

EIGHTH REGULAR SESSION

Johnstown, NY

August 13, 2018

Roll Call – Quorum Present

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

TOTAL: Present: 18 Absent: 2 (Supervisors Callery and Waldron)

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. No one from the public came forward.

Chairman Groff asked Mr. Lee Hollenbeck to come to the front of the Chambers to receive a letter recognizing his service on the FMCC Board of Trustees. Chairman Groff then read the “Chairman’s Letter” to Mr. Hollenbeck and to the Board.

Mr. Hollenbeck advised that this letter is “backwards” because, in his opinion, he should be thanking the Board. He said that the College is important to the County and he thanked the Board for the opportunity for him to serve on the FMCC Board of Trustees. He also encouraged the Board to attend the FMCC tour later this afternoon to see how the College is progressing with its building projects. Mr. Hollenbeck then went around and thanked each Board member.

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

COMMUNICATIONS

1. Letters from: Senator James Tedisco, Mayor Vernon Jackson, Mayor Dayton King, and Attorney Michael Albanese
Subj: Supporting Fulton County Micro Enterprise Program (Supervisor Young requested a copy).
2. Communication from Adirondack Association of Towns & Villages
Subj: Resolution 4 of 2018 - Requesting Suspension of Demolition of the Gooley Club Camp on Third Lake of the Essex Chain Pending Further Review (Supervisor Young requested a copy).
3. Letter from Miller, Mannix, Schachner & Hafner, LLC, Attorneys at Law
Subj: Resolution 73 of 2018 from Town of Johnstown – Adopting Negative Declaration Pursuant to the NYS Environmental Quality Review Act Concerning Amendment of the Town Master Plan and Zoning Law and Potential Future Development (Supervisor Greene requested a copy).
4. Communication from Schoharie County Board of Supervisors
Subj: Resolution 74 of 2018 – Requesting State Action to Relieve Recycling Mandates in a Time of Crisis (Supervisors Born, Greene, Howard, Lauria and Young requested a copy).

UPDATES FROM STANDING COMMITTEES

Public Works: Supervisor Fagan advised that the first meeting of the newly re-named Public Works Committee went well and the Committee is looking forward to working with the Solid Waste Department.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Greene advised that the District Board met on July 24 and it was a very productive meeting. He highlighted some topics such as shared services between Soil and Water and the Town of Caroga and the Town of Oppenheim. Soil and Water will be helping with stumping and hydroseeding at the Fulton County Airport after some trees are removed. He also spoke about some accomplishments of the Soil and Water Conservation District. Mr. Greene said that pipe sales have been going really well.

CHAIRMAN'S REPORT

Chairman Groff reminded the Board that they are invited to attend a FMCC tour of their campus after the Board meeting at approximately 3:00 p.m.

RESOLUTIONS

A Memorial Resolution was adopted by “unanimous silent standing second” for former Supervisor George Manchester from the Town of Bleecker, who recently passed away.

Supervisor Young advised that he would be Abstaining from proposed Resolutions 19-26 and 34 due to his employment with FMCC.

Nos. 329 and 330 (Resolution Authorizing Application to NYS Division of Homeland Security and Emergency Services for an Interoperable Communications “Formulary” Grant and Resolution Authorizing Application to NYS Division of Homeland Security and Emergency Services for an Interoperable Communications “Targeted” Grant): Mr. Stead explained that the Civil Defense Director/Fire Coordinator got late notice that applications were available for possible funding, so only the Finance Committee was able to approve the proposal for application for said grants.

(Resolutions continued to be deliberated on.)

A motion was offered by Supervisor Fagan, seconded by Supervisor Lauria and unanimously carried, to waive the Rules of Order to take action on Late Resolution 332.

Chairman Groff opened the Public Hearing for the purpose of receiving comments regarding Proposed Local Law “B” of 2018 Adjusting Salaries of Elected and Appointed Positions in the County of Fulton (2018-2021) at 1:33 p.m.

Chairman Groff asked if there were any members of the public who wished to make comments regarding Proposed Local Law “B” of 2018 Adjusting Salaries of Elected and Appointed Positions in the County of Fulton (2018-2021). There being no interested speakers, Chairman Groff advised that he would keep the Public Hearing open for a portion of the Board meeting.

Upon a motion by Supervisor Fagan, seconded by Supervisor Greene and unanimously carried, the Committee entered into Executive Session at 1:34 p.m. to discuss collective bargaining.

Upon a motion by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, the Committee re-entered into Regular Session at 1:44 p.m.

Chairman Groff asked if there were any members of the public who wished to make comments regarding Proposed Local Law “B” of 2018 Adjusting Salaries of Elected and Appointed Positions in the County of Fulton (2018-2021). There being no interested speakers, Chairman Groff closed the public hearing at 1:45 p.m.

Mr. Stead advised that he had one more proposed Resolution that was missed by the Board Office for deliberation for today’s Agenda. The Agenda Item was only reviewed by the Public Works Committee and they did approve it. It was a Resolution Authorizing a Contract with Tim VanNostrand Logging for Logging Services at the Fulton County Airport.

Supervisor Fagan was the sponsor and Supervisor Perry made the second and it was unanimously carried.

PUBLIC HEARING: A PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE SHARED SERVICES PANEL 2018 DRAFT SHARED SERVICES TAX SAVINGS PLAN IN ACCORDANCE WITH CHAPTER 59 OF THE LAWS OF 2017.

Chairman Groff opened the Public Hearing at 1:50 p.m. to receive comments regarding the *Shared Services Panel 2018 Draft Shared Services Tax Savings Plan* in Accordance with Chapter 59 of the Laws of 2018 and asked if there was anyone present who wished to make comments. There being no interested speakers, Chairman Groff advised that he would keep the Public Hearing open for a portion of the Board meeting.

Chairman Groff called for a ten minute recess at 1:50 p.m.

Chairman Groff then called the meeting back to order at 2:03 p.m.

Chairman Groff asked if there was anyone was present who wished to make comments regarding the *Shared Services Panel 2018 Draft Shared Services Tax Savings Plan* in Accordance with Chapter 59 of the Laws of 2018.

Tim Rizzo, 272 County Highway 107, Johnstown and also a Town of Johnstown Councilman:
Mr. Rizzo commented that he was present today to ask the Board when the Shared Services Plan had “substance” and when was the Report provided to the Supervisors, because the Johnstown

Town Board has not seen the Report. If the Report involves assessing process changes in municipalities, why didn't the municipalities have a say in the Report.

Mr. Stead advised that there is nothing new regarding assessing in the 2018 Draft Services Plan that was not in the *2017 Shared Services Plan and Report* and that the Plan has been available since September of 2017. By state statute, municipal Town Boards are not involved in the Shared Services Plan. The chief elected official from each jurisdiction has had input in the Plan. If any initiative were to move forward affecting a town, each Town Board would have to ultimately approve their municipality being involved in the Shared Services Plan.

Mr. Rizzo maintained that he still "wanted numbers and was denied answers" from the Town. He advised that the Plan would have negative impacts for the Town of Johnstown if it mandated contract assessing.

Chairman Groff then asked if there were any other public speakers who wished to make comments regarding the Shared Services Panel *2018 Draft Shared Services Tax Savings Plan* in Accordance with Chapter 59 of the Laws of 2018. There being no interested speakers, Chairman Groff closed the public hearing at 2:10 p.m.

Mr. Stead reminded the Board that 2019 Budget Committee Meetings start next week.

Supervisor Lauria advised that the Planning Board is in need of a member from the western part of Fulton County and to let him know if anyone may know of someone who would be interested.

PROCLAMATION

RECOGNIZING HARRY ROBINSON FOR ELECTION TO THE AMERICAN FOOTBALL ASSOCIATION NATIONAL HALL OF FAME

WHEREAS, local resident Harry Robinson was inducted into the American Football Association National Hall of Fame in Canton, Ohio on Sunday, June 22, 2018; and

WHEREAS, this Hall of Fame recognition arises from a stellar record of accomplishments as a Linebacker and Placekicker with the Glove Cities Colonials; and

WHEREAS, Robinson's impressive career earned a reputation as tenacious defensive force during competition and a good-hearted colleague off the field; and

WHEREAS, Harry's defensive skills lead to him being named Empire Football League Defensive Player of the Year in 1974; and

WHEREAS, Harry's accomplishments earned him a place in the Colonial's Hall of Fame, inducted in 1990; and

WHEREAS, Harry began his football career playing high school football at Gloversville High School; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the accomplishments and talent of Harry Robinson upon the occasion of his induction into the AFA Hall of Fame in Canton, OH.

Supervisor Lauria commented that it was a privilege to know the Robinson family and that Mr. Robinson's father was his first baseball coach. He has known the Robinson family for years. Supervisor Greene said he was a "really good guy" and a "good student".

Upon a motion by Supervisor Wilson, seconded by Supervisor Greene and unanimously carried, the Committee adjourned at 2:13 p.m.

Certified by:

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

Resolution No. 294

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR GEORGE MANCHESTER

WHEREAS, former Supervisor George Manchester passed away on Saturday, July 28, 2018; and

WHEREAS, the people of Fulton County and the Town of Bleecker were saddened by the loss of a good friend, mentor and benefactor in public service; and

WHEREAS, Mr. Manchester served the people of Fulton County as a member of this Board of Supervisors from 1992 through 2003 and served as Chairman of the Board in 1999; and

WHEREAS, George served many years as the Chairman of the Fulton County Ethics Board; and

WHEREAS, prior to his service as Supervisor, he served as a member of the Town Board of Bleecker for over 20 years; and

WHEREAS, Supervisor Manchester always approached his public service duties with a caring attitude, earning a reputation as a respected gentleman legislator; and

WHEREAS, George retired as Superintendent of Transportation of Gloversville Enlarged School District in 1996 after 30 years of employment as well as being a professional butcher at Grand Union grocery stores for 40 years; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to posthumously express its gratitude to George Manchester for his dedicated public service; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family, including his wife Dorothy, his daughters Sandy and Christina and sons Timothy and Randy, grandchildren and great-grandchildren; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to George Manchester's family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 295

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

RESOLUTION AND ORDER AMENDING BOUNDARIES OF
FULTON COUNTY WATER DISTRICT NO. 1

WHEREAS, by Resolution 536 of 2004, the Board of Supervisors established Fulton County Water District No. 1 in accordance with the Map, Plan and Report dated December 2004, prepared by J. Kenneth Fraser and Associates; and

WHEREAS, the original boundaries of Fulton County Water District No. 1 included only Fulton Montgomery Community College property; H-F-M BOCES property and Fulton County Airport property; and

WHEREAS, Resolution 266 of 2018 authorized an Intermunicipal Agreement between Fulton County, City of Johnstown Common Council and Johnstown Water Board governing the purchase of city water for county purposes; and

WHEREAS, in order to promote the best interests of county residents, the Board of Supervisors, acting in its role as the Fulton County Water and Sewer Agency, desires to expand the area of Fulton County Water District No. 1; now, therefore be it

RESOLVED, That the boundaries of Fulton County Water District No. 1 be, and hereby are, extended to include all parcels adjacent to the waterline running from the City of Johnstown to Fulton Montgomery Community College as depicted on the list attached hereto and made a part hereof; and, be it further

RESOLVED, That the Board hereby declares this action to be a Type II Action under SEQRA and not subject to further review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, City of Johnstown Common Council, Johnstown Water Board, Fulton Montgomery Community College, H-F-M BOCES, 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 FAGAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

	SBL	LOCATION	MUNICIPALITY	ACRES
1	176.-2-26	COUNTY HWY 142	JOHNSTOWN TOWN	7.49
2	176.-2-42	STATE HWY 67	JOHNSTOWN TOWN	2.21
3	175.-1-69	160 COUNTY HWY 153	JOHNSTOWN TOWN	1.55
4	175.-1-70	156 COUNTY HWY 153	JOHNSTOWN TOWN	0.93
5	175.-3-26	2396 STATE HWY 67	JOHNSTOWN TOWN	0.98
6	175.-3-27	2400 STATE HWY 67	JOHNSTOWN TOWN	4.95
7	175.-1-28	2443 STATE HWY 67	JOHNSTOWN TOWN	5.94
8	176.-2-29	COUNTY HWY 142	JOHNSTOWN TOWN	4.96
9	175.-3-28	2406 STATE HWY 67	JOHNSTOWN TOWN	0.39
10	176.-2-25.1	COUNTY HWY 142	JOHNSTOWN TOWN	32.10
11	176.-2-45	STATE HWY 67	JOHNSTOWN TOWN	5.34
12	175.-1-43	2391 STATE HWY 67	JOHNSTOWN TOWN	1.97
13	175.-1-38	2417 STATE HWY 67	JOHNSTOWN TOWN	2.26
14	175.-1-41	2401 STATE HWY 67	JOHNSTOWN TOWN	0.83
15	175.-1-40	2405 STATE HWY 67	JOHNSTOWN TOWN	1.63
16	175.-1-36	2421 STATE HWY 67	JOHNSTOWN TOWN	1.07
17	175.-1-35	2423 STATE HWY 67	JOHNSTOWN TOWN	1.13
18	175.-1-34	STATE HWY 67	JOHNSTOWN TOWN	2.17
19	175.-1-39	2413 STATE HWY 67	JOHNSTOWN TOWN	0.51
20	175.-2-42.2	93 FON CLAIR	JOHNSTOWN TOWN	0.85
21	175.-2-34	176 BARONIAL HGTS	JOHNSTOWN TOWN	3.15
22	175.-3-9.5	2286 STATE HWY 67	JOHNSTOWN TOWN	2.44
23	175.-3-47	137 HEAGLE	JOHNSTOWN TOWN	0.88
24	175.-1-48	2313 STATE HWY 67	JOHNSTOWN TOWN	2.46
25	175.-6-2	142 HEAGLE	JOHNSTOWN TOWN	6.21
26	175.-3-49	123 HEAGLE	JOHNSTOWN TOWN	3.30
27	175.-3-4	2258 STATE HWY 67	JOHNSTOWN TOWN	1.48
28	175.-3-5	2264 STATE HWY 67	JOHNSTOWN TOWN	0.84
29	175.-2-8	128 HEAGLE	JOHNSTOWN TOWN	1.54
30	175.-3-6	2266 STATE HWY 67	JOHNSTOWN TOWN	0.42
31	175.-3-48	127 HEAGLE	JOHNSTOWN TOWN	0.97
32	175.13-1-1	812 FON CLAIR	JOHNSTOWN TOWN	0.00
33	175.-1-50	2303 STATE HWY 67	JOHNSTOWN TOWN	1.31
34	175.-3-45	115 STOLLER	JOHNSTOWN TOWN	1.57
35	175.-2-26	199 FON CLAIR	JOHNSTOWN TOWN	3.29
36	175.-3-46	125 STOLLER	JOHNSTOWN TOWN	2.24
37	175.-3-19	2338 STATE HWY 67	JOHNSTOWN TOWN	3.22
38	175.-2-42.12	157 FON CLAIR	JOHNSTOWN TOWN	1.03
39	175.-2-42.11	FON CLAIR	JOHNSTOWN TOWN	58.81
40	175.-3-15	2326 STATE HWY 67	JOHNSTOWN TOWN	1.39

41	175.-3-16	2330 STATE HWY 67	JOHNSTOWN TOWN	0.91
42	175.-3-18	2334 STATE HWY 67	JOHNSTOWN TOWN	1.15
43	175.-1-46	2365 STATE HWY 67	JOHNSTOWN TOWN	16.75
44	175.-1-42	2397 STATE HWY 67	JOHNSTOWN TOWN	28.66
45	175.-1-25	2349 STATE HWY 67	JOHNSTOWN TOWN	4.13
46	175.-1-45.1	2379 STATE HWY 67	JOHNSTOWN TOWN	2.04
47	175.-1-45.2	2383 STATE HWY 67	JOHNSTOWN TOWN	3.02
48	175.-3-36	2344 STATE HWY 67	JOHNSTOWN TOWN	45.63
49	175.13-2-6	118 FON CLAIR	JOHNSTOWN TOWN	1.67
50	175.-3-14	2322 STATE HWY 67	JOHNSTOWN TOWN	1.59
51	176.-2-40	STATE HWY 67	JOHNSTOWN TOWN	5.77
52	175.-2-41	103 FON CLAIR	JOHNSTOWN TOWN	0.51
53	176.-2-27	COUNTY HWY 142	JOHNSTOWN TOWN	52.01
54	175.-4-6	2497 STATE HWY 67	JOHNSTOWN TOWN	0.90
55	175.-2-3.1	STATE HWY 67	JOHNSTOWN TOWN	30.29
56	175.-2-36	164 FON CLAIR	JOHNSTOWN TOWN	1.24
57	175.-2-25	200 FON CLAIR	JOHNSTOWN TOWN	3.60
58	175.-1-52	2283 STATE HWY 67	JOHNSTOWN TOWN	1.74
59	175.-1-51	2297 STATE HWY 67	JOHNSTOWN TOWN	1.11
60	175.-3-9.11	2282 STATE HWY 67	JOHNSTOWN TOWN	1.71
61	175.-3-8	STOLLER RD SSD	JOHNSTOWN TOWN	1.17
62	175.-3-10	STOLLER	JOHNSTOWN TOWN	32.90
63	175.-2-43	FON CLAIR	JOHNSTOWN TOWN	0.03
64	175.-3-11	2300 STATE HWY 67	JOHNSTOWN TOWN	1.27
65	175.-6-1	182 FON CLAIR	JOHNSTOWN TOWN	67.97
66	175.13-1-2	FON CLAIR	JOHNSTOWN TOWN	0.47
67	175.13-2-4	102 FON CLAIR	JOHNSTOWN TOWN	0.33
68	175.13-2-5	110 FON CLAIR	JOHNSTOWN TOWN	0.92
69	175.-3-12	2312 STATE HWY 67	JOHNSTOWN TOWN	1.88
70	175.-2-27.1	192 FON CLAIR	JOHNSTOWN TOWN	2.14
71	175.-3-29	2412 STATE HWY 67	JOHNSTOWN TOWN	0.60
72	175.-3-30.11	2416 STATE HWY 67	JOHNSTOWN TOWN	2.44
73	175.-1-17.22	STATE HWY 67	JOHNSTOWN TOWN	1.53
74	175.-2-38	147 BARONIAL HTS	JOHNSTOWN TOWN	0.92
75	175.-4-13.12	199 COUNTY HWY 103	JOHNSTOWN TOWN	7.80
76	175.-4-10	STATE HWY 67	JOHNSTOWN TOWN	8.48
77	175.-4-13.11	205 COUNTY HWY 103	JOHNSTOWN TOWN	8.93
78	175.-3-30.12	2436 STATE HWY 67	JOHNSTOWN TOWN	0.95
79	175.-2-7	112 HEAGLE	JOHNSTOWN TOWN	10.98
80	175.-2-40.2	131 FON CLAIR	JOHNSTOWN TOWN	2.92
81	175.-2-40.1	111 FON CLAIR	JOHNSTOWN TOWN	0.90

82	175.-2-39	141 FON CLAIR TER	JOHNSTOWN TOWN	0.90
83	175.-1-31	COUNTY HWY 142	JOHNSTOWN TOWN	0.95
84	175.-3-23	STATE HWY 67	JOHNSTOWN TOWN	2.40
85	175.-3-24	2384 STATE HWY 67	JOHNSTOWN TOWN	2.39
86	175.-3-25	2390 STATE HWY 67	JOHNSTOWN TOWN	2.71
87	175.-1-17.222	STATE HWY 67	JOHNSTOWN TOWN	2.22
88	175.-4-8	2483 STATE HWY 67	JOHNSTOWN TOWN	1.52
89	175.-1-10	2257 STATE HWY 67	JOHNSTOWN TOWN	123.54
90	175.-2-37.2	FON CLAIR	JOHNSTOWN TOWN	0.50
91	175.-2-37.1	146 BARONIAL HGTS	JOHNSTOWN TOWN	1.35
92	175.-6-6	FON CLAIR TER	JOHNSTOWN TOWN	1.54
93	176.-2-47	STATE HWY 67	JOHNSTOWN TOWN	90.07
94	175.-4-5	2501 STATE HWY 67	JOHNSTOWN TOWN	4.01
95	175.-4-9	STATE HWY 67	JOHNSTOWN TOWN	0.94
96	176.-2-41	2669 STATE HWY 67	JOHNSTOWN TOWN	3.36
97	175.-1-23.5	160 COUNTY HWY 153	JOHNSTOWN TOWN	279.47
98	175.-3-20	2360 STATE HWY 67	JOHNSTOWN TOWN	2.19
99	175.-3-21.2	2366 STATE HWY 67	JOHNSTOWN TOWN	2.35
100	175.-3-21.1	2374 STATE HWY 67	JOHNSTOWN TOWN	2.47
101	175.-4-7	2491 STATE HWY 67	JOHNSTOWN TOWN	2.50
102	175.-4-23.5	STATE HIGHWAY 67	JOHNSTOWN TOWN	3.03
103	175.-1-33	2433 STATE HWY 67	JOHNSTOWN TOWN	0.73
104	175.-1-32	STATE HWY 67	JOHNSTOWN TOWN	1.17
105	175.-1-71	160 COUNTY HWY 153	JOHNSTOWN TOWN	0.03
106	176.-2-39	2617 STATE HWY 67	JOHNSTOWN TOWN	13.07
107	176.-2-39	2617 STATE HWY 67	JOHNSTOWN TOWN	92.02
	TOTAL			1173.23

Resolution No. 296

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

RESOLUTION AMENDING CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP FOR PRELIMINARY DESIGN OF “PHASE 1 EXPANSION” OF VILLAGE OF BROADALBIN WASTEWATER TREATMENT PLANT (SMART WATERS INITIATIVE)

WHEREAS, Resolution 443 of 2015 authorized a contract with Environmental Design Partnership to determine the feasibility of utilizing the Great Sacandaga Lake as a water source for a regional water distribution system; and

WHEREAS, the 2018 Capital Plan included a “SMART Waters: Sewer Collection and Treatment System – Vail Mills” Project for design of a County Sewer District for the area in and around Vail Mills as a “Primary Development Area” within the SMART Waters Initiative; and

WHEREAS, Resolution 265 of 2018 approved an Intermunicipal Agreement (IMA) between Fulton County and the Village of Broadalbin for use of its Wastewater Treatment Plant, wherein the Board of Supervisors committed to complete a Preliminary Design of the Phase I Upgrade to the Village’s Wastewater Treatment Plant within 12 months of execution of said IMA; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract amendment between Fulton County and Environmental Design Partnership of Clifton Park, New York, to prepare a Preliminary Design of a Phase I Expansion project for the Village of Broadalbin Wastewater Treatment Plant at a cost not to exceed \$25,000.00 based upon Environmental Design Partnership’s proposal; 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 charged to H.8020.8397-2100.0775-EXP-Smart Waters II; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 297

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

RESOLUTION ACCEPTING GRANT FUNDS FROM NORTH COUNTY DSRIP FOR THE TELEHEALTH PILOT INITIATIVE (OFFICE FOR AGING)

WHEREAS, the Fulton County Public Health Department has now been notified by the Adirondack Health Institute that it is eligible for engagement funds in the amount of \$5,057.00 under an agreement with North Country DSRIP for a Telehealth Pilot Initiative; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and North Country DSRIP to accept Year 4 Engagement Funds in the amount of \$5,057.00; said agreement subject to the approval of the County Attorney; and, be it further

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

Revenue:

Increase: A.7610.7610-2089-REV-Other Culture and Recreation Income \$5,057.00

Appropriation:

Increase: A.7610.7610-4170-EXP-Programs \$5,057.00

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 298

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

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE USDA TO OPERATE A TELEHEALTH PILOT PROJECT IN 2019 (PUBLIC HEALTH)

WHEREAS, Resolution 277 of 2016 accepted a Delivery System Reform Incentive Payment (DSRIP) Grant via the Adirondack Health Institute to conduct a Telehealth Pilot Project in the Fulton County region; and

WHEREAS, the Adirondack Health Institute (AHI) is accepting applications for 2019 grant assistance to improve the delivery of healthcare in New York State; and

WHEREAS, the Assistant Public Health Director recommends applying through this initiative for grant funds to continue said demonstration project with telehealth stations at local sites as follows: Fulton County Public Health Department, FMCC Safety Office and the Fulton County Office for Aging and Youth and supplementing said system with mobile application capabilities; and, be it further

RESOLVED, That upon the recommendation of the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign and submit an application for a DSRIP Grant, in the amount of \$20,000.00 to improve health outreach and prevention in Fulton County by continuing to pilot the feasibility of telehealth networks; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Assistant Public Health Director, Fulton Montgomery Community College, Office for Aging and Youth, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 299

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING DONATION OF A 1999 MOTOR VEHICLE FOR USE IN THE
SHERIFF'S DEPARTMENT**

WHEREAS, a local organization has offered to donate a 1999 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) 1999 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 300

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

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR USE IN
THE CIVIL DEFENSE/FIRE COORDINATOR’S OFFICE WITH 2017 STATE
HOMELAND SECURITY PROGRAM FUNDS

WHEREAS, Resolution 257 of 2017 authorized Application and Acceptance of 2017 Homeland Security Program Grant in the amount of \$63,731.00 for the Civil Defense/Fire Coordinator’s Office; and

WHEREAS, all items/projects were approved for reimbursement by the Division of Homeland Security and Emergency Services; now, therefore be it

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to purchase the following items listed below with 2017 Homeland Security and Emergency Services Program grant funds:

1-Veeam Server	\$14,774.92
1-New AD Server (w/accessories)	<u>\$ 1,913.09</u>
Total	\$16,688.01

and, be it further

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

Revenue Account:

Increase A.3640.3645-3306.0001 REV-Civil Defense-SHSP \$16,689.00

Appropriation Account:

Increase A.3640.3645-2840 EXP-SHSP-Equipment \$16,689.00

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 301

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

RESOLUTION AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH THE 195 FACTORY, LLC, FOR FIXED BASE OPERATOR SERVICES AT THE FULTON COUNTY AIRPORT (2019-2023)

WHEREAS, Resolution 136 of 2013 authorized a lease agreement with the 195 Factor, LLC for Fixed Base Operator Services at the Fulton County Airport for the period May 12, 2013 through May 11, 2018; and

WHEREAS, Resolution 86 of 2014 authorized an amendment to extend said lease agreement with the 195 Factory, LLC., for Fixed Base Operator Services at the Fulton County Airport through December 31, 2018; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director, and Committees on Public Works and Finance, the Chairman of the Board is authorized to sign a Lease Agreement with the 195 Factory, LLC of West Glenville, NY, for Fixed Base Operator services at the Fulton County Airport, effective January 1, 2019 through December 31, 2023; and, be it further

RESOLVED, That all other terms and conditions in said Fixed Base Operator Lease shall remain as is; 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, The 195 Factory, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 302

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO CITY OF JOHNSTOWN FOR A 1999
INTERNATIONAL TRACTOR TRUCK (HIGHWAYS AND FACILITIES)**

WHEREAS, the Superintendent of Highways and Facilities recommends selling a 1999 International Tandem Tractor in the Highways and Facilities Department; and

WHEREAS, the Committee on Public Works authorized the Superintendent of Highways and Facilities to solicit offers from Fulton County municipalities for the purchase of said Tractor Truck; and

WHEREAS, one (1) offer was received from the City of Johnstown; and

WHEREAS, the Superintendent of Highways and Facilities and Purchasing Agent recommend awarding bid to City of Johnstown as the highest offer for said truck; now, therefore be it

RESOLVED, That the Board of Supervisors hereby declares said 1999 International Tandem Tractor (VIN# 1HSGAET8XH614252) surplus for County purposes; and, be it further

RESOLVED, That the net bid, in an amount of \$7,800.00, as submitted by City of Johnstown, Johnstown, NY for the purchase of a 1999 International Tandem Tractor from the Highways and Facilities Department be and hereby is awarded; they having provided the best offer; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 303

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

RESOLUTION AWARDING BID FOR DIESEL FUEL FOR USE AT THE CENTRAL FUEL DEPOT AT THE COUNTY SERVICES COMPLEX

WHEREAS, Resolution 222 of 2018 authorized advertisement for bids for diesel fuel for the Central Fuel Depot at the Department of Highways and Facilities and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Shephard Oil Co., Inc., Johnstown, NY, for the purchase and delivery of diesel fuel to the Central Fuel Depot at the Fulton County Highway Department be and hereby is awarded for the period September 1, 2018 through December 31, 2019, as reviewed and recommended by the Superintendent of Highways and Facilities, Committees on Public Works, and Finance and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2018-82-04:

Shephard Oil Co.,Inc.	\$ 2.1220 Rack price
(95,000 gallons estimate)	<u>.0199</u> Margin
	\$ 2.1419 Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 304

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

RESOLUTION AUTHORIZING A LEASE/PURCHASE AGREEMENT WITH NATIONAL GRID FOR A LIGHTING AND JAIL ENERGY IMPROVEMENT PROJECT
(2018 CAPITAL PLAN)

WHEREAS, Resolution 99 of 2017 authorized a Master Agreement with Niagara Mohawk d/b/a National Grid for energy conservation and management services offered by National Grid under its Energy Efficiency Portfolio Standard programs; and

WHEREAS, certain LED Lighting Improvements and Jail Energy projects have been identified under the Master Agreement to improve energy efficiency in Fulton County government buildings; and

WHEREAS, the savings obtained from implementing said energy improvement projects will be used to fund the expense of the improvements; and

WHEREAS, the Committees on Public Works and Finance recommend proceeding with the required Equipment Lease Purchase Agreement and Task Order with National Grid to complete energy upgrades; and

WHEREAS, per the agreement with National Grid, there should be no net county cost, it is now desired to approve the financing of this Project, at a maximum estimated cost of \$400,000.00 and to authorize various actions with the best financing option available, which will be determined via a forthcoming resolution once financing negotiations are completed, in substantially the form presented at this meeting, as well as related documents; and

WHEREAS, it is necessary to enter into a Measurement and Verification, and Support Services Agreement with SmartWatt Energy, Inc., to delineate the terms of the agreement and document the guaranteed energy savings; now, therefore be it

Resolution No. 304 (Continued)

RESOLVED, That the Chairman of the Board of Supervisors be, and hereby is authorized to execute a Tax Free Equipment Lease with National Grid in accordance with Article 9 of NYS Energy Law to complete certain Energy Conservation Projects at County facilities, at a cost not to exceed \$400,000.00:

<u>Utility Energy Conservation Projects</u>	<u>Total</u>	<u>Incentive</u>	<u>Net Cost</u>
Lighting Upgrades	\$301,142.00	\$21,436.00	\$279,706.00
HVAC Improvements (County Jail)	<u>\$ 92,722.00</u>	<u>\$ 2,000.00</u>	<u>\$ 90,722.00</u>
	\$393,864.00	\$24,436.00	\$370,428.00

and, be it further

RESOLVED, That said Lease Purchase Agreement be for a seven (7) year term at an interest rate of no more than 3.89 percent, subject to approval of the County Treasurer and County Attorney; said lease payment to be budgeted annually in the Highways and Facilities Department operating budget; and, be it further

Resolved, That the County Treasurer and the Superintendent of Highways and Facilities are hereby authorized to take all action necessary or reasonably required in order to effectuate the intent of this resolution; and, be it further

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 305

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

RESOLUTION AUTHORIZING A CONTRACT WITH SMART WATT ENERGY FOR MEASUREMENT AND VERIFICATION SERVICES FOR THE LIGHTING AND JAIL ENERGY IMPROVEMENT PROJECT (2018 CAPITAL PLAN)

Whereas, by Resolution dated August 13, 2018, the Board of Supervisors authorized a Lease Purchase Agreement with National Grid for a proposed Energy Saving Facility Improvements Project for County Buildings; and

WHEREAS, two facility improvement measures have been identified to improve energy efficiency in Fulton County Buildings as follows:

Lighting Upgrades	\$279,706.00
HVAC Improvements-County Jail	<u>\$ 90,722.00</u>
Total	\$370,428.00

and,

WHEREAS, in accordance with Article 9 of NYS Energy Law, it is necessary to contract for Project-related Measurement and Verification and Support Services to facilitate National Grid carrying out said energy efficiency projects; and

WHEREAS, the Superintendent of Highways and Facilities recommends contracting with SmartWatt Energy to perform the necessary Measurement, Verification and Support Work on behalf of the County; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between Fulton County and SmartWatt Energy, Inc., of Clifton Park, New York for “Year 1” Measurement and Verification and Support Services at an amount not to exceed \$2,920.00; effective August 13, 2018; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 306

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

RESOLUTION AWARDING BID FOR THE PURCHASE OF SEVEN (7) STATIONARY RECYCLABLES COMPACTORS FOR USE AT THE SOLID WASTE TRANSFER STATIONS AND TRANSFERS THEREFORE (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan includes seven (7) stationary recyclables compactors for transfer stations for use in the Solid Waste Department at a cost of \$140,000.00; and

WHEREAS, Resolution 189 of 2018 authorized advertisement for bids for said Stationary Recyclables Compactors and one (1) bid was received; and

WHEREAS, the Director of Solid Waste, Purchasing Agent and the Committees on Public Safety, and Finance recommend that the bid be awarded to Wastequip, for seven (7) Stationary Recyclables Compactors as follows:

(7) Stationary Recyclables Compactors	\$216,912.43
---------------------------------------	--------------

now, therefore be it

RESOLVED, That the net bid in the amount of \$216,912.43, as submitted by Wastequip of Statesville, NC for seven (7) Stationary Recyclables Compactors identified above be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

From: CL.0898.0883 Transfer Haul Equipment Reserve
To: CL.0909 Unreserved Fund Balance
Sum: \$46,763.00

and, be it further

Resolution No. 306 (Continued)

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

Revenue

Increase CL.0511 Appropriated Reserves \$46,763.00

Appropriation

Increase CL.8160.8163-2010.1800 EXP-Transfer Haul Equipment Reserve \$46,763.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 307

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

RESOLUTION AUTHORIZING PURCHASE OF A COMPACT EXCAVATOR VIA STATE CONTRACT FOR USE IN THE SOLID WASTE DEPARTMENT AND TRANSFERS THEREFORE (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan includes the purchase of a used Compact Excavator for use by the Solid Waste Department at a cost not-to-exceed \$40,000.00; and

WHEREAS, a new Case Compact Excavator unit is available on NYS OGS Contract for \$64,583.66; and

WHEREAS, the Director of Solid Waste has now asked that the Board of Supervisors consider purchasing a new Compact Excavator via NYS OGS Contract rather than the used equipment as originally proposed; and

WHEREAS, the Director of Solid Waste proposes using \$24,583.66 in Solid Waste Department Capital reserve funds left over from a previous Bulldozer purchase to accomplish the new Compact Excavator purchase; now, therefore be it

RESOLVED, That the Solid Waste Director be, and hereby is, authorized to purchase a new Compact Excavator with THUMB, three (3) Digging Attachments and Quick Coupler via NYS OGS State Contract at a cost not-to-exceed \$64,583.66; and, be it further

RESOLVED, That said purchase be a charge against CL.8160.8162-2010.1700 - EXP-CL Building - Equipment Depreciation Reserve; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 308

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING 2018 PC UPGRADE PROJECT FOR THE INFORMATION SERVICES DEPARTMENT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a County PC Upgrade Plan for the Information Services Department in the total amount of \$38,168.00; and

WHEREAS, it is necessary to transfer funds into the appropriate Information Services account; now, therefore be it

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

From: A.1000.9950-9000.1100 – EXP – Capital Equipment Reserve
To: A.1680.1680-2010.1100 – EXP – Capital Equipment Reserve
Sum: \$38,168.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 309

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF FULTON
AND GENERAL CODE FOR A LASERFICHE DOCUMENT MANAGEMENT SYSTEM
(2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identified a Document Management System Project in the total amount of \$39,000.00; and

WHEREAS, the Information Services Director has received a proposal from General Code for a Laserfiche Document Management System to implement said project for the efficient electronic scanning and storage of County government documents; and

WHEREAS, the Information Services Director and Committee on Finance recommend a contract with General Code for a Laserfiche Document Management System; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign a contract between the County of Fulton and General Code of Rochester, NY, for a Laserfiche Document Management System, at a cost not to exceed \$21,575.00; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 310

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF A PRINTER FOR USE IN THE
BOARD OF ELECTIONS OFFICE**

WHEREAS, the Board of Elections Commissioners have requested to purchase a Printer to replace a broken printer that cannot be repaired; now, therefore be it

RESOLVED, That the Board of Election Commissioners be and hereby are authorized to purchase a Printer for use in the Board of Elections Office as follows:

(1) Printer \$740.00

and, be it further

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

From: A.1450.1450-4210 – EXP – Training and Conferences

To: A.1450.1450-4010 – EXP – Equipment – Non-Asset

Sum: \$425.00

and, be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 311

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2018-2019
FOR COUNTY DEPARTMENTS**

WHEREAS, Fulton County holds certain property and liability insurance policies through the New York Municipal Insurance Reciprocal, a self-owned cooperative insurance pool; and

WHEREAS, the County holds other specialized liability and property insurance through private insurance carriers; now, therefore be it

RESOLVED, That the insurance policies be renewed and/or purchased for 2018-2019 through NBT/Mang Agency, broker-of-record for the County, as follows:

POLICY/COVERAGE	RENEWAL PREMIUM
NYMIR Property	\$ 53,386.30
NYMIR Boiler & Machinery	7,656.00
NYMIR General Liability	67,652.20
NYMIR OCP	550.00
NYMIR Auto	54,004.50
NYMIR Public Officials Liability	35,429.90
NYMIR Law Enforcement Liability	70,095.30
NYMIR Inland Marine	26,341.70
NYMIR Healthcare General Liability	928.76
NYMIR Healthcare Professional Liability – Occurrence	21,083.28
NYMIR Excess Catastrophe Liability	15,089.80
NYMIR Fire Fee	257.30
NYMIR Motor Vehicle Fee	1,000.00
F&D Crime	5,863.00
ACE: Airport Liability-Without TRIA	4,870.00
Total Estimated Premium:	\$364,208.04

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 312

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a “FMCC PE Building Bathrooms and Locker Rooms Project” at Fulton-Montgomery Community College; and

WHEREAS, Resolution 124 of 2018 authorized a contract with JMZ Architects and Planners, P.C. for construction administration services for the FMCC PE Building Bathrooms and Locker Rooms Project, at a total cost of \$52,200.00; and

WHEREAS, unforeseen issues have arisen during the construction phase of said project and FMCC officials have requested that JMZ Architects and Planners, P.C. provide additional construction administration services; now, therefore be it

RESOLVED, That upon the recommendation of the FMCC President, Planning Director and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign Contract Amendment No. 1 with JMZ Architects and Planners, P.C. for additional construction administration services as follows:

<u>Original Contract</u>	<u>Amendment No. 1</u>	<u>New Contract Amount</u>
\$52,200.00	\$4,000.00	\$56,200.00

all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That said cost be a charge against H.8020.2497-2100.0885 – EXP – FMCC Campus Bathrooms and Locker Rooms Renovation; and, be it further

RESOLVED, That said contract amendment is contingent upon approval by the County Attorney; and, be it further

Resolution No. 312 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, JMZ Architects and Planners, P.C., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 483 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 43 (2) (Supervisors Callery and Waldron)

Resolution No. 313

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE CONTRACT WITH JMZ ARCHITECTS & PLANNERS, LLC FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a “FMCC Campus Labs and Classrooms Project” at Fulton-Montgomery Community College; and

WHEREAS, Resolution 436 of 2017 authorized a contract with JMZ Architects and Planners, P.C. to Prepare Design Plans and Bid Specifications for the FMCC Classroom Building Renovation Project at a total cost of \$156,290.00; and

WHEREAS, Resolution 518 of 2017 authorized Amendment No. 1 to the contract with JMZ Architects and Planners, P.C. for construction administration services for said project, at a total cost of \$2,100.00; and

WHEREAS, unforeseen issues have arisen during the construction phase of said project and FMCC officials have requested that JMZ Architects and Planners, P.C. provide additional construction administration services; now, therefore be it

RESOLVED, That upon the recommendation of the FMCC President, Planning Director and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign Contract Amendment No. 2 with JMZ Architects and Planners, P.C. for additional construction administration services as follows:

Original Contract Amount:	\$156,290.00
Amendment No. 1	2,100.00
Amendment No. 2	<u>4,000.00</u>
Revised Contract Amount	\$162,390.00

all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That said cost be a charge against H.8020.2497-2100.0870 – EXP – FMCC Campus Labs and Classroom Renovations; and, be it further

RESOLVED, That said contract amendment is contingent upon approval by the County Attorney; and, be it further

Resolution No. 313 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, JMZ Architects and Planners, P.C., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 483 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 43 (2) (Supervisors Callery and Waldron)

Resolution No. 314

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION RELEASING WILLIAM BRADY CONSTRUCTION FROM ITS
CONTRACTS FOR CLERK OF THE WORKS SERVICES FOR THE FMCC PE BUILDING
BATHROOMS AND LOCKER ROOMS PROJECT AND FMCC CAMPUS LABS AND
CLASSROOM PHASE 1 PROJECT (2018 CAPITAL PLAN)**

WHEREAS, Resolution 118 of 2018 authorized a contract with William Brady Construction for Clerk of the Works Services for the FMCC Campus Labs and Classrooms Phase 1 Project; and

WHEREAS, Resolution 125 of 2018 authorized a contract with William Brady Construction for Clerk of the Works Services for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, William Brady has contacted FMCC and expressed that he will not be able to perform Clerk of the Works Services for the FMCC PE Building Bathrooms and Locker Rooms Project or the FMCC Campus Labs and Classroom Phase I Project; now, therefore be it

RESOLVED, That upon the recommendation of the FMCC President, Planning Director and Committee on Finance, William Brady be and hereby is released from performing Clerk of the Works Services for the FMCC PE Building Bathrooms and Locker Rooms Project or the FMCC Campus Labs and Classroom Phase I Project, effective retroactive to July 6, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, William Brady Construction Consulting Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 483 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 43 (2) (Supervisors Callery and Waldron)

Resolution No. 315

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FULMONT COLLEGE ASSOCIATION FOR CLERK OF THE WORKS SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, Resolution 125 of 2018 authorized William Brady Construction Consulting Services to provide Clerk of the Works Services for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, a Resolution, dated August 13, 2018 released William Brady Construction from its Contract for Clerk of the Works Services for the FMCC PE Building Bathrooms and Locker Rooms Project, effective July 6, 2018; and

WHEREAS, FMCC College officials have recommended that Fulmont College Association now perform said Clerk of the Works Services for the FMCC PE Building Bathrooms and Locker Rooms Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Fulmont College Association of Johnstown, NY, for Clerk of the Works Services for the FMCC PE Building Bathrooms and Locker Rooms Project, at a cost of \$35.00 per hour not to exceed \$4,000.00; 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.8020.2497-2100.0885 - EXP-FMCC Campus Bathrooms & Locker Rooms Renovation; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Fulmont College Association, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 483 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 43 (2) (Supervisors Callery and Waldron)

Resolution No. 316

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH FULMONT COLLEGE
ASSOCIATION FOR CLERK OF THE WORKS SERVICES FOR THE FMCC CAMPUS
LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)**

WHEREAS, the 2018 Capital Plan identifies a FMCC Campus Labs and Classrooms Phase 1 Project; and

WHEREAS, Resolution 118 of 2018 authorized William Brady Construction Consulting Services to provide Clerk of the Works Services for the FMCC Campus Labs and Classrooms Phase 1 Project; and

WHEREAS, a Resolution dated August 13, 2018 released William Brady Construction from its Contract for Clerk of the Works Services for the FMCC Campus Labs and Classrooms Phase 1 Project, effective July 6, 2018; and

WHEREAS, FMCC College officials have recommended that Fulmont College Association now perform said Clerk of the Works Services for the FMCC Campus Labs and Classrooms Phase 1 Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Fulmont College Association of Johnstown, NY, for Clerk of the Works Services for the FMCC Campus Labs and Classrooms Phase 1 Project, at a cost of \$35.00 per hour not to exceed \$4,000.00; 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.8020.2497-2100.0870 - EXP-FMCC Campus Labs and Classroom Renovations; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Fulmont College Association, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 483 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 43 (2) (Supervisors Callery and Waldron)

Resolution No. 317

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN FURNITURE AND
FURNISHINGS FOR THE FMCC STUDENT UNION IMPROVEMENT PROJECT
(2015 CAPITAL PLAN)

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

WHEREAS, Resolution 185 of 2017 authorized Final Change Orders to Release Contingency Allowance Balances for the FMCC Student Union Improvement Project; and

WHEREAS, FMCC officials, the Planning Director and Committee on Finance have recommended that remaining project funds be used to purchase certain furniture and furnishings as part of the FMCC Student Union Improvement Project; now, therefore be it

RESOLVED, That FMCC be and hereby is authorized to purchase certain furniture and furnishings for the Student Union Improvement Project through Standard Commercial Interiors of Albany, NY, via NYS OGS Contract, in an amount not to exceed \$32,973.22; and, be it further

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

Revenue:

Increase H.8020.2497-2770.0735 -REV-FMCC Student Union Improvement Project	\$255.00
Increase H.8020.2497-3285.0735 – REV-State Aid-FMCC Student Union Improvement Project	\$255.00

Appropriation:

Increase H.8020.2497-2100.0735- EXP – FMCC Student Union Improvement Project	\$510.00
--	----------

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Standard Commercial Interiors for certain furniture and furnishings for the FMCC Student Union Improvement Project; and, be it further

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

Resolution No. 317 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Standard Commercial Interiors, FMCC, Montgomery County Legislature, Budget Director/County Attorney, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 483 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 43 (2) (Supervisors Callery and Waldron)

Resolution No. 318

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH BAST HATFIELD CONSTRUCTION LLC FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, Resolution 123 of 2018 awarded bids for Prime Contracts for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, Resolution 246 of 2018 authorized Change Order No. 1 to the Contract with Bast Hatfield Construction LLC for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, the Planning Director, and Fulton-Montgomery Community College officials recommend authorizing Change Order No. 2 to increase the Contingency Allowance for said project, as part of the FMCC PE Building Bathrooms and Locker Rooms Project as follows:

Original Contract Amount:	\$1,185,000.00
Change Order No. 1 (Additional Asbestos Abatement)	+ 10,000.00
Change Order No. 2 (Increase Contingency Allowance)	+ <u>5,000.00</u>
Revised Contract Amount:	\$1,200,000.00

and, be it further

RESOLVED, That said cost be a charge against H.8020.2497.0885 – EXP – FMCC Campus Bathrooms & Locker Rooms Renovation; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Bast Hatfield Construction LLC, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 483 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 43 (2) (Supervisors Callery and Waldron)

Resolution No. 319

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF UPGRADED HVAC CONTROLS FOR THE FMCC PRIORITY CAMPUS SAFETY PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a FMCC Priority Campus Safety Project; and

WHEREAS, the Planning Director has indicated that the project work is complete and there is a remaining balance in the FMCC Priority Campus Safety Project; and

WHEREAS, FMCC College officials have requested that the remaining funds be used for the purchase and installation of upgraded HVAC controls for the FMCC PE Building; and

WHEREAS, FMCC officials, the Planning Director and Committee on Finance have recommended that remaining project funds be used to purchase and install upgraded HVAC controls for the FMCC PE Building as part of the FMCC Priority Campus Safety Project; now, therefore be it

RESOLVED, That FMCC officials be and hereby are authorized to purchase and install upgraded HVAC controls for the FMCC PE Building as part of the FMCC Priority Campus Safety Project through Trane US Incorporated of Latham, NY at a cost not to exceed \$10,681.00; and, be it further

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Trane US Incorporated, FMCC, Montgomery County Legislature, Budget Director/County Attorney, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 483 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 43 (2) (Supervisors Callery and Waldron)

Resolution No. 320

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 following accounts:

A-0881 – County Clerk Technology Improvement Reserve:

H.1325.1325-2100.0910 - EXP – Tax Collection Software - 2018 – (Approx balance: \$6,000.00)

A-0909 – Unrestricted Fund Balance:

H.8020.6430-2100.0720 - EXP – Tryon Technology Park and Incubator Center
Phase II – 2015 – (Approx balance: \$44,208.00)

H.8020.6470-2100.0755 – EXP – FC Shovel Ready Land at Tryon Tech Park – 2015
(Approx balance: \$14,788.00)

H.4010.4997-2100.0860 – EXP – Medical Records Server/Software Upgrade – 2017
(Approx balance: \$1,439.00)

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, County Clerk, Planning Director, Assistant Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 321

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RENEWAL OF SPECIFIC EXCESS EMPLOYERS LIABILITY INSURANCE POLICY FOR 2018-2019 (WORKERS COMPENSATION PLAN)

WHEREAS, the County of Fulton holds certain specialized liability and property insurance through private insurance carriers; and

WHEREAS, the County also insures certain risks related to the County-wide cooperative Workers Compensation Self-Insurance Program on behalf of all Plan participants; now, therefore be it

RESOLVED, That the County's Specific Excess Employers Liability Insurance Policy be renewed, effective September 1, 2018 through August 31, 2019 with Jacksland Associates, of Johnstown, NY, at an annual estimated premium of \$15,770.00; and, be it further

RESOLVED, That said policy includes the following terms:

Employers Liability:	\$475,000.00 per occurrence
Self-Insured Retention:	25,000.00 each occurrence

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Jacksland Associates, Workers Compensation Program, Budget Director/County Auditor, Administrative Officer/ Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 322

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPORTIONING 2019 WORKERS' COMPENSATION INSURANCE
PROGRAM EXPENSES**

RESOLVED, That the Report of the Committee on Workers' Compensation Insurance (Finance), dated August 2, 2018, be accepted and the recommendations contained therein be carried out for the year 2019; and, be it further

RESOLVED, That the respective amounts apportioned to the various municipalities or public corporations of Fulton County be adopted as the act and determination of the Board and that they be assessed, levied and collected the same as other charges; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Committee on Workers' Compensation Insurance, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 323

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING AN ADDITIONAL BANK FOR COUNTY FUNDS
(COUNTY TREASURER)

WHEREAS, Resolution 441 of 2017 Designated Banks for use as depositories of County funds in 2018; and

WHEREAS, the County Treasurer recommends the designation of an additional bank for County Funds in 2018 as follows:

Citizens Bank, NA (chartered in Providence, Rhode Island)

now, therefore be it

RESOLVED, That the County Treasurer is hereby authorized to utilize Citizens Bank for the purpose of banking depositories on behalf of the County of Fulton; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 324

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING PAYMENT FOR LEGAL DEFENSE OF REAL PROPERTY ASSESSMENT CHALLENGE (TOWN OF BROADALBIN)

WHEREAS, Resolution 293 of 2013 Established a Policy for County Participation in the Legal Defense of Real Property Tax Assessments; and

WHEREAS, Resolution 346 of 2017 authorized County Participation in the Legal Defense of Certain Assessment Reduction Actions within the Town of Broadalbin (Fiber Conversation, Inc. (various) (SBL#'s 137.19-4-23, 137.19-4-24, 137.19-4-27, 137.19-4-28.1, 137.19-4-36); and

WHEREAS, a settlement has been reached between all parties regarding the assessment challenge; now, therefore be it

RESOLVED, That the County Attorney be and hereby is authorized to pay the County's portion of said real property legal defense in the amount of \$381.00; and, be it further

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

From: A.1000.1990-4907-EXP-Contingent Fund Expense
To: A.1420.1420-4090-EXP-Professional Services
Sum: \$381.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Town of Broadalbin, Broadalbin-Perth School District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 325

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF CERTAIN ASSESSMENT REDUCTION ACTIONS WITHIN THE TOWN OF JOHNSTOWN

WHEREAS, Resolution 293 of 2013 established a policy for County participation in the legal defense of real property tax assessments; and

WHEREAS, said policy specifies that the County will consider participation in the defense of challenges to real property tax assessments under the following conditions:

1. The legal challenge is made to an assessment for a tax parcel or combination of tax parcels with an aggregate full market value of \$500,000.00 or more;
2. Taxing jurisdictions other than the County with interests in the challenged assessment participate meaningfully in the legal defense of the assessment;
3. The County's participation does not exceed an amount or to an extent that represents its proportional interest as reflected by the full value tax rate; and
4. The Board determines that participation is in the best interests of the County and affirmatively acts by resolution to participate.

and

WHEREAS, the County Treasurer recommends County participation in the legal defense of the following assessment reduction actions that meet the above criteria:

Town of Johnstown

101 Rolling Greens Boulevard (formerly 101 Deer Creek Boulevard) (SBL 148.-1-10)
(Requested assessment reduction: \$752,600.00 to \$227,800.00)

now, therefore be it

RESOLVED, That the County Treasurer and County Attorney be and hereby are directed to assist the Town of Johnstown Attorney, as well as the respective school districts in the legal defense of these assessment reduction actions; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Town of Johnstown, Gloversville Enlarged School District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board and to each and every other person, agency or institution who may further the purport of this Resolution.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 326

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING THE DRAFT 2018 FULTON COUNTY
SHARED SERVICES PLAN**

WHEREAS, Legislation enacted concurrent with the Fiscal Year 2018 New York State Budget mandated an initiative designed to generate property tax savings by facilitating operational collaboration between local governments; and

WHEREAS, in accordance with said legislation, chief-elected officials from local governments within Fulton County convened as the Fulton County Shared Services Panel to deliberate regarding potential governmental functions that could be improved or shared to achieve property tax savings; and

WHEREAS, after analysis of all potential sharing initiatives studied, the Shared Services Panel, at its meeting on August 9, 2018, voted to issue a 2018 Shared Services Plan and Report in accordance with the mandated New York State County-wide Shared Services Initiative; and

WHEREAS, in accordance with state legislation, the Shared Services Panel transmitted the Draft Plan and Report to the Board of Supervisors for its review and comment; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the 2018 Fulton County Shared Services Plan and Report as placed on file in the Board Office and authorizes its submission to the NYS Division of Budget; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, All Municipalities, NYS Division of Budget, NYS Department of State, NYSAC, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 327

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH BENETECH FOR THIRD PARTY ADMINISTRATOR SERVICES FOR THE WORKERS COMPENSATION SELF-INSURANCE PLAN (2019-2021)

WHEREAS, Resolution 331 of 2015 authorized a contract with Benetech, Inc. to provide Third-Party Administrator Services for the Fulton County Workers Compensation Self-Insurance Program, effective January 1, 2016 through December 31, 2018; and

WHEREAS, Benetech, Inc. has submitted a new three-year contract proposal for the period January 1, 2019 through December 31, 2021; and

WHEREAS, the Administrative Officer and the Committee on Finance have reviewed said proposal and the past work of Benetech and recommend renewal; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Benetech, Inc., of Wynantskill, NY, to provide Third-Party Administrator Services for the Fulton County Workers Compensation Self-Insurance Plan, at the following costs, effective January 1, 2019 through December 31, 2021:

Administration Base Fee:	2019	\$40,304.00
	2020	38,292.00
	2021	36,279.00

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Worker's Compensation Insurance Plan, Benetech, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 328

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:

Social Services
Desk (0003172)
Desk (0002998)

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 329

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR AN INTEROPERABLE COMMUNICATIONS “FORMULARY” GRANT

WHEREAS, the Adirondack Regional Interoperable Communications Consortium (ARICC) was created to promote a seamless wireless communications system for governmental public safety/service agencies throughout a region consisting of the Counties of Clinton, Essex, Franklin Warren, Washington, Hamilton, Saratoga and Fulton; and

WHEREAS, the mission of this Consortium is to coordinate development of a wireless interoperable communications network for all first responders in the Adirondack region, encourage participation in the ARICC to reduce member agency costs and to continue to seek alternative funding methods to reduce local government costs; and

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding by Fulton County to participate in said Consortium; and

WHEREAS, the Civil Defense/Fire Coordinator has requested permission to submit a “Formulary Grant” application to the NYS Division of Homeland Security and Emergency Services in the amount of \$400,000.00 for Fulton County to aid localities in sustaining and improving Public Safety Land Mobile Radio Systems; now, therefore be it

RESOLVED, That the Chairman of the Board is hereby authorized to submit a grant application for an Interoperable Communications “Formulary” Grant to the New York State Division of Homeland Security and Emergency Services in an approximate amount of \$400,000.00; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator Director and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 330

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR AN INTEROPERABLE COMMUNICATIONS “TARGETED” GRANT

WHEREAS, the Adirondack Regional Interoperable Communications Consortium (ARICC) was created to promote a seamless wireless communications system for governmental public safety/service agencies throughout a region consisting of the Counties of Clinton, Essex, Franklin Warren, Washington, Hamilton, Saratoga and Fulton; and

WHEREAS, the mission of this Consortium is to coordinate development of a wireless interoperable communications network for all first responders in the Adirondack region, encourage participation in the ARICC to reduce member agency costs and to continue to seek alternative funding methods to reduce local government costs; and

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding by Fulton County to participate in said Consortium; and

WHEREAS, the Civil Defense/Fire Coordinator has requested permission to submit a competitive “Targeted” Grant application to the NYS Division of Homeland Security and Emergency Services in the amount of \$468,000.00 for Fulton County to improve infrastructure related to National Interoperability channels to support multi-jurisdictional response; now, therefore be it

RESOLVED, That the Chairman of the Board is hereby authorized to submit a grant application for an Interoperable Communications Formulary Grant to the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$468,000.00; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 331

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

District Attorney

From: A.1165.1165-4010 – EXP – Equipment – Non-Asset
To: A.1165.1165-2000 – EXP – Equipment – Fixed Asset
Sum: \$2,200.00

Solid Waste

From: CL.8160.8162-4929 – EXP – Methane Carbon Credits
To: CL.8160.8160-4210 – EXP - Training and Conferences
Sum: \$1,500.00

and, be it further

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

Sheriff

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$1,618.00

Appropriation

Increase A.3110.3110-4540 –EXP – Vehicle Maintenance \$1,618.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 332

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 September 1, 2018 through December 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	\$28,054.52
Sysco Foods Halfmoon, NY	Frozen Goods	\$28,497.12
LePage Bakeries Auburn, ME	Bread and Rolls	\$ 4,398.09

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: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

Resolution No. 333

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING NEW COLLECTIVE BARGAINING AGREEMENT
BETWEEN FMCC, FULTON COUNTY, MONTGOMERY COUNTY AND THE FMCC
EDUCATIONAL SUPPORT PERSONNEL (ESP)**

WHEREAS, negotiations have been completed for a successor employment agreement between the Fulton-Montgomery Community College, Fulton County, Montgomery County and the Educational Support Personnel (ESP); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Memorandum of Agreement by and between the Fulton-Montgomery Community College, Fulton County, Montgomery County and the Educational Support Personnel (ESP), effective September 1, 2018 through August 31, 2022, as attached hereto and made a part hereof; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 483 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 43 (2) (Supervisors Callery and Waldron)

**Memorandum of Agreement By and Between Fulton Montgomery Community College and
Fulton Montgomery Community College Education Support Personnel**

WHEREAS, Fulton Montgomery Community College (“College”) and Fulton Montgomery Community College Education Support Personnel (“ESP”) have been negotiating the terms and conditions of a successor collective bargaining agreement to the present collective bargaining agreement effective September 1, 2018 – August 31, 2022.

WHEREAS, the parties have reached agreement with respect to the terms and conditions and wish to memorialize them in a memorandum of agreement;

NOW, THEREFORE, the parties agree as follows:

1. Article 5 Compensation– Appendix: A Section C. Salaries of employees shall be increased on September 1, of each of the following years as follows:

2018 – 2.00% (on base after longevity pulled out)

2019 – 2.00% (on base after longevity pulled out)

2020 – 2.00% (on base after longevity pulled out)

2021 – 2.00% (on base after longevity pulled out)

2. Appendix A-Section E. Longevity: Commencing September 1, 2018, longevity payments will be applied as follows. It is understood these longevity increases will not be retroactive.

- Completion of 5-9 years of full-time service to the College, employees will have \$250 added to the base salary, each year
- Completion of 10-15 years of full-time service to the College, employees will have \$300 added to the base salary, each year.
- Completion of 16-20 years of full-time service to the College, employees will have \$350 added to the base salary, each year.
- Completion of 21 years and subsequent years of full-time service to the College, employees will have \$400 added to the base salary, each year.

3. Article 6 Health Insurance Benefits

- Part A: Replace “Coverage shall commence the first of the month following attainment of permanent status” with “Coverage shall commence upon date of hire”.
- Part A: New full time employees hired on or after September 1, 2018 shall pay 10% of health insurance premium for the duration of employment.
- Part A: Any employee hired prior to September 1, 2018 who is retrenched and eligible for recall per Civil Service and who is recalled shall return to their contribution level that existed at the time of their retrenchment.
- Part C: Replace “An employee may elect to resume coverage...on the first day following the month provide the employee give the College a minimum of five business days notice” with “An Employee may resume coverage only during the Open Enrollment Period”.

4. Article 7 Fringe Benefits-Amend Section J Funeral Leave as follows:

- Provide one (1) day of leave for attendance of funerals of aunt, uncle, niece and nephew.
- Provide Funeral Leave provisions of Live-in/Domestic partners subject to acceptable proof of residence/domestic relationship of one year or more.

5. Article 8 Employment Policies-

- Incorporate the existing Memorandum of Agreement signed June 8, 2016 into the collective bargaining agreement.

6. Article 7.K Vacation; Section 2(a): Amend as follows:

- All full-time employees with one year of continuous service shall be credited with ten (10) days vacation on the first day of the College fiscal year. All full-time employees with (5) years or more of continuous service shall receive fifteen days (15) of vacation. All full-time employees with ten (10) years or more of continuous service shall receive twenty (20) days of vacation. All full-time employees with fifteen (15) years or more of continuous service shall receive twenty-four (24) days of vacation. All full-time employees with twenty (20) or more years of continuous service shall receive twenty-eight (28) days of vacation.

Resolution No. 334

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING LOCAL LAW 2 OF 2018 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE COUNTY OF FULTON (2018-2021)

WHEREAS, a proposed Local Law "B" of 2018 entitled, "LOCAL LAW ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE COUNTY OF FULTON FOR 2018-2021" has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, said proposed Local Law "B" authorizes an increase to the salaries of positions identified therein by 2.6 percent for 2018, 2019, 2020 and 2021; effective January 1, 2018; and

WHEREAS, a public hearing was held on August 13, 2018, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law No. 2, hereinabove referenced be and hereby is approved; and, be it further

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

RESOLVED, That in accordance with NYS Law, said local law is subject to permissive referendum; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors and County Attorney be authorized and empowered to do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, All Department Heads, NYS Secretary of State, General Code Publishers, Budget Director/County Auditor, Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)

1/1/18 - 1/1/21 DEPARTMENT HEAD SALARIES														2.60%	2.60%	2.60%	2.60%
(1/1/18 - 2.6%; 1/1/19 - 2.6%; 1/1/20 - 2.6%; 1/1/21 - 2.6%)																	

Now, therefore be it enacted.

JOB GROUP	POSITION	1/1/2017 MINIMUM SALARY	1/1/2017 MAXIMUM SALARY	1/1/2017 ACTUAL SALARY	1/1/2018 MINIMUM SALARY	1/1/2018 MAXIMUM SALARY	1/1/2018 ACTUAL SALARY	1/1/2019 MINIMUM SALARY	1/1/2019 MAXIMUM SALARY	1/1/2019 ACTUAL SALARY	1/1/2020 MINIMUM SALARY	1/1/2020 MAXIMUM SALARY	1/1/2020 ACTUAL SALARY	1/1/2021 MINIMUM SALARY	1/1/2021 MAXIMUM SALARY	1/1/2021 ACTUAL SALARY
D-1	Director of Weights & Measures	\$40,811	\$61,099	\$47,847	\$41,872	\$62,688	\$49,091	\$42,961	\$64,318	\$50,367	\$44,078	\$65,990	\$51,677	\$45,225	\$67,706	\$53,021
	Fire Coordinator/Civil Defense Director			\$51,109			\$52,438			\$53,801			\$55,200			\$56,635
D-2	Budget Director/County Auditor	\$50,954	\$77,642	\$72,587	\$52,279	\$79,661	\$74,474	\$53,638	\$81,732	\$76,410	\$55,033	\$83,857	\$78,397	\$56,464	\$86,037	\$80,435
	Director of Information Services/Printing			\$77,642			\$79,661			\$81,732			\$83,857			\$86,037
	Director of Personnel			\$64,064			\$65,730			\$67,439			\$69,192			\$70,991
	Director of Real Property Tax Svc Agency			\$65,455			\$67,157			\$68,903			\$70,694			\$72,532
D-3	Administrative Officer/Clerk of the Board	\$63,633	\$102,452	\$92,963	\$65,287	\$105,116	\$95,380	\$66,985	\$107,849	\$97,860	\$68,727	\$110,653	\$100,404	\$70,514	\$113,530	\$103,015
	Commissioner of Social Services ⁴			\$84,309			\$86,501			\$88,750			\$91,058			\$93,426
	Director of Office for the Aging ¹			\$64,414			\$66,089			\$67,807			\$69,570			\$71,379
	Director of Solid Waste Management (40 hrs) ³			\$96,585			\$96,585			\$99,096			\$101,672			\$104,315
	Planning Director ²			\$80,562			\$80,562			\$82,657			\$84,806			\$87,011
	Probation Director ²			\$73,039			\$74,938			\$76,886			\$78,885			\$80,936
	Public Health Director (40 hrs)			\$86,994			\$89,256			\$91,577			\$93,958			\$96,401
	Superintendent of Highways & Facilities			\$87,946			\$90,233			\$92,579			\$94,986			\$97,456
	Director of Community Services			\$92,655			\$95,064			\$97,536			\$100,072			\$102,674
ELECTED OFFICIALS (NO LONGEVITY)																
D-3	County Clerk (Fixed for Term)			\$70,717			\$72,556			\$74,442			\$76,378			\$78,364
	County Treasurer (Fixed for Term)			\$72,061			\$73,935			\$75,857			\$77,829			\$79,853
	Sheriff (Fixed for Term)			\$77,496			\$79,511			\$81,578			\$83,699			\$85,875

REMARKS:

- 1) Reso 392 (11/13/12) Established stipend of \$4,000/year effective 1/1/13; assigned duties of Youth Bureau Director.
- 2) Reso 460 (11/28/17) Appointed S. Henze to Planning Director position eff 1/15/18 at a permanent, 2018 salary of \$80,562.
- 3) Reso 88 (2/12/18) Appointed D. Rhodes to Director of SW Mgt position eff 3/1/18 at a permanent 2018 salary of \$96,585.
- 4) Reso 221 (5/14/18) Appointed A. Solar to Comm. of Social Services position eff 6/1/18.

Resolution No. 335

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH TIM VANNOSTRAND LOGGING
FOR LOGGING SERVICES AT THE FULTON COUNTY AIRPORT**

WHEREAS, Resolution 135 of 2018 authorized advertisement for bids for the Rehabilitation of Runway and Taxiway Lighting and Installation of Perimeter Fencing Project at the Fulton County Airport; and

WHEREAS, the Federal Aviation Administration (FAA) has notified the County that trees at the approach to Runway 10 are flight obstructions that must be cleared promptly in order to receive funding for Airport projects; and

WHEREAS, the Planning Director and Committee on Public Works recommend entering into a contract with Tim VanNostrand Logging Inc., of Northville, New York for clear cutting of approximately ten (10) acres of trees at the approach to Runway 10 in exchange for \$20,000.00 worth of standing timber located elsewhere on the Airport property as an economical way to accomplish said work; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to execute a contract with Tim VanNostrand Logging Inc., of Northville, New York for clear cutting of approximately ten (10) acres in addition to \$20,000.00 worth of other standing timber as compensation for performing said clear cutting work for Fulton County subject to approval of the County Attorney; and, be it further

RESOLVED, That the Planning Director shall monitor the progression of consecutively numbered "Mill Slips" related to the sale of said timber after harvest to determine when the value has reached the \$20,000.00 threshold; and, be it further

RESOLVED, That the Planning Director shall 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, Tim VanNostrand Logging Inc.; Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Waldron)