

FOURTH REGULAR SESSION

Johnstown, NY

April 9, 2018

Roll Call – Quorum Present

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

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

Chairman Groff called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Groff asked if there was anyone from the public who wished to address the Board.

Karen Zalewski-Wildzunas, Real Estate Broker for Berkshire Hawathy Realty – Ms. Zalewski-Wildzunas advised that the proposed Resolution for the HUD CDBG Grant Application for Assistance to Deli Master Foods involves a great piece of real estate that can be re-developed.

Mr. Stead, Administrative Officer, advised that today the Board was just setting the date for the Public Hearing regarding the HUD CDBG Grant Application for assistance to Deli Master Foods. The actual Public Hearing for formal public comment for this will be held on May 14, 2018 at 1:45 p.m.

Chairman Groff then asked Mr. Stead for the reading of the Communications and Report on the Agenda.

COMMUNICATIONS

1. Letter from Dean Lefebvre, former Tupper Lake Town Supervisor, dated 21 March 2018
Subj: Opposition to Taxation of State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes (“PILOT”) System Administrated and Controlled Solely by the State of New York.
2. Letter from NYS Department of Environmental Conservation, dated 26 March 2018 to Jon R. Stead, Administrative Officer/Clerk of the Board
Subj: Receipt of Resolution 115, Opposing Taxation of State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes (“PILOT”) System Administrated and Controlled Solely by the State of New York. Also, receipt of Resolution 116 Opposing Governor Cuomo’s Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 and 480-A Forest Exemption and to Add a New 480-B Taxation of Forest Land Under a Forest Practice Program or Forest Certification Program Known as the Empire Forests for the Future Initiative. (Supervisor Lauria requested a copy)
3. Communication from Hamilton County Board of Supervisors
Subj: Resolution 85-18 Amending Resolution No. 22-18 – Approval of Veterans Services Contract 2018. (Supervisor Lauria requested a copy)

4. Communication from Tioga County Legislature
Subj: Resolution 78-18 Memorializing the Governor and New York State Legislature to Fully Fund Early Voting Operations.
5. Communication from Chenango County Board of Supervisors
Subj: Resolution 50-18 Resolution Opposing Governor Cuomo's Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 and 480-A Forest Exemption and to add a new 480-B taxation of Forest Land Under a Forest Practice Program or Forest Certification Program Known as the Empire Forests for the Future Initiative.
6. Communication from Chenango County Board of Supervisors
Subj: Resolution 55-18P Resolution Calling on the New York State Office of Alcoholism and Substance Abuse Services and the Governor to Provide State Funding to Support Treatment and Transition Services to Individuals with Substance Use Disorders (SUD) who are Incarcerated in County Jails. (Supervisors Born and Young requested a copy)
7. Communication from Chenango County Board of Supervisors
Subj: Resolution 51-18 in Opposition to 2018-2019 Executive Budget Revenue Bills #S7509 and #A9509 Part F-State Owned Lands Tax Cap Limitation.
8. Communication from Chenango County Board of Supervisors
Subj: Resolution 46-18 Requesting New York State's Primary be Held the Same Date as the Federal Primary. (Supervisors Lauria and Young requested a copy)
9. Communication from Warren County Board of Supervisors
Subj: Resolution 119 of 2018 Resolution Calling on the Office of Alcoholism and Substance Abuse Services and the Governor to Provide State Funding to Support Treatment and Transition Services to Individuals with Substance Use Disorders (SUD) who are Incarcerated in County Jails. (Supervisors Born and Greene requested a copy)
10. Communication from Warren County Board of Supervisors
Subj: Resolution No. 120 of 2018 Resolution in Opposition to Taxable State-Owned Land Conversion to Payment in Lieu of Taxes (PILOT) Programs.
11. Communication from Warren County Board of Supervisors
Subj: Resolution No. 121 of 2018 Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York. (Supervisors Howard, Greene and Young requested a copy)
12. Communication from Essex County Board of Supervisors
Subj: Resolution No. 36 of 2018 Resolution Opposing Governor Cuomo's Proposal Contained in the 2018 Budget Review Bill to Change the Law Regarding Taxation of State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes ("PILOT") System Administrated and Controlled Solely by the State of New York.

13. Communication from Essex County Board of Supervisors
Subj: Resolution No. 37 of 2018 Opposing Governor Cuomo's Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 and 480-A Forest Exemption and to Add a New 480-B Taxation of Forest Land Under a Forest Practice Program or Forest Certification Program Known as the Empire Forests for the Future Initiative. (Supervisor Born requested a copy)

REPORTS

- A. 2017 Annual Report, Fulton County Coroner's Office

UPDATES FROM STANDING COMMITTEES

(No updates)

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Greene advised that the District Board met on March 20 and the next meeting will be held on April 17. He further advised that the Fulton County Highway Department has asked for help with three (3) projects this year. Also, that applications were received from three (3) farms for climate resilient farming. Mr. Greene also advised that Soil and Water officials are working with the Town of Johnstown to secure property for a new Soil and Water District Office.

CHAIRMAN'S REPORT

(No report)

RESOLUTIONS

No. 160 (Resolution Accepting Grant from the Great Sacandaga Lake Advisory Council and Authorizing the Purchase of a Public Safety Drone) (Sheriff): Supervisor Argotsinger advised that he had no issue with the Sheriff's Department obtaining a drone; however, he was a member on the Great Sacandaga Lake Advisory Council for some time. He stated that, in his opinion, a public safety drone is not within the parameters of what GSLAC Enhancement Funds can be spent on.

Supervisor Lauria advised that the Planning Department has a drone that could be used and also Soil and Water Conservation District has a drone. He further advised sharing could be an example of shared services.

Supervisor Wilson agreed with what was said and he also agrees this could be done via shared services between departments within the county.

A motion was offered by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 174 and 175.

No. 174(Resolution Requesting that Governor Andrew Cuomo Designate Census Tracts Within the City of Gloversville as Opportunity Zones as Authorized by the Tax Cuts and Job Acts of 2017): Mr. Stead explained that Gloversville City leaders want certain census tracts in the City of Gloversville designated as Opportunity Zones and asked for the Board's support in the form of a Resolution.

Supervisor Howard asked how the census tracts are determined. Mr. Stead explained that it is done based upon average income of residents within U.S. Census tracts. Mapped Census tracts below certain income levels are eligible. Scott Henze, Planning Director and Sean Geraghty, Senior Planner, would have more information regarding how census tract lines are determined.

Mr. Stead advised that he recently found out that the public can vote to endorse census tracts by clicking a button on the Mohawk Valley Economic Development Council's website. He further advised that the Governor has the final say on what census tracts are designated as Opportunity Zones and voting is not the only determining factor.

Supervisor Lauria stated that every citizen in Gloversville should get on the computer and vote for this because it would be good for Gloversville.

Chairman Groff then asked Social Services Commissioner Sheryda Cooper to come to the dais to receive a Proclamation. Supervisor Born read the Proclamation to Ms. Cooper.

PROCLAMATIONS

RECOGNIZING SHERYDA COOPER FOR HER MANY YEARS OF SERVICE TO FULTON COUNTY

WHEREAS, Commissioner of Social Services Sheryda Cooper will retire on April 30, 2018; and

WHEREAS, during her career, Ms. Cooper established herself as a consummate professional and dedicated public servant, at all times committed to the best interests of the Department of Social Services in helping children and families in Fulton County; and

WHEREAS, Shery started her 40 year career of service in the Department of Social Services in April of 1978; first as a Social Welfare Examiner, moving to Caseworker and Senior Caseworker, transitioning to Case Supervisor in the Children and Family Services Unit in 1981, Director of Services in 1984 and Deputy Commissioner in 1987; and

WHEREAS, Shery was appointed Commissioner of Social Services in 2001 and held that post until her retirement; and

WHEREAS, Ms. Cooper managed the largest County Department with steadfast organizational skills and constantly adapted to the ever-changing climate of ever-changing State mandates; and

WHEREAS, Shery's reputation for preparedness and consistency in her presentations for Standing Committee meetings, conference sessions, and Board of Supervisors meetings was well-known; and

WHEREAS, all should take notice that the institution of the Department of Social Services was strengthened by her rise through the ranks and her tenure as its leader; now, therefore be it

RESOLVED, That the Board of Supervisors hereby thanks Ms. Cooper for her many years of dedicated service to the County of Fulton and offers its best wishes on the occasion of her retirement.

Ms. Cooper thanked the Board for their kind words. She stated that it has been an interesting journey and sometimes it was hard and challenging, but fulfilling. She further stated that she was very lucky to have the opportunity to work for the County and it has been a good place for her to work. She is looking forward to starting a new chapter in her life.

**DECLARING MAY 2018
“OLDER AMERICANS MONTH IN FULTON COUNTY”**

WHEREAS, Fulton County includes countless older Americans who enrich and strengthen our community; and

WHEREAS, the Fulton Co. Office for Aging & Youth is committed to engaging and supporting older adults, their families, and caregivers; and

WHEREAS, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being—no matter your age; and

WHEREAS, our community can provide opportunities to enrich the lives of individuals young and old by:

- promoting home and community-based services that support independent living;
- involving older adults in community planning, events, and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor

now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims May 2018, as “OLDER AMERICANS MONTH IN FULTON COUNTY”, and urges every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Upon a motion by Supervisor Selmsler, seconded by Supervisor Bradt and unanimously carried, the Board adjourned at 1:40 p.m.

Certified by:

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

Resolution No. 131

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

RESOLUTION AWARDING BID TO R & B CONSTRUCTION FOR THE FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies a Fulton County Office Building Renovation Project; and

WHEREAS, Resolution 313 of 2017 authorized advertisement for bids for the Fulton County Office Building Renovation Project and two (2) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committees on Economic Development and Environment, and Finance, the net bid, in the amount of \$380,000.00, (including Alternate Bid 2) as submitted by R & B Construction, Amsterdam, New York, for the Fulton County Office Building Renovation Project be and hereby is awarded as follows:

| | |
|--------------------------------------|---------------------|
| Base Bid | \$364,000.00 |
| Alternate Bid 2 (Repave Parking Lot) | <u>\$ 16,000.00</u> |
| | \$380,000.00 |

they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That this be charged to account H.8020.1620-2100.0900-County Office Building Ext. Renovations; and be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 132

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

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO CONTRACT WITH STEVEN E. SMITH FOR CONSTRUCTION ADMINISTRATION ON THE FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)

WHEREAS, Resolution 313 of 2017 authorized a Contract with Steven E. Smith to prepare design plans and bid specifications for the Fulton County Office Building Renovation Project (2017 Capital Plan); and

WHEREAS, the Planning Director recommends Amendment No. 1 to the contract with Steven E. Smith for \$1,000.00 to carry out Construction Administration of said project; now, therefore be it

RESOLVED, that based upon the recommendation of the Committees on Building and Grounds, and Finance, the Chairman of the Board be and hereby is authorized to sign Amendment No. 1 to the contract with Steven E. Smith, P.E. of Gloversville, New York as follows:

| | |
|---|-----------------|
| Original Contract Amount | \$20,000.00 |
| Amendment No. 1 (Construction Administration) | <u>1,000.00</u> |
| | \$21,000.00 |

and, be it further

RESOLVED, That this be charged to account H.8020.1620-2100.0900-County Office Building Ext. Renovations; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Planning Director, Stephen E. Smith, P.E., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 133

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

RESOLUTION AUTHORIZING A CONSOLIDATED USE AND OCCUPANCY PERMIT
WITH NYSDOT FOR VISITOR CENTER, FJ & G RAIL TRAIL AND VAIL MILLS
SANITARY SEWER SYSTEM

WHEREAS, the “Gateway to the Adirondacks” Visitor Center building and FJ & G Rail Trail are on land owned by the State of New York; and

WHEREAS, the County is constructing a Sanitary Sewer System to service the Vail Mills area in the vicinity of, and adjacent to, said Visitor Center and Rail Trail and portions of that System are on land owned by the State of New York; and

WHEREAS, the NYS Department of Transportation has requested that Use and Occupancy Permits for all three County-operated ventures be consolidated for ease of administration; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Use and Occupancy Permit agreement with the NYS Department of Transportation for the Gateway to the Adirondacks Visitor Center land, FJ & G Rail Trail (Vail Mills) and the Vail Mills Sanitary Sewer System, effective at the mutual consent of both parties; and, be it further

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, County Attorney, Planning Director, Superintendent of Highways and Facilities, NYS Department of Transportation, Fulton County Chamber of Commerce, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 134

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING NOTICE OF INTENT TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO OBTAIN A NEW SPEDES MULTI-SECTOR GENERAL STORMWATER DISCHARGE PERMIT FOR THE FULTON COUNTY AIRPORT

WHEREAS, Resolution 36 of 2013 authorized a Notice of Intent to the NYSDEC to obtain a SPEDES Multi-Sector General Stormwater Discharge Permit for the Fulton County Airport, effective October 12, 2012 through September 30, 2018; and

WHEREAS, in accordance with new federal stormwater regulations, it will be necessary to obtain a State Pollutant Discharge Elimination System (SPEDES) Multi-Sector General Permit for stormwater discharges; and

WHEREAS, said new permit will be effective March 1, 2018 through February 28, 2023 and will authorize both new and existing discharges of stormwater; and

WHEREAS, it is necessary to submit a "Notice of Intent" form to obtain coverage under the new Multi-Sector General Permit; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit a Notice of Intent to the NYS Department of Environmental Conservation to obtain a new SPEDES Multi-Sector General Permit for stormwater discharges at the Fulton County Airport; 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, Superintendent of Highways and Facilities, Fixed Base Operator, Budget Director/County Auditor, 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 BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 135

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE
REHABILITATION OF RUNWAY AND TAXIWAY LIGHTING AND FENCING PROJECT
AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)**

WHEREAS, the 2018 Capital Plan includes a Rehabilitation of Runway and Taxiway Lighting and Fencing Project at the Fulton County Airport; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the Rehabilitation of Runway and Taxiway Lighting and Fencing Project at the Fulton County Airport (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to the Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 16, 2018, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 136

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2018)

WHEREAS, Resolution 41 of 2018 authorized advertisement for bids for various highway construction materials for use in the Department of Highways and Facilities, and said bids were opened on March 14, 15 and 21, 2018, respectively; now, therefore be it

RESOLVED, That bids for various Construction Materials and Lubricants for use by the Fulton County Highway Department, as placed on file in the Purchasing Office and identified by specification number below, be and hereby are accepted and awarded, and that the County, towns and villages in Fulton County may purchase the materials needed (when appropriate) from the plant whose bid price, plus hauling cost, indicates that the supplies will be delivered to the job site at the lowest price:

- D 3310.1 Acrylic Water Borne Pavement Markings**
Seneca Pavement Marking, Horseheads, N.Y.
- D 5110.1 Bridge Repair**
Stephen Miller General Contractors, Inc., Mayfield, NY
- D 5110.2 Pneumatically Projected Concrete**
R & B Construction, LLC, Amsterdam, NY
- D 5110.3 Ready Mix Concrete**
Fulmont Ready Mix, Amsterdam, NY
Millers Redi-Mix Concrete and Block, Mayfield, NY
- D 5110.4 Plant Mixed Patching Material**
Callanan Industries, Inc., Albany, NY; Cushing Stone Co., Inc.,
Amsterdam, NY; Hanson Aggregates New York LLC,
Jamesville, NY; Pallette Stone Corp., Wilton, NY
- D 5110.5 Corrugated Metal & Polyethylene Pipe**
Chemung Supply Corp., Elmira, NY; Steel Sales, Inc., Sherburne, NY;
Town & County Bridge & Rail, Inc., Albany, NY; Advanced Drainage
Systems, Inc., Hilliard, OH
- D 5110.6 Guide Railing**
Chemung Supply Corp., Elmira, NY; Town &
County Bridge & Rail, Inc., Albany, NY
- D 5110.7 Vegetation Control**
Allen Chase Enterprises, Oswego, NY

Resolution No. 136 (Continued)

- D 5112.1** **Coarse Aggregates – Crushed Stone/Crushed Gravel**
Callanan Industries, Inc., Albany, NY; Carver Sand & Gravel LLC, Altamont, NY; Cranesville Block Co., Inc. (Aggregate Div), Scotia, NY; Cushing Stone Co., Inc., Amsterdam, NY; Delaney, Northville, NY; Hanson Aggregates New York LLC, Jamesville, NY; Palette Stone Corp., Wilton, NY; Peckham Materials Corp., Hudson Falls, NY; Rifenburg General Contractors, Troy, NY; Pompa Brothers, Saratoga Springs, NY
- D 5112.2** **Asphalt Concrete**
Callanan Industries, Inc., Albany, NY; Cushing Stone Co, Inc., Amsterdam, NY; Hanson Aggregates New York LLC, Jamesville, NY; Palette Stone, Wilton, NY; Pompa Brothers, Saratoga Springs, NY
- D 5112.3** **Hot Mix Paving CR 102** - \$57.73 per ton, 9.5 F3 Top Course
Hanson Aggregates New York LLC, Jamesville, NY
- D 5112.3** **Hot Mix Paving CR 125** - \$54.18 per ton, 9.5 F3 Top Course
Hanson Aggregates New York LLC, Jamesville, NY
- D 5112.3** **Hot Mix Paving CR 137** - \$53.37 per ton, 9.5 F3 Top Course
Hanson Aggregates New York LLC, Jamesville, NY
- D 5112.3** **Hot Mix Paving CR 140**- \$69.58 per ton, 9.5 F3 Top Course
New Castle , Troy, NY
- D 5112.3** **Hot Mix Paving CR 152** - \$57.93 per ton, 9.5 F3 Top Course
Hanson Aggregates New York LLC, Jamesville, NY
- D 5112.3** **Hot Mix Paving CR 155** - \$56.74 per ton, 9.5 F3 Top Course
Hanson Aggregates New York LLC, Jamesville, NY
- D 5112.3** **Hot Mix Paving CR 157** - \$57.21 per ton, 9.5 F3 Top Course
Hanson Aggregates New York LLC, Jamesville, NY
- D 5112.4** **Cold In-Place Recycling Type I**
Gorman Bros, Inc., Albany, NY; Peckham Road Corp, Queensbury, NY
- D 5112.5** **Cold Planing**
Callanan Industries, Inc., Albany, NY; Kubricky, Wilton, NY; Peckham Materials Corp., Queensbury, NY
- D 5112.6** **In Place Road Base Stabilization**
Gorman Bros, Inc., Albany, NY; Peckham Road Corp., Queensbury, NY
- D 5112.7** **Cold In-Place Recycling – Hammermill Method**
No Bid's received
- D 5112.8** **Hot In-Place Asphalt Recycling**
Highway Rehabilitation Corp, Brewster, NY
- D 5142.1** **Abrasives Snow & Ice Control**
Carver Sand & Gravel, LLC, Altamont, NY;
- DM 5130.1** **Lubricants**
RH Crown Co., Inc., Johnstown, NY; BWE dba GH Berlin., Manchester, NH, Superior Lubricants, North Tonawanda, NY

Resolution No. 136 (Continued)

and be it further

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 BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 137

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

RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF-WAY (2018)

WHEREAS, the County of Fulton owns and is responsible for the maintenance of County Roads and attending rights-of-away which require mowing; and

WHEREAS, the Superintendent has proposed to offer a contract to all Towns to accomplish roadside mowing of county highways within each jurisdictions; and

WHEREAS, the Committees on Buildings and Grounds/Highway, and Finance recommend offering contracts to each Town at a rate of \$425.00 per mile during 2018; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is, authorized to offer such contracts as follows:

| <u>Town</u> | <u>Mileage</u> | <u>Cost</u> |
|-------------|----------------|-------------------|
| Ephratah | 7.52 | \$3,196.00 |
| Johnstown | 31.99 | \$13,595.75 |
| Northampton | 10.82 | \$4,598.50 |
| Oppenheim | <u>12.71</u> | <u>\$5,401.75</u> |
| TOTALS | 63.04 | \$26,792.00 |

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign contracts with agreeable towns to provide mowing services to the County of Fulton on the rights-of-way for the above designated County roads as needed during 2018; and, be it further

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, Superintendent of Highways and Facilities, All Contracted Towns, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 138

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

RESOLUTION RE-ALLOCATING THE SALARY RATE FOR THE
DEPUTY SUPERINTENDENT OF FACILITIES POSITION

WHEREAS, the Superintendent of Highways and Facilities requested the Board of Supervisors to review the allocation of the Deputy Superintendent of Facilities position within the Non-Union Salary Structure; and

WHEREAS, after a thorough review, the Committees on Buildings and Grounds/Highway, Personnel and Finance have recommended that the salary of the Deputy Superintendent of Facilities be re-allocated due to its relation to other administrative positions and corresponding salaries within the Department; now, therefore be it

RESOLVED, That the position of Deputy Superintendent of Facilities (Non-Union Job Group P/S-3, 2017 Permanent Salary: \$51,091.00, 40 hours) be and hereby is reallocated to Non-Union Job Group P/S-3, 2017 Permanent Salary \$57,633.00, 40 hours), effective May 1, 2018; and be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 139

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

**RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING HUD CDBG
GRANT APPLICATION FOR ASSISTANCE TO DELI MASTER FOODS**

WHEREAS, the Fulton County Center for Regional Growth has recommended that the County sponsor a HUD County Development Block Grant Application on behalf of Service Deli Provisions Distributor, LLC (dba Deli Master Foods) for the following:

- Purchase and Renovate New Building at 104 Van Road
- Purchase New Equipment

and,

WHEREAS, the CRG has indicated that said project will create approximately 15 new jobs in the local community; and

WHEREAS, said project qualifies for financing under the CDBG Program administered by the NYS Office of Community Renewal and must be sponsored by an eligible local government; now, therefore be it

RESOLVED, That a required public hearing shall be held for said proposed HUD CDBG application by the Fulton County Board of Supervisors, on May 14, 2018 at 1:45 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and at least seven days' notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, Planning Director, County Attorney, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 140

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

RESOLUTION AWARDING BID TO BELLAMY CONSTRUCTION FOR THE
VAIL MILLS SEWER SYSTEM PROJECT AS A COMPONENT OF THE
SMART WATERS INITIATIVE (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan included a Vail Mills Sewer System Project in the amount of \$1,290,000.00; and

WHEREAS, Resolution 521 of 2017 authorized advertisement for bids for said Vail Mills Sewer System Project and ten (10) bids were received; and

WHEREAS, after an extensive review of all options, the Committees on Economic Development and Environment, and Finance recommend that the 2018 Capital Plan be amended to increase said project funding to complete the Base Bid plus Alternate Bids 2 through 5; and

WHEREAS, based upon the recommendation of the Planning Director and project engineers, Environmental Design Partnership, the Committees on Economic Development and Environment, and Finance recommend awarding a bid to Bellamy Construction as the lowest responsible bidder; now, therefore be it

RESOLVED, That the 2018 Capital Plan be and hereby is amended to increase the Vail Mills Sewer System Project from \$1,290,000.00 to \$1,463,400.00; and, be it further

RESOLVED, That necessary appropriations to increase the Vail Mills Sewer System Project be obtained by reducing the Hales Mills Development Area Sewer Project from \$600,000.00 to \$426,600.00 within the 2018 Capital Plan; and, be it further

RESOLVED, That the net bid, in the following amounts, as submitted by Bellamy Construction Company, of Schenectady, NY, be and hereby is awarded in an amount not to exceed \$1,405,400.00 (Base Bid plus Alternate Bids 2 through 5), as recommended by the Purchasing Agent; as the lowest responsible bid, in accordance with Project Specifications dated February 19, 2018; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Bellamy Construction Company, of Schenectady, NY, for said Vail Mills Sewer System Project; said contract subject to the approval of the County Attorney; and, be it further

Resolution No. 140 (Continued)

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.8020.8397-2100.0905 - EXP - SMART Waters Sewer Vail Mills
Sum: \$913,400.00

and, be it further

RESOLVED, That the 2018 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase H.8020.8397-3990.0905 - REV- State Aid – SMART Waters Sewer \$550,000.00
Vail Mills

Appropriation Account:

Increase H.8020.8397-2100.0905 - EXP- SMART Waters Sewer Vail Mills \$550,000.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 141

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

RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE VAIL MILLS SEWER SYSTEM PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a Vail Mills Sewer System Project as a component of the SMART Waters Initiative; and

WHEREAS, Project engineers, Environmental Design Partnership has submitted a proposal to provide Construction Administration Services for the Vail Mills Sewer System Project; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Environmental Design Partnership, of Clifton Park, NY, for construction administration services for the Vail Mills Sewer System Project, at a cost not to exceed \$58,000.00; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.8397-2100-0905 SMART Waters Sewer Vail Mills; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 142

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR OFF ROAD TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan includes one (1) Off Road Truck for use in the Solid Waste Department; and

WHEREAS, Resolution 44 of 2018 authorized advertisement for bids for said Off Road Truck and one (1) bid was received; and

WHEREAS, the Director of Solid Waste, Purchasing Agent and the Committees on Economic Development and Environment, and Finance recommend that the Base Bid be awarded to Vantage Equipment, for one (1) 2018 Volvo A30 Off Road truck, at a cost not to exceed \$373,493.00; now, therefore be it

RESOLVED, That the net Base Bid, with Trade-In of a used 1990 All-Wheel Drive Off Road Truck in the amount of \$10,000.00, as submitted by Vantage Equipment of Syracuse, NY for one (1) new Volvo A30 Off Road Truck in the amount of \$373,493.00, be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, 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: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 143

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2018)

WHEREAS, the County of Fulton was issued a Title V Air Permit for the County Landfill; and

WHEREAS, to ensure compliance with said Permit, data must be analyzed and reports must be filed; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Barton and Loguidice Engineers to complete reports required in 2018 for the Title V Air Permit issued for the Phase IV Landfill Expansion Project, at a cost not to exceed \$7,150.00; said contract subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 144

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

RESOLUTION RECLASSIFYING A SKILLED LABORER POSITION TO MAINTENANCE MECHANIC IN THE SOLID WASTE DEPARTMENT (2018)

WHEREAS, to promote efficient operation of the Department, the Director of Solid Waste recommends reclassifying of a Skilled Laborer position to Maintenance Mechanic (Landfill); and

WHEREAS, based upon the Job Duties Statement prepared by the Director of Solid Waste, the Personnel Director recommends reclassification of a Skilled Laborer position to Maintenance Mechanic; now, therefore be it

RESOLVED, That upon the recommendation of the Director of Solid Waste, and Committees on Economic Development and Environment, Personnel and Finance, effective immediately, one (1) Skilled Laborer position (Union Job Group M-8A; 2017 permanent rate: \$17.03 per hour) be and hereby is reclassified to Maintenance Mechanic (Union Job Group M-12; 2017 permanent rate: \$19.12 per hour) in the Solid Waste Department; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 145

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DEPARTMENT OF SOLID WASTE TO PARTICIPATE IN FULTON COUNTY'S AUTOMATIC EXTERNAL DEFIBRILLATOR (AED) PROGRAM

WHEREAS, Resolution 269 of 2003 adopted a *Fulton County Policy for Automatic External Defibrillator Units*; and

WHEREAS, NYS Public Health Law and County policy require that Department of Solid Waste staff proficiency be maintained and documented every six (6) months among a number of other requirements to ensure proper use of AED equipment; and

WHEREAS, the existing certified CPR instructor can supply training to Solid Waste Department employees for approximately \$200.00 per year; and

WHEREAS, the Committee on Economic Development and Environment has reviewed the request to locate an AED at the Solid Waste Department and recommends the Department's participation in the Fulton County AED Program; now, therefore be it

RESOLVED, That the Director of Solid Waste be, and hereby is authorized to obtain an Automatic External Defibrillator from the Civil Defense Director/Fire Coordinator for installation at the Department of Solid Waste and to take such other action to participate in the Fulton County Automatic External Defibrillator Program; now, therefore be it

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 146

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWO RECYCLABLES
EJECTION CONTAINERS FOR THE SOLID WASTE DEPARTMENT
(2018 CAPITAL PLAN)**

WHEREAS, the 2018 Capital Plan identifies two (2) Recyclables Ejection Containers for use in the Solid Waste Department; and

WHEREAS, the Director of Solid Waste recommends purchasing two (2) Recyclables Ejection Containers under the 2018 Capital Plan to improve the single stream recycling program; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of two (2) Recyclables Ejection Containers to improve single stream recyclable collection for use at Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday May 9, 2018, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 147

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD REGIONAL PLAN (2017-2021)

WHEREAS, pursuant to the Federal Workforce Innovation and Opportunity Act of 2014, the Fulton-Montgomery-Schoharie Workforce Development Board is responsible for developing, integrating and coordinating a workforce development system to meet the needs of businesses and provide career opportunities for workers, and

WHEREAS, in accordance with the Workforce Innovation and Opportunity Act, the Fulton-Montgomery-Schoharie Workforce Development Board, in consultation with its Chief Elected Officials, must develop a Regional Plan for the period July 1, 2017 through June 30, 2021; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the Workforce Development Board Regional Plan agreement between the County of Fulton, and Counties of Montgomery and Schoharie to implement requirements of the Workforce Innovation and Opportunity Act, effective July 1, 2017 through June 30, 2021; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Workforce Development Board, Montgomery County Legislature, Schoharie County Board of Supervisors, 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 WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 148

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN FULTON
COUNTY CHILD AND FAMILY SERVICES PLAN (2018-2023)**

WHEREAS, the Department of Social Services is required to complete and submit a Child and Family Service Plan for the period April 1, 2018 through March 31, 2023; now, therefore be it

RESOLVED, That the Chairman of the Board hereby is authorized to sign the Five-year Child and Family Services Plan for the Department of Social Services, Probation department and Youth Bureau (2018-2023); and, be it further

RESOLVED, That the Commissioner of Social Services 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, NYS Officer of Children and Family Services, Youth Bureau Director, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 149

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE CONTRACT BETWEEN DSS AND CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTIES FOR CASE MANAGEMENT SERVICES (100 PERCENT FFFS FUNDING)

WHEREAS, Resolution 496 of 2017 authorized a contract with Catholic Charities of Fulton and Montgomery Counties for Case Management Services in an amount not to exceed \$43,260.00; and

WHEREAS, Catholic Charities has provided Employment Program Services to the Department of Social Services Temporary Assistance and Safety Net clientele on an ongoing basis; and

WHEREAS, Catholic Charities has requested an increase to the contract due to increased personnel costs will increase the Case Management Services contract by \$3,434.00 to \$46,694.00; and

WHEREAS, the Commissioner of Social Services has recommended said proposed increase to ensure continuity of the program and continue fraud prevention inasmuch as said contract services are reimbursed 100 percent by federal Flexible Fund for Family Services (FFFS); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an amended contract between the County of Fulton and Catholic Charities of Fulton and Montgomery Counties, in the amount of \$46,694.00 for the period April 1, 2018 through December 31, 2018; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 150

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING MEAL EXPENSES FOR THE 2018 FOSTER PARENT
RECOGNITION DINNER (SOCIAL SERVICES DEPARTMENT)**

WHEREAS, the Department of Social Services has historically sponsored a recognition dinner for foster parents during “Foster Care Recognition Month”; and

WHEREAS, in accordance with Section 15.03 of the Purchasing and Audit Guidelines, scheduled meetings of community events that include meals require prior approval by the Board of Supervisors; now, therefore be it

RESOLVED, That the Commissioner of Social Services is hereby authorized to expend funds for the 2018 Foster Parent Recognition Dinner, at a cost not to exceed \$1,000.00, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 151

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF AN OBSOLETE FORD ESCAPE (OFFICE FOR AGING)

WHEREAS, the Office for Aging/Youth Director has recommended the public sale of an obsolete Ford Escape that has been determined to be beyond repair; and

WHEREAS, there is no cost to the County to utilize Auctions International Corporation because it charges purchasers a “buyer premium” that is added to the bid price; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell an obsolete Ford Escape, with compensation equaling a Buyer’s Premium of 10 percent as follows:

| <u>Year</u> | <u>Vehicle</u> | <u>VIN</u> | <u>Mileage</u> |
|-------------|----------------|-------------------|----------------|
| 2009 | Ford Escape | 1FMCU02719KA74889 | 116,687 |

and, be it further

RESOLVED, That certified copies of this Resolution be forward to the County Treasurer, County Attorney, Office for Aging Director, Auctions International Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 152

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH
HANDICAPPING CONDITIONS 2018-2019 TRANSPORTATION**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from contractors for the Children with Handicapping Conditions Transportation Program (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 16, 2018, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 153

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING YEAR 3 (QUARTER 3) GRANT FUNDS FROM NORTH COUNTRY DSRIP TO OFFSET DEPARTMENT EXPENSES FOR THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Public Health Director has received notification that Fulton County was awarded a 2018 North Country Delivery System Reform Incentive Payment (DSRIP) Chronic Disease Prevention funds from the Adirondack Health Institute (AHI) in the amount of \$799.00 to offset expenses incurred by the Public Health Department in implementing COPD Care Team activities during 2018; 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 Director and AHI to accept Chronic Disease Prevention funds, in an amount of \$799.00; and, be it further

RESOLVED, That the 2018 Adopted Budget be and hereby is amended, as follows:

| | |
|---|----------|
| Decrease A.1000.0599-0599-REV-Appropriated Fund Balance | \$799.00 |
|---|----------|

Revenue:

| | |
|---|----------|
| Increase A.4010.4010-2770-REV-Other Unclassified Revenues | \$799.00 |
|---|----------|

and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 154

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION REALLOCATING FUNDS FOR TELEHEALTH ENGAGEMENT FUNDING
IN THE 2018 ADOPTED BUDGET TO PURCHASE CELLULAR DATA
(PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 103 of 2018 authorized the use of North Country Delivery System Reform Incentive Payment (DSRIP) engagement funds to purchase certain equipment for the Fulton County Telehealth PILOT Initiative; and

WHEREAS, the Public Health Director now reports that purchasing additional Cellular Data for clinical providers' iPad Pro Internet Access is more of a priority than five (5) of the Vidyo Line Licenses authorized by Resolution 103 of 2018; now, therefore be it

RESOLVED, That the Public Health Director and hereby is authorized to purchase cellular data to support the Telehealth PILOT Initiative with North Country DSRIP Year 3 Engagement funds in an amount not to exceed \$10,907.00 in lieu of purchasing five (5) Vidyo Line Licenses; and, be it further

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

| | |
|--|-------------|
| From: A.4010.4010-4130 – EXP – Contractual | \$4,743.00 |
| A.4010.4010-2000 – EXP – Equipment – Fixed Asset | \$6,164.00 |
| To: A.4010.4010-4080 – EXP – Telephone | \$10,907.00 |

and, be it further

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 RICE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 155

Supervisor LAURIA offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION
OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA
REGIONAL OFFICER POSITION**

WHEREAS, in 2016 the Personnel Director has received a request from CSEA, Inc. that Fulton County approve Paid Leaves of Absence for Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2016 for a four (4) year term; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated February 29, 2016), CSEA, Inc. committed to reimburse Fulton County for Mr. Brigg's full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

WHEREAS, Resolution 64 of 2017 authorized a paid Leave of Absence for Mr. Briggs for the period March 1, 2017 through February 28, 2018, subject to renewal on an annual basis; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated March 19, 2018), CSEA, Inc. has asked for a renewal of said agreement to reimburse Fulton County for Mr. Brigg's full salary and total of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

WHEREAS, Section 207 of NYS County Law governs Leaves of Absences and specifies that "Leaves of absences shall not be in excess of one year."; now, therefore be it

RESOLVED, That the Personnel Director is hereby authorized to issue a Paid Leave of Absence to Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2018 through February 28, 2019; and, be it further

RESOLVED, That this Resolution and said approval for Paid Leave of Absence is contingent upon the following requirements:

1. CSEA, Inc. shall furnish a Certificate of Liability Insurance naming the County as additional insured in form and amount satisfactory to the Fulton County Attorney to protect the County for any damages arising from act or omission by Mr. Briggs during the period of such leave.
2. Mr. Brigg's accrued benefit time, on record as of February 29, 2016, shall be frozen and not accrue until his paid leave of absence terminates.

Resolution No. 155 (Continued)

3. CSEA, Inc. shall provide a written letter certifying that Mr. Briggs will be covered by statutorily-required Workers Compensation Insurance coverage provided by CSEA during said Leave of Absence period.
4. CSEA, Inc. shall reimburse Fulton County for Mr. Brigg's full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs after invoice from the County on a quarterly basis.
5. Mr. Briggs shall provide at least 45 days written notice to the County of any intention to return to duty with County government.

and, be it further

RESOLVED, That said paid leave of absence is authorized for a period not to exceed one year, effective March 1, 2018 through February 28, 2019; and, be it further

RESOLVED, That the Personnel Director, Probation Director and County Attorney 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, Probation Director, Personnel Director, Ronald Briggs, CSEA, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 156

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

RESOLUTION RE-APPROPRIATING UNSPENT OHSP GRANT FUNDS
INTO THE 2018 ADOPTED BUDGET

WHEREAS, Resolution 257 of 2017 authorized application and acceptance of a 2017 Homeland Security Grant in the amount of \$84,975.00; and

WHEREAS, Resolution 432 of 2017 authorized the purchase of a UTV, Trailer and Accessories, among other things, with said 2017 NYS Division of Homeland Security Grant Funds; and

WHEREAS, the UTV Trailer was not purchased in 2017; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator and Committees on Public Safety and Finance, the Civil Defense Director/Fire Coordinator be and hereby is authorized to expend 2017 Homeland Security Funds Grant Funds to purchase the items identified herein, in approximate amounts, as follows:

| | |
|-----------------|------------|
| (1) UTV Trailer | \$4,995.00 |
|-----------------|------------|

and, be it further

RESOLVED, That the 2018 Adopted Budget be and hereby is amended, as follows:

Revenue:

| | |
|---|------------|
| Increase A.3640.3645-3306.0001-REV-Civil Defense-SHSP | \$4,995.00 |
|---|------------|

Appropriation:

| | |
|--|------------|
| Increase A.3640.3645-4840-EXP-SHSP-Equipment | \$4,995.00 |
|--|------------|

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2018; 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 WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 157

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

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN BRITE COMPUTERS AND THE FULTON COUNTY SHERIFF'S DEPARTMENT FOR MOBILE COMPUTERS (PATROL)

WHEREAS, Resolution 159 of 2013 authorized the purchase of Security Software and a corresponding three (3) year maintenance contract for Mobile Computers for the Sheriff's Department with E911 Reserve Funds; and

WHEREAS, Resolution 422 of 2017 authorized a maintenance contract between the Sheriff's Department and Netmotion Mobility XE for mobile computers; and

WHEREAS, the Sheriff requests a one-year maintenance contract with Brite Computers effective June 7, 2018 through June 6, 2019 at a cost not to exceed \$2,067.00; now, therefore be is

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Sheriff be and hereby is authorized to contract with Brite Computers of Rochester, NY for maintenance of Sheriff's Department mobile computer software; 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, Information Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 158

Supervisor BREH and offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2018 NYS
LEGISLATIVE GRANT THROUGH SENATOR TEDISCO**

WHEREAS, the Sheriff has proposed to apply for a 2018 New York State Legislative Grant via the Office of Senator James Tedisco; now, therefore be it

WHEREAS, the Sheriff has identified the following potential items/equipment that could benefit the Sheriff's Department through the acquisition and use of grant proceeds:

- Ballistic Vests
- Drug Investigation Equipment
- Heroin and Opioid Training
- "Safety One Training" through Caliber Press
- School Safety Initiatives
- Recreational Patrol Programs

now, therefore be it

RESOLVED, That the Sheriff be, and hereby is, authorized to submit an application for a 2018 Legislative Grant through Senator Tedisco; and, be it further

RESOLVED, That if said grant application is successful, the Sheriff shall return to the Board of Supervisors for acceptance by Resolution and to determine a plan for expenditure of grant funds; 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 WALDRON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 159

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

RESOLUTION AUTHORIZING THE SHERIFF TO APPLY FOR A 2018-2019 GOVERNORS TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT

WHEREAS, the Sheriff desires to submit an application to the Governor's Traffic Safety Committee for a 2018-2019 Police Traffic Services Grant to support overtime for Sheriff's patrols related to "Buckle Up NY" and School Zones Safety enforcement during the grant cycle of October 1, 2018 through September 30, 2019; now, therefore be it

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 to the Governor's Traffic Safety Committee for Police Traffic Services grant funds; now, therefore be it

RESOLVED, That if said grant application is successful, the Sheriff shall return to the Board of Supervisors for acceptance and appropriation of any grant proceeds; 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, Governor's Traffic Safety Committee, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 160

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING GRANT FROM THE GREAT SACANDAGA LAKE
ADVISORY COUNCIL AND AUTHORIZING THE PURCHASE OF A
PUBLIC SAFETY DRONE (SHERIFF)

WHEREAS, the Sheriff has received notification that the Sheriff's Department was awarded a 2018 Grant from The Great Sacandaga Lake Advisory Council Enhancement Fund in the amount of \$12,000 to fund the purchase of a Public Safety Drone; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between the Sheriff and Great Sacandaga Lake Advisory Council to accept the grant, in an amount of \$12,000.00, to purchase a Public Safety Drone; and, be it further

RESOLVED, That the 2018 Adopted Budget be and hereby is amended, as follows:

Budget Amendment:

Revenue

Increase: A.3110.3110-2705-REV-Gifts and Donations \$12,000.00

Appropriations

| | |
|--|-------------|
| Increase: A.3110.3110-2000-EXP-Equipment-Fixed Asset | \$10,750.00 |
| Increase: A.3110.3110-4040-EXP-Insurance | \$250.00 |
| Increase: A.3110.3110-4530-EXP-Supplies | \$500.00 |
| Increase: A.3110.3110-4130-EXP-Contractual | \$500.00 |

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 BRADT and adopted by the following vote:

TOTAL: Ayes: 343 (14) Nays: 187 (5) (Supervisors Argotsinger, Groff, Howard,
Lauria and Wilson) Absent: 21 (1) (Supervisor Callery)

Resolution No. 161

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION SUPPORTING THE NEW YORK STATE SHERIFFS' ASSOCIATION CALL
FOR STATE FUNDING OF ARMED SCHOOL RESOURCE OFFICERS
IN EVERY SCHOOL**

WHEREAS, our children are deserving of the best protection possible when they are away from their homes and in the care and custody of our educational institutions; and

WHEREAS, we are, unfortunately, in an era where children in schools have too often become a target for evil persons wishing to cause mayhem and terror; and

WHEREAS, due to budget constraints, tax caps and limited sources of revenue, it is beyond the fiscal capability of many school districts and other local government entities to fund the placing of an armed police officer in every school; and

WHEREAS, the current threat to the safety of our children in their schools is a public safety emergency requiring a statewide response by our state government, with its multiple revenue sources, to address the emergency; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby support the New York State Sheriff's Association in its call for state funding of an armed school resource officer in every elementary and secondary school in New York State, and does hereby call upon the New York State Legislature and Governor Cuomo to include in the 2018 Annual State Budget funding for that purpose; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator James Tedisco, Assemblyman Marc Butler, HFM BOCES Superintendent Patrick Michel, Commissioner of State Education Department, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 162

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

RESOLUTION ACCEPTING DONATION OF A 2002 MOTOR VEHICLE FOR
USE IN THE SHERIFF'S DEPARTMENT

WHEREAS, a local organization has offered to donate a 2002 motor vehicle to the Sheriff's Department; and

WHEREAS, the Sheriff and Committees on Public Safety and Finance have approved accepting said donation; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to accept said donation of one (1) 2002 motor vehicle for use in the Sheriff's Department; and be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 163

Supervisors BREH, LAURIA and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE START RATE FOR AN ASSISTANT DISTRICT ATTORNEY POSITION

WHEREAS, a recently-hired Assistant District Attorney has three (3) years experience as a Prosecutor in the State of Florida; and

WHEREAS, the District Attorney has requested that the Start Rate (\$53,251.00) for said Assistant District Attorney be waived; and

WHEREAS, the Committees on Public Safety, Personnel and Finance recommend that the Board of Supervisors waive the Start Rate for said Assistant District Attorney position based upon experience and recruitment; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety, Personnel and Finance, the Personnel Director be and hereby is directed to pay said Assistant District Attorney (V. Sena) the permanent One-year Rate (\$59,569.00) as identified in the 2017 Non-Union Salary Schedule, in this instance only, effective May 1, 2018; and, be it further

RESOLVED, That the District Attorney and Personnel Director 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, District Attorney, 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: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 164

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NATIONAL INSTITUTE
OF JUSTICE FOR A “NEW SOLICITATION: STRENGTHENING THE MEDICAL
EXAMINER-CORONER SYSTEM PROGRAM GRANT”

WHEREAS, the Coroner has requested permission to apply for a “New Solicitation: Strengthening the Medical Examiner-Coroner System Program Grant” from the National Institute of Justice; now, therefore be it

RESOLVED, That upon the recommendation of the Coroner and Committee on Public Safety, the Coroner be, and hereby is, authorized to submit an application for a “New Solicitation: Strengthening the Medical Examiner-Coroner System Program Grant” in the amount of \$1,500.00; 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, Coroner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 165

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, 2018 through March 31, 2019; 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, 2019; 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, NYS Board of Elections, Board of Elections Commissioners, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 166

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING RATE ADJUSTMENTS FOR CONTRACT WITH SCHILLER, KNAPP, LEFKOWITZ & HERTZEL, LLP FOR BANKRUPTCY FILINGS FOR 2018 (COUNTY TREASURER)

WHEREAS, Resolution 525 of 2017 authorized a contract with Schiller, Knapp, Lefkowitz & Hertzelt, LLP for Bankruptcy Attorney Fees for 2018; and

WHEREAS, since that time, said company has increased its rates for services in 2018 as follows:

| | <u>Prior Rate</u> | <u>New Rate</u> |
|---|-------------------|-----------------|
| Chapter 7 Filings – | | |
| • Motion for Relief from Stay | \$ 365.00 | \$400.00 |
| • Motion to Confirm Termination of Stay | 365.00 | 400.00 |
| • Notice of Default / Demand Letter | 85.00 | 100.00 |
| • General Correspondence / Case Status Updates | Hourly | Hourly |
| Chapter 11, 12, or 13 Filings – | | |
| • Preparation and Filing of Notice of Appearance and Proof of Claim | \$ 265.00 | \$225.00 |
| *Electronic Filing of a Proof of Claim only | 95.00 | 100.00 |
| • Motion for Relief from Stay | 395.00 | 450.00 |
| • Motion to Confirm Termination of Stay | 370.00 | 450.00 |
| • Objection to Confirmation / Modification | 395.00 | 375.00 |
| • Response to Motion to Reimpose / Extend Stay | 395.00 | 375.00 |
| • Agreed Order Default / Certificate of Non-Compliance | 220.00 | 200.00 |
| • Notice of Default / Demand Letter | 85.00 | 100.00 |
| • General Correspondence / Case Status Updates | Hourly | Hourly |

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a revised contract with Schiller, Knapp, Lefkowitz & Hertzelt, LLP, of Latham, New York for Bankruptcy Attorney Services to reflect said new rates specified herein, effective through December 31, 2018; and, be it further

Resolution No. 166 (Continued)

RESOLVED, That said revised 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, Schiller, Knapp, Lefkowitz & Hertzell, LLP, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 167

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING REFUND OF BID FOR
CERTAIN AUCTION FORECLOSURE PROPERTY**

WHEREAS, a public auction for sale of County-owned property was held on October 25, 2017;
and

WHEREAS, 13 West Eighth Avenue (SBL# 134.14-19-3) in the City of Gloversville was sold to
Todd J. Brown in the amount of \$7,455.50; and

WHEREAS, the Gloversville-Johnstown Joint Wastewater Facility Board has refused to reduce
or eliminate an outstanding sewer bill related to the prior owner in the amount of \$8,666.31; and

WHEREAS, the bidder has requested that he be released from the sales contract; now, therefore
be it

RESOLVED, That the Board of Supervisors hereby authorizes a withdrawal from the sales
agreement by Todd J. Brown for tax-foreclosed property at 13 West Eighth Avenue (SBL#
134.14-19-3) in the City of Gloversville; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized to reacquire title to said
parcel and to refund the bidder's payment of \$7,455.50; and, be it further

RESOLVED, That the County Treasurer and County Attorney take whatever action necessary to
further the purport of this Resolution; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 168

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

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

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

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

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

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

| <u>Tax Map #</u> | <u>Address</u> | <u>Former Owner</u> |
|-------------------|-----------------------|-------------------------------------|
| SBL#149.10-11-3 | 54 E. Pine Street | Michael J. Allen |
| SBL#149.7-11-15 | 113 Washington Street | Rickie L. Allen & Zella M. Allen |
| SBL#134.17-10-5 | 56 Orchard Street | Dennis Comstock & Donna Comstock |
| SBL#149.14-4-1 | 59 Bloomingdale Ave. | Thomas A. Duesler |
| SBL#149.6-18-18 | 93 Fremont Street | Lorelei Glynn |
| SBL#134.18-8-19.2 | 213 N. Main Street | Paul E. Reid |
| SBL#149.6-14-5 | 68 E. Fulton Street | Fred W. Schmidt |
| SBL#149.6-14-6 | 68 ½ E. Fulton Street | Fred W. Schmidt |

and, be it further

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

Resolution No. 168 (Continued)

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

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 169

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FILING OF A “CERTIFICATE OF WITHDRAWAL”, “CERTIFICATE OF CANCELLATION” AND “CERTIFICATE OF PROSPECTIVE CANCELLATION” RELATIVE TO SBL# 43.-1-4/9999 and 43.-1-4/999, TOWN OF MAYFIELD (COUNTY TREASURER)

WHEREAS, the County Treasurer has reviewed certain delinquent tax parcels, that are actually abandoned camp buildings on Nature Conservancy/NYS Land in the Town of Mayfield and has provided an opinion that said parcels should not be foreclosed upon and should be withdrawn from any tax foreclosure proceedings due to “legal impediment to the enforcement of the tax lien affecting said parcels”; and

WHEREAS, in order to eliminate said “parcels”, the County Treasurer recommends that the appropriate “Certificate of Withdrawal”, “Certificate of Cancellation” and “Certificate of Prospective Cancellation” be filed in the Court of appropriate jurisdiction; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the County Treasurer be and hereby is directed to file a "Certificate of Withdrawal", "Certificate of Cancellation" and "Certificate of Prospective Cancellation" with the Real Property Tax Services Agency Director, County Clerk and Town of Mayfield Assessor's Office for parcels in the Town of Mayfield as follows:

SBL# 43.-1-4/9999

| | | |
|--------|---------------|--------------------|
| County | \$280.03 | (2016, 2017, 2018) |
| School | <u>167.68</u> | |
| Total | \$447.71 | |

SBL#43.-1-4/999

| | | |
|--------|---------------|--------------------|
| County | \$318.53 | (2016, 2017, 2018) |
| School | <u>167.68</u> | |
| Total | \$486.21 | |

and, be it further

Resolution No. 169 (Continued)

RESOLVED, That the County Attorney 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, County Attorney, Real Property Tax Services Agency, County Clerk, Town of Mayfield Assessor, Town of Mayfield Tax Collector, 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: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 170

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

WHEREAS, certain projects identified in prior Capital Plans that have been completed and accounts established for said projects are no longer utilized; now, therefore be it

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance returned to the

A-0909 – Unrestricted Fund Balance:

H.8020.6450-2100.0665 EXP – Jump Start Tryon Marketing-2014-2017 – (Approx balance: \$0)

H.8020.2497-2100.0685 EXP – FMCC Technology Upgrades-2017 – (Approx balance: \$0)

A-0883.0800 – Capital Improvement Reserve:

H.1620.1622-2100.0815 EXP – Fort Johnstown Renovations – 2016 –

(Approx balance: \$35,289.00)

and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 171

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING LOCAL LAW
“A” OF 2018, “AMENDING LOCAL LAW 5 OF 2017 THAT ESTABLISHED A
SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF FULTON”

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on April 9, 2018, a proposed Local Law “A” of 2018 “amending Local Law 5 of 2017 that established a Sustainable Energy Loan Program in the County of Fulton”; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “A” of 2018 by the Fulton County Board of Supervisors, on May 14, 2018 at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

**LOCAL LAW 1 OF 2018, AMENDING LOCAL LAW 5 OF 2017 THAT ESTABLISHED
A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF FULTON**

Be it enacted by the ~~Board of Supervisors of the~~ County of Fulton as follows:

Section 1. ~~The Code of the County of Fulton is hereby amended by adding a new Chapter, entitled~~ This Local Law shall be known as the “Energize NY Benefit Financing Program Local Law,” It amends Local Law 5 of 2017 with additions (underlined) and deletions (strike through) and shall read as follows:

ARTICLE I

§1. Legislative findings, intent and purpose, authority.

- A. It is the policy of both the County of Fulton and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, and support clean energy. The County of Fulton finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation (“EIC”), a local development corporation, acting on behalf of the County of Fulton, pursuant to the municipal agreement to be entered into between the County of Fulton and EIC pursuant to Article 5-G of the New York General Municipal Law (the “Municipal Agreement”) to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this ~~chapter law~~ and fulfilling an important public purpose.
- B. The County of Fulton is authorized to implement this Energize NY Benefit Financing Program pursuant to the Municipal Home Rule Law Article 5-L of the New York General Municipal Law.
- C. This ~~chapter law~~ shall be known and may be cited as the “Energize NY Benefit Financing Program Local Law”.

§2. Definitions

For purposes of this ~~chapter law~~, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the ~~public authorities law~~ Public Authority Law, or its successor.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County of Fulton to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this ~~chapter~~ law) and providing for repayment of such funds from monies collected by the County of Fulton ~~tax collector~~ tax collecting officer as a charge to be levied on the real property and collected in the same manner and same form as the County of Fulton taxes.

Energy Audit – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weatherstripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner – An owner of residential or commercial real property located within the boundaries of the County of Fulton that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this law.

Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, except when the Qualified Property Owner is a commercial entity in which case the system may be used for other properties in addition to the subject property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

Renewable Energy System Feasibility Study – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

§3. Establishment of an Energize NY Benefit Financing Program

A. An Energize NY Benefit Financing Program is hereby established by the County of Fulton, whereby EIC acting on its behalf, pursuant to the Municipal Agreement, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this ~~chapter~~ law, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.

- B. ~~The For funds provided to a Qualified Property Owner which is a commercial entity, not-for-profit organization, or entity other than an individual, EIC shall have the authority to impose requirements on the maximum amount of funds to be provided, which may consider factors including but not limited to the property value, projected savings, project cost, and existing indebtedness secured by such property. shall not exceed the lesser of ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.~~
- C. For financings made to a Qualified Property Owner who is an individual, the funds provided shall not exceed the lesser of: (i) ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or (ii) the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

§4. Procedures for eligibility

- A. Any property owner in the County of Fulton may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the County of Fulton offices.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County of Fulton, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in ~~subsection A of~~ section 5 of this ~~chapter~~ law. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the County of Fulton, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 6 of this ~~chapter~~ law; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

§5. Application criteria

- ~~A.~~ Upon the submission of an application, EIC acting on behalf of the County of Fulton, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

1. A. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective based on guidelines issued by the Authority;
2. B. The proposed property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding; Energy Efficiency Improvements and/or Renewable Energy Systems will generate an estimated annual cost savings greater than the annual charge payments;
3. C. The amount financed under the Energize NY Benefit Financing Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;
4. D. Sufficient funds are available from EIC to provide financing to the property owner;
5. E. The property owner is current in payments on any existing mortgage;
6. F. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
7. G. Such additional criteria, not inconsistent with the criteria set forth above, as the County of Fulton, or EIC acting on its behalf, may set from time to time.

§6. Opt-in, Energize NY Finance Agreement

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an ~~Energize Finance Agreement~~ energize NY finance agreement made by and between the Qualified Property Owner and EIC, acting on the behalf of the County of Fulton (the “Energize NY Finance Agreement”).
- B. Upon execution of the Energize NY Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of County of Fulton, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of ~~section~~ Section 7 of this ~~chapter~~ law have been met.
- C. The Energize NY Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this ~~chapter~~ law.

§7. Energy audit, renewable energy system feasibility study

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 2.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 2.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§8. Terms and conditions of repayment

The Energize NY Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the County of Fulton, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their County of Fulton tax bill and shall be levied and collected at the same time and in the same manner as County of Fulton property taxes, provided that such charge shall be separately listed on the tax bill. The County of Fulton, shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the ~~County of Fulton tax~~ date the payment is due ~~date~~ to be made to the County of Fulton.
- B. The term of such repayment shall be determined at the time the Energize NY Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County of Fulton.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County of Fulton at the time the Energize NY Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program as set forth in Article 5-L of the General Municipal Law and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§9. Verification and report

- A. EIC shall be responsible for verifying and reporting to the County of Fulton on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such ~~program~~ Program.
- B. The County of Fulton shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

Section 2. This local law shall take effect upon filing with the Secretary of State.

Resolution No. 172

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

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

Public Health:

Particle Board Bookshelf (No bar code)
2 - 80-Pocket Literature Racks (No bar codes)
Particle Board Computer Desk/Hutch (0008010)

Solid Waste:

Bostich Stick/Air Nailer (0003566)
Leather Chair (0009073)

County Clerk:

Wooden High Back Chair (0000882)
Orange Office Chair (000425)

Sheriff's Office (Communications):

ViewSonic TV (0007014)
ViewSonic TV (0007015)
Pioneer TV (0006763)
Minolta Camera (0004707)

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, County Clerk, Public Health Director, Solid Waste Director, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 173

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN BUDGET AMENDMENTS

RESOLVED, That the 2018 Adopted Budget be and hereby is amended as follows:

Sheriff

Revenue:

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$4,777.00

Appropriation:

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$4,777.00

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 174

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION REQUESTING THAT GOVERNOR ANDREW CUOMO DESIGNATE
CENSUS TRACTS WITHIN THE CITY OF GLOVERSVILLE AS OPPORTUNITY ZONES
AS AUTHORIZED BY THE TAX CUTS AND JOB ACTS OF 2017**

WHEREAS, Opportunity Zones are a new community development program established by Congress in the Tax Cuts and Jobs Act of 2017 to encourage long-term investments in low income urban and rural communities nationwide; and

WHEREAS, the Opportunity Zones program provides a tax incentive for investors to re-invest their unrealized capital gains into Opportunity Funds that are dedicated to investing into Opportunity Zones designated by the chief executives of every U.S. state and territory; and

WHEREAS, six census tracts within the City of Gloversville are eligible for designation by Governor Andrew Cuomo as an Opportunity Zone, identified as the following tracts in the 2010 census: 36035970600, 36035970800, 36035970700, 36035971000, 36035970900, 36035971100; and

WHEREAS, the Mayor and Common Council of the City of Gloversville believe a positive impact that Opportunity Zone designation would have within the City of Gloversville and have requested County support for participation; now, therefore be it

RESOLVED, That the Board of Supervisors hereby respectfully request designation by Governor Andrew Cuomo of the above-referenced census tracts as Opportunity Zones in accordance with the federal Tax Cuts and Jobs Act of 2017; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, Senator Tedisco, Assemblyman Butler, Mayor King, Gloversville Common Council, Mohawk Valley Regional Development Council, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)

Resolution No. 175

Supervisor BREH offered the following Resolution and moved its adoption:

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

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective May 1, 2018 through August 31, 2018, be and hereby are awarded to vendors as follows:

| <u>Vendor</u> | <u>Items</u> | <u>Total Bid Estimate</u> |
|--------------------------------|------------------------------|---------------------------|
| Ginsberg's Foods Hudson, NY | Refrigerated Foods/Dry Goods | \$25,824.14 |
| Sysco Foods Halfmoon, NY | Frozen Goods | \$29,234.59 |
| Bimbo Foods Albany, NY | Bread and Rolls | \$ 4,114.30 |

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Callery)