

FIFTH REGULAR SESSION

Johnstown, NY

May 8, 2017

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 Absent: 0

Chairman Kinowski called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, the Chairman called for a moment of silence in memory of the Honorable Mayor Eugene Christopher of the Village of Broadalbin who passed away recently.

Chairman Kinowski then asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS

Christian Rivera, Gloversville, NY – Mr. Rivera stated that he was present to request that a local law be passed to prohibit the trapping of animals in Fulton County because it equates to animal abuse. Mr. Rivera explained that April was Prevention of Cruelty to Animals month. He continued that he would like to stop Harnish Brothers from selling traps and similar devices. Mr. Rivera explained that he believes there should be no profit when it comes to animal cruelty. Mr. Rivera displayed photos of a red fox in a trap to illustrate his points to the Board.

Chairman Kinowski then asked for the reading of the Communications that were on the Agenda.

COMMUNICATIONS

1. Letter from Gloversville Mayor Dayton King
Subj: Supporting the Historic Fulton County Jail Being Opened to the Public for Tours

LATE COMMUNICATIONS:

1. Letter received from Coline Jenkins dated 1 May 2017 to Fulton County Board of Supervisors
Subj: Opening the Historic Jail in the Fort Johnstown Building to the public

UPDATES FROM STANDING COMMITTEES

Buildings & Grounds/Highway: Supervisor Bradt advised that the Committee had a meeting before the Board meeting and supported awarding a bid to Titan Roofing Inc. for the County Office Building Roof Replacement Project will be a Resolution on today's Agenda.

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Young advised that the Inter-County Committee met in Fulton County and toured the Crystal Geyser Bottling Plant. Marc Butler attended the business meeting in the Board Chambers and discussed current and upcoming issues in the Counties. Supervisor Young thanked those who attended the meeting. He stated that all attendees seemed to really enjoy their time in Fulton County and that Marc Butler attending was a great positive feature.

Soil and Water Conservation District: Supervisor Greene advised the Board that the District is in the process of purchasing a credit card machine for credit and debit card payments. He explained that the boat washing station has been ordered and they are waiting on delivery. He advised that there was some work completed in the town of Ephratah at a fire hydrant station and that the tile and pipe inventory has been totally restocked. He informed the Board that this Committee will meet again on May 16.

CHAIRMAN'S REPORT

Chairman Kinowski advised that he, Administrative Officer, Jon Stead, and Legislative Aide, Beth Lathers, attended a NYS Department of State Shared Services Workshop in Albany and the County has put a Committee together to meet the deadlines that the State has set forth in its guidelines.

Mr. Stead advised that there are Late Resolutions. He explained that Assemblyman Butler's Office notified him that the Legislature is ahead of schedule this year and moving forward rather quickly. They would like to see the Board consider this Sales Tax and Mortgage Tax extensions today, instead of waiting for the next Board Meeting. Waiting could lead to difficulty when trying to meet the Assembly deadline for approval.

RESOLUTIONS

No. 158 (Resolution Allocating Federal TEA-21 Grant Funding to the City of Gloversville to Construct Trail Upgrades Along the FJ&G Trail) – Supervisor Young expressed that this trail is a real asset to the community and completion of this rehabilitation project will benefit the County as a whole. Supervisor Callery expressed his concerns with the price of the “garbage cans”, but explained that he does not want to hold up the passing of this resolution for that particular reason.

No. 163 (Resolution Authorizing the Purchase of Two (2) New Compactor Recycling Trucks for Use in the Solid Waste Department (2017 Capital Plan) - Supervisor Born advised that Recycling started 1 March 2017 and believes that it is going very well. She stated that these two trucks will make it even better and it will lead to time being saved in the future and will be more efficient.

No. 165 (Resolution Authorizing the Fulton County Demolition Team to Demolish a Building (14 Temple Street) Owned by the City of Gloversville) - Supervisor Lauria expressed that it will be nice to see this building down because it is an eyesore.

No. 166 (Resolution Authorizing a Contract with Shannon-Rose Design for Development and Management of an E-Newsletter Marketing Campaign to Promote Fulton County) - Supervisor Young stated that he is in favor of marketing, but he believes that the cost seems excessive. Supervisor Howard asked what the term of the development and management for the e-newsletter campaign was. Mr. Stead advised that it is for six (6) months. Supervisor Lauria agreed with Supervisor Young, but stated that he will support the contract because he thinks the County needs as much marketing as it can get.

No. 170 (Resolution Authorizing the Use of the North Country DSRIP Engagement Funds to Purchase Certain Equipment for the Fulton County Telehealth PILOT Initiative (Public Health Department) - Mr. Stead explained that this Resolution is to set up Telehealth stations in the Public Health Department and in Office for Aging.

No. 176 (Resolution Supporting S.879.C and A.6140 to Repeal Provisions of the “SAFE Act” for Upstate New York) - Supervisor Rice stated that she heard that there was a memo out explaining this Bill, but she never received it. Mr. Stead explained that there are provisions amending certain sections of the SAFE Act, but not the entire SAFE Act. Supervisor Rice asked what each of the provision were. At her request, Mr. Stead read the provisions of the proposed SAFE Act amendments to the Board. Supervisor Born expressed her concerns about big cities like the Bronx and Queens, because the provisions aren't making things easier for cities like those. Supervisor Greene asked why the State legislation didn't exclude Staten Island too. Mr. Stead explained it is a part of Richmond City. Mr. Stead stated that a sportsman's group from Suffolk County and Nassau County asked to be included in the exclusion.

In reply to a question, Mr. Stead advised that Assemblyman Butler has commented that some areas of New York State have different requirements than other sections of the state such as for the Minimum Wage. The logic is that firearm regulations in rural upstate areas don't need to be the same as the Five Burroughs.

Chairman Kinowski opened the Public Hearing to receive comments regarding proposed Local Law “C” of 2017 to “Authorize a Land Lease Agreement Between H-F-M BOCES and Fulton & Montgomery Counties to Facilitate a Solar Photovoltaic System Power Purchase Agreement Project” on college property at 1:41 p.m.

No. 183 (Resolution Authorizing the Disposal of Certain Nursing home Records that are Beyond their Statutory Retention Date) - Supervisor Lauria asked if there are any documents in this list that we shouldn't be getting rid of. He said that he doesn't want to throw out documents that may be needed in the future. Chairman Kinowski explained that, to his knowledge, these documents are past the legal limit that the State requires the County to keep them.

Mr. Brott, County Attorney, asked for the opportunity to go to the Fort Johnstown Building records room to see exactly what documents the County Clerk is proposing to throw away.

Supervisor Lauria made a motion to Table the Resolution until after the County Attorney reviews the records, seconded by Supervisor Callery and unanimously carried.

Chairman Kinowski again asked if there were any members of the public who wished to make comments regarding proposed Local Law “C” of 2017, entitled, “Authorize a Land Lease Agreement Between H-F-M BOCES and Fulton & Montgomery Counties to Facilitate a Solar Photovoltaic System Power Purchase Agreement Project”. There being no interested speakers, Chairman Kinowski closed the Public Hearing at 1:51 p.m. and moved forward with consideration of Resolutions.

A motion was offered by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 198-201.

No. 201 (Resolution Awarding Bid to Titan Roofing Inc. for the County Office Building Roof Replacement Project (2017 Capital Plan) – Supervisor Callery asked what this project was completing. Mr. Stead explained that the Board of Supervisors Wing will be completed by this bid. Mr. Stead explained they discussed this in the special meeting for Buildings Grounds/Highway Committee at noon. He advised the Board that the other roof repairs for the County Office Building will likely be budgeted in 2018.

PROCLAMATION

PROCLAMATION RECOGNIZING NATHAN LITTAUER NURSING HOME FOR ACHIEVING DISTINCTION AS A “TOP PERFORMING NURSING HOME”

WHEREAS, The New York State Department of Health (NYSDOH) has named Nathan Littauer Hospital Nursing Home as a “Top Performing Nursing Home”; and

WHEREAS, The Nursing Home was among 42 top performing facilities selected from 629 nursing homes in New York State and was selected as one out of five in the Capital Region; and

WHEREAS, State “Top Performer” recognition for Homes scoring in the top quintile in the last three years of the Nursing Home Quality Initiative which includes the following five components:

- Quality
- Compliance Based on Surveys
- Immunization Data
- Potentially Avoidable Re-Hospitalization Rate
- Scoring and Determination of Ineligibility

now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby recognizes the accomplishments of the Nathan Littauer Hospital Nursing Home in achieving New York State Department of Health designation as a “Top Performing Nursing Home”.

NEW BUSINESS

Supervisor Young took a moment to recognize Fulton Montgomery Community College because it recently added three (3) new programs for the fall semester of 2017.

Mr. Stead reminded the Board members that a schedule for 2018 Budget Review was placed in their mailboxes.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board adjourned at 2:00 p.m.

Certified by:

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

Resolution No. 155

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

RESOLUTION AMENDING THE 2017 CAPITAL PLAN TO ADD A PROJECT ON COUNTY ROAD 142A FOR THE HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, as a result of the recent March snowstorm, the County has received new “Extreme Winter Recovery Funds” revenue in the amount of \$138,448.86; and

WHEREAS, the Superintendent of Highways and Facilities requests that a project on County Road 142A, Town of Johnstown, be completed at a cost of \$169,024.00; and

WHEREAS, to accomplish said County Road 142A Project, the Superintendent also recommends utilizing excess funds from the County Road 151 Project; now, therefore be it

RESOLVED, That the 2017 Capital Plan, be and hereby is amended to add a project titled Road Construction - Co Road #142A in the amount of \$169,024.00; and, be it further

RESOLVED, That the 2017 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase D.5010.5112-3589 REV - State Aid – Other Transportation \$138,449.00

Appropriation Account:

Increase D.5010.5112-4132.142A - EXP - Road Construction-142A \$138,449.00

and, be it further

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

From: D.5010.5112-4132.0151 EXP - Road Construction – 151
To: D.5010.5112-4132.142A EXP - Road Construction – 142A
Sum: \$30,575.00

and, be it further

Resolution No. 155 (Continued)

RESOLVED, That the County Treasurer and Superintendent of Highways and Facilities do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, 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. 156

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

RESOLUTION AMENDING THE 2017 ADOPTED BUDGET TO REFLECT ACTUAL
CHIPS AND PAVE NY REVENUE

WHEREAS, the Superintendent of Highways and Facilities estimated receipt of \$1,020,806.00 in Consolidated Local Street and Highway Improvement Program (CHIPS) revenue in 2017 and budgeted accordingly; and

WHEREAS, the NYS Department of Transportation notified the Superintendent of Highways and Facilities that Fulton County will be receiving \$1,019,654.75 in CHIPS funding for 2017-18; now, therefore be it

RESOLVED, That the 2017 Adopted Budget be and hereby is amended, as follows:

Increase D.1000.0599-0599-REV-Appropriated Fund Balance \$1,426.00

Revenue Account:

Decrease D.5010.5112-3501-REV-State Aid-Consolidated Highway Aid \$1,152.00
Decrease D.5010.5112-3589-REV-State Aid-Other Transportation \$ 274.00

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

From: D.5010.5112-4132.0112-EXP-Road Construction-112	\$20,000.00	
D.5010.5112-4132.0114-EXP-Road Construction-114	\$20,000.00	
D.5010.5112-4132.0108-EXP-Road Construction-108	\$27,000.00	
To: D.5010.5112-4132.0146-EXP-Road Construction-146		\$67,000.00

and, be it further

RESOLVED, That the County Treasurer and Superintendent of Highways and Facilities do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, 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. 157

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

RESOLUTION AUTHORIZING A CONTRACT WITH LACEY THALER REILLY WILSON,
ARCHITECTURE & PRESERVATION COMPANY FOR HISTORIC ARCHITECTURE
CONSULTATION REGARDING EXTERIOR RENOVATIONS AT THE FORT
JOHNSTOWN BUILDING

WHEREAS, Resolution 296 of 2016 authorized a contract with Lupini Construction, Inc., Utica, NY, for an Exterior Renovation Project at the Fort Johnstown Building; and

WHEREAS, The Superintendent of Highways and Facilities and the Administrative Officer recommend the hire of a consulting architect specializing in historic architectural construction to oversee renovations to the Historic Jail portion of said project; and

WHEREAS, the Superintendent of Highways and Facilities received a quote from Mr. Stephen F. Reilly, a partner with Lacey Thaler Reilly Wilson Architecture & Preservation, LLP, Albany, NY for construction oversight and consultation; now, therefore be it

WHEREAS, the Committee on Buildings and Grounds/Highway, and Finance recommend awarding a contract to Lacey Thaler Reilly Wilson Architecture of Albany, NY to perform construction oversight for the portion of the project related to historic preservation; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Lacey Thaler Reilly Wilson Architecture & Preservation, LLP., Albany, NY, to provide construction consultation at a cost not to exceed \$10,000.00; and, be it further

RESOLVED, That the Superintendent of Highways and Facilities be, and hereby is, directed to do each and every other thing necessary to further purport of this resolution; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Lacey Thaler Reilly Wilson Architecture & Preservation, LLP., 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. 158

Supervisors BRADT, ARGOTSINGER AND WALDRON offered the following Resolution and moved its adoption:

RESOLUTION ALLOCATING FEDERAL TEA-21 GRANT FUNDING TO THE CITY OF GLOVERSVILLE TO CONSTRUCT TRAIL UPGRADES ALONG THE FJ&G RAIL TRAIL

WHEREAS, Resolution 410 of 2001 authorized a Grant Application to the NYS Department of Transportation for Federal Transportation Equity Act Funds (TEA-21) for the FJ&G Rail Trail Project; and

WHEREAS, Resolution 45 of 2003 authorized the Chairman of the Board to execute a grant agreement with the NYS Department of Transportation (NYSDOT) for a \$400,000.00 federal TEA-21 Grant; and

WHEREAS, Resolution 235 of 2012 authorized the execution of a “No-Cost Time Extension of Local/Miscellaneous Contract” with NYSDOT to extend said TEA-21 Grant through September 30, 2014; and

WHEREAS, there is currently a balance of approximately \$64,000.00 remaining in said grant to carry out projects to improve the FJ&G Rail Trail; and

WHEREAS, the City of Gloversville has requested to utilize grant funding to complete a Rail Trail Rehabilitation Project to add amenities and improvements along the trail and has set aside 20 percent local funding (\$15,700.00) that is required as part of this grant; and

WHEREAS, in order to maximize progress on the overall FJ&G Rail Trail system, the Committees on Buildings and Grounds/Highway, Finance and Economic Development and Environment recommend allocating said remaining grant funds for trail rehabilitation within the City of Gloversville for additional amenities and improvements, therefore be it

RESOLVED, That the Board of Supervisors hereby allocates remaining TEA-21 grant funds for the City of Gloversville approximating the following improvements:

1. 20 Station Fitness Trail	\$12,000.00
2. Covered Pavilion	\$20,000.00
3. Benches (15)	\$ 8,000.00
4. New Garbage Cans (10)	\$ 8,000.00
5. Historical Signs (6)	\$ 3,000.00
6. Picnic tables, water fountains	\$ 5,000.00
7. Bike Racks (5)	\$ 1,000.00
8. Wildlife education plaques	\$ 1,500.00
9. FJ & G Railroad Informational Pavilion	\$20,000.00
Total:	\$78,500.00

Resolution No. 158 (Continued)

and, be it further

RESOLVED, said TEA-21 grant allocations to the City of Gloversville shall be 100 percent pass-through funds; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 159

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF
TRANSPORTATION FOR AN AVIATION CAPITAL GRANT FOR INSTALLATION OF A
SIGN AT THE FULTON COUNTY AIRPORT

WHEREAS, on March 29, 2017, the New York State Department of Transportation announced that they would be accepting applications for the next round of the Aviation Capital Grant Program; and

WHEREAS, the Aviation Capital Grant Program provides up to 90 percent funding for eligible projects that will have a service life of at least 10 years; and

WHEREAS, the Planning Director is requesting that a new entrance sign be installed at the entrance to the Airport; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Buildings and Grounds/Highway, the Chairman of the Board be and hereby is authorized to submit an Aviation Capital Grant application to the New York State Department of Transportation for installation of a sign at the Fulton County Airport, as follows:

NYS Aviation Capital Grant	\$27,000.00
County Local Share (10%)	<u>3,000.00</u>
	\$ 30,000.00

and, be it further

RESOLVED, That the Planning 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, Planning 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. 160

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING PASSERO ASSOCIATES AS THE FEDERAL AVIATION
ADMINISTRATION CERTIFIED AIRPORT CONSULTANT FOR THE FULTON COUNTY
AIRPORT (2017-2021)**

WHEREAS, Fulton County annually submits an Airport Capital Improvement Plan (ACIP) to the Federal Aviation Administration (FAA) that outlines projects it would like to undertake during the ensuing 5-year period; and

WHEREAS, FAA rules, particularly Advisory Circular 150/5100-14E, allows counties to procure airport consultant services for a period of up to five (5) years; and

WHEREAS, Resolution 133 of 2017 authorized the distribution of a Request for Qualifications from engineering firms for project planning services for the Fulton County Airport; and

WHEREAS, Fulton County received two (2) Qualification Statements from FAA-certified consulting firms to serve as the County's Airport consultants for a five (5) year term; same having been reviewed by Planning Department staff:

1. C & S Companies, Syracuse, NY
2. Passero Associates, Rochester, NY

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway, the Board of Supervisors hereby designates Passero Associates of Rochester, NY as the Certified Airport Consultant for the Fulton County Airport (2017-2021); and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Passero Associates, FAA, 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. 161

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

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH BARBARA MOYER FOR LEASE OF THE FORMER RESTAURANT BUILDING AT THE FULTON COUNTY AIRPORT (2017-2022)

WHEREAS, on March 27, 2017, Fulton County issued a Request for Proposals (RFP) to lease the County-owned former restaurant building at the Fulton County Airport and three (3) proposals were received; and

WHEREAS, two (2) proposals for lease of said space met the specifications' minimum required bid for monthly rental; and

WHEREAS, the Committees on Buildings and Grounds/Highway, and Finance have reviewed both proposals and recommend the proposed lease with Barbara Moyer to lease said building for the purposes of operating a Massage Therapy and Wellness Center; now, therefore be it

RESOLVED, That in accordance with the recommendation of the Committees on Buildings and Grounds/Highway and Finance, the Chairman of the Board be and hereby is authorized to sign a lease agreement between the County of Fulton and Barbara Moyer, of Johnstown, NY, for lease of the former restaurant building at the Fulton County Airport, including the following terms and rates:

Lease Term:	Upon Occupancy – May 31, 2022
Lease Payment:	\$250.00 per month plus Sewer Fee (June 1, 2017 through May 31, 2020) \$275.00 per month plus Sewer Fee (June 1, 2020 through May 31, 2022)

said lease to become effective upon occupancy through May 31, 2022; subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Planning Director and Superintendent of Highways and Facilities do each and every other thing necessary to further the purport of this Resolution; and, be it further

Resolution No. 161 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Superintendent of Buildings and Grounds/Highway, Barbara Moyer, Fixed Base Operator, 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. 162

Supervisors WALDRON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE PHASE V
LANDFILL EXPANSION PROJECT TO INCLUDE ELECTRICAL WORK (2017
CAPITAL PLAN)

WHEREAS, Resolution 45 of 2017 authorized a Contract with Wm. Keller & Sons. for a Phase V Landfill Expansion Construction Project; and

WHEREAS, no bids were received for the advertised Electrical Work specifications for said Landfill Expansion Construction Project; and

WHEREAS, to accomplish said electrical work component of the project, the Solid Waste Director required the General Construction Contractor to provide a sub-contractor for the work; and

WHEREAS, the General Construction Contractor obtained three (3) quotes as follows:

Stilsing Electric, Rensselaer, NY	\$246,922.00
Amaha Electric, Cohoes, NY	\$256,917.00
AE Rosen Electric, Albany, NY	\$275,595.00

now, therefore be it

RESOLVED, that based upon the recommendation of the project engineer Barton & Loguidice, D.P.C, the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Wm. J. Keller and Sons of Castleton, New York authorizing an Electrical Work sub-contract with Stilsing Electric as follows:

Original Contract Amount	\$5,369,000.00
Change Order No. 1 (Electrical Work)	<u>246,922.00</u>
Revised Contract Amount	\$5,615,922.00

and, be it further

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

From: CL-0898.0879-CL Landfill Depreciation
To: CL-0909-Unreserved Fund Balance
Sum: \$246,922.00

Resolution No. 162 (Continued)

From: CL.1000.9950-9000 EXP-Transfers

To: H.8160.8162-2100.0840-EXP-Phase V Landfill Expansion

Sum: \$246,922.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Interim Director of Solid Waste, Wm. Keller & Sons, Barton & Loguidice, D.P.C, 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. 163

Supervisors WALDRON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW COMPACTOR RECYCLING TRUCKS FOR USE IN THE SOLID WASTE DEPARTMENT (2017 CAPITAL PLAN)

WHEREAS, Resolution 47 of 2017 amended the 2017 Capital Plan to include the purchase of two (2) refurbished Compactor Recycling Trucks for use by the Solid Waste Department; and

WHEREAS, the Fulton County Solid Waste Department accomplished a transition to Single Stream Recycling methods during the first quarter of 2017; and

WHEREAS, inasmuch as no bids meeting the specifications for Refurbished Trucks were received, the Interim Solid Waste Director proposed bidding for two (2) new Trucks to accomplish Single-stream methods; and

WHEREAS, Resolution 139 of 2017 authorized advertisement for bids for said new Compactor-Style Recycling Trucks and two (2) bids were received; and

WHEREAS, the Interim Director of Solid Waste, Purchasing Agent and the Committees on Economic Development and Environment, and Finance recommend that the bid be awarded to Mohawk Valley Freightliner, for two (2) Compactor-Style Recycling Trucks (Alternate Bid 1 Package), at a cost not to exceed \$298,710.00 as follows:

	<u>Cost Each</u>	<u>Extended Cost</u>
(2) Compactor- Style Recycling Trucks	\$149,355.00	\$298,710.00

now, therefore be it

RESOLVED, That the net bid in the amount of \$298,710.00, as submitted by Mohawk Valley Freightliner of Yorkville, NY for two (2) Compactor Style Recycling Trucks (Alternate Bid 1 Package) identified above be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

Resolution No. 163 (Continued)

From: CL.8160.8161-2010-EXP-Capital Expense	\$125,000.00	
CL.1000.9950-9000-EXP-Transfers	\$173,710.00	
To: CL.8160.8163-2010-EXP-Capital Expense		\$298,710.00

From: CL-0898.0879-CL Landfill Depreciation
To: CL-0909-Unreserved Fund Balance
Sum: \$173,710.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Interim Director of Solid Waste, All Bidders, 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. 164

Supervisors WALDRON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF DAY FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2017)

WHEREAS, the Town of Day has submitted a letter of request to utilize the Fulton County Landfill during 2017; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Day for use of the Fulton County Landfill, at a rate of \$56.00 per ton, effective May 8, 2017, through December 31, 2017; 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, Deputy Director of Solid Waste, Town of Day, 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. 165

Supervisors WALDRON and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO
DEMOLISH A BUILDING (14 TEMPLE STREET) OWNED BY THE CITY OF
GLOVERSVILLE

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

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

WHEREAS, the City of Groversville has requested that the County's Municipal Demolition Team demolish a building located at 14 Temple Street, Groversville owned by the City of Groversville; now, therefore be it

RESOLVED, That the Interim Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze a structure owned by the City of Groversville, located at 14 Temple Street in the City of Groversville (parcel I.D. 134.18-15-17); and, be it further

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

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

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

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 166

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH SHANNON-ROSE DESIGN FOR DEVELOPMENT AND MANAGEMENT OF AN E-NEWSLETTER MARKETING CAMPAIGN TO PROMOTE FULTON COUNTY

WHEREAS, Fulton County is preparing a Development Strategy to attract private investment into Fulton County; and

WHEREAS, a Request for Proposals was distributed to solicit professional marketing firms to develop and manage an E-Newsletter campaign and three (3) proposals were received; and

WHEREAS, the Director of Planning, Purchasing Agent and the Committees on Economic Development and Environment recommend that a contract be awarded to Shannon-Rose Design for development and management of an E-Newsletter Marketing Campaign at a cost not to exceed \$28,400.00 as the best proposal for said work; now, therefore be it

RESOLVED, That the net proposal in the amount of \$28,400.00 as submitted by Shannon-Rose for development and management of an E-Newsletter Marketing Campaign be and hereby is awarded; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Shannon-Rose Design of Saratoga Springs, NY to develop and manage an E-Newsletter Marketing Campaign to promote Fulton County's assets and attract private investment; and, be it further

RESOLVED, That said expense shall be a charge against H.8020.6497-2100.0770-Jump Start Fulton County: Implement Regional Brand; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 526 (19) Nays: 25 (1) (Supervisor Young)

Resolution No. 167

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

RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF A PART-TIME REGISTERED NURSE (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Commissioner of Social Services is experiencing difficulty filling a part-time Registered Nurse position in the Department of Social Services; and

WHEREAS, the Commissioner of Social Services requests that applicants who are not residents of Fulton County be considered; and

WHEREAS, after careful review of the hiring procedure utilized, the Committees on Human Services and Personnel recommend waiving the County's "Residency Rule" to hire an out-of-county resident in this instance only; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of a part-time Registered Nurse in the Department of Social Services; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel 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. 168

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

**RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS
AND IMMUNIZATION CLINICS IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Federal government has increased the established “Poverty Levels” by regulation; and

WHEREAS, said mandated changes require corresponding alterations to the Sliding Fee Scales for Lead Testing and Immunization Clinics; now, therefore be it

RESOLVED, That effective January 26, 2017, the sliding fee scale for Lead Testing Clinics be revised in accordance with the newly revised poverty levels and schedules on file in the Public Health Department and Board of Supervisors' Office; and, be it further

RESOLVED, That all other sliding fee scale for lead testing clinics heretofore established be rendered null and void; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 169

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

RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN FURNITURE FOR EMERGENCY EVENTS/DRILLS WITH STATE EMERGENCY PREPAREDNESS FUNDS (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 364 of 2012 accepted a 5-year grant award contract with New York State Department of Health for Emergency Preparedness; and

WHEREAS, Resolution 281 of 2016 accepted the July 1, 2016 through June 30, 2017 award in the amount of \$52,096.00 with the intent of purchasing two (2) Tablet Computers at a cost of \$1,800.00; and

WHEREAS, the Public Health Director requests to forego the purchase of said Tablet Computers and purchase the following to meet the needs of the Department:

<u>Item:</u>	<u>Price:</u>	<u>Total Cost:</u>
(2) 6 foot folding tables	\$40.00	\$ 80.00
(8) Mity-Lite folding guest chairs	\$55.00	\$440.00
(1) 78 inch high locking steel cabinet	\$419.00	\$419.00
Total:		\$939.00

now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the items listed herein with 2016-17 Emergency Preparedness grant funds, in an amount not to exceed \$939.00; and, be it further

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

From: A.4010.4189-2000-EXP-Equipment-Fixed Asset	\$939.00	
To : A.4010-4189-4010-EXP-Equipment-Non-Asset		\$939.00

and, be it further

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

Resolution No. 169 (Continued)

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 170

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

RESOLUTION AUTHORIZING THE USE OF NORTH COUNTRY DSRIP ENGAGEMENT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR THE FULTON COUNTY TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 277 of 2016 authorized the acceptance of Initial Engagement Grant Funds from North Country DSRIP for Telehealth Planning and Implementation; and

WHEREAS, Resolution 58 of 2017 authorized the acceptance of Adirondack Health Institute (AHI) Delivery System Reform Incentive Payment (DSRIP) engagement funds in the amount of \$16,900.00 for Phase 2 activities; and

WHEREAS, the Public Health Director and OFA Director have proposed to use said Phase 2 funding to purchase necessary equipment and software to establish video conferencing stations at the Public Health Department and Office for Aging as follows:

- VidyoRoom HD-40 Revision C conference room appliance (2)
- Premium Upgrade to replace 1-year warranty on above (2)
- 42 inch screen monitors (2)
- Surface Pro Commercial Tablets (2)
- IPad Pro (4)
- System Maintenance Fee (1)
- Secure Mounts (3)

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between the Public Health Department and North Country DSRIP to accept Phase 2 Engagement Funds in the amount of \$16,900.00; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the 2017 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-3402 REV Public Health-Grant Revenues \$13,266.00

Appropriation:

Increase A.4010.4010-2000-EXP-Equipment-Fixed Asset	\$10,724.00
Increase A.4010.4010-4010-EXP-Equipment-Non-Asset	\$700.00
Increase A.4010.4010-4090-EXP-Professional Services	\$ 1,542.00
Increase A.4010.4010-4530-EXP-Supplies	\$300.00

Resolution No. 170 (Continued)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, Public Health Director, Information Services Director, North Country DSRIP, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 171

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

RESOLUTION ACCEPTING YEAR 2 GRANT FUNDS FROM NORTH COUNTY DSRIP FOR PHASE 3 OF THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 277 of 2016 Accepted Initial Engagement Grant Funds from North Country DSRIP for Telehealth Planning and Implementation for the Public Health Department and Office for Aging in the total amount of \$20,000.00; and

WHEREAS, the Fulton County Public Health Department received \$16,900.00 in Year 2 (Phase 2) grant funds under an agreement with North Country Delivery System reform Incentive Payment (DSRIP) program for a Telehealth Pilot Initiative; and

WHEREAS, the Fulton County Public Health Department has now been notified that is eligible for \$12,750.00 in Year 2 (Phase 3) grant funds under an agreement with North Country Delivery System reform Incentive Payment (DSRIP) program for additional Telehealth Pilot Initiative activities; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and North Country DSRIP to accept Year 2 (Phase 3) Engagement Funds in the amount of \$12,750.00; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Public Health Director is directed to return to the Board for final approval before expending any of said funds for the Telehealth Pilot Initiative; and be it further

RESOLVED, That certified copies of this Resolution be forward to the County Treasurer, Office for Aging Director, Public Health Director, North Country DSRIP, 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. 172

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

RESOLUTION ACCEPTING ADDITIONAL STATE REINVESTMENT FUNDS FOR CERTAIN EQUIPMENT AND LICENSING SERVICES FOR COUNSELING IN THE FULTON COUNTY CORRECTIONAL FACILITY (COMMUNITY SERVICES)

WHEREAS, the recently adopted 2017-18 New York State Budget included additional funds to provide services for mental health services and increased payments to direct care workers; and

WHEREAS, the NYS Office of Mental Health has notified the Community Services Director that Fulton County will be receiving an additional \$35,000.00 in funding for 2017-2018; and

WHEREAS, the components of said are to be used as follows:

- Tele-psychiatry in the Correctional Facility (Equipment, Licensure, physician services) \$25,000.00
- Direct Care Worker Increases (Increases to State-set rates) \$10,000.00

WHEREAS, in accordance with the State Aid guidelines, the Community Services Director recommends using said additional funding for counseling and to provide consultation on inmates with psychiatric needs through video conferencing and for cost of living adjustments (COLA) for direct care and direct care support salaries for the St. Mary’s Healthcare PROS program; now, therefore be it

RESOLVED, That the 2017 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A.4310.4320-3489 REV-State Aid-Mental Health Clinic-100 Percent \$35,000.00

Appropriation Account:

Increase A.4310.4320-4130 EXP-Contractual \$35,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Office of Mental Health, Community Services Director, 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. 173

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

RESOLUTION AUTHORIZING MANDATED INCREASE FOR EMERGENCY ON-CALL MENTAL HEALTH CONSULTANTS (COMMUNITY SERVICES, 100% PASS THROUGH)

WHEREAS, Resolution 436 of 2016 authorized certain 2017 contracts between the Fulton County Community Services Board and Independent Contractors; and

WHEREAS, subject to state legislation enacted concurrent with the 2017-18 State Budget the Community Services Director is mandated to raise the emergency on-call rate; now, therefore be it

RESOLVED, That effective May 1, 2017, the Emergency On-Call Mental Health Consultants rates shall be as follows:

Mental Health Consultants: Emergency On Call	Service/Function	Current Rate(s)	New Rate(s) May 1, 2017
0-1 Years of service	Emergency On Call	\$50 plus mileage	\$75 plus mileage
1-2 Years of service	Emergency On Call	\$55 plus mileage	\$80 plus mileage
2-3 Years of service	Emergency On Call	\$60 plus mileage	\$85 plus mileage
3-4 Years of service	Emergency On Call	\$65 plus mileage	\$90 plus mileage
4-5 Years of service	Emergency On Call	\$70 plus mileage	\$95 plus mileage
5 Plus years of service	Emergency On Call	\$75 plus mileage	\$100 plus mileage
Holiday coverage	Emergency On Call	Additional \$30	Additional \$35
Training- Six 1 hour sessions per year	Emergency On Call	\$20 per day	\$30 per day
Active service/administration	Emergency On Call	\$25/hour	\$35/hour
Emergency back up	Emergency On Call	\$75	\$100
Program Administration	Emergency On Call	\$25/hour	\$35/hour

Resolution No. 173 (Continued)

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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 174

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN INDEPENDENT CONTRACTORS TO PROVIDE EMERGENCY ON-CALL SERVICES (COMMUNITY SERVICES)

WHEREAS, Resolution 436 of 2016 authorized contracts between the Fulton County Community Services Board and Independent Contractors for Emergency On-Call Consultants; and

WHEREAS, the Director of Community Services is requesting contracts between the Fulton County Community Services Board and Aubery Pagan, La Shaun Hawkins, and Kara Schultz for emergency on-call consultant services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Community Services Board and Aubery Pagan, La Shaun Hawkins, and Kara Schultz, for emergency on-call services, effective May 1, 2017 through December 31, 2017, at rates in accordance with the current fee schedule in effect; and, be it further

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Director, Aubery Pagan, La Shaun Hawkins, Kara Schultz, 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. 175

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING

WHEREAS, in 2010 the NYS Retirement System changed the reporting requirements for elected and appointed officials who are members of the Retirement System; and

WHEREAS, the Board of Supervisors must adopt a standard workday and retirement reporting credit for said elected and appointed officials after the first 180 days of taking office or whenever a newly elected or appointed office is established; now, therefore be it

RESOLVED, That the Board of Supervisors hereby establishes standard workdays for the following appointed officials and will report the days worked to the New York State and Local Employees' Retirement System, based on the record of activities maintained and submitted by the officials to the Fulton County Personnel Director, as follows:

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS OF FULTON COUNTY

BE IT RESOLVED, that the Fulton County Board of Supervisors/Location Code 10017 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their records of activities:

Title	Standard Work Day (Hrs/day) Min 6 hrs Max 8 hrs	Name	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy - mm/dd/yy)	Participates in Employer's Time Keeping System (Y/N) (Y/N - If Y, do not complete the last 2 columns)	Days/Month (based on Record of Activities)	Not Submitted (Check box only if official did not submit their ROA)
Elected Officials							
County Clerk	7	Ann Nickloy		1/1/14 - 12/31/17	N	22.31	
County Treasurer	7	Edgar Blodgett		1/1/14 - 12/31/17	N	25.95	
District Attorney	7	Chad Brown		1/1/17 - 12/31/20	N	23.43	
Supervisor, Town of Mayfield	6	Richard Argotsinger		1/1/16 - 12/31/19	N	6.53	
Supervisor, City of Gloversville Ward 1	6	Marie Born		1/1/16 - 12/31/17	N	3.26	
Supervisor, Town of Ephratah	6	Todd Bradt		1/1/16 - 12/31/19	N	2.61	
Supervisor, Town of Perth	6	Gregory Fagan		1/1/16 - 12/31/19	N	8.11	
Supervisor, Town of Bleecker	6	David Howard		1/1/16 - 12/31/17	N	3.56	
Supervisor, City of Johnstown Ward 4	6	William Waldron		1/1/16 - 12/31/17	N	5.81	
Supervisor, City of Johnstown Ward 3	6	John Callery		1/1/16 - 12/31/17	N	2.62	
Supervisor, City of Gloversville Ward 4	6	Charles Potter		1/1/16 - 12/31/17	N		X
Supervisor	6	Gregory Young		1/1/16 - 12/31/17	N	7.53	
Coroner	6	Margaret Luck		1/1/16 - 12/31/19	Y		
Appointed Officials							
County Attorney	6	Jason Brott		1/1/16 - 12/31/17	N	13.2	
County Historian	6	Samantha Hall-Saladino		1/1/16 - 12/31/17	N	7.53	

Resolution No. 175 (Continued)

and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 176

Supervisors FAGAN and WALDRON offered the following Resolution and moved its adoption:

RESOLUTION SUPPORTING S.879C AND A.6140 TO REPEAL PROVISIONS OF THE
“SAFE ACT” FOR UPSTATE NEW YORK

WHEREAS, in January 2013, Governor Cuomo and State Legislators enacted restrictive gun control legislation known as the Secure Ammunition and Firearms Enforcement Act (the so-called NY SAFE Act); and

WHEREAS, said law created serious implications that restrict the Second Amendment rights of citizens in New York State; and

WHEREAS, said law was rushed through passage in both houses of the State Legislature without proper review and deliberation that laws of that magnitude deserve;

WHEREAS, by Resolution 62 of 2013, the Board of Supervisors demanded that State Legislators re-convene to repeal and or amend provisions of said “NY SAFE Act” that violate the rights of citizens as guaranteed by the U.S. Constitution and the Second Amendment; and

WHEREAS, the “SAFE ACT” provisions are particularly harmful and unnecessary in the rural areas of New York State; and

WHEREAS, Senate Bill S.879C and Assembly Bill A.6140 propose to limit the application of many of the most onerous provisions of the so-called SAFE Act to the counties of Kings, Queens, Richmond, New York and the Bronx, thereby repealing them for the remainder of the state; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby requests that Governor Cuomo and the State Legislature promptly adopt S.879C and A.6140 to limit the application of the so-called “NY SAFE ACT” to the counties of Kings, Queens, Richmond, New York and the Bronx; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Governor Cuomo, All State Senators, All State Assembly members, President Trump, U.S. Senator Schumer, U.S. Senator Gillibrand, Congresswoman Elise Stefanik, Fulton Montgomery Regional Chamber of Commerce, NYSAC, National Rifle Association, NYS Rifle and Pistol Association, State Sheriffs’ Association, Sheriff Giardino, Budget Director/County Auditor and Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who may further the purport of this Resolution.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 520 (18) Nays: 31 (2) (Supervisors Rice and Young)

Resolution No. 177

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

RESOLUTION STANDARDIZING THE PURCHASE OF UNDERWATER RECOVERY EQUIPMENT VIA J.W. FISHER MFG

WHEREAS, the Fulton County Sheriff has indicated that there is a need to establish standardization for Side Scan Sonar Equipment and related accessories that supports the Sheriff's underwater search and recovery operations; and

WHEREAS, the Sheriff has identified the following reasons for such standardization:

- Familiarity with J.W Fisher Mfg. Sonar 600K/1200K side scan equipment by existing Sheriff's Department staff and the staff of other departments on the inter-agency dive team
- Ability to conduct joint training and tactics with other cooperating Departments
- Track record of reliability with existing J.W Fisher Mfg. Sonar equipment in Saratoga County and the New York State Police

and

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

RESOLVED, That the Board of Supervisors hereby determines that there is a need to standardize Fulton County underwater recovery equipment with J.W. Fisher Mfg. for reason of economy and efficiency; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 178

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION FOR 2017-18 GOVERNOR’S TRAFFIC SAFETY COMMITTEE GRANT (SHERIFF’S DEPARTMENT)

WHEREAS, the Sheriff desires to submit an application to the Governor’s Traffic Safety Committee for a 2017-2018 Grant to support Sheriff’s patrols targeting seat belt compliance and aggressive driving on county highways during the grant cycle of October 1, 2017 through September 30, 2018; now, therefore be is

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign and submit an application for the Governor’s Traffic Safety Committee for grant funds, in an amount of \$46,000.00 for the following purposes:

Deputy Sheriff Overtime Patrols	\$46,000.00
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and, be it further

RESOLVED, That the Sheriff 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, Sheriff, Traffic Safety 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. 179

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

RESOLUTION AUTHORIZING A CONTRACT WITH MYEMAAPP FOR AN
EMERGENCY NOTIFICATION MOBILE APP USING 2016 NYS HOMELAND
SECURITY PROGRAM GRANT FUNDS (CIVIL DEFENSE)

WHEREAS, it is the recommendation of the Director of Civil Defense/Fire Coordinator and Committees on Public Safety and Finance that the County enter into an agreement with MyEMAapp.com/OCV, LLC. for development of a mobile software application to disseminate important emergency and non-emergency event information; and

WHEREAS, representatives from the Civil Defense/Fire Coordinator’s Office, Public Health Department and Sheriff’s Department have reviewed various vendor proposals for emergency notification Mobile Applications and recommend a program by MyEMAapp.com/OCV for a Custom Emergency Management App as the best proposal at this time; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract with MyEMAapp.com/OCV, LLC. for development of a Mobile App to promote county department’s mission and to deliver important emergency and non-emergency event information; effective May 8, 2017 at a cost not to exceed \$14,950.00; and be it further

RESOLVED, That the 2017 Adopted Budget be amended as follows:

Revenue:

Increase A.3640.3645-3306.0001-REV-Civil Defense-SHSP \$14,950.00

Appropriation:

Increase A.3640.3645-4840-EXP-SHSP-Contractual \$14,950.00

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, Director of Civil Defense/Fire Coordinator, MyEMAapp.com/OCV,LLC., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 180

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

RESOLUTION AUTHORIZING A CONTRACT WITH TETRA-TECH, INC. TO UPDATE THE FULTON COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN USING 2016 NYS HOMELAND SECURITY GRANT PROGRAM FUNDS (CIVIL DEFENSE)

WHEREAS, Resolution 147 of 2016 accepted a 2016 State Homeland Security Grant in the amount of \$63,750.00; and

WHEREAS, the Director of Civil Defense/Fire Coordinator earmarked a portion of said grant to review and rewrite the Fulton County Comprehensive Emergency Management Plan; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends utilizing the services of Tetra-Tech, Inc. as contractors specializing in emergency planning and training via Warren County Contract WC 11-16 which was extended to other municipalities for said purpose; and

WHEREAS, it is the recommendation of the Civil Defense Director/Fire Coordinator and the Committee on Public Safety and Finance to enter into an agreement with Tetra-Tech, Inc. to update the Fulton County Comprehensive Emergency Management Plan; and

WHEREAS, the Civil Defense Director/Fire Coordinator requests \$5,000.00 be allocated for miscellaneous services and accessories to complete said update project; now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized to sign a contract with Tetra-Tech, Inc., of Morris Plains, NJ, to update the Fulton County Comprehensive Emergency Management Plan; effective May 8, 2017 at a cost not to exceed \$25,000.00; and be it further

RESOLVED, That the 2017 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.3640.3645-3306.0001-REV-Civil Defense-SHSP \$30,000.00

Appropriation:

Increase A.3640.3645-4840-EXP-SHSP-Contractual \$30,000.00

Resolution No. 180 (Continued)

RESOLVED, That said agreement 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, Director of Civil Defense/Fire Coordinator, Tetra-Tech, 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. 181

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

RESOLUTION ACCEPTING 2016 NYS INTEROPERABLE COMMUNICATIONS GRANT
(CIVIL DEFENSE)

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

WHEREAS, Fulton County has been notified that it has been awarded a NYS Interoperable Communications Grant in the amount of \$437,407.00; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2016 Interoperable Communications Grant in the amount of \$437,407.00 to improve communication, and control of public safety operations within Fulton County; and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator shall return to the Board of Supervisors with a detailed plan for use of the grant funds and proceeding shall be subject to the Board of Supervisors approval by Resolution; and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 182

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

RESOLUTION REALLOCATING CERTAIN HOMELAND SECURITY GRANT FUNDS INTO THE 2017 BUDGET (CIVIL DEFENSE DEPARTMENT)

WHEREAS, Resolution 178 of 2015 authorized application and acceptance of 2015 Homeland Security Program Grant funds in the amount of \$63,750.00; and

WHEREAS, Resolution 347 of 2015 authorized purchase of various equipment for use in the Civil Defense/Fire Coordinator’s Office with said grant funds; and

WHEREAS, Fulton County has an unspent balance of \$18,063.00 in grant proceeds because said purchases were not completed by the Civil Defense Director/Fire Coordinator by the end of 2016; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director and Committees on Public Safety and Finance, the Civil Defense Director be and hereby is authorized to expend 2015 State Homeland Security Grant Funds to purchase the items identified herein, in approximate amounts, as follows:

<u>Equipment:</u>	
Disaster Recovery Server	\$12,472.00
Future Equipment/Accessories Purchases	4,091.00
<u>Contractual:</u>	
Backfill/Overtime Training	\$1,000.00
Instructional Fees	<u>500.00</u>
	\$18,063.00

and, be it further

RESOLVED, That the 2017 Adopted Budget be and hereby is amended, as follows:

<u>Revenue:</u>	
Increase A.3640.3645-3306.0001 REV-Civil Defense-SHSP	\$18,063.00

<u>Appropriation:</u>	
Increase A.3640.3645-2840 EXP Equipment	\$16,563.00
Increase A.3640.3645-4840 SHSP-Contractual	<u>\$ 1,500.00</u>
	\$18,063.00

and, be it further

Resolution No. 182 (Continued)

RESOLVED, That the Civil Defense Director is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2017; and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator 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, Civil Defense/Fire Coordinator, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 183

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN NURSING HOME RECORDS THAT ARE BEYOND THEIR STATUTORY RETENTION DATE

WHEREAS, the County Clerk has advised that per the New York State Archives Retention Schedule, there are records housed at the Fort Johnstown Records Room that have reached their retention date and can be disposed of; and

WHEREAS, the records to be disposed of are records from the former Residential Health Care Facility; now, therefore be it

RESOLVED, That upon the recommendation of the County Clerk, County Attorney, and Committee on Finance, the County Clerk be and hereby is authorized to arrange for the proper disposal and/or destruction of the following records:

Record Series	Date of Records	Schedule Item	Retention
Accounts payable (non-medical vendors voucher and bill)	2001-2010	308	6 years
Vendor delivery slips	2001-2010	602	6 years
Medicare, Medicaid or insurance carrier claim records	2001-2009	455	7 years
Dietary services	2005-2011	460a	3 years
Nursing Services report	2008-2010	464	1 year
Health facility infection control and monitoring records	1994-2001	467	10 years
Pharmacy Receipt and storage records	2001-2010	509	5 years
Pharmacy Usage and distribution records for controlled substances	2001-2010	510	6 years
In-service training records	2006-2006	723	3 years

Resolution No. 183 (Continued)

Record Series	Date of Records	Schedule Item	Retention
Facility/program records, including records documenting the operation and maintenance of the facility; daily census reports; incident reports; business records; records relating to the application or renewal of the operating certificate; admission and discharge registers; program records including service procedures, activities schedules, agreements with external service providers, disaster and emergency plans, and records of evacuation drills; food service records including menus and food procedure records; records of the maintenance of the physical plant and environmental standards; staff records including personnel procedures, job descriptions, staffing schedules and payment records; certificates or reports issued by local and state jurisdictions related to facility operation; and related records	2001-2009	985b	7 years

and, be it further

RESOLVED, That the County Clerk 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 Clerk, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD.

Resolution **TABLED** upon a motion by Supervisor Lauria, seconded by Supervisor Callery and approved by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 184

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF A HAVA “SHOEBOX” GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)

WHEREAS, Resolution 192 of 2012 authorized a contract between the Board of Elections and NYS Board of Elections for use of HAVA funds (“Shoebox” Program); and

WHEREAS, a balance of \$23,636.25 remains unspent from the 2004-2014 HAVA “Shoebox” grant allocated to Fulton County; and

WHEREAS, the State Board of Elections has extended the contract expiration period from April 1, 2017 through March 31, 2018; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the State Board of Elections for expenditure of HAVA “Shoebox” Grant funds through March 31, 2018; all other terms and aspects of said contract shall remain in full force and effect; and be, it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioner, 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. 185

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FINAL CHANGE ORDERS TO RELEASE
CONTINGENCY ALLOWANCE BALANCES FOR THE FMCC STUDENT UNION
PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan included a FMCC Student Union Project; and

WHEREAS, Resolution 116 of 2016 awarded bids for three (3) Prime Contracts for the FMCC Student Union Improvements Project; and

WHEREAS, Resolution 325 of 2016 authorized Change Order No. 1 to the contract with LaCorte Companies for the FMCC Student Union Improvement Project in the amount of \$2,700.00; and

WHEREAS, Resolution 408 of 2016 authorized Change Order No. 1 to the contract with Bast Hatfield for the FMCC Student Union Improvement Project in the amount of \$35,000.00; and

WHEREAS, Resolution 409 of 2016 authorized Charge Order No. 2 to the Contract with LaCorte Companies for the FMCC Student Union Improvement Project in the amount of \$27,800.00; and

WHEREAS, the Planning Director has informed the Finance Committee that the Project has concluded and remaining balances in contract Contingency Allowances can be released as credit Change Orders; now, therefore, be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the Change Orders and close out the contracts for the FMCC Student Union Project as follows:

Bast Hatfield

Original Contract Amount:	\$1,551,000.00
Change Order No. 1	+ 35,000.00
Change Order No. 2 (credit)	- 4,272.29
Revised Contract Amount	\$1,581,727.71

LaCorte Companies

Original Contract Amount	\$ 126,327.00
Change Order No. 1	+ 2,700.00
Change Order No. 2	+ 27,800.00
Change Order No. 3 (credit)	- 92.97
Revised Contract Amount	\$ 156,734.03

Resolution No. 185 (Continued)

<u>Campito Plumbing & Heating</u>	
Original Contract Amount	\$ 284,557.00
Change Order No. 1 (credit)	- <u>2,945.00</u>
Revised Contract Amount	\$ 281,612.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Montgomery County Legislature, Bast Hatfield, LaCorte Companies, Campito Plumbing & Heating, 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. 186

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR PRIME CONTRACTS FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)

WHEREAS, Resolution 95 of 2017 authorized advertisement for bids for the FMCC Allen House Project (2017 Capital Plan); and

WHEREAS, bids were opened on April 19, 2017 for the FMCC Allen House Project; and

WHEREAS, project engineers JMZ Architects, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding contracts to the following bidders; they providing the lowest responsible bids in accordance with specifications dated 27 March 2017;

<u>General Construction</u>	<u>Base Bid Award</u>
Bishop Beaudry Schenectady, NY	\$1,390,500.00
<u>Electrical</u>	
D & L Utility Services Latham, NY	230,000.00
<u>HVAC</u>	
TMI Mechanical Troy, NY	342,100.00
<u>Plumbing</u>	
Hamilton Plumbing Lake Luzerne, NY	90,250.00
Total	<u>\$2,052,850.00</u>

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the bidders listed above for base bid awards specified for the “FMCC Allen House Project”; and, be it further

Resolution No. 186 (Continued)

RESOLVED, That the 2017 Adopted Budget be and hereby is amended as follows:

Revenue Accounts:

Increase H.8020.2497-2770.0835 – REV – FMCC Allen House	\$1,212,700.00
Increase H.8020.2497-3285.0835 – REV – State Aid – FMCC Allen House	1,212,700.00

Appropriation Account:

Increase H.8020.2497-2100.0835 – EXP – FMCC Allen House	\$2,425,400.00
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and, be it further

RESOLVED, That this resolution is contingent upon the passage of a similar resolution by the Montgomery County Legislature; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Montgomery County Legislature, All Bidders, 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. 187

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS FOR
CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC ALLEN HOUSE
PROJECT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies a FMCC Allen House Project; and

WHEREAS, Resolution No. 346 of 2016 authorized a contract with JMZ Architects for Design Services for the FMCC Allen House Project (2016 Capital Plan); and

WHEREAS, a bid award has been made for prime construction work on said project; and

WHEREAS, JMZ Architects has submitted a proposal to provide construction administration services for the FMCC Allen House Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with JMZ Architects, of Glens Falls, NY, for construction administration services for the FMCC Allen House Project, at a cost not to exceed \$62,500.00; and, be it further

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

RESOLVED, That this resolution is contingent upon the passage of a similar resolution by the Montgomery County Legislature; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Montgomery County Legislature, JMZ Architects, 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. 188

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH WILLIAM BRADY FOR CLERK OF
THE WORKS SERVICES FOR THE FMCC ALLEN HOUSE PROJECT
(2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies a FMCC Allen House Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project;
and

WHEREAS, William Brady Construction Consulting Services has submitted a proposal to
provide Clerk of the Works Services for the FMCC Allen House Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with
William Brady Construction Consulting Services of Gloversville, NY, for Clerk of the Works
Services for the FMCC Allen House Project, at a cost not to exceed \$60,000.00; and, be it further

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

RESOLVED, That this resolution is contingent upon the passage of a similar resolution by the
Montgomery County Legislature; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer,
Planning Director, Montgomery County Legislature, William Brady Construction Consulting
Services, 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. 189

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES, INC. FOR
SPECIAL INDEPENDENT INSPECTION SERVICES FOR THE FMCC
ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies a FMCC Allen House Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project;
and

WHEREAS, CME Associates, Inc. has submitted a proposal to provide Special Independent
Inspection Services for the FMCC Allen House Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with
CME Associates, Inc. of Albany, NY, for Special Independent Inspection Services for the FMCC
Allen House Project, at a cost not to exceed \$9,000.00; and, be it further

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

RESOLVED, That this resolution is contingent upon the passage of a similar resolution by the
Montgomery County Legislature; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer,
Planning Director, Montgomery County Legislature, CME Associates, Inc., 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. 190

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN FURNITURE AND EQUIPMENT FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies a FMCC Allen House Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; now, therefore be it

RESOLVED, That the FMCC President, Planning Director, Committee on Finance, and Purchasing Agent recommend awarding contracts to the following for furniture and equipment for the FMCC Allen House Project:

<u>Vendors</u>	<u>Equipment</u>	<u>Cost</u>
Adirondack Cabling, Inc. Albany, NY	Video Surveillance & Data Cabling (NYSOGS State Contract PT64248, PT64525, PT64058, PT63201)	\$34,055.55
Annese & Associates Clifton Park, NY	Infrastructure	6,505.58
GovConnection Merrimack, NH	Data Cabling (NYSOGS State Contract PT64248, PT64525)	2,706.00
Ray Audio Visual Glens Falls, NY	Audio/Visual Equipment (NYSOGS State Contract PC67456, PC67432)	30,006.30
Standard Commercial Interiors Albany, NY	Furniture (NYSOGS State Contract PC66290, PC66264, PC66302, PC66270)	<u>70,978.11</u> \$144,251.54

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the above vendors for the FMCC Student Union Improvement Project, at a cost not to exceed \$144,251.54; and, be it further

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

Resolution No. 190 (Continued)

RESOLVED, That this resolution is contingent upon the passage of a similar resolution by the Montgomery County Legislature; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Montgomery County Legislature, Annese & Associates, GovConnection, Standard Commercial Interiors, Adirondack Cabling, Inc., Ray Audio Visual, 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. 191

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FMCC TO PURCHASE CERTAIN COMPUTER EQUIPMENT AS A COMPONENT OF THE CAMPUS CRITICAL MAINTENANCE PROJECTS: TECHNOLOGY UPGRADE PROJECT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies a Campus Critical Maintenance Projects – Technology Upgrade Project at Fulton-Montgomery Community College; and

WHEREAS, the purpose of this project is to replace and upgrade a variety of campus technology and network equipment; and

WHEREAS, the Committee on Finance recommends that FMCC be authorized to directly purchase said computer equipment to allow for direct delivery to the College, with all warranties and documentation identifying the College; now, therefore be it

RESOLVED, That the Fulton Montgomery Community College be and hereby is authorized to purchase the following equipment, as part of the 2017 Technology Upgrades – Phase 2 Project:

<u>Equipment</u>	<u>Cost</u>
Upgrade to Analog Phones	\$230,000.00
Upgrade to Campus Infrastructure Network	138,000.00
Upgrade to Classroom, Lab & Library Computers	338,000.00
Upgrade to Campus Technology	<u>194,000.00</u>
Total	\$900,000.00

and, be it further

RESOLVED, That FMCC is hereby authorized to act as the project manager for the 2017 Technology Upgrades – Phase 2 Project contingent upon the College President and College officials abiding by all purchasing regulations and/or laws of the State of New York relative to bidding and public procurement; and, be it further

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

From: A.1000.9950-9000.1000 EXP – Other - Unrestricted
To: H.8020.2497-2100.0685 EXP – FMCC Technology Upgrades
Sum: \$225,000.00

and, be it further

Resolution No. 191 (Continued)

RESOLVED, That approval of this Resolution is contingent upon approval of a similar resolution by the Montgomery County Legislature; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Fulton Montgomery Community College, Montgomery County Legislature, 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. 192

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING THE GRACE PERIOD DEADLINE WITHIN THE
2017 TAX COLLECTION AND FORECLOSURE SCHEDULE

WHEREAS, the County Treasurer has advised that an error was made regarding advertising of the Petition and Notice of Foreclosure process for the June 2017 Tax Sale Auction; and

WHEREAS, due to said untimely advertising of the Petition and Notice of Foreclosure, the Tax Sale Auction must be rescheduled to the Fall of 2017, including new periods for redemption/repurchase and for statutory filings and notices; now, therefore be it

RESOLVED, That for the June 2017 Tax Sale Auction only, the *Fulton County Tax Collection and Foreclosure Schedule* adopted in Section 267 of the Fulton County Code, be and hereby is, suspended to establish August 18, 2017 as the deadline for the County grace period for redemption/repurchase of properties; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 193

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING ACCOUNTS FOR THE “SEALING PARKING LOTS” PROJECT IN THE HIGHWAYS AND FACILITIES DEPARTMENT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies the following project for the Highways and Facilities Department:

Sealing Parking Lots – Striping, Curb & Sidewalk Repairs:	
St. Mary’s, OFA, Probation, Complex I and Complex II Buildings	\$40,000.00

and,

WHEREAS, it is necessary to transfer funds into the appropriate Highway and Facilities Department account; now, therefore be it

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

From: A.1000.9950-9000.1200 EXP – Capital Improvements Reserve
To: H.1620.1621-2100.0765 EXP – Seal Parking Lots and Roadways
Sum: \$40,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, 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. 194

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE TAX
DISTRIBUTION

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated April 26, 2017, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; 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 FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**MORTGAGE TAX DISTRIBUTION
FOR THE PERIOD OF
OCTOBER 2016-MARCH 2017**

						Amount Credited to Town, City or Village After Deducting Expenses
		TOWNS	VILLAGES	CITIES		
BLEECKER		\$ 8,709.83				\$ 8,709.83
BROADALBIN		\$ 45,991.34	\$ 4,162.07			\$ 50,153.41
CAROGA		\$ 9,489.90				\$ 9,489.90
EPHRATAH		\$ 7,943.72				\$ 7,943.72
CITY OF GLOVERSVILLE				\$54,468.83		\$ 54,468.83
CITY OF JOHNSTOWN				\$43,693.70		\$ 43,693.70
JOHNSTOWN		\$ 96,570.43				\$ 96,570.43
MAYFIELD		\$ 72,156.73	\$ 3,391.60			\$ 75,548.33
NORTHAMPTON		\$ 22,828.99	\$ 2,929.49			\$ 25,758.48
OPPENHEIM		\$ 4,606.50	\$ 105.82			\$ 4,712.32
PERTH		\$ 34,694.12				\$ 34,694.12
STRATFORD		\$ 4,697.49				\$ 4,697.49
					TOTAL	\$ 416,440.56
<i>Dated this 26th day of April 2017:</i>						

Resolution No. 195

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:

Highways & Facilities:
Power washer (0007532)

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 196

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING LOCAL LAW 2 OF 2017 “A LOCAL LAW AUTHORIZING A LAND LEASE AGREEMENT BETWEEN H-F-M BOCES AND FULTON AND MONTGOMERY COUNTIES TO FACILITATE A SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT PROJECT”

WHEREAS, proposed Local Law “C” of 2017 entitled, “A LOCAL LAW AUTHORIZING A LAND LEASE AGREEMENT BETWEEN H-F-M BOCES AND FULTON AND MONTGOMERY COUNTIES TO FACILITATE A SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT PROJECT” has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on May 8, 2017, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law “2”, hereinabove referenced, be and hereby is approved; and, be it further

RESOLVED, That the Clerk of the Board is directed to number said local law for appropriate recording and filing purposes; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors and County Attorney be authorized and empowered to 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, NYS Secretary of State, Fulton County Code Book, Fulton County Attorney, Montgomery County Legislature, Montgomery County Attorney, H-F-M BOCES, FMCC Board of Trustees, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

LOCAL LAW “2” OF 2017 - A LOCAL LAW AUTHORIZING A LEASE AGREEMENT BETWEEN H-F-M BOCES AND FULTON AND MONTGOMERY COUNTIES

BE IT ENACTED by the Fulton County Board of Supervisors:

SECTION 1. The purpose of this local law is to authorize the Chairman of the Fulton County Board of Supervisors to enter into a lease with H-F-M BOCES for a portion of the lands jointly held by the counties of Fulton and Montgomery as “Joint-Tenants in Trust for the Uses and Purposes of the Fulton-Montgomery Community College.”

SECTION 2. That the lands to be leased are bounded and described as follows:

Tract 1:

FIRST PARCEL: All that tract or parcel of land situate partly in the Town of Johnstown, County of Fulton and State of New York, partly in the Town of Mohawk and a small corner in northeast corner of the tract in the Town of Amsterdam, County of Montgomery, State of New York, bounded and described as follows: Commencing at a point in the northerly line of New York State Highway Route 67, which said point is the southeast corner of lands recently of Donald B. Bellinger and Ruth Fox Bellinger, his wife, conveyed by deed bearing even date herewith to William A. Opalka and Stella A. Opalka, his wife, and running thence N 33°E 290.48 +/-feet, along said lands of Opalka; thence N 29° 30' W 716.76 +/-feet along said lands of Opalka; thence N 50° 30' E 1834.8 +/-feet to Fulton County Highway No. 142, formerly called the road from Lutheran Church to Hales Mills or Gloversville, and also commonly known as the Farm to Market Highway; running thence along the westerly boundary of said County Highway S 22° 06' E 729.4 +/-feet; thence continuing S 18°57' E 200.3 +/-feet; thence S 22°06' E 351.3 +/-feet; thence S 35°50' E 46.3 +/- feet; thence 22°06' E 1221.7 +/-feet to the northwest corner of lands now owned by Francis and Florence Hall; running thence southerly or southwesterly along the westerly line of said lands of Hall 920 +/-feet to the northerly line of New York State Highway Route No. 67; thence along the northerly line of said State Highway N 59°15' W 1934.5 +/-feet to the point and place of beginning.

SECOND PARCEL; All that certain tract or parcel of land situate partly in the Town of Johnstown, County of Fulton and State of New York, and partly in the Town of Mohawk, County of Montgomery and State of New York, bounded and described as follows: Commencing at a point on the northerly line of New York State Highway Route No. 67, which said point is the southeast corner of lands now of one Marotta, and running thence along the northerly line of said State Highway S 59° IS' E 1252 +/-feet, to the southwest corner of a tract of land conveyed by deed of this date by Donald B. Bellinger and Ruth Fox Bellinger, his wife, to William A. and Stella A. Opalka; running thence northerly along the westerly line of said parcel of land now of Opalka 1200 +/-feet to an iron pipe marking the northwest corner of said lands of Opalka; running thence easterly or

northeasterly along the northerly line of said lands of Opalka 624 +/-feet to an iron pipe in the westerly boundary line of other lands of Paul and Lulu Mae Duffek; running thence northeasterly along the westerly line of said other lands of Duffek 1173' +/-to an iron pipe driven in the ground on the westerly boundary of Fulton County Road No. 142, commonly known as the Farm to Market Road, and formerly known as the road leading from the Lutheran Church to Hale's Mills or Gloversville, at the northwest corner of said other lands of Duffek; running thence N 22' 06' W

918.1 +/-feet, along the westerly line of said Fulton County Road, and thence continuing along the same N 21' 40' W 269.5 +/-feet to the easterly line of lands now or lately owned by Charles M. Putman; thence S 56' 08' W 3439.8 +/-feet along the easterly lines of lands now or formerly of Putman, Amidon, Leslie and Marotta, to the northerly line of State Highway Route 67, and the point and place of beginning.

EXCEPTING from the parcel secondly described above a strip of land across the northwesterly portion thereof conveyed by Lyman J. Fox and wife to New York Power and Light

SECTION 3. That the lands to be leased pursuant to the provisions of this law shall be used by H-F-M BOCES for elementary/secondary educational purposes.

SECTION 4 That the lands described in Section 2 are not being used by the general public and may not be used for ordinary county purposes nor are needed for the general educational purposes of Fulton-Montgomery Community College.

SECTION 5. The interests of Fulton County in the lands described in Section 2 were not acquired for highway purposes or through tax sale. They may only be leased pursuant to the provisions of this law by the enactment of a similar law by the County of Montgomery.

SECTION 6. That the lands described in Section 2 may be leased to H-F-M BOCES without advertising or competitive bidding.

SECTION 7. That annual rent payments by H-F-M BOCES to the two counties and equally shared during the 3 year lease shall be as follows:

Due January 12, 2034:	\$270,232.00
Due January 12, 2035:	\$270,232.00
Due January 12, 2036:	\$270,232.00

SECTION 8. That the Chairman of the Board be, and hereby is, authorized to sign a lease between H-F-M BOCES and Fulton County and Montgomery County to facilitate a "Solar Photovoltaic System Power Purchase Agreement" Project at H-F-M BOCES' facility, for the term January 12, 2034 through January 11, 2037.

SECTION 9. To the extent that this local law is inconsistent with Section 215 of the County Law of the State of New York it shall supersede that section.

SECTION 10. If any clause, sentence or paragraph of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder of the local law, which shall as to such remainder remain in effect.

SECTION 11. This Local Law shall take effect after approval is received from the Commissioner of Education, and when all applicable statutory requirements for its passage and adoption have been fully complied with and it has been filed in the Office of the Secretary of State.

Resolution No. 197

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS

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

Sheriff's Department

From: A.3110.3110-4010 – EXP – Equipment - Non-Asset

To: A.3110.3110-2000 – EXP – Equipment - Fixed Asset

Sum: \$5,415.00

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 BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 198

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION AUTHORIZING
EXTENSION OF ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES
AND AUTHORIZING THE CITIES OF GLOVERSVILLE AND JOHNSTOWN TO
PREEMPT SUCH ADDITIONAL RATE**

WHEREAS, Resolution 259 of 2009 increased taxes on sales and uses of tangible personal property and certain services, on occupancy of hotel rooms and on amusement charges, pursuant to Article 29 of the Tax Law of the State of New York by an additional 1 percent, in accordance with special State Home Rule legislation by the NYS Legislature; and

WHEREAS, Resolution 329 of 2015 extended the additional rate of sales and compensating use taxes and authorized the Cities of Gloversville or Johnstown to preempt such additional rate through November 30, 2017; and

WHEREAS, extension of the additional 1 percent County sales tax can provide a mechanism to reduce the County's reliance on the property tax to fund government operations; and

WHEREAS, the Finance Committee recommends requesting continuation of special Home Rule legislation to grant the County of Fulton the local option to impose an additional rate of sales and compensating use taxes and the Cities of Gloversville or Johnstown to preempt such additional rate; and

WHEREAS, appropriate Home Rule legislation has now been introduced in the form of Senate Bill S.4745 and Assembly Bill A.6135 to grant the County of Fulton the local option to impose an "additional rate of sales and compensating use taxes" equal to 1 percent beyond November 30, 2013; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors by this Resolution, requests State legislative approval of Home Rule Legislation S.4745 and A.6135 to grant the County of Fulton the local option to impose an "additional rate of sales and compensating use taxes in an amount equal to 1 percent additional to the 3 percent already enacted and the Cities of Gloversville or Johnstown to preempt such additional rate; and, be it further

RESOLVED, That the Chairman of the Board, as appropriate, be and hereby is authorized to sign a "Home Rule Request" and related documentation related to the local option to impose an additional rate of sales and compensating use taxes; and, be it further

Resolution No. 198 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Governor Cuomo, Senate Majority Leader Flanagan, Assembly Speaker Heastie, Senator Tedisco, Assemblyman Butler, Budget Director/ County Auditor and Administrative Officer/ Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 199

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION TO EXTEND THE
“ADDITIONAL MORTGAGE TAX” IN FULTON COUNTY**

WHEREAS, Resolution 152 of 2015 re-established an “Additional Mortgage Tax”, in an amount of 25 cents per \$100.00 of debt, in accordance with special State Home Rule legislation approved by the NYS Legislature, and said special legislation expires on November 30, 2017; and

WHEREAS, appropriate Home Rule legislation to extend said “Additional Mortgage Tax” has now been introduced in the form of Senate Bill S.4748 and Assembly Bill A.6083 to grant the County of Fulton the local option to impose an “additional mortgage recording tax” beyond November 30, 2017; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors by this Resolution, requests State legislative approval of Home Rule Legislation S.4748 and A.6083 to grant the County of Fulton an extension of the local option to impose an “additional mortgage recording tax” on each deed recorded with the County of Fulton, effective December 1, 2017 through November 30, 2019; and, be it further

RESOLVED, That the Chairman of the Board, as appropriate, be and hereby is authorized to sign a “Home Rule Request” and related documentation related to the local option to impose an “additional mortgage recording tax”; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Governor Cuomo, Senate Majority Leader Flanagan, Assembly Speaker Heastie, Senator Tedisco, Assemblyman Butler, Budget Director/ County Auditor and Administrative Officer/ Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 200

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

**RESOLUTION ACCEPTING A DONATION FROM THE SEAN CRAIG MEMORIAL FUND
TO PURCHASE A SIDE SCAN SONAR UNIT**

WHEREAS, the family of Sean Craig established a memorial fund to promote safety and assist law enforcement in search and recovery efforts on area lakes; and

WHEREAS, the Sean Craig Memorial Fund has donated \$30,090.00 to the County to purchase a state-of-the-art Side Scan Sonar Unit for use in the Sheriff's Department; and

WHEREAS, the Sheriff and the Committees on Public Safety, and Finance recommend acceptance of said donation; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to accept said donation of \$30,090.00 to purchase a Side Scan Sonar Unit from the Sean Craig Memorial Fund for use in the Sheriff's Department; and be it further

RESOLVED, That the Sheriff, be and hereby is, authorized to purchase a "J.W. Fisher Mfg Sonar 600K/1200K Dual Side Scan Sonar Unit" from the most economical source available for use in supporting underwater search and recovery efforts on area lakes; and, be it further

RESOLVED, That the 2017 adopted budget be and hereby is amended as follows:

Revenue:

Increase A.3110.3110-2705-REV-Gifts and Donations \$30,090.00

Appropriation:

Increase A.3110.3110-2000-EXP-Equipment Fixed Asset \$30,090.00

and, be it further

RESOLVED, that certified copies of this resolution be forwarded to County Treasurer, Craig Family, 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. 201

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO TITAN ROOFING INC. FOR THE COUNTY OFFICE BUILDING ROOF REPLACEMENT PROJECT (2017 CAPITAL PLAN)

WHEREAS, Roof 3 at the County Office Building at 223 West Main Street has experienced significant leakage; and

WHEREAS, Resolution 154 of 2017 authorized advertisement for bids for a Roof Replacement Project at the County Office Building and five (5) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committee on Buildings and Grounds/Highway, the net bid, in the amount of \$77,900.00, as submitted by Titan Roofing Inc., Albany, NY for the Roof Replacement Project in the County Office Building; they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That the 2017 Adopted Budget be, and hereby is amended as follows:

Revenue:

Increase A.1000.0511-0511-REV-Appropriated Reserve \$27,900.00

Appropriation:

Increase A.1000.9950-9000.1200-EXP-Capital Improvement Reserve \$27,900.00

and, be it further

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

From: A-0883.0800-Capital Improvements Reserve

To: A-0909-Unreserved Fund Balance

Sum: \$27,900.00

From: A.1000-9950-9000.1200-EXP-Capital Improvements Reserve

To: H.1620.1620-2100.0880-EXP-Roof Replacement (NEW)

Sum: \$77,900.00

and, be it further

Resolution No. 201 (Continued)

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0