

FOURTH DAY OF ANNUAL SESSION

Johnstown, NY

December 12, 2016

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Callery, Christopher, Fagan, Greene, Groff, Handy, Howard, Kinowski, Lauria, Morris, Potter, Rice, Waldron, Wilson, Young

TOTAL: Present: 20

Chairman Potter called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Potter asked if there was anyone from the public who wished to address the Board. There being no one present who wished to speak, Chairman Potter then called for the reading of the Communications.

COMMUNICATIONS

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

UPDATES FROM STANDING COMMITTEES

(No reports)

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria advised that the last meeting was held in Ballston Spa on November 30. Topics discussed were a new greenhouse, hydro seeding and the sale of plants and shrubs. The next meeting will be held on December 20, 2016.

CHAIRMAN'S REPORT

Chairman Potter advised that on December 8, he attended the 2016 Regional Economic Development Council Awards Reception at the Hart Theatre in Albany. Chairman Potter further advised that he was very impressed with the presentation and that our local media partners reported that the Mohawk Valley Region received a substantial amount of grants as a "Top Performer" region.

Chairman Potter stated that he would be attending the City of Gloversville Common Council meeting to provide his quarterly update on the projects that Fulton County's Demolition Team are working on in the City of Gloversville. Mr. Bouchard, Solid Waste Consultant, provided Chairman Potter with the updated list of properties to be demolished.

Mr. Stead, Administrative Officer, advised that when looking at the regional awards for the CFA grants, many of the amounts listed are not cash awards. Many are actually low interest financial assistance loans that may never be accessed.

Resolutions on the Regular Agenda were then deliberated upon.

A motion was offered by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 482 and 483.

No. 482 (Resolution Proposing that the Board of Supervisors Serve as Lead Agency for the Hales Mills Waterline Project and Authorizing the Issuance of a Negative Declaration Under SEQRA): Chairman Potter advised that Fulton County was awarded \$250,000.00 for this project during the presentation of the CFA Grant Awards.

No. 483 (Resolution Amending Resolution 208 of 2016 to Add Additional Routes for the Children with Handicapping Conditions Program (Public Health)): Mr. Stead explained that a “mini bid” was issued by memo and did not originate through the Board because the travel time resulting from the number of children added to the existing routes exceeded state regulations. It was taking 1 to 1 ½ hours to transport the pre-school children to Amsterdam. He spoke with the Public Health Director who stated that there was enough money in Public Health’s budget to add these additional routes.

NEW BUSINESS

Chairman Potter asked for a consensus from the Board for a meeting date for the final Board Meeting for 2016. It was the consensus of the Board to meet on December 28, 2016 at 1:00 p.m.

There being no further business before the Board, the Board recessed at 1:33 p.m. until Wednesday, December 28, 2016 at 1:00 p.m.

Certified by:

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

Resolution No. 427

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2017**

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, 2017 through December 31, 2017, 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
Town of Broadalbin	2,400.00

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 CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 428

Supervisor BRADT 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 (2017)

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, 2017 through December 31, 2017, 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 WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 429

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH FIRE SECURITY AND
SOUND SYSTEM, INC. FOR FIRE ALARM TESTING FOR VARIOUS COUNTY
BUILDINGS (2017)

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 Fire, Security & Sound System, Inc., for fire alarm testing, effective January 1, 2017 through December 31, 2017:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Fire, Security & Sound System, Inc. Latham, NY 12110	Fire Alarm Testing	\$6,100.00

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, Fire, Security & Sound System, Inc., 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

Resolution No. 430

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

RESOLUTION CREATING PART-TIME NURSE POSITION IN THE
SOCIAL SERVICES DEPARTMENT (2017)

WHEREAS, the Commissioner of Social Services has requested a position of a part-time Nurse in the Social Services Department to be reactivated effective January 1, 2017, at 12 hours per week; and

WHEREAS, the Committees on Human Services, Personnel and Finance have endorsed the need for a part-time Nurse in the Social Services Department to administer, among other things, a new program called Community First Choice Option; now, therefore be it

RESOLVED, That one (1) part-time Nurse position (Non-Union, \$22.18 per hour) (no benefits) be activated in the Social Services Department, at a maximum of 12 hours per week, effective January 1, 2017; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 431

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

RESOLUTION PLACING A "ONE DOLLAR HOLD" ON A SOCIAL WELFARE
EXAMINER POSITION IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services has recommended that a Social Welfare Examiner position be held at a salary of \$1.00 in the salary structure until such time as the ongoing need for it is determined; now, therefore be it

RESOLVED, That, effective immediately, one (1) Social Welfare Examiner position remain in the Budget at an appropriation of \$1.00 until such time as the Board of Supervisors and the Commissioner determine that said position may be abolished; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, Payroll Division, 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

Resolution No. 432

Supervisor GREENE 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 2017

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 January 1, 2017 through December 31, 2017; 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, 2017, 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 CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 433

Supervisor GREENE 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 2017**

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, 2017 through December 31, 2017; 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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 434

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2017)

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 2017, 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. Rental Space for Meal Site	1500.00 (\$125.00 per month)
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 (\$16.80 per hour)
Respite Services	5,800.00 (\$16.80 per hour)
Simply the Best Home Care EISEP & Respite	61,595.00 (\$16.80 per hour)
Fulmont Community Senior Transportation	93,000.00
Action Agency	
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)
Hamilton/Fulton/Mont. NYS Connects/BIP	10,000.00
Prevention Training & Education	

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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 435

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE
YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR
VARIOUS 2017 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 2017:

<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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 436

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN 2017 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 2017, 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	57,300.00 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 436 (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 BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 437

Supervisor HANDY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE
FULTON COUNTY COMMUNITY SERVICES BOARD AND
FAMILY COUNSELING CENTER (2017)

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 2017, 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 GROFF and adopted by the following vote:

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

Resolution No. 438

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2017

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 2017, 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
<u>Language Interpretations</u> Language Services Associates	\$0.75-\$0.81 per minute based on language required

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

Resolution No. 438 (Continued)

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

Resolution No. 439

Supervisor GREENE 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 2017 (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 2017, 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
Center for Disability Services

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 BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 440

Supervisor GREENE 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 2017 (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
Ashley Berman
Jill Hulett
Sarah Parsons
Community Health Center
Newmeadow
Center for the Disabled
Crossroads Center for Children
Lexington Center
Whispering Pines
Herkimer BOCES
Advanced Therapy PLLC.

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
Advanced Therapy PLLC

Resolution No. 440 (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
Advanced Therapy PLLC

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
Center for the Disabled \$66.00 per hour
Newmeadow \$52.00 per hour
Crossroads Center for Children \$70.00 per hour
Advanced Therapy PLLC \$76.00 per hour
Whispering Pines \$64.00 per hour
Herkimer BOCES \$65.00 per hour
Capital District Beginnings \$72.00 per hour

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
Advanced Therapy PLLC

1:1 Aide: \$15.00 per half hour
Any contracted agency

Coordination and Other (Ex:Play Therapy) \$25.00 per half hour
Any contracted agency

Counseling and School Work: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.
Any agency contracted provider

Resolution No. 440 (Continued)

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 CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 441

Supervisor GREENE 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
2017 (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 assure 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 2017; 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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 442

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE FULTON
COUNTY SOCIAL SERVICES DEPARTMENT AND
INDEPENDENT CONTRACTORS IN 2017

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, 2017 through December 31, 2017, 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	\$180,979.00
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	45,055.00 400.00 per eval.
Express Taxi Gloversville Transit	Transportation svcs Bus Tickets Employment	Per rate schedule 10,000.00
Gloversville School Dist.	School Intervent. Partnership Prog.	36,000.00 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
Catholic Charities	Case Management svcs.	41,800.00
Family Focus	Adoption Services	54,310.00 est.
Northeast Parent Child Soc.	Preventive	183,084.00

Resolution No. 442 (Continued)

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	\$ 96,594.00
Fulton Co. District Attorney	Fraud Prosecution	30,570.00
Fulton Co. Office for Aging	HEAP Outreach	16,000.00
Fulton Co. Sheriff	Fraud Investigator	82,600.00
	Security	74,600.00
	On-Call/Personal Svcs.	9,800.00
Robin Lee J. LaPort, LMHC	Mental Health Screenings & Employment Assessments	\$65.00 per visit

Resolution No. 442 (Continued)

and, be it further

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 WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 443

Supervisor HANDY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2017

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, 2017 through December 31, 2017, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost</u>	<u>Purpose</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 LAURIA and adopted by the following vote:

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

Resolution No. 444

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS
AGENCY FOR 2017

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$104,645.00 for fiscal year 2017 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

Resolution No. 445

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2017

RESOLVED, That the sum of \$273,608.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2017 (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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 446

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

RESOLUTION CREATING DIRECTOR OF COMMUNICATIONS POSITION IN THE
SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff requested a position of Director of Communications to oversee the day-to-day administrative duties for the County-wide Communications Center; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have endorsed the need for a Director of Communications position to coordinate the day to day administrative duties of the County-wide Communications Center; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Director of Communications position (Non-Union Job Group A/T-4, 2017 start rate: \$41,650.00, permanent one-year rate: \$49,000.00) in the Sheriff's Department; effective January 1, 2017; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff's Department, Personnel Director, Payroll Division, 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

Resolution No. 447

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

RESOLUTION CREATING DEPUTY SHERIFF POSITION IN THE
SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff requested a position of Deputy Sheriff for the Sheriff's Department; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have endorsed the need for an additional Deputy Sheriff for the Sheriff's Department commencing January 1, 2017; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Deputy Sheriff position (Union Job Group PBA 1; 2012 Start Rate: \$37,830.00 per year) in the Sheriff's Department; effective January 1, 2017; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff's Department, Personnel Director, Payroll Division, 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

Resolution No. 448

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

RESOLUTION CREATING INVESTIGATOR POSITION IN THE
SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff requested a position of Investigator for the Sheriff's Department; and

WHEREAS, the Sheriff is seeking to cross-train a new Investigator for investigation of drug investigations and sex offenses; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have endorsed the need for an additional Deputy Sheriff for the Sheriff's Department; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Investigator position (Union Job Group PBA 2; 2012 Start Rate: \$48,744.00 per year) in the Sheriff's Department; effective January 1, 2017; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 449

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

RESOLUTION RECLASSIFYING PART-TIME FOURTH ASSISTANT DISTRICT
ATTORNEY POSITION TO FULL-TIME IN THE DISTRICT
ATTORNEY'S OFFICE (2017)

WHEREAS, currently the District Attorney's Office employs a part-time Fourth Assistant District Attorney who works 24 hours per week; and

WHEREAS, the District Attorney has requested that the Fourth Assistant District Attorney be made full-time to handle an increase in caseloads by that office; now, therefore be it

RESOLVED, That upon the recommendation of the District Attorney and Committees on Public Safety, Personnel and Finance, effective January 1, 2017, one (1) part-time Fourth Assistant District Attorney position) be and hereby is reclassified to full-time Fourth Assistant District Attorney (Non-Union Job Group P/S-3; 2017 start rate: \$40,800.00 per year, 2017 permanent one-year rate: \$48,000.00 per year in the District Attorney's Office; and, be it further

RESOLVED, That the District Attorney and Personnel Director does each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Personnel Director, Payroll Division, 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

Resolution No. 450

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

**RESOLUTION RECLASSIFYING PROBATION OFFICER POSITION TO SENIOR
PROBATION OFFICER IN THE PROBATION DEPARTMENT (2017)**

WHEREAS, due to added duties in the Probation Department and to promote efficient operation of the Department, the Probation Director recommends reclassification of a Probation Officer position to Senior Probation Officer; and

WHEREAS, based upon the Job Duties Statement prepared by the Probation Director, the Personnel Director recommends reclassification to Senior Probation Officer; now, therefore be it

RESOLVED, That upon the recommendation of the Probation Director, and Committees on Public Safety, Personnel and Finance, effective January 1, 2017, one (1) Probation Officer position (Union Job Group P-6; 2017 permanent rate: \$26.86 per hour) be and hereby is reclassified to Senior Probation Officer (Union Job Group P-7; 2017 permanent rate: \$28.39 per hour) in the Probation Department; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Probation Director, Personnel Director, Payroll Division, CSEA Local 818, 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

Resolution No. 451

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN
FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE
MANDATED APPEALS REPRESENTATION (PUBLIC DEFENDER’S OFFICE)

WHEREAS, according to the Public Defender, the Rural Law Center has an excellent appellate record and has been successful in limiting costs for Public Defenders in other counties; and

WHEREAS, the Public Defender recommends approval of a Memorandum of Understanding with the Rural Law Center to handle appeal of Fulton County cases for indigent defendants; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Memorandum of Understanding with the Rural Law Center of New York, Inc. to provide mandated appeals representation for the Public Defender’s Office as follows:

Regular Appeals	\$2,000.00 per appeal
Appeals where transcripts exceed 2000 pages	\$4,000.00 per appeal

*Rates include printing records, briefs and appendices but does not include the costs of transcripts.

and, be it further

RESOLVED, That the Public Defender 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, Public Defender, Rural Law Center, 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

Resolution No. 452

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE
MAINTENANCE (2017)

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, 2017 through December 31, 2017, at a cost not to exceed \$6,276.52; 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

Resolution No. 453

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING 2017 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, 2017 through December 31, 2017:

<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 HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 454

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY CIVIL DEFENSE/FIRE COORDINATOR AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2017)

WHEREAS, Resolution 103 of 2014 accepted a 2013 Statewide Interoperable Communications Grant in the amount of \$2,327,780.00; and

WHEREAS, Resolution 245 of 2014 authorized a contract with Light Speed Technologies (Alcatel-Lucent) for Interoperable Radio Communications Project in the amount of \$427,927.00; and

WHEREAS, inasmuch as the new microwave system has been installed, the Civil Defense Director/Fire Coordinator is recommending a maintenance contract with Alcatel-Lucent's certified installer R. S. Telecom to provide maintenance and support services for the Fulton County digital microwave system; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign a maintenance contract between the Fulton County Civil Defense /Fire Coordinator and R.S. Telecom of Rutland, Vermont for maintenance and support services for the Fulton County Digital Microwave System, effective January 1, 2017 through December 31, 2017, at a cost not to exceed \$24,000.00; 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, Civil Defense Director/Fire Coordinator, Sheriff's Department, Correctional Facility, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 455

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE
FULTON COUNTY SHERIFF'S DEPARTMENT (2017)

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, 2017 through December 31, 2017; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Impact	CAD/Records Mgmt. Software	60,508.00
Sam Asher Group	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

Resolution No. 456

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE
FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (2017)**

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, 2017 through December 31, 2017; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Health Direct	Pharmacy/Service (Inmates)	\$100,000.00
Black Creek Integrated Systems	Maintenance for Security and Booking System	\$59,796.18
Dentrust Dental	Dental Services	\$27,000.00
Eastern Medical Support	Medical Service Provider	\$105,480.93
Justice Benefits, Inc.	Grant Pursuit/Preparation	22% Commission on Revenue obtained

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 BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 457

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2017 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, 2017 through December 31, 2017:

Sherry Malley	Grand Jury Stenographer	\$13,200.00(\$120.00 per appearance, plus per page rates)
West Group	Westlaw On-line Research	\$ 5,244.00
Marc Hallenbeck	Investigative Services	\$28,938.00 (\$26.50 per hour)

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 BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 458

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM
AND VARIOUS AGENCIES FOR SERVICES IN 2017**

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 2017; 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	\$10,251.00
City of Johnstown Police Department	\$7,537.50
Sheriff's Department	\$12,361.50

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 RICE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 459

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY CLERK
AND INFO-QUICK SOLUTIONS, INC. FOR COMPUTER INDEXING SERVICES**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Clerk's office and Info-Quick, Liverpool, NY for computer indexing services, at a cost of \$5,000.00 per month, effective January 1, 2017 through December 31, 2018; 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, County Clerk, Info-Quick Solutions, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 460

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH STAPLES CONTRACT AND COMMERCIAL, INC. FOR PRINT MANAGEMENT SERVICES (2017)

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, 2017 through December 31, 2017; and, be it further

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

Pricing to Support Devices:

Make	Model	Qty	Mono CPP	Color CPP
HP	Color LaserJet 4650	1	\$0.0293	\$0.2051
HP	Color LaserJet Enterprise CP4525n	1	\$0.0194	\$0.1435
HP	LaserJet 2430	1	\$0.0060	\$0.0000
HP	LaserJet 4100	1	\$0.0040	\$0.0000
HP	LaserJet 4200	1	\$0.0034	\$0.0000
HP	LaserJet 9050	1	\$0.0036	\$0.0000
HP	LaserJet Enterprise 500 color M551dn	1	\$0.0209	\$0.1943
HP	LaserJet Enterprise M605dn	2	\$0.0058	\$0.0000
HP	LaserJet P4014	1	\$0.0091	\$0.0000
HP	LaserJet P4515n	1	\$0.0039	\$0.0000
HP	LaserJet Pro 400 M401dw	1	\$0.0108	\$0.0000
HP	LaserJet Pro P1606dn	1	\$0.0179	\$0.0000
HP	LaserJetEnterpriseM601dn	1	\$0.0086	\$0.0000
HP	LaserJetEnterpriseM602dn	2	\$0.0038	\$0.0000
HP	LaserJetEnterpriseM603n	3	\$0.0038	\$0.0000
HP	OfficeJet Enterprise Color X585dn	1	\$0.0128	\$0.0803
HP	OfficeJet Pro X476dn	7	\$0.0141	\$0.0964
HP	OfficeJet Pro X476dw	1	\$0.0141	\$0.0964
Total		28		

Resolution No. 460 (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 WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 461

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, 2017 through December 31, 2017, 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 CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 462

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT WITH MERIDIAN IT FOR
AVAYA PHONE SYSTEM SUPPORT AND MAINTENANCE**

WHEREAS, Resolution 182 of 2015 authorized a contract between the Information Services Department and MacSource of Albany, NY (via NYS OGS Contract PT64448) for the purchase of an Avaya VoIP Telephone System, at a cost not to exceed \$224,000.00; and

WHEREAS, Resolution 182 of 2015 authorized the purchase via state contract of server hardware from HP and software licenses from Microsoft as part of the VoIP Telephone System Project, at a cost not to exceed \$18,560.00; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Information Services Department and Mac Source Communications (Meridian IT), for regular phone support for the Avaya IP Office Telephone System, including, but not limited to, hardware maintenance support for all switch hardware, moves, adds, changes and annual (remote) refresher training for administrators, at an annual cost of \$12,043.08, effective November 1, 2016 through October 31, 2017; 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, Information Services Director, Mac Source Communications, 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

Resolution No. 463

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE REAL PROPERTY TAX SERVICES AGENCY IN 2017

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>	<u>Year</u>
NYS Dept. Tax. Fin. Office of Real Property	NYS RPS Version 4 Software Maintenance	\$14,500.00	4/1/17-3/31/18
Environmental Systems Research Institute (ESRI)	Tax Map Editing Software	\$5,773.00	1/1/17-12/31/17

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign the maintenance agreements between Real Property Tax Services Agency and various vendors; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, RPTSA Director, NYS Office of Real Property Services, Environmental Systems Research Institute, 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

Resolution No. 464

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION REFERRING CERTAIN PARCELS TO THE FULTON COUNTY
DEMOLITION TEAM (OPERATION GREEN SCENE)**

WHEREAS, Resolution 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the "Municipal Demolition Team Proposal", dated February 12, 2001; and

WHEREAS, Resolution 400 of 2004 authorized an inter-municipal agreement with the City of Gloversville for the County to assume property tax collection and enforcement responsibilities for the City of Gloversville; and

WHEREAS, the Board of Supervisors has established "Operation Green Scene" to demolish dilapidated residential properties and foster community rehabilitation in the community; and

WHEREAS, the County has established a list of demolition projects on certain County-owned tax foreclosure properties in the City of Gloversville; now, therefore be it

RESOLVED, That the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze any structures and clean up the following County-owned parcels in the City of Gloversville:

<u>Tax Map #</u>	<u>Address</u>	<u>Former Owner</u>
149.6-18-8	14 Division Street	Michael VanAllen
149.6-22-21	49 Burr Street	Larry Warner
149.10-5-10	46 Burr Street	Andrew Brae
149.10-10-4	215 S. Main Street	Brian Albanese
149.10-10-53	39 Maple Street	Edward Loux
149.7-25-1	69 S. Judson Street	Herbert Buyce
134.17-3-54	8 Curtis Street	Francesco Bianco
134.14-1-5	19 Wilson Street	Richard Green

and, be it further

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

Resolution No. 464 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, City of Gloversville, 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

Resolution No. 465

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2017 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, 2017 through December 31, 2017:

<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	\$16,500.00
Stewart Title	Title Searches-Foreclosures	\$125.00 per search
Harris Beach	Bond Consultant	\$.75 per \$1,000.00 \$225.00 per hour (consulting services)
Munistat	SEC Filing	As needed basis

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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 466

Supervisor HOWARD offered the following Resolution and moved its adoption:

2017 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	\$818,702.10	
Other County Charges		
Town/County Accounts:		
Due Town from County	203.83	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$818,498.27
COUNTY:		
Assessment Subject to This Levy	97,514,679.00	
Rate Per \$1,000. for this Levy	8.40	
Total of Levy	819,123.30	
Surplus	625.03	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	19,321.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	242,789.00	
Apportionment of All Town Levies		262,110.00
TOWN:		
Assessment Subject to this Levy	97,277,711.00	
Rate Per \$1,000 for this Levy	2.70	
Total of Levy	262,649.82	
Surplus	539.82	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	97,277,711.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		74,085.00
Assessment Subject to this Levy	100,534,597.00	
Rate Per \$1,000. for this Levy	0.74	
Total Levy	74,395.60	
Surplus	310.60	

Resolution No. 466 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$19,321.00	\$818,498.27
Surplus for General Levy	539.82	625.03
General Levy for Highways	242,789.00	
Fire District 1	74,395.60	
Returned School Taxes		1,998.71
Other		
TOTAL	337,045.42	821,122.01
Section 520 Levy		
Payable to Supervisor	337,045.42	
Payable to Co. Treasurer		821,122.01
TOTAL \$1,158,167.43		

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 467

Supervisor CHRISTOPHER offered the following Resolution and moved its adoption:

2017 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	\$3,050,309.87	
Other County Charges		
Town/County Accounts:		
Due Town from County	1,343.83	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		3,048,966.04
COUNTY:		
Assessment Subject to This Levy	331,544,714.00	
Rate Per \$1,000. for this Levy	9.20	
Total of Levy	3,050,211.37	
Surplus	1,245.33	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	298,367.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense		
Apportionment of All Town Levies		298,367.00
TOWN:		
Assessment Subject to this Levy	331,524,714.00	
Rate Per \$1,000 for this Levy	.90	
Total of Levy	298,372.24	
Surplus	5.24	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	276,497,023.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		
Assessment Subject to this Levy	286,379,077.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 467 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$298,367.00	\$3,048,966.04
Surplus for General Levy	5.24	1,245.33
General Levy for Highways		
Fire District 1		
Returned Village Taxes		25,072.58
Returned School Taxes		404,215.63
TOTAL	298,372.24	3,479,499.58
Payable to Supervisor	298,372.24	
Payable to Co. Treasurer		3,479,499.58
TOTAL \$3,777,871.82		

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 468

Supervisor MORRIS offered the following Resolution and moved its adoption:

2017 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	\$2,036,385.02	
Other County Charges		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	820.97	
To County Treasurer:		
Apportionment of all County Levies		\$2,037,205.99
COUNTY:		
Assessment Subject to This Levy	156,154,166.00	
Rate Per \$1,000. for this Levy	13.05	
Total of Levy	2,037,811.87	
Surplus	605.88	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	151,550.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	598,389.00	
Apportionment of All Town Levies		749,939.00
TOWN:		
Assessment Subject to this Levy	155,444,033.00	
Rate Per \$1,000 for this Levy	4.83	
Total of Levy	750,794.68	
Surplus	855.68	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	155,444,033.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		131,456.00
Assessment Subject to this Levy	158,580,638.00	
Rate Per \$1,000. for this Levy	0.83	
Total Levy	131,621.93	
Surplus	165.93	

Resolution No. 468 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$151,550.00	\$2,037,205.99
Surplus for General Levy	855.68	605.88
General Levy for Highways	598,389.00	
Fire District 1	131,621.93	
Returned School Taxes		158,924.31
TOTAL	882,416.61	2,196,736.18
Section 520 Levies		
Payable to Supervisor	882,416.61	
Payable to Co. Treasurer		2,196,736.18
TOTAL \$3,079,152.79		

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 469

Supervisor BRADT offered the following Resolution and moved its adoption:

2017 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	\$668,377.69	
Other County Charges		
Town/County Accounts:		
Due Town from County	51.99	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$668,325.70
COUNTY:		
Assessment Subject to This Levy	62,766,637.00	
Rate Per \$1,000. for this Levy	10.65	
Total of Levy	668,464.68	
Surplus	138.98	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	135,240.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	573,669.00	
Apportionment of All Town Levies		708,909.00
TOWN:		
Assessment Subject to this Levy	62,902,290.00	
Rate Per \$1,000 for this Levy	11.28	
Total of Levy	709,537.83	
Surplus	628.83	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	62,902,290.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		55,500.00
Assessment Subject to this Levy	32,665,157.00	
Rate Per \$1,000. for this Levy	1.70	
Total Levy	55,530.77	
Surplus	30.77	
Fire District No. 2:		67,000.00
Assessment Subject to this Levy	33,131,671.00	
Rate Per \$1,000. for this Levy	2.03	
Total Levy	67,257.29	
Surplus	257.29	

Resolution No. 469 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$135,240.00	\$668,325.70
Surplus for General Levy	628.83	138.98
General Levy for Highways	573,669.00	
Fire District 1	55,530.77	
Fire District 2	67,257.29	
Returned School Taxes		82,785.34
TOTAL	832,325.89	751,250.02
Payable to Supervisor	832,325.89	
Payable to Co. Treasurer		751,250.02
TOTAL \$1,583,575.91		

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 470

Supervisor WILSON offered the following Resolution and moved its adoption:

2017 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	\$3,525,843.86	
Other County Charges		
Town/County Accounts:		
Due Town from County	9,617.14	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,516,226.72
COUNTY:		
Assessment Subject to This Levy	312,532,957.00	
Rate Per \$1,000. for this Levy	11.26	
Total of Levy	3,519,121.10	
Surplus	2,894.38	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	111,502.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	446,009.00	
Apportionment of All Town Levies		557,511.00
TOWN:		
Assessment Subject to this Levy	318,034,218.00	
Rate Per \$1,000 for this Levy	1.76	
Total of Levy	559,740.22	
Surplus	2,229.22	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	318,034,218.00	
SPECIAL DISTRICT TAXES:		
Fire District No. (All Dists):		
Assessment Subject to this Levy	332,374,118.00	
Rate Per \$1,000. for this Levy		
Total Levy	688,494.24	
Water Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	35,739.54	
Sewer Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	3,100.00	

Resolution No. 470 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$111,502.00	\$3,516,226.72
Surplus for General Levy		2,894.38
General Levy for Highways	446,009.00	
Surplus for Highway	2,229.22	
Fire Districts (All)	688,494.24	
Water	35,739.54	
Sewer	3,100.00	
Returned School Taxes		138,029.06
TOTAL	1,287,074.00	3,657,150.16
Unpaid Water/Sewer Tax	990.22	
Section 520 Levies	1,592.54	10,645.85
Payable to Supervisor	1,289,656.76	
Payable to Co. Treasurer		3,667,796.01
TOTAL \$4,957,452.77		

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 471

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

2017 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	\$3,919,173.18	
Other County Charges		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	257.80	
To County Treasurer:		
Apportionment of all County Levies		\$3,919,430.98
COUNTY:		
Assessment Subject to This Levy	330,504,155.00	
Rate Per \$1,000. for this Levy	11.86	
Total of Levy	3,919,779.28	
Surplus	348.30	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	92,525.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	76,168.00	
Apportionment of All Town Levies		168,693.00
TOWN:		
Assessment Subject to this Levy	331,086,255.00	
Rate Per \$1,000 for this Levy	0.51	
Total of Levy	168,853.99	
Surplus	160.99	
SPECIAL LEVIES:		
General OV -For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	301,411,508.00	
Total Levy		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		41,891.00
Assessment Subject to this Levy	70,749,542.00	
Rate Per \$1,000. for this Levy	0.60	
Total Levy	42,449.73	
Surplus	558.73	
Fire District No. 2:		200,950.00
Assessment Subject to this Levy	274,783,659.00	
Rate Per \$1,000. for this Levy	0.74	
Total Levy	203,339.91	
Surplus	2,389.91	

Resolution No. 471 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$ 92,525.00	\$3,919,430.98
Surplus for General Levy	160.99	348.30
General Levy for Highways	76,168.00	
Fire District 1	42,449.73	
Fire District 2	203,339.91	
Returned Village Taxes		41,564.16
Returned School Taxes		560,451.22
Omitted Tax		
TOTAL	414,643.63	4,521,794.66
Payable to Supervisor	414,643.63	
Payable to Co. Treasurer		4,521,794.66
TOTAL \$4,936,438.29		

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 472

Supervisor GROFF offered the following Resolution and moved its adoption:

2017 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	\$2,914,711.10	
Other County Charges (Cons. Health Dist)	955.00	
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	4.89	
To County Treasurer:		\$2,915,670.99
Apportionment of all County Levies		
COUNTY:		
Assessment Subject to This Levy	249,510,496.00	
Rate Per \$1,000. for this Levy	11.69	
Total of Levy	2,916,777.70	
Surplus	1,106.71	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	296,917.49	
Apportionment of All Town Levies		296,917.49
TOWN:		
Assessment Subject to this Levy	249,510,496.00	
Rate Per \$1,000 for this Levy	1.19	
Total of Levy	296,917.49	
Surplus		
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	192,757,330.00	
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		
Assessment Subject to this Levy	192,733,390.00	
Fire District No. 2:		
Assessment Subject to this Levy	192,733,390.00	
Lighting District:		18,408.59
Assessment Subject to this Levy	41,837,710.00	
Rate Per \$1,000 for this Levy	0.44	
Total Levy	18,408.59	
Surplus		
Water District:		
Total Levy	66,325.00	
Sewer District:		
Rate Per \$1,000 for this Levy		
Total Levy	70,641.00	

Resolution No. 472 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$296,917.49	\$2,915,670.99
Surplus for General Levy		1,106.71
Fire District 1		
Lighting	18,408.59	
Water	66,325.00	
Sewer	70,641.00	
Returned Village Taxes		18,574.16
Returned School Taxes		232,511.20
TOTAL	452,292.08	3,167,863.06
Unpaid Water/Sewer Tax	10,344.29	
Payable to Supervisor	462,636.37	
Payable to Co. Treasurer		3,167,863.06
TOTAL \$3,630,499.43		

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 473

Supervisor BREH offered the following Resolution and moved its adoption:

2017 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	\$825,886.35	
Town/County Accounts:		
Due Town from County	33.45	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$825,852.90
COUNTY:		
Assessment Subject to This Levy	52,037,588.00	
Rate Per \$1,000. for this Levy	15.88	
Total of Levy	826,356.90	
Surplus	504.00	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	243,652.00	
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	230,410.00	
Apportionment of All Town Levies		474,062.00
TOWN:		
Assessment Subject to this Levy	52,944,177.00	
Rate Per \$1,000 for this Levy	8.96	
Total of Levy	474,379.83	
Surplus	317.83	
SPECIAL LEVIES:		
General OV - For Levies to Towns Containing an Incorporated Village:	2,090.00	
Highway OV - For Levies to Towns Containing an Incorporated Village:	124,454.00	
Apportionment of All OV Levies		126,544.00
Assessment Subject to this Levy	50,607,147.00	
Rate Per \$1000. for This Levy	2.51	
Total Levy	127,023.94	
Surplus	479.94	
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		121,800.00
Assessment Subject to this Levy	53,535,489.00	
Rate Per \$1000. for this Levy	2.28	
Total Levy	122,060.91	
Surplus	260.91	

Resolution No. 473 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$243,652.00	\$825,852.90
Surplus for General Levy	317.83	504.00
General Levy for Highways	230,410.00	
General Levy OV	2,090.00	
Surplus General Levy OV	479.94	
Highway Levy OV	124,454.00	
Surplus Highway Levy OV		
Fire District 1	122,060.91	
Returned Village Taxes		11,123.77
Returned School Taxes		158,452.25
TOTAL	723,464.68	995,932.92
Payable to Supervisor	723,464.68	
Payable to Co. Treasurer		995,932.92
TOTAL \$1,719,397.60		

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 474

Supervisor FAGAN offered the following Resolution and moved its adoption:

2017 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	\$1,671,755.44	
Town/County Accounts:		
Due Town from County	325.20	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$1,671,430.24
COUNTY:		
Assessment Subject to This Levy	119,813,687.00	
Rate Per \$1,000. for this Levy	13.96	
Total of Levy	1,672,599.07	
Surplus	1,168.83	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	292,178.00	
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	218,400.00	
Apportionment of All Town Levies		510,578.00
TOWN:		
Assessment Subject to this Levy	120,316,695.00	
Rate Per \$1,000 for this Levy	4.25	
Total of Levy	511,345.95	
Surplus	767.95	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	120,316,695.00	
Total Levy		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		188,500.00
Assessment Subject to this Levy	125,252,074.00	
Rate Per \$1,000. for this Levy	1.51	
Total Levy	189,130.63	
Surplus	630.63	
Fire District No. 2:	125,252,074.00	
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 474 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$292,178.00	\$1,671,430.24
Surplus for General Levy	767.95	1,168.83
General Levy for Highways	218,400.00	
Fire District 1	189,130.63	
Fire District 2		
Returned School Taxes		237,974.59
TOTAL	700,476.58	1,910,573.66
Payable to Supervisor	700,476.58	
Payable to Co. Treasurer		1,910,573.66
TOTAL \$2,611,050.24		

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 475

Supervisor RICE offered the following Resolution and moved its adoption:

2017 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	\$915,814.19	
Other County Charges		
Town/County Accounts:		
Due Town from County	397.64	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$915,416.55
COUNTY:		
Assessment Subject to This Levy	110,352,885.00	
Rate Per \$1,000. for this Levy	8.30	
Total of Levy	915,928.95	
Surplus	512.40	
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	404,056.00	
Apportionment of All Town Levies		404,056.00
TOWN:		
Assessment Subject to this Levy	110,880,406.00	
Rate Per \$1,000 for this Levy	3.65	
Total of Levy	404,713.48	
Surplus	657.48	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	110,880,406.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		60,000.00
Assessment Subject to this Levy	112,459,720.00	
Rate Per \$1,000. for this Levy	.54	
Total Levy	60,728.25	
Surplus	728.25	

Resolution No. 475 (Continued)

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.		\$915,416.55
Surplus for General Levy	\$ 657.48	512.40
General Levy for Highways	404,056.00	
Fire District 1	60,728.25	
Fire District 2		
Returned School Taxes		106,368.83
TOTAL	465,441.73	1,022,297.78
Section 520 Levies		
Payable to Supervisor	465,441.73	
Payable to Co. Treasurer		1,022,297.78
TOTAL \$1,487,739.51		

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 476

Supervisor CALLERY offered the following Resolution and moved its adoption:

2017 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	\$3,704,701.52	
Other County Charges		
Town/County Accounts:		
Due City from County	3,611.58	
Amt. City Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,701,089.94
COUNTY:		
Assessment Subject to This Levy	443,538,352.00	
Rate Per \$1,000. for this Levy	8.35	
Total of Levy	3,703,545.24	
Surplus to County Treasurer	2,455.30	

SUMMARY – TAX LEVIES

	Payable to County Treasurer
General Levy	\$3,701,089.94
Surplus for General Levy	2,455.30
Special Taxes:	
Section 520 Levies	
Payable to Co. Treasurer	\$3,703,545.24

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 477

Supervisor LAURIA offered the following Resolution and moved its adoption:

2017 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	\$3,178,074.68	
Other County Charges		
Town/County Accounts:		
Due City from County	14,828.75	
Data Collection/Revaluation Credit		
To County Treasurer:		\$3,163,245.93
Apportionment of all County Levies		
COUNTY:		
Assessment Subject to This Levy	368,745,281.00	
Rate Per \$1,000. for this Levy	8.58	
Total of Levy	3,163,834.51	
Surplus to County Treasurer	588.58	

SUMMARY – TAX LEVIES

	Payable to County Treasurer
General Levy	\$3,163,245.93
Surplus for General Levy	588.58
Special Taxes:	
Section 520 Levies	12,250.13
Payable to Co. Treasurer	\$3,176,354.64

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 478

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 2017 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	*Lewy for Outside of Villages Rate on each \$1,000	Lighting District	Fire District
Bleecker	\$ 8.40	\$ 2.70			\$ 0.74
Broadalbin*	\$ 9.20	\$ 0.90			
Caroga	\$ 13.05	\$ 4.83			\$ 0.83
Ephratah	\$ 10.65	\$ 11.28			\$ 1.70 (#21) \$ 2.03 (#22)
Johnstown	\$ 11.26	\$ 1.76			\$ 2.45 (#24) \$ 1.77 (#27)
					\$ 2.35 (#25) \$ 1.96 (#28)
					\$ 1.67 (#26)
Mayfield*	\$ 11.86	\$ 0.51			\$ 0.60 (#21) \$ 0.74 (#22)
Northampton*	\$ 11.69	\$ 1.19		\$ 0.44	
Oppenheim*	\$ 15.88	\$ 8.96	\$ 2.51		\$ 2.28
Perth	\$ 13.96	\$ 4.25			\$ 1.51
Stratford	\$ 8.30	\$ 3.65			\$ 0.54
City of Gloversville	\$ 8.58				
City of Johnstown	\$ 8.35				
Submitted this 12th day of December, 2016					

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 479

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION AND
TRANSFER BALANCES TO 2016 CAPITAL PROJECTS**

WHEREAS, Resolution 82 of 2016 authorized a Resolution Appropriating Reserve Funds in the amount of \$595,175.00 to Certain 2016 Capital Projects; and

WHEREAS, the Budget Director/County Auditor recommends transferring balances remaining in the Transfer to Capital Plan 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-0909 - Unreserved Fund Balance
To: A-0883.0800 - Capital Improvements Reserve
Sum: \$12,500.00

From: A.1000.9950-9000.1000 - EXP-Other-Unrestricted	\$ 219,373.00
To: H.8020.6497-2100.0805 - EXP-Fulton County Development Strategy	\$ 25,000.00
H.8020.6430-2100.0825 - EXP-Renovate Tryon Training Center	144,873.00
H.8020.8397-2100.0780 - EXP-SMART Waters Hales Mills	11,000.00
H.8020.8397-2100.0785 - EXP-SMART Waters Vails Mills	8,500.00
H.8020.6497-2100.0770 - EXP-Jump Start Fulton County- Implement Regional Brand	<u>30,000.00</u>
	\$ 219,373.00

From: A.1000.9950-9000.1200 - EXP- Capital Improvements Reserve
To: H.1620.1622-2100.0815 - EXP-Fort Johnstown Renovation
Sum: \$10,609.00

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2016 Adopted Budget be and hereby is amended, as follows:

Decrease A.1000.0511-0511 - REV - Appropriated Reserve	\$12,500.00
<u>Appropriation:</u>	
Decrease A.1000.9950-9000.1200 - EXP- Capital Improvements Reserve	\$ 12,500.00

and, be it further

Resolution No. 479 (Continued)

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 CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 480

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; and

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

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

Solid Waste:

Gateway w/Black Monitor (0007154)

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, 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

Resolution No. 481

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:

Board of Elections/Facilities

From: A.1450.1450-1100 – EXP - Overtime
To: A.1620.1620-1100 – EXP - Overtime
Sum: \$114.00

Information Services

From: A.1680.1680-2000 – EXP – Equipment - Fixed Asset
To: A.1680.1680-4010 – EXP – Equipment - Non-Asset
Sum: \$423.00

Sheriff

From: A.3110.3110-1900 – EXP-Uniform Allowance	\$1,300.00	
A.3110.3110-4020 – EXP-Travel	500.00	
A.3110.3110-4210 – EXP-Training and Conference	3,200.00	
A.3110.3112-4080 – EXP-Telephone	400.00	
A.3110.3112-4100 – EXP-Advertising	100.00	
A.3110.3112-4200 – EXP-Miscellaneous	150.00	
A.3110.3112-1900 – EXP-Uniform Allowance	600.00	
A.3110.3113-4130 – EXP-Contractual	2,400.00	
A.3110.3113-4510 – EXP-Uniforms	600.00	
A.3110.3150-4040 – EXP-Insurance	1,000.00	
A.3110.3150-4080 – EXP-Telephone	600.00	
A.3110.3150-4210 – EXP-Training and Conference	1,600.00	
A.3110.3150-4560 – EXP-Printing	600.00	
A.3110.3150-4570 – EXP-Subscriptions	300.00	
A.3110.3150-4630 – EXP-Restraint-Rescue-Riot	1,000.00	
A.3110.3150-4931 – EXP-Inmate Supplies	100.00	
To: A.3110.3150-4530 – EXP-Supplies		\$14,450.00
From: A.3110.3110-4040 – EXP – Insurance		
To: A.3110.3111-1000 – EXP – Payroll		
Sum: \$3,300.00		
From: A.3110.3150-1000 – EXP – Payroll	\$76,000.00	
A.3110.3113-1100 – EXP – Overtime	10,000.00	
To: A.3110.3150-1100 – EXP – Overtime		\$86,000.00

Resolution No. 481 (Continued)

From: A.3110.3150-4931 – EXP – Inmate Supplies
To: A.3110.3151-1000 – EXP – Payroll
Sum: \$400.00

From: A.3110.3150-4931 – EXP – Inmate Supplies \$ 700.00
A.3110.3150-4580 – EXP – Gas-Fuel 4,100.00
To: A.3110.3160-4130 – EXP – Contractual \$ 4,800.00

Public Health/OFA

From: A.4010.4010-4090 – EXP – Professional Services \$10,000.00
A.7610.7610-4170 – EXP – Programs 9,735.00
To: A.4010.4010-2000 – EXP – Equipment – Fixed Asset \$19,735.00

Social Services

From: A.6010.6109-4911.0000 – EXP- Programs (Family Assistance)
To: A.6010.6055-4170 – EXP – Programs (Daycare)
Sum: \$60,000.00

From: A.6010.6140-4170 – EXP – Programs (Safety Net Assistance)
To: A.6010.6123-4170 – EXP – Programs (Juvenile Delinquents)
Sum: \$50,000.00

Public Health/OFA

From: A.7610.7610-3772 – REV – State Aid-Program for Aging
To: A.4010.4010-3402 – REV – Public Health-Grant Revenues
Sum: \$9,735.00

Highway

From: D.5010.5142-1000.1102 – EXP – Payroll - Highway Crews (Snow Removal)
To: D.5010.5110-1000.1102 – EXP – Payroll – Highway Crews (Maintenance)
Sum: \$25,000.00

From: D.5010.5010-4560 – EXP – Printing
To: D.5010.5110-4530 – EXP – Supplies
Sum: \$1,000.00

From: DM.5130.5130-1000.1102 – EXP – Payroll – Highway Crews (Maintenance)
To: DM.5130.5130-1100.1102 – EXP – Overtime – Highway Crews (Maintenance)
Sum: \$3,000.00

From: DM-0909 – Unreserved Fund Balance
To: DM-0884 – Highway Equipment Reserve Fund
Sum: \$23,886.00

Resolution No. 481 (Continued)

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

Information Services

Revenue

Decrease A.1680.1671-1270 – REV – Mail-Charges	\$25,000.00
Decrease A.1680.1670-1271 – REV – Printing Department	\$30,000.00

Appropriation

Decrease A.1680.1671-4070 – EXP – Postage	\$25,000.00
Decrease A.1680.1670-4932 – EXP – Paper-Offset-Ink-Supplies	\$30,000.00

Public Health

Revenue

Decrease A.4010.4010-3402 – REV – Public Health-Grant Revenue	\$371.00
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Appropriation

Decrease A.4010.4010-4010 – EXP – Equipment-Non Asset	\$ 371.00
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Social Services

Increase A.1000.0599-0599 – REV – Appropriated Fund Balance	\$35,500.00
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Revenue

Decrease A.6010.6140-3640 – REV – DSS – Safety Net Assistance	\$35,500.00
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Highway

Decrease DM.1000.0599-0599 – REV – Appropriated Fund Balance	\$23,886.00
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Revenue

Increase DM.5130.5130-2680 – REV – Insurance Recoveries	\$23,886.00
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and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Board of Election Commissioners, Information Services Director, Commissioner of Social Services, Sheriff, Office for Aging Director, Public Health Director, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Resolution No. 482

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY FOR THE HALES MILLS WATERLINE PROJECT AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, Resolution 505 of 2015 authorized the hiring of Environmental Design Partnership to prepare preliminary engineering plans for a Hales Mills Waterline Project as a component of the SMART Waters Initiative (Jump Start Fulton County); now, therefore be it

WHEREAS, the Board of Supervisors classified said Hales Mills Waterline Project as an Unlisted Action and proposed that it serve as Lead Agency for the purpose of conducting a Coordinated SEQRA review of the proposed action and for issuing a determination of significance; and,

WHEREAS, the Fulton County Board of Supervisors offered all Involved Agencies the opportunity to comment on the County's proposal to act as the Lead Agency for the purpose of issuing a determination of significance under SEQR for this action, and during this period, no comments were made regarding the potential environmental impacts; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby assumes Lead Agency status for the purpose of issuing a determination of significance under SEQR and authorizes the filing of a Negative Declaration for this action, since there have been no significant environmental impacts identified during the SEQR review process; and, be it further

RESOLVED, That the Planning Director is hereby authorized and directed to file a Negative Declaration, as required by the SEQRA Regulations; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Attorney, NYSDEC, NYSDOT, NYSDOH, Empire State Development, Town of Johnstown, City of Gloversville Water Department, Administrative Officer/Clerk of the Board and to each and every other institution or agency that will further the purport of their Resolution.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 483

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING RESOLUTION 208 OF 2016 TO ADD ADDITIONAL ROUTES
FOR THE CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM
(PUBLIC HEALTH)**

WHEREAS, Resolution 208 of 2016 awarded Bids for Children with Handicapping Conditions Transportation Program for Transportation Services; and

WHEREAS, two (2) school sites were assigned additional children by the Committee on Pre-School Education (CPSE) resulting in lengthy travel times that exceed state regulations for two (2) routes; and

WHEREAS, the Purchasing Agent issued a mini-bid specification dated 23 November 2016 to transportation contractors for additional Route 7A and additional Route 11A to alleviate the travel time to two programs at Whispering Pines Pre-School; now, therefore be it

RESOLVED, That the bids, as hereinafter specified, for the transportation of children with handicapping conditions to 2016-2017 school programs be and hereby are accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidders in accordance with memo specification dated 23 November, 2016:

<u>Bidder</u>	<u>Program Site/Route</u>	<u>Bid Amount</u> <u>Est. Daily Site. Rte Cost</u>
North Country Transport	Route #7A	\$267.00
	Route #11A	\$138.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, All Bidders, 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