it further

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

Seconded by Supervisor YOUNG 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 460

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH BENETECH, INC. FOR THIRD-PARTY ADMINISTRATOR SERVICES FOR THE FULTON COUNTY SELF-INSURANCE DISABILITY PLAN (PERSONNEL DEPARTMENT)

WHEREAS, the Personnel Director recommends authorizing a contract with Benetech, Inc. for Third-Party Administrator Services for the Fulton County Self-Insurance Disability Plan; and

WHEREAS, it is the recommendation of the Committee on Personnel to enter into a contract with Benetech, Inc. for Third-Party Administrator services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Benetech, Inc., of North Greenbush, NY, to provide Third-Party Administrator services for the Fulton County Self-Insurance Disability Plan, at the following costs, effective January 1, 2016 through December 31, 2018:

Disability Plan Administration: \$1.70 per employee per mo.
(not to exceed \$13,500.00/yr.)

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, Personnel Director, Benetech Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 461

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE
MAINTENANCE (2016)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2016 through December 31, 2016, at a cost not to exceed \$6,548.85; 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, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 462

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING VARIOUS 2016 CONTRACTS
FOR THE DISTRICT ATTORNEY'S OFFICE**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2016 through December 31, 2016:

Sherry Malley	Grand Jury Steno	\$12,700.00 (\$120.00 per appearance and \$4.25 per page)
West Group	Westlaw On-line Research	\$ 5,000.00
Marc Hallenbeck	Investigative Services	\$28,938.00

and, be it further

RESOLVED, That said contracts are 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, District Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 463

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM
AND VARIOUS AGENCIES FOR SERVICES IN 2016

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2016; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$ 9,520.00
City of Johnstown Police Department	5,880.00
Sheriff's Department	12,600.00

and, be it further

RESOLVED, That funding for said programs shall be provided from the STOP-DWI Budget;
and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, STOP-DWI Coordinator, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor JOHNSON 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 464

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2016 CONTRACT BETWEEN THE
CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS
FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2016 through December 31, 2016:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
Highway	4,818.12
EMS	4,947.48
Solid Waste	2,076.24
Social Services	670.92

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, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 465

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS
FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION
(2016)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff and Black Creek Integrated Systems, Inc. for security system maintenance, effective January 1, 2016 through December 31, 2016 for a total amount not to exceed \$63,964.73; said contract 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, Sheriff's Department, Correctional Facility, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor POTTER 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 466

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS
FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT (2016)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2016 through December 31, 2016; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Liebert Global Svcs., dba Emerson Network Power	UPS Hardware & Battery Maintenance	\$ 9,917.05
Impact	CAD/Records Mgmt. Software	59,323.00
Hyper Reach	Reverse 911 for Emergency Notification	16,000.00
Pittsfield Communications	Radio Towers, etc.	21,601.56
Morpho Trust USA	Live Scan Fingerprint & Mugshot	5,703.00

and, be it further

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

Seconded by Supervisor HANDY 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 467

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

RESOLUTION AWARDING BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY (2016)

WHEREAS, Resolution 389 of 2015 authorized advertisement for bids for milk products for use in the Correctional Facility in 2016 and one (1) bid was received; and

WHEREAS, said bid is awarded based upon the markup margin bid in relation to Federal Milk Order No. 1, Northeast Marketing Area Class 1, based on the Selected Location of Albany/Binghamton, NY; now, therefore be it

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2015-34-07, effective January 1, 2016 through December 31, 2016:

Skiff's Dairy Johnstown, NY	1% milk; ½ pints	\$11.49/case
	Gallon Size Grade A milk	3.36/gallon

and, be it further

RESOLVED, if the Class 1 price is thereafter increased or decreased, the amount of the change in price shall be added or subtracted from the rate of payment, in accordance with the "Class 1-Retail Price Conversion Template"; now, therefore be it

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

Seconded by Supervisor JOHNSON 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 468

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

**RESOLUTION AWARDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE
IN THE FULTON COUNTY CORRECTIONAL FACILITY**

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective January 1, 2016 through April 30, 2016, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
US Food Service Clifton Park, NY	Frozen Foods Refrigerated Foods/Dry Goods	\$25,838.71 \$22,946.88
Bimbo Foods Albany, NY	Bread and Rolls	\$ 4,233.25

and, be it further

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

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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 469

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT FOR A COURT-ORDERED COMMITMENT
TO CENTRAL NEW YORK PSYCHIATRIC CENTER
(COMMUNITY SERVICES DEPARTMENT)

WHEREAS, an individual with developmental disabilities was placed at the Central NY Psychiatric Center 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 \$9,566.00 in its Deferred Revenue Account to cover a portion of this cost and an additional \$28,260.00 in funding will need to be identified to cover the total invoice in the amount of \$37,826.00; and

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

RESOLVED, That the County Treasurer be and hereby is directed to issue a payment to the Central NY Psychiatric Center in the amount of \$37,826.00; and, be it further

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

From: A.1010.1990-4907 EXP-Contingent Fund Expense
To: A.4310.4310-4090 EXP-Professional Services
Sum: \$28,260.00

and, be it further

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

Revenue Account:

Increase A-4310.4320-4490 REV-Mental Health-Federal Salary Sharing \$9,566.00
(A.0691-0445 Deferred Revenues-Mental Health)

Appropriation Account:

Increase A.4310.4310-4090 EXP-Professional Services \$9,566.00

Resolution No. 469 (continued)

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 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 470

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ESTABLISHING REVENUE SET-ASIDE FOR SMART WATERS
ECONOMIC DEVELOPMENT INITIATIVE**

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, Resolution 426 of 2015 approved a SMART Waters Inter-Municipal Agreement with the City of Gloversville Common Council and the Gloversville Board of Water Commissioners that will govern the purchase of excess water capacity by the Fulton County Water and Sewer Agency from the City; and

WHEREAS, Resolution 290 of 2005 increased taxes on sales and uses of tangible personal property and of certain services, on occupancy of hotel rooms and on amusement charges pursuant to Article 29 of the Tax Law of the State of New York, which imposed an additional one percent rate of such sales and compensating use taxes, for the period beginning December 1, 2005 and ending November 30, 2007; said enactment having been extended by Resolutions 367 of 2007, 430 of 2009, 340 of 2011, 296 of 2013 and 361 of 2015; and

WHEREAS, in addition to other consideration, terms and conditions contained in said SMART Waters Inter-Municipal Agreement, the Board of Supervisors has consented to provide an annual payment to the City of Gloversville equal to 15 percent of the undistributed portion of the 1 percent Additional County Sales Tax imposed in 2005 for a 40 year period; and

WHEREAS, it is the intent of the Board of Supervisors to utilize revenue that the County of Fulton derives from the 1 percent Additional County Sales Tax to fund its payment in

consideration for water services and administrative services provided by the City of Gloversville; now, therefore be it

RESOLVED, That, commencing in 2016, the County Treasurer is hereby directed to establish appropriate accounts as needed and to segregate 15 percent of the County's undistributed portion of the "1 percent Additional County Sales Tax" imposed in 2005 for the purpose of complying with the consideration, terms and conditions contained in the SMART Waters Inter-Municipal Agreement authorized by Resolution 426 of 2015; and, be it further

RESOLVED, That the Treasurer is hereby directed to issue the aforementioned annual payment to the City of Gloversville within sixty (60) days of the County's receipt of the preceding calendar year's fourth quarter sales tax revenues collected on its behalf by the State of New York or by April 1 of each year, whichever is sooner, commencing 2016 utilizing the "1 Percent Additional County Sales Tax" proceeds; and, be it further

Resolution No. 470 (continued)

RESOLVED, That the Budget Director/County Auditor is directed to include a commensurate appropriation within each year's annual County Budget to comply with the commitments contained in the SMART Waters Inter-Municipal Agreement; and, be it further

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

Seconded by Supervisor FAGAN 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 471

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT PAYMENT OF CERTAIN
INFRASTRUCTURE COSTS RELATED TO THE PROVISION OF WATER SERVICES BY
THE GLOVERSVILLE WATER DEPARTMENT (SMART WATERS IMA)

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, Resolution 426 of 2015 approved a SMART Waters Inter-Municipal Agreement with the City of Gloversville Common Council and the Gloversville Board of Water Commissioners that will govern the purchase of excess water capacity by the Fulton County Water and Sewer Agency from the City; and

WHEREAS, in addition to other consideration, terms and conditions contained in said SMART Waters Inter-Municipal Agreement, the Board of Supervisors has consented to reimburse the Gloversville Board of Water Commissioners for certain infrastructure costs related to the provisions of water services; now, therefore be it

RESOLVED, That the County Treasurer is hereby directed to issue annual payments to the Gloversville Board of Water Commissioners upon receipt of an invoice and documentation showing payments made related to the Water Board's outstanding Public Improvement Serial Bond in accordance with the following schedule:

September 15, 2016	\$ 77,850.78
September 15, 2017	77,794.63
September 15, 2018	77,522.36
September 15, 2019	<u>77,031.97</u>
	\$310,199.74

and, be it further

RESOLVED, That said reimbursement payments shall be delivered to the Water Board within 60 calendar days of the receipt of a written invoice from the Water Board; 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, County Attorney, City of Gloversville Common Council, City of Gloversville Water Board, Gloversville City Attorney, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 472

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ENACTING PROPERTY TAX EXEMPTION OF FIFTY PERCENT UPON
LANDS MAINTAINED FOR GLOVERSVILLE WATER DEPARTMENT WATERSHED
(SMART WATERS IMA)

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, Resolution 426 of 2015 approved a SMART Waters Inter-Municipal Agreement with the City of Gloversville Common Council and the Gloversville Board of Water Commissioners that will govern the purchase of excess water capacity by the Fulton County Water and Sewer Agency from the City; and

WHEREAS, in addition to other consideration, terms and conditions contained in said SMART Waters Inter-Municipal Agreement, the Board of Supervisors has consented to enact a 50 percent exemption from County property taxes upon certain watershed properties owned by the Gloversville Board of Water Commissioners for a 40 year period; and

RESOLVED, That in accordance with NYS Real Property Tax Law, Section 406(3), the Board of Supervisors hereby enacts a partial real property tax exemption from County real property taxes and any special ad valorem levies and special assessments, equal to 50 percent of the assessed value of lands owned by the City of Gloversville Water Department or its successor, located in the Towns of Bleecker, Johnstown and Mayfield respectively, Fulton County, NY and identified with Tax Parcel ID numbers and approximate acreage as follows:

Town of Bleecker:

101.-1-12.2 (5.7 acres)
101.-1-29.2 (0.15 acres)

Town of Johnstown:

101.16-3-19 (0.13 acres)
101.20-1-12 (0.1 acres)
148.-2-27 (5.95 acres)
102.-2-28 (176.6 acres)
118.-1-1 (1123 acres)
135.-1-52.2 (0.3 acres)

Town of Mayfield:

72.-1-14 (20 acres)
72.-1-12 (1267 acres)
103.-3-10 (6.7 acres)
87.-2-67 (60.5 acres)

Resolution No. 472 (continued)

and, be it further

RESOLVED, That said partial real property tax exemption shall become effective upon 2016 County property taxes due from the Water Board; and, be it further

RESOLVED, That this Resolution and any enactment of real property tax exemption herein shall be contingent upon the enactment of a similar resolution approving said inter-municipal agreement by the City of Gloversville Common Council; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, City of Gloversville Common Council, City of Gloversville Water Department, Budget Director/County Auditor, Town of Johnstown, Town of Johnstown Assessor, Real Property Tax Services Agency 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 GENDRON 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 473

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; 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:

Civil Defense:

- (3) Motorola Radio & Charger (0170, 0171, 0172) (Purchased 1994)
- Modem/Encoder (1737) (Purchased 1989)
- Tone Remote (1739) (Purchased 1989)
- Encoder (4084) (Purchased 1986)
- IBM Typewriter (5145) (Purchased 2000)
- Panasonic Fax Machine (6605) (Purchased 2004)
- (3) Vista Light Bar (6852, 6853, 6682) (Purchased 2006)
- Olympus Stylus Camera (7078) (Purchased 2006)
- Minitor II Pager (4046) (Purchased 1992)
- Low Band Radio (5448) (Purchased 1992)
- (2) Haz-Mat Gas Cylinder (9333, 9334) (Purchased 2013)
- Onan Generator (4085) (Purchased 1972)

Social Services:

- Desk (3008) (Purchased 6/1997)
- Chair (Yellow, No BC) (Purchased 2006)
- Chair (Orange, No BC) (Purchased 1990's)

Booster Seat (Yellow, No BC) (Purchased 2010)
High Back Booster Seat (No BC) (Purchased 2009)

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, Civil Defense Director, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CHRISTOPHER 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 474

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE REAL PROPERTY TAX SERVICES AGENCY AND NYS OFFICE OF
REAL PROPERTY SERVICES FOR COMPUTER SOFTWARE MAINTENANCE (2016)

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a maintenance agreement between Real Property Tax Services Agency the NYS Office of Real Property Services and NYS Office of Real Property Services for NYS RPS Version 4 software maintenance services, at a cost not to exceed \$14,500.00, effective April 1, 2016 through March 31, 2017; and, be it further

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

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

Seconded by Supervisor BORN 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 475

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH STAPLES CONTRACT AND
COMMERCIAL, INC. FOR PRINT MANAGEMENT SERVICES (2016)**

WHEREAS, the Information Services Director recommends that the County utilize a Print Management Services program to consolidate the ordering and procurement of printer supplies through a centralized printer maintenance agreement; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign an agreement between the Information Services Department and Staples Contract and Commercial, Inc. of Framingham, MA for Print Management Services, effective January 1, 2016 through December 31, 2016; and, be it further

RESOLVED, That the provisions of said agreement include the pricing schedule included below:

Pricing to Support Devices:

Manufacturer	Model	Device Type (D/M/C)	Cost Center (max 25)	Color Cost/Page	Mono Base Charge	Mono Cost/Page
HP	LASERJET ENTERPRISE 600 M603DN	M	BOE	-	-	\$0.0091
HP	LASERJET P2055DN	M	BOE	-	-	\$0.0115
HP	OFFICEJET PRO X476DW	C	BOE	\$0.0686	-	\$0.0147
HP	OFFICEJET PRO X476DW	C	BUDGET OFC	\$0.0686	-	\$0.0147
HP	OFFICEJET PRO X476DW	C	CIVIL DEFENSE	\$0.0686	-	\$0.0147
HP	LASERJET ENTERPRISE 600 M602DN	M	CLERK	-	-	\$0.0091
HP	LASERJET PRO P1606DN	C	CLERK	-	-	\$0.0245
HP	LASERJET 1320	M	DISTRICT ATTORNEY	-	-	\$0.0075
HP	OFFICEJET PRO X476DW	C	DISTRICT ATTORNEY	\$0.0686	-	\$0.0147
HP	Officejet Pro X476DW	C	FACILITIES	\$0.0686	-	\$0.0147
HP	LASERJET P3005	C	HIGHWAY	-	-	\$0.0115
HP	LASERJET 2100	M	IS	-	-	\$0.0115
HP	LASERJET 8100	M	IS	-	-	\$0.0039
HP	LASERJET 9050	M	IS	-	-	\$0.0039
HP	LASERJET P1505N	M	IS	-	-	\$0.0195
HP	OFFICEJET ENTERPRISE COLOR X585F MFP	C	IS	\$0.0585	-	\$0.0133
HP	OFFICEJET PRO X476DW	C	IS	\$0.0686	-	\$0.0147
HP	OFFICEJET PRO X551DW	C	IS	\$0.0686	-	\$0.0147
HP	COLOR LASERJET 4650	C	OFA	\$0.1048	-	\$0.0183
HP	COLOR LASERJET ENTERPRISE CP4520	C	OFA	\$0.0776	-	\$0.0123
HP	LASERJET 4000	M	OFA	-	-	\$0.0115
HP	OFFICEJET PRO X476DW	C	OFA	\$0.0686	-	\$0.0147
HP	LASERJET 4200	M	PERSONNEL	-	-	\$0.0041
HP	LASERJET 4200	M	PERSONNEL	-	-	\$0.0041
HP	LASERJET P4014	M	PERSONNEL	-	-	\$0.0057
HP	COLOR LASERJET 9500MFP	C	PRINT SHOP	\$0.0819	\$85.87	\$0.0056
HP	LASERJET ENTERPRISE 500 COLOR M551N	C	PRINT SHOP	\$0.1082	-	\$0.0151
HP	LASERJET 2430	M	PUBLIC HEALTH	-	-	\$0.0133
HP	LASERJET P4515X	M	PUBLIC HEALTH	-	-	\$0.0071
HP	LASERJET PRO 400 M401N	M	PUBLIC HEALTH	-	-	\$0.0292
HP	OFFICEJET PRO X476DW	C	PUBLIC HEALTH	\$0.0686	-	\$0.0147
HP	COLOR LASERJET CP5225DN	C	REAL PROPERTY	\$0.1354	-	\$0.0248
HP	LASERJET ENTERPRISE 600 M603DN	M	RPTS	-	-	\$0.0091
HP	LASERJET 4100	M	TREASURER	-	-	\$0.0047
HP	LASERJET ENTERPRISE 600 M601N	M	TREASURER	-	-	\$0.0157
HP	LASERJET ENTERPRISE 600 M603DN	M	TREASURER	-	-	\$0.0091

Resolution No. 475 (continued)

and, be it further

RESOLVED, That said agreement is subject to approval of the County Attorney; 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 LAURIA 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 476

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT

WHEREAS, the Hamilton County Probation Department contacted the Information Services Department to provide web hosting services for its Caseload Explorer Program on Fulton County servers; and

WHEREAS, the Information Services Director and Committee on Finance recommends contracting with Hamilton County to provide web hosting services for the Hamilton County Probation Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and Hamilton County to provide web hosting services for the Hamilton County Probation Department at a cost of \$2,400.00 (\$200.00 per month) for the period January 1, 2016 through December 31, 2016, plus \$45.00 per hour for on-site service; 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, Information Services Director, Hamilton County, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 477

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2016 CONTRACTS
FOR THE COUNTY TREASURER'S OFFICE

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2016 through December 31, 2016:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Schiller & Knapp, CLP	Bankruptcy Attorney	\$225.00 per hour (not to exceed \$10,000.00)
Milliman (actuarial service)	GASB45/OPEB	\$5,500.00
Harris Beach	Bond Consultant	\$.75 per \$1,000.00 \$225.00 per hour (consulting services)

and, be it further

RESOLVED, That said contracts are 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, 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 478

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve Accounts in which to deposit monies from National Tobacco Settlement proceeds and/or County monies from other sources that would facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, 2015 Tobacco Settlement Proceeds for Fulton County totaled \$821,609.00; and

WHEREAS, the Committee on Finance recommends appropriating the 2015 proceeds in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2015 Adopted Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

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

Decrease A.1000.0599-0599 REV-Appropriated Fund Balance	\$820,609.00
Increase A.1325.1325-2690 REV-Other Compensation for Loss	\$820,609.00

and, be it further

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

From: A.0909 Unreserved Fund Balance	\$820,609.00
To: A.0883.0700 - Capital Equipment Reserve	\$500,000.00
A.0883-0800 - Capital Improvements Reserve	\$320,609.00

and, be it further

RESOLVED, That certified copies 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: 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 479

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY
COMMUNITY COLLEGE

RESOLVED, That there be appropriated for Fulton County's fiscal year 2016 for the Fulton-Montgomery Community College the sum of \$1,495,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2015 – August 31, 2016 and an anticipated payment for September 2015; and, be it further

RESOLVED, That in accordance with Resolution 264 of 2015, the County Treasurer be and he hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2015)	\$ 348,955.25
Installment 2 (January 2016)	382,288.58
Installment 3 (March 2016)	382,288.58
Installment 4 (June 2016)	<u>382,288.59</u>
	\$1,495,821.00

and, be it further

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

Seconded by Supervisor YOUNG 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 480

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT CERTAIN
CAPITAL PROJECTS**

WHEREAS, certain projects identified in the 2015 Capital Plan that have been completed and accounts established for said projects are no longer utilized; 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 returned to the Capital Improvement Reserves:

H.1620.1629-2100.0695 EXP-DSS Roof Project (approx.) \$49,267.00
H.8020.6470-2100.0700 EXP-Jump Start Shovel Ready Site (approx.) \$12,210.00

and, be it further

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 returned to the County Clerk IT Reserve:

H.8020.1622-2100.0725 EXP-Record Storage Room-Phase II (approx.) \$143.00

and, be it further

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 returned to the General Fund Balance:

H.8020.2497-2100.0685 EXP-FMCC Technology Upgrades Phase I \$ 0.00

and, be it further

RESOLVED, That the County Treasurer and the 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, Superintendent of Highways and Facilities, Planning Director, Information Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 481

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION AND
TRANSFER BALANCES TO 2015 CAPITAL PROJECTS**

WHEREAS, Resolution 104 of 2015 appropriated \$1,133,058.00 from Capital Equipment and Improvement Reserves to fund certain 2015 Capital Projects; and

WHEREAS, the Budget Director/County Auditor recommends transferring balances remaining in the Transfer to Capital Plan Projects account to the corresponding capital project accounts; now, therefore be it

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

From: A.9950.9950-9000 EXP-Transfers		\$166,038.00
To: H.1680.1680-2100.0750 – VOIP Telephone System Replacement Project	\$ 57,440.00	
H.8020.2497-2100.0735 – FMCC Student Union Improvement Project	102,723.00	
H.8020.6470-2100.0700 – EXP-Jump Start Shovel Ready Site	<u>5,875.00</u>	
		\$166,038.00
From: A.0909 – Unreserved Fund Balance	\$ 51,646.00	
To: A.0883.0800 – Capital Improvement Reserve		\$ 50,180.00
A.0890 – E911 Emergency Phone System Reserve		1,466.00

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2015 Adopted Budget be and hereby is amended, as follows:

Decrease A.1000.0511-0511 – REV - Appropriated Reserves \$176,646.00

Appropriations:

Decrease A.9950.9950-9000 EXP-Transfers \$176,646.00

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 POTTER 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
 this 14th day of DECEMBER 2015

 Clerk of the Board of Supervisors of Fulton County

Resolution No. 482

Supervisor HOWARD offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF BLEECKER

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$824,960.97	
Other County Charges		
Town/County Accounts:		
Due Town from County	650.81	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$824,310.16
COUNTY:		
Assessment Subject to This Levy	97,378,948.00	
Rate Per \$1,000. for this Levy	8.47	
Total of Levy	824,799.69	
Surplus	489.53	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	18,570.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	236,436.00	

Apportionment of All Town Levies		255,006.00
TOWN:		
Assessment Subject to this Levy	97,014,788.00	
Rate Per \$1,000 for this Levy	2.63	
Total of Levy	255,148.89	
Surplus	142.89	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	97,014,788.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 482 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		70,315.00
Assessment Subject to this Levy	100,005,133.00	
Rate Per \$1,000. for this Levy	.71	
Total Levy	71,003.64	
Surplus	688.64	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$18,570.00	\$824,310.16
Surplus for General Levy	142.89	489.53
General Levy for Highways	236,436.00	
Fire District 1	71,003.64	
Returned School Taxes		1,748.58
Other		
TOTAL	326,152.53	826,548.27
Section 520 Levy		
Payable to Supervisor	326,152.53	
Payable to Co. Treasurer		826,548.27
TOTAL \$1,152,700.80		

Seconded by Supervisor FAGAN 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 483

Supervisor CHRISTOPHER offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF BROADALBIN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	3,063,344.69	
Other County Charges		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	545.01	
To County Treasurer:		
Apportionment of all County Levies		3,063,889.70
COUNTY:		
Assessment Subject to This Levy	329,556,087.00	
Rate Per \$1,000. for this Levy	9.30	
Total of Levy	3,064,871.61	
Surplus	981.91	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	295,494.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense		
Apportionment of All Town Levies		295,494.00
TOWN:		
Assessment Subject to this Levy	329,556,087.00	
Rate Per \$1,000 for this Levy	.90	
Total of Levy	296,600.48	
Surplus	1,106.48	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	274,474,683.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 483 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		
Assessment Subject to this Levy	284,006,173.00	
Rate Per \$1,000. For this Levy		
Total Levy		
Surplus		

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$295,494.00	\$3,063,889.70
Surplus for General Levy	1,106.48	981.91
General Levy for Highways		
Fire District 1		
Returned School Taxes		573,819.71
Returned Village Taxes		31,251.82
TOTAL	296,600.48	3,669,943.14
Payable to Supervisor	296,600.48	
Payable to Co. Treasurer		3,669,943.14
TOTAL \$3,966,543.62		

Seconded by Supervisor GENDRON 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 484

Supervisor OTTUSO offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF CAROGA

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$2,173,629.28	
Other County Charges		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	155.06	
To County Treasurer:		
Apportionment of all County Levies		\$2,173,784.34
COUNTY:		
Assessment Subject to This Levy	156,751,349.00	
Rate Per \$1,000. For this Levy	13.87	
Total of Levy	2,174,141.21	
Surplus	356.87	
To Supervisor—GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	150,996.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	597,754.00	
Apportionment of All Town Levies		748,750.00
TOWN:		
Assessment Subject to this Levy	155,979,804.00	
Rate Per \$1,000 for this Levy	4.81	
Total of Levy	750,262.86	
Surplus	1,512.86	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	155,979,804.00	
Rate Per \$1,000. For this Levy		
Total Levy		
Surplus		

Resolution No. 484 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		121,896.00
Assessment Subject to this Levy	159,022,007.00	
Rate Per \$1,000. for this Levy	.77	
Total Levy	122,446.95	
Surplus	550.95	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$150,996.00	\$2,173,784.34
Surplus for General Levy	1,512.86	356.87
General Levy for Highways	597,754	
Fire District 1	122,446.95	
Returned School Taxes		144,866.02
TOTAL	872,709.91	2,319,007.23
Section 520 Levies		
Payable to Supervisor	872,709.81	
Payable to Co. Treasurer		2,319,007.23
TOTAL \$3,191,717.04		

Seconded by Supervisor HOWARD 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 485

Supervisor BRADT offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF EPHRATAH

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$668,452.17	
Other County Charges		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	113.89	
To County Treasurer:		
Apportionment of all County Levies		\$668,566.06
COUNTY:		
Assessment Subject to This Levy	61,771,637.00	
Rate Per \$1,000. for this Levy	10.83	
Total of Levy	668,986.83	
Surplus	420.77	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	132,956.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	564,908.00	
Apportionment of All Town Levies		697,864.00
TOWN:		
Assessment Subject to this Levy	61,910,746.00	
Rate Per \$1,000 for this Levy	11.28	
Total of Levy	698,353.21	
Surplus	489.21	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	61,910,746.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 485 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		54,500.00
Assessment Subject to this Levy	32,431,579.00	
Rate Per \$1,000. for this Levy	1.69	
Total Levy	54,809.37	
Surplus	309.37	
Fire District No. 2:		66,000.00
Assessment Subject to this Levy	32,531,493.00	
Rate Per \$1,000. for this Levy	2.03	
Total Levy	66,038.93	
Surplus	38.93	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$132,956.00	\$668,566.06
Surplus for General Levy	489.21	420.77
General Levy for Highways	564,908.00	
Fire District 1	54,809.37	
Fire District 2	66,038.93	
Returned School Taxes		89,842.98
TOTAL	819,201.51	758,829.81
Payable to Supervisor	819,201.51	
Payable to Co. Treasurer		758,829.81
TOTAL \$1,578,031.32		

Seconded by Supervisor YOUNG 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 486

Supervisor MACVEAN offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,513,591.19	
Other County Charges		
Town/County Accounts:		
Due Town from County	407.88	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,513,183.31
COUNTY:		
Assessment Subject to This Levy	310,231,667.00	
Rate Per \$1,000. for this Levy	11.33	
Total of Levy	3,514,924.79	
Surplus	1,741.48	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	88,030.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	440,152.00	
Apportionment of All Town Levies		528,182.00
TOWN:		
Assessment Subject to this Levy	314,359,304.00	
Rate Per \$1,000 for this Levy	1.69	
Total of Levy	531,267.22	
Surplus	3,085.22	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	314,359,304.00	

Resolution No. 486 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. (All Dists):		
Assessment Subject to this Levy	328,694,494.00	
Rate Per \$1,000. for this Levy		
Total Levy	632,507.72	
Water Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	52,069.14	
Sewer Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	4,100.04	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	88,030.00	\$3,513,183.31
Surplus for General Levy		1,741.48
General Levy for Highways	\$440,152.00	
Surplus for Highway	3,085.22	
Fire Districts (All)	632,507.72	
Water	52,069.14	
Sewer	4,100.04	
Returned School Taxes		136,845.26
TOTAL	1,219,944.12	3,651,770.05
Unpaid Water/Sewer Tax	11,017.53	
Section 520 Levies	25,459.86	8,262.61
Payable to Supervisor	1,256,421.51	
Payable to Co. Treasurer		3,660,032.66
TOTAL \$4,916,454.17		

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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 487

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF MAYFIELD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,960,362.28	
Other County Charges		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	42.09	
To County Treasurer:		
Apportionment of all County Levies		\$3,960,404.37
COUNTY:		
Assessment Subject to This Levy	329,499,151.00	
Rate Per \$1,000. for this Levy	12.02	
Total of Levy	3,960,579.80	
Surplus	175.43	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	92,260.00	
Other Town Charges		
To Supervisor--GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	75,785.00	
Apportionment of All Town Levies		168,045.00
TOWN:		
Assessment Subject to this Levy	329,499,151.00	
Rate Per \$1,000 for this Levy	.52	
Total of Levy	171,339.56	
Surplus	3,294.56	
SPECIAL LEVIES:		
General OV -For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	300,100,283.00	
Total Levy		

Resolution No. 487 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		41,070.00
Assessment Subject to this Levy	70,647,746.00	
Rate Per \$1,000. For this Levy	.59	
Total Levy	41,682.17	
Surplus	612.17	
Fire District No. 2:		197,500.00
Assessment Subject to this Levy	273,423,624.00	
Rate Per \$1,000. For this Levy	.73	
Total Levy	199,599.25	
Surplus	2,099.25	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$ 92,260.00	\$3,960,404.37
Surplus for General Levy	3,294.56	175.43
General Levy for Highways	75,785.00	
Fire District 1	41,682.17	
Fire District 2	199,599.25	
Returned School Taxes		570,532.84
Returned Village Taxes		33,912.32
Omitted Tax		
TOTAL	412,620.98	4,565,024.96
Payable to Supervisor	412,620.98	
Payable to Co. Treasurer		4,565,024.96
TOTAL \$4,977,645.94		

Seconded by Supervisor BORN 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 488

Supervisor GROFF offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF NORTHAMPTON

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$2,973,819.59	
Other County Charges (Cons. Health Dist)	950.00	
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	213.79	
To County Treasurer:		
Apportionment of all County Levies		\$2,974,983.38
COUNTY:		
Assessment Subject to This Levy	247,740,549.00	
Rate Per \$1,000. For this Levy	12.01	
Total of Levy	2,975,363.99	
Surplus	380.61	
To Supervisor—GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	292,333.82	
Apportionment of All Town Levies		292,333.82
TOWN:		
Assessment Subject to this Levy	247,740,549.00	
Rate Per \$1,000 for this Levy	1.18	
Total of Levy	292,333.85	
Surplus	0.03	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	191,204,318.00	

Resolution No. 488 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		
Assessment Subject to this Levy	191,470,546.00	
Fire District No. 2:		
Assessment Subject to this Levy	191,470,546.00	
Lighting District:		20,782.98
Assessment Subject to this Levy	41,565,960.00	
Rate Per \$1,000 for this Levy		.50
Total Levy	20,782.98	
Surplus		
Water District:		
Total Levy	66,275.00	
Sewer District:		
Rate Per \$1,000 for this Levy		
Total Levy	70,594.00	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$292,333.82	\$2,974,983.38
Surplus for General Levy	0.03	380.61
Fire District 1		
Lighting	20,782.98	
Water	66,275.00	
Sewer	70,594.00	
Returned School Taxes		333,338.59
Returned Village Taxes		22,223.50
TOTAL	449,985.83	3,330,926.08
Unpaid Water/Sewer Tax	9,540.20	
Payable to Supervisor	459,526.03	
Payable to Co. Treasurer		3,330,926.08
TOTAL \$3,790,452.11		

Seconded by Supervisor LAURIA 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 489

Supervisor BREH offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF OPPENHEIM

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$836,681.25	
Town/County Accounts:		
Due Town from County	94.18	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$836,587.07
COUNTY:		
Assessment Subject to This Levy	51,771,052.00	
Rate Per \$1,000. For this Levy	16.16	
Total of Levy	836,620.20	
Surplus	33.13	
To Supervisor—GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	238,992.00	
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	226,003.00	
Apportionment of All Town Levies		464,995.00
TOWN:		
Assessment Subject to this Levy	52,685,178.00	
Rate Per \$1,000 for this Levy	8.83	
Total of Levy	465,210.12	
Surplus	215.12	
SPECIAL LEVIES:		
General OV – For Levies to Towns Containing an Incorporated Village:	3,455.00	
Highway OV – For Levies to Towns Containing an Incorporated Village:	117,445.00	
Apportionment of All OV Levies		120,900.00
Assessment Subject to this Levy	50,397,556.00	
Rate Per \$1000. For This Levy	2.40	
Total Levy	120,954.13	
Surplus	54.13	

Resolution No. 489 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		119,700.00
Assessment Subject to this Levy	53,574,359.00	
Rate Per \$1000. for this Levy		2.24
Total Levy	120,006.56	
Surplus	306.56	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$238,992.00	\$836,587.07
Surplus for General Levy	215.12	33.13
General Levy for Highways	226,003.00	
General Levy OV	3,455.00	
Surplus General Levy OV	54.13	
Highway Levy OV	117,445.00	
Surplus Highway Levy OV		
Fire District 1	120,006.56	
Returned School Taxes		184,937.98
Returned Village Taxes		13,511.69
TOTAL	706,170.81	1,035,069.87
Payable to Supervisor	706,170.81	
Payable to Co. Treasurer		1,035,069.87
TOTAL \$1,741,240.68		

Seconded by Supervisor GENDRON 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 490

Supervisor FAGAN offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF PERTH

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$1,677,866.36	
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	346.45	
To County Treasurer:		
Apportionment of all County Levies		\$1,678,212.81
COUNTY:		
Assessment Subject to This Levy	118,653,833.00	
Rate Per \$1,000. for this Levy	14.15	
Total of Levy	1,678,951.74	
Surplus	738.93	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	288,670.00	
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	218,400.00	
Apportionment of All Town Levies		507,070.00
TOWN:		
Assessment Subject to this Levy	119,146,805.00	
Rate Per \$1,000 for this Levy	4.26	
Total of Levy	507,565.39	
Surplus	495.39	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	119,146,805.00	
Total Levy		

Resolution No. 490 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		182,930.00
Assessment Subject to this Levy	124,100,395.00	
Rate Per \$1,000. For this Levy	1.48	
Total Levy	183,668.58	
Surplus	738.58	
Fire District No. 2:	124,100,395.00	
Assessment Subject to this Levy		
Rate Per \$1,000. For this Levy		
Total Levy		
Surplus		

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$288,670.00	\$1,678,212.81
Surplus for General Levy	495.39	738.93
General Levy for Highways	218,400.00	
Fire District 1	183,668.58	
Fire District 2		
Returned School Taxes		202,469.66
TOTAL	691,233.97	1,881,421.40
Payable to Supervisor	691,233.97	
Payable to Co. Treasurer		1,881,421.40
TOTAL \$2,572,655.37		

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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 491

Supervisor JOHNSON offered the following Resolution and moved its adoption:

2016 TAX LEVIES – TOWN OF STRATFORD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$941,837.35	
Other County Charges		
Town/County Accounts:		
Due Town from County	1,477.27	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$940,360.08
COUNTY:		
Assessment Subject to This Levy	112,010,920.00	
Rate Per \$1,000. For this Levy	8.40	
Total of Levy	940,891.73	
Surplus	531.65	
To Supervisor—GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense		
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	351,235.00	
Apportionment of All Town Levies		351,235.00
TOWN:		
Assessment Subject to this Levy	112,552,656.00	
Rate Per \$1,000 for this Levy	3.13	
Total of Levy	352,289.81	
Surplus	1,054.81	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	112,552,656.00	
Rate Per \$1,000. For this Levy		
Total Levy		
Surplus		

Resolution No. 491 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		60,000.00
Assessment Subject to this Levy	114,173,364.00	
Rate Per \$1,000. for this Levy	.53	
Total Levy	60,511.88	
Surplus	511.88	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.		\$940,360.08
Surplus for General Levy	\$ 1,054.81	531.65
General Levy for Highways	351,235.00	
Fire District 1	60,511.88	
Fire District 2		
Returned School Taxes		96,062.41
TOTAL	412,801.69	1,036,954.14
Section 520 Levies		
Payable to Supervisor	412,801.69	
Payable to Co. Treasurer		1,036,954.14
TOTAL \$1,449,755.83		

Seconded by Supervisor BREH 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 492

Supervisor CALLERY offered the following Resolution and moved its adoption:

2016 TAX LEVIES – CITY OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,769,829.12	
Other County Charges		
Town/County Accounts:		
Due City from County	464.82	
Amt. City Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,769,364.30
COUNTY:		
Assessment Subject to This Levy	444,926,221.00	
Rate Per \$1,000. for this Levy	8.48	
Total of Levy	3,772,974.35	
Surplus to County Treasurer	3,610.05	

SUMMARY – TAX LEVIES

	Payable to County Treasurer
General Levy	\$3,769,364.30
Surplus for General Levy	3,610.05
Special Taxes:	
Section 520 Levies	
Payable to Co. Treasurer	3,772,974.35

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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 493

Supervisor GENDRON offered the following Resolution and moved its adoption:

2016 TAX LEVIES – CITY OF GLOVERSVILLE

RESOLVED, That there be levied and assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,211,222.75	
Other County Charges		
Town/County Accounts:		
Due City from County	17,248.21	
Data Collection/Revaluation Credit		
To County Treasurer:		
Apportionment of all County Levies		\$3,193,974.54
COUNTY:		
Assessment Subject to This Levy	366,752,195.00	
Rate Per \$1,000. for this Levy	8.71	
Total of Levy	3,194,411.62	
Surplus to County Treasurer	437.08	

SUMMARY – TAX LEVIES

	Payable to County Treasurer
General Levy	\$3,193,974.54
Surplus for General Levy	437.08
Special Taxes:	
Section 520 Levies	14,377.77
Payable to Co. Treasurer	3,208,789.39

Seconded by Supervisor YOUNG 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 494

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2016 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

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

REPORT OF COMMITTEE ON TAX RATIOS (FINANCE)					
Town	County General Levy Rate on Each \$1,000	Townwide Levy Rate on each \$1,000	*Levy for Outside of Villages Rate on each \$1,000	Lighting District	Fire District
Bleecker	\$ 8.47	\$ 2.63			\$ 0.71
Broadalbin*	\$ 9.30	\$ 0.90			
Caroga	\$ 13.87	\$ 4.81			\$ 0.77
Ephratah	\$ 10.83	\$ 11.28			\$ 1.69 (#21) \$ 2.03 (#22)
Johnstown	\$ 11.33	\$ 1.69			\$ 2.21 (#24) \$ 1.64 (#27) \$ 1.93 (#25) \$ 1.99 (#28) \$ 1.68 (#26)
Mayfield*	\$ 12.02	\$ 0.52			\$ 0.59 (#21) \$ 0.73 (#22)
Northampton*	\$ 12.01	\$ 1.18		\$ 0.50	
Oppenheim*	\$ 16.16	\$ 8.83	\$ 2.40		\$ 2.24
Perth	\$ 14.15	\$ 4.26			\$ 1.48
Stratford	\$ 8.40	\$ 3.13			\$ 0.53
City of Gloversville	\$ 8.71				
City of Johnstown	\$ 8.48				
Submitted this 14th day of December, 2015					

Seconded by Supervisor LAURIA 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 495

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:

Personnel:

From: A.1430.1430-4090 – EXP – Professional Services
To: A.1430.1430-1100 – EXP – Overtime
Sum: \$3,000.00

Sheriff:

From: A.3110.3113-1110 – EXP – Supplemental
To: A.3110.3111-1000 – EXP – Payroll
Sum: \$4,000.00

From: A.3110.3150-4090 – EXP – Professional Services	\$10,000.00	
A.3110.3150-4580 – EXP – Gas – Fuel	5,000.00	
A.3110.3150-4530 – EXP – Supplies	20,000.00	
A.3110.3150-4931 – EXP – Inmate Supplies	6,000.00	
To: A.3110.3150-1100 – EXP – Overtime		\$41,000.00

From: A.3110.3150-4590 – EXP – Cleaning Supplies	\$6,500.00	
A.3110.3150-4210 – EXP – Training and Conferences	1,000.00	
To: A.3110.3151-1000 – EXP – Payroll		\$7,500.00

County Road Fund:

From: D.5010.5142-1000 - EXP Payroll
To: D.5010.5110-1000.1102 - EXP Payroll- Highway Crews
Sum: \$10,000.00

Solid Waste:

From: CL 8160.8162-1110 – EXP – Supplemental	\$4,000.00	
CL.8160.8163-1110 – EXP – Supplemental	8,000.00	
To: CL.8160.8162-1100 – EXP – Overtime		\$12,000.00

From: CL.8160.8161-8000 – EXP – State Retirement
To: CL.8160.8162-8000 – EXP – State Retirement
Sum: \$5,014.00

and, be it further

Resolution No. 495 (continued)

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

General Fund

Revenue

Increase A.1325.1325-2770 – REV – Other \$860.08
(TA-0020)

Appropriation

Increase A.1010.1010-1000 – EXP – Payroll \$95.59
Increase A.3110.3150-1000 – EXP – Payroll 301.57
Increase A.6010.6012-1000 – EXP – Payroll 231.27
Increase A.7610.7610-1000 – EXP – Payroll 231.65

Solid Waste

Revenue

Increase CL.8160.8160-2770 – REV – Other \$95.59
(TA-0020)

Appropriation

Increase CL.8160.8162-1000 – EXP – Payroll \$95.59

County Treasurer:

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$429,000.00

Revenue

Increase A.1000.0000-1110.0001 - REV- County Share Sales Tax \$470,000.00
Increase A.1000.0000-1110.0002 - REV- Towns Share Sales Tax 704,000.00
Decrease A.1000.0000-1081 - REV- Other Payments in Lieu of Taxes 41,000.00

Appropriation

Increase A.1325.1985-4905 - EXP- Town Distribution of Sales Tax \$704,000.00

Resolution No. 495 (continued)

Social Services:

Decrease A.1000.0599-0599 – Appropriated Fund Balance \$213,000.00

Revenue

Decrease A.6010.6055-3655 – REV - DSS – Daycare \$250,000.00

Decrease A.6010.6010-3601 – REV – DSS – Medical Assistance 6,250.00

Decrease A.6010.6010-4601 – REV – Federal Aid - DSS – Medical Assistance 6,250.00

Decrease A.6010.6140-3640 – REV – DSS – Safety Net Assistance 87,000.00

\$349,500.00

Appropriation

Decrease A.6010.6055-4170 – EXP – Programs \$250,000.00

Decrease A.6010.6101-4170 – EXP – Programs 12,500.00

Decrease A.6010.6140-4170 – EXP – Programs 300,000.00

\$562,500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Sheriff, 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 BORN 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 496

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2016

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Family Counseling Center, effective January 1, 2016 through December 31, 2016, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Family Counseling Center	Non-residential domestic violence services	\$73,761.00
	Non-residential domestic violence TANF	OCFS set rate
	Residential domestic violence services	OCFS set rate

and, be it further

RESOLVED, That such contract shall be subject to the approval of the Social Services Attorney; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 524 (19) Nays: 0 Abstentions: 27 (1) (Supervisor Greene)

*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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 497

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO, FULTON COUNTY NURSES UNIT

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby ratifies the Memorandum of Agreement between the County of Fulton and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Fulton County Nurses Unit, as attached hereto and made a part hereof; and, be it further

RESOLVED, That the Personnel Director be and hereby is directed to transmit the necessary copies of said Agreement, when available, to the respective departments for distribution to its employees; and, be it further

RESOLVED, That the Chairman of the Board 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 Health Director, Commissioner of Social Services, Personnel Director, CSEA Nurses Unit, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County

MEMORANDUM OF AGREEMENT

By and Between
The County of Fulton
and

The Civil Service Employees Association, Inc.
LOCAL 1000 AFSCME, AFL-CIO
Fulton County Nurses Unit

The County of Fulton (the “County”) and the CSEA, Fulton County Nurses’ Unit, Fulton County Local 818 (the “Union”) are parties to a Collective Bargaining Agreement for the term January 1, 2010 – December 31, 2014 (the “Agreement”).

The County and the Union wish to modify the Agreement as follows:

1. The term of the successor agreement shall be January 1, 2015 to December 31, 2017.
2. Article VI, Section 2-k (Page 11) shall be amended by adding the following:

Employees who suffer or incur a catastrophic injury or illness or whose spouse, child or step-child has incurred a catastrophic injury or illness may participate in the sick leave donation program. In order to be eligible to participate in the program, the employee must have been a full-time employee for at least one year and must exhaust all sick leave and other accruals such as, but not limited to, vacation, personal leave, compensatory time, etc. Bargaining unit members who satisfy the eligibility requirements set forth above may receive donated sick time from other bargaining unit members up to a maximum of forty-five (45) days per illness or injury. In order to donate sick time, the donor must retain at least ten (10) days of sick leave accruals. Unused donated time shall be forfeited. This program shall be administered by the Fulton County Personnel Department.

3. Article VI, Section 4 shall be amended (page 12) by adding a new paragraph as follows:

Bereavement leave may be used even when the burial or memorial service is not within five (5) days of the death of the relative. Documentation to substantiate the memorial service or burial is to be presented upon the County’s request.

Acceptable documentation includes newspaper notification of the service and/or confirmation from the funeral home or cemetery of the service.

4. Article VI, Section 9, Time Clocks, shall be amended by adding a new paragraph as follows:

A.7. The employee shall be required to pay to the County \$10.00 for a replacement (swipe) card. Said fee will be deducted from the employee's paycheck. In the event a title change or transfer necessitates issuance of a new card, this fee will not be charged. Further, for normal wear and tear and in the sole discretion of the Director of Personnel, a card may be replaced without charge to the employee.

5. Article III, Compensation, at Section 1.A-1 (Page 4) shall be amended as follows:

- Effective and Retroactive to 1/1/15: 3 %
- Effective 1/1/16 : 3 %
- Effective 1/1/17 : 2.75 %

6. Items not detailed herein are deemed withdrawn.
7. The Memorandum of Agreement constitutes the entire understanding by and between the County and the Union as to modifications to the Agreement.
8. The Union reserves the right to have this tentative Agreement taken before its membership for a ratification vote; the County reserves the right to have the tentative agreement brought before the Board of Supervisors for a ratification vote.

Resolution No. 498

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING VETERANS SERVICE AGENCY DIRECTOR (PART-TIME)

RESOLVED, That Daniel Engel of Gloversville, NY, be and hereby is appointed Veterans Service Agency Director (Part-Time, 20 hours per week with benefits) for Fulton County, for a term beginning January 1, 2016 and ending December 31, 2017; and, be it further

RESOLVED, That the County Treasurer is hereby authorized to pay such Director a salary of \$25,917.00 per year as reflected in the annual Non-Union Salary Structure in equal bi-weekly installments; and, be it further

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

Seconded by Supervisor YOUNG 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 14th day of DECEMBER 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of DECEMBER 2015

Clerk of the Board of Supervisors of Fulton County