

FIRST DAY OF ANNUAL SESSION

Johnstown, NY

November 13, 2018

Roll Call – Quorum Present

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

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

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

COMMUNICATIONS

1. Communication from NYSAC
Subj: 2018 NYSAC Fall Seminar Resolutions
2. Communication from NYS Office of Children and Family Services, dated 19, October 2018 to Chairman Groff
Subj: Approval of Fulton County's Resource Allocation Plan for 2018 regarding the Fulton County Youth Bureau (Supervisor Born requested a copy)

LATE COMMUNICATION

L-1 – Letter received from NYS Department of Public Service, dated 2 November 2018
Subj: Outreach and Educational Effort through Booklets for Elderly and those with Fixed or Low Income for Winter Energy Tips. (Supervisor Lauria and Young requested a copy)

UPDATES FROM STANDING COMMITTEES

Human Services: Supervisor Born advised that new Public Health Director Laurel Headwell will be starting in December.

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Potter advised that the next Inter-County meeting will be held on Thursday, November 15 in Herkimer County. The group will be touring the new Tractor Supply Co. Distribution Center in Frankfort, NY.

Soil and Water Conservation District: Supervisor Blackmon advised that the District Board met on October 16. He provided copies of a picture of the Excavator that Soil and Water has been using for projects and also a list of projects that were completed or had to be completed. He also advised that Soil and Water had approved a new Sexual Harassment Policy based on the same requirements that Fulton County will be adopting.

CHAIRMAN'S REPORT

Chairman Groff advised that there was a Ribbon-Cutting Ceremony held today for the newly constructed main entrance to the Fulton County Office Building. He advised that Senator Tedisco had been invited, but was unable to attend the ceremony. Chairman Groff read a letter and Citation to the Board that Senator Tedisco had sent stating that he thanked Fulton County for inviting him and he was proud to partner with the County on local projects that improve the community.

RESOLUTIONS

No. 445 (Resolution Authorizing Contract Between the Solid Waste Department and County Waste & Recycling Services, Inc., for Use of the Fulton County Landfill for Keymark Corp., Sludge Disposal – 2019): Supervisor Potter asked if the increase of \$3.00 per ton was just for Keymark Corporation because he was concerned that the increase of \$3.00 per ton was just for Fulton County residents. Mr. Stead advised that the \$3.00 increase per ton was for the private contractor who hauls waste from Keymark to the Fulton County Landfill.

No. 451 (Resolution Authorizing Setting Tipping Fee Schedule for the Department of Solid Waste (2019): Supervisor Potter asked if there were any increases in the Tipping Fee Schedule for Fulton County residents. Mr. Stead explained that the increases being proposed will affect entities outside Fulton County including some commercial categories as reflected in the Tipping Fee Schedule attached.

Chairman Groff opened the Public Hearing to receive comments regarding the proposed 2019-2021 Capital Plan for Fulton County at 1:30 p.m.

Dr. Dustin Swanger, FMCC President: Dr. Swanger advised that he wanted to thank the Board for their support for the College over the years. He further advised that some Board members had the opportunity to tour the updated facilities, which included the Science and Technology Labs. He explained that major updates have occurred at the College and both the students and professors were very happy with the updates.

Chairman Groff advised that he would keep the Public Hearing open regarding the proposed 2019-2021 Capital Plan for Fulton County.

Upon a motion by Supervisor Fagan, seconded by Supervisor Argotsinger and unanimously carried, the Committee entered into Executive Session at 1:39 p.m. to discuss the purchase or sale of real estate that may effect the purchase price.

Upon a motion by Supervisor Waldron, seconded by Supervisor Fagan and unanimously carried, the Committee re-entered into Regular Session at 2:20 p.m.

Chairman Groff again asked if there were any members of the public who wished to make comments regarding the proposed 2019-2021 Capital Plan for Fulton County. There being no interested speakers, Chairman Groff closed the Public Hearing at 2:21 p.m.

Chairman Groff called for a recess at 2:22 p.m.

Chairman Groff then called the meeting back to order at 2:34 p.m.

Alice Kuntzsch, Budget Director, provided a MS PowerPoint presentation regarding the 2019 Tentative Fulton County Budget. After her presentation, she handed out copies of the 2019 Tentative Budget.

Mr. Stead advised that there would be a Finance Committee Meeting on Tuesday, November 27, 2018. He also asked if the Board members could attend a Budget Review Workshop on Wednesday, November 28 at 10:00 a.m. and a full Board Meeting later that day at 1:00 p.m., with a Public Hearing at 1:30 p.m. that day on the 2019 Tentative Budget. It was the consensus of the Board that they could attend both meetings. He further advised that meeting notices would be mailed out regarding agreed upon meeting dates.

No. 474 (Resolution Accepting 2019 Tentative Budget and Fixing Date of Public Hearing Therefore): Supervisor Potter asked if this proposed Resolution set the Supervisor's salary for 2019. Mr. Stead explained that this proposed Resolution only sets the date for the Public Hearing for both the 2019 Tentative Budget and Supervisor's salaries. Both Resolutions will be considered on 28 November after the Public Hearing.

NEW BUSINESS

Supervisor Greene commended the re-vitalization of the Gloversville Library and all involved did a wonderful job and it was a long time coming.

Supervisor Lauria encouraged all Supervisors to take a walk through the library and see what has been accomplished.

Upon a motion by Supervisor Waldron, seconded by Supervisor Kinowski and unanimously carried, the Board recessed at 3:01 p.m. and will reconvene on Wednesday, November 28, 2018 at 10:00 a.m.

Certified by:

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

Resolution No. 410

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING AMY MCCRAY TO THE FULTON-MONTGOMERY-
SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, a vacancy currently exists on the F-M-S Workforce Development Board; and

WHEREAS, in accordance with federal regulations, the Fulton County Regional Chamber of Commerce and Industry nominated Ms. Amy McCray, Human Resources Manager for Alpine Spring Water Manufacturing Facility to serve as a private sector board member; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, Amy McCray, of Gloversville, NY, be and hereby is appointed to the F-M-S Workforce Development Board, as a “Private Sector” representative effective for the balance of the term June 1, 2018 through May 31, 2021; and, be it further

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

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

Seconded by Supervisor POTTER and adopted by the following vote:

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

Resolution No. 411

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING NEW MEMBERS TO THE FULTON COUNTY
INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, a vacancy exists on the Fulton County Industrial Development Board of Directors;
now, therefore be it

RESOLVED, That the following persons be and hereby are appointed to serve on the Fulton
County Industrial Development Agency Board of Directors for 2018:

George Doherty
Jane Kelley

Gloversville, NY
Northville, NY

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer,
Industrial Development Agency, County Clerk, Ethics Board, George Doherty, Jane Kelley 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 Howard)

Resolution No. 412

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

RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP
PROJECT FUNDS (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Fulton County is to receive \$891.00 in project funds via the Adirondack Health Institute under an agreement with North Country Delivery System Reform Incentive Payment (DSRIP) program; and

WHEREAS, said DSRIP funding is administered by the Adirondack Health Institute for distribution to the Public Health Department; and

WHEREAS, said funding constitutes reimbursement to the Public Health Department for completing work tasks related to “P4P” (Pay for Performance) during 2018; now, therefore be it

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 project funds in the amount of \$891.00; said agreement subject to the approval of the County Attorney; and, be it further

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

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues	\$891.00
Increase A.4010.4010-4100 - EXP- Advertising	\$891.00

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 413

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY
PUBLIC HEALTH DEPARTMENT POLICIES

WHEREAS, the Public Health Director, after consultation with the Public Health Advisory Board and the Committee on Human Services, has reviewed the Fulton County Public Health Department Policies and recommends certain revisions; now, therefore be it

RESOLVED, That the Fulton County Public Health Department Policies be and hereby are amended in accordance with the "Attachment A" proposed changes (NOVEMBER 2018) as presented to the Standing Committee on Human Services on October 30, 2018; and, be it further

RESOLVED, That copies of the amended Policies be placed on file in the Public Health Department and the Office of the Clerk of the Board; 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, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 414

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

RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP
ENGAGEMENT FUNDS (OFFICE FOR AGING)

WHEREAS, Fulton County is to receive \$750.00 in engagement funds via the Adirondack Health Institute under an agreement with North Country Delivery System Reform Incentive Payment (DSRIP) program; and

WHEREAS, the OFA Director has recommended the use of such additional revenue to help support the Project Lifesaver program with the Fulton County Sheriff's Office; now, therefore be it

RESOLVED, That the Chairman of the Board be a hereby is authorized to sign a grant agreement between Office for Aging and North Country DSRIP to accept Engagement Funds in the amount of \$750.00; 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 \$750.00

Appropriation:

Increase A.7610.7610-4170 - EXP- Programs \$750.00

and; be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 415

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH ROYAL HOME CARE FOR HOME HEALTH CARE SERVICES (SOCIAL SERVICES DEPARTMENT)

WHEREAS, Resolution 496 of 2017 authorized contracts between the Fulton County Department of Social Services and various Independent Contractors in 2018; and

WHEREAS, the Commissioner of Social Services is requesting to contract with Royal Home Care, for recipients of Long Term Home Health Care for services such as housekeeping, errands and personal care; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Department of Social Services and Royal Home Care of Johnstown, NY, for housekeeping, errands, personal care and home health aide services, effective December 1, 2018 through December 31, 2019, at state-set rates; and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 416

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH MERCYFIRST AND GRAHAM
SCHOOL FOR FOSTER CARE AND RESIDENTIAL PLACEMENT
(SOCIAL SERVICES DEPARTMENT)

WHEREAS, Resolution 496 of 2017 authorized contracts between the Fulton County Department of Social Services and various Independent Contractors in 2018; and

WHEREAS, the Commissioner of Social Services is requesting to contract with Mercyfirst and Graham School, for foster care services and residential placement related to State “Raise the Age” mandates; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Department of Social Services and certain providers of foster care and residential placement, effective December 1, 2018 through December 31, 2019 as follows:

- Mercyfirst Foster Care/Residential Placement \$1,104.00
- Graham School Residential Treatment Facility \$1,111.87
Foster Care/Residential Placement

and, be it further

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

Resolution No. 417

Supervisor LAURIA offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF CHILDREN'S SERVICES
PROGRAM SPECIALISTS (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, the Public Health Director is experiencing difficulty filling a Children's Services Program Specialist positions (Union Job Group Gen A-17) in the Public Health Department; and

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered; and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire an out-of-county resident from a contiguous county in this instance only; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of Children's Services Program Specialists in the Public Health Department; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Personnel Director, 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 Howard)

Resolution No. 418

Supervisor LAURIA offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING NEW SEXUAL HARASSMENT POLICY FOR THE
COUNTY OF FULTON

WHEREAS, Resolution 295 of 1994 adopted a Sexual Harassment Policy for the County of Fulton to include all types of discriminatory harassment in the workplace; and

WHEREAS, Resolution 108 of 2001 revised said Sexual Harassment Policy and, among other things, changed the policy title to “*Policy for Dealing with Discriminatory Harassment Complaints*” and

WHEREAS, Resolution 423 of 2010 authorized certain revisions to the *Policy for Dealing with Discriminatory Harassment Complaints* to include certain procedural changes and clarifying language; and

WHEREAS, New York State law adopted as part of 2018-19 NYS Budget legislation, now mandates a specific, standardized approach to addressing workplace sexual harassment, including standards for municipal sexual harassment policies; and

WHEREAS, Roemer, Wallens, Gold and Mineaux, as Fulton County’s labor counsel, has prepared an appropriate *Sexual Harassment Policy* that it recommends be adopted to comply with state law; now, therefore be it

RESOLVED, That the Board of Supervisors hereby adopts in its entirety, *County of Fulton Sexual Harassment Prevention Policy* (dated November 13, 2018) as attached hereto and placed on file with the Personnel Director and Clerk of the Board of Supervisors; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, All Department Heads, Personnel 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 Howard)

Resolution No. 419

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

RESOLUTION URGING NEW YORK STATE TO FULLY FUND NEW COSTS INCURRED BY COUNTIES RELATED TO RAISING THE AGE OF CRIMINAL RESPONSIBILITY, AND TO DEVELOP A COMPREHENSIVE TRANSITION AND WAIVER PROCESS DURING IMPLEMENTATION

WHEREAS, New York State has enacted legislation to raise the age of criminal responsibility in New York effective October 1, 2018; and

WHEREAS, the State has indicated they will fully fund incremental costs counties incur related to raise the age provisions as long as they remain within the state-imposed property tax cap; and

WHEREAS, significant questions remain unanswered on how incremental costs will be defined and how counties experiencing fiscal stress will be treated in regard to state reimbursement; and

WHEREAS, the law includes significant reforms to and places new mandates on public safety, probation and county legal departments; now, therefore be it

RESOLVED, That the Board of Supervisors calls upon State officials to fully fund all increased costs associated with changing the age of criminal responsibility to avoid the imposition of a new unfunded mandate on local taxpayers; and, be it further

RESOLVED, That fiscal waivers be guaranteed for counties in the early years of transition of the NYS Raise the Age mandate; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, District Attorney, Probation Director, Commissioner of Social Services, Sheriff's Department, 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 Howard)

Resolution No. 420

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

RESOLUTION AUTHORIZING EXTENSION OF 2017-2018 “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT” FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)

WHEREAS, Resolution 61 of 2016 authorized application of 2017-2018 “Upstate Quality Improvement and Caseload Reduction Grant: Distribution 6” from the NYS Office of Indigent Legal Services in the amount of \$110,124.00 (\$36,708.00 per year) for the three-year period 2016 through 2018; and

WHEREAS, said grants have not been fully expended by the Public Defender’s Office; and

WHEREAS, the New York State Office of Indigent Legal Services has extended the grant periods for the 2016-2018 Upstate Quality Improvement and Caseload Reduction Grant: Distribution 6 until December 31, 2019; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the New York State Office of Indigent Legal Services from January 1, 2019 until December 31, 2019, for 2016-2018 Upstate Quality Improvement and Caseload Reduction Grant: Distribution 6; all other terms and aspects of said contract shall remain in full force and effect; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Personnel 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 Howard)

Resolution No. 421

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2017-2019 “COUNSEL AT FIRST APPEARANCE” (CAFA) GRANT FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)

WHEREAS, Resolution 70 of 2017 authorized application to NYS Office of Indigent Legal Services for Counsel at First Appearance (CAFA) Grant in the amount of \$250,000.00 for three (3) years; and

WHEREAS, the Public Defender has requested permission to apply for a Counsel at First Appearance Grant from the NYS Office of Indigent Legal Services in an amount up to \$211,640.00 per year for the three (3) year period 2017 through 2019; and

WHEREAS, the goal will be to utilize the grant funds to implement a county wide plan to meet recent court-mandated protocols related to providing legal counsel to any defendant at any occasion of first arraignment; and

WHEREAS, the Public Defender is working to devise a comprehensive plan to ensure counsel at first arraignment by coordinating input from the District Attorney, law enforcement agencies, local judges and justices, attorneys and others for submission to the Office of Indigent Legal Services; and

WHEREAS, the Committees on Public Safety and Finance have reviewed and approved the request from the Public Defender to apply for such grant; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for a Counsel at First Appearance grant from the New York State Office of Indigent Legal Services, in an amount up to \$211,640.00; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, District Attorney, Sheriff, Local Magistrates, 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 Howard)

Resolution No. 422

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

RESOLUTION ENDORSING CONCEPT UTILIZATION PLAN FOR THE
“57 EAST FULTON” STREET BUILDING

WHEREAS, following the departure of tenant St. Mary’s Healthcare in September 2018, the 57 East Fulton Street building is only occupied by the County’s three (3) person Community Services Department; and

WHEREAS, the Director of Probation has requested that the Board of Supervisors consider relocating the Probation Department from its current location at 62 East Fulton to the first floor of 57 East Fulton; and

WHEREAS, New York State mandates enacted after the Hurrell-Herring Lawsuit settlement by the State, will be requiring a major expansion of the Office of Public Defender over the next two (2) to five (5) years; and

WHEREAS, the mandates will also require the formation of an Office of Assigned Counsel to coordinate the rotating system of attorneys in county criminal court proceedings; and

WHEREAS, the Administrative Officer has put together a *Concept Utilization Plan for 57 East Fulton* to re-occupy the building for the following:

- Community Services Department
- Probation Department
- Public Defenders Office (future)
- Assigned Counsel Administrator (future)

now, therefore be it

RESOLVED, That the Administrative Officer, Superintendent of Highways and Facilities and County Codes Officer consider the 57 East Fulton Street Building as being in good condition allowing County departments to re-occupy the building with mostly cosmetic renovations at a cost of approximately \$20,000.00; and, be it further

RESOLVED, That the Board of Supervisors hereby endorses the *Concept Utilization Plan for 57 East Fulton* allowing certain County departments to re-occupy the building; and, be it further

Resolution No. 422 (Continued)

RESOLVED, That the Superintendent of Highways and Facilities, Probation Director, and Director of Community Services do each and everything necessary to further the purport of this Resolution; and be it further

RESOLVED, That certified copies of this Resolution be forward to the County Treasurer, Superintendent of Highways and Facilities, Probation Director, Community Services Director, Public Defender, Information Services Director, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 423

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR
USE IN THE CORRECTIONAL FACILITY (2019)**

RESOLVED, That the Fulton County Purchasing Agent be and hereby is authorized to advertise for sealed bids for foodstuffs for the Fulton County Correctional Facility on a periodic basis for the year 2019, in accordance with bidding requirements and at dates and times to be determined by said Purchasing Agent; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility and Administrative Officer/Purchasing Agent.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 424

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

RESOLUTION EXTENDING CONTRACT WITH UNITED UNIFORM COMPANY FOR UNIFORMS IN THE SHERIFF'S DEPARTMENT (2019)

WHEREAS, Resolution 497 of 2016 awarded a bid for the Purchase of Uniforms and Accessories for use in the Sheriff's Department and Correctional Facility; and

WHEREAS, the bid specifications specified a two-year contract term with a one-year renewal option; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and the Public Safety Committee, the Chairman of the Board be and hereby is authorized to sign an amendment to extend the contract with United Uniforms, Inc., of, Buffalo, NY, for uniforms and accessories for use in the Sheriff's Department at unit prices specified in the original bid, effective January 1, 2019 through December 31, 2019, and all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

RESOLVED, That said cost be a charge against applicable Sheriff's Department accounts; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 425

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

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS PATROL VEHICLES (SHERIFF’S DEPARTMENT)

WHEREAS, the Sheriff has recommended a contract with Auctions International Corporation to sell surplus vehicles on behalf of the County; and

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

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

<u>Year</u>	<u>Vehicle</u>	<u>VIN</u>	<u>Mileage</u>	<u>Minimum Bid</u>
2014	Dodge Charger	2C3CDXATXE238013	Odometer not Readable	\$500.00
2008	Dodge Durango	1D8HB482X8XF146474	136,632	\$500.00
2012	Dodge Charger	2C3CDXAT3CH276793	Odometer not Readable	\$500.00
2009	Dodge Charger	2B3KA43T39H607782	253,000	\$500.00

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, County Attorney, Sheriff, Auctions International Corporation, 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 Howard)

Resolution No. 426

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

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT USING NYS
DHSES 2017 AND 2018 HOMELAND SECURITY GRANT FUNDS
(CIVIL DEFENSE DEPARTMENT)

WHEREAS, Resolution 257 of 2017 accepted 2018 Homeland Security Program Grant funds, in a total amount of \$63,731.00 for the Civil Defense/Fire Coordinator’s Office; and

WHEREAS, Resolution 377 of 2018 accepted 2018 Homeland Security Program Grant funds, in a total amount of \$63,731.00 for the Civil Defense/Fire Coordinator’s Office; and

WHEREAS, the Civil Defense/Fire Coordinator is requesting to purchase the following items with said grant funds:

Closed Circuit TV (CCTV) System for Gloversville Police Department	\$13,881.00
Portable CCTV Equipment for the Fulton County District Attorney’s Office	\$12,727.00
(4) APX 4000 – VHF Hi Band Portable Radios	\$7,174.00
(2) APX 4000 – 700/800 Mhz Portable Radios	\$5,417.00
(2) Speaker Mic’s	<u>\$432.00</u>
	\$39,631.00

now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase items herein as identified for use in the Civil Defense Department, at a cost not to exceed \$39,631.00; 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 \$39,631.00

Appropriation Account:

Increase A.3640.3645-2840 - EXP- SHSP – Equipment	\$25,750.00
Increase A.3640.3645-4840 - EXP- SHSP Contractual	\$13,881.00

and, be it further

Resolution No. 426 (Continued)

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 SELMSER and adopted by the following vote:

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

Resolution No. 427

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

RESOLUTION AUTHORIZING PURCHASE OF INTEROPERABLE COMMUNICATIONS EQUIPMENT USING NYS DHSES 2013 INTEROPERABLE COMMUNICATIONS GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)

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

WHEREAS, Resolution 285 authorized an application for a Statewide Interoperable Communications (Round 3) Grant in the amount of \$1.5 million for Fulton County to improve communications, including upgrades to the Sheriff’s Dispatch Center, radio microwave links to other counties and infrastructure at existing tower locations; and

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

WHEREAS, the Civil Defense/Fire Coordinator is requesting to purchase the following items with said grant funds:

(3) Codan Vizion Portable Repeaters	\$22,910.00
(3) Duplexers w/ Brackets	\$2,656.00
(3) P25 Option	\$10,325.00
(3) Hurry-Up Masts, Antennas, Stands, Adapter Tubes	<u>\$9,000.00</u>
	\$44,891.00

now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase items herein as identified for use in the Civil Defense Department, at a cost not to exceed \$44,891.00; and, be it further

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

Revenue Account:

Increase H.3640.3020-3397.0680 - REV- State Aid - Statewide Interoperable \$44,891.00
Communications Proj

Appropriation Account:

Increase H.3640.3020-2100.0680 - EXP- Statewide Interoperable Communications \$44,891.00

and, be it further

Resolution No. 427 (Continued)

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

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

Seconded by Supervisor RICE and adopted by the following vote:

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

Resolution No. 428

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

RESOLUTION AUTHORIZING ACCEPTANCE OF DHSES NYS INTEROPERABLE COMMUNICATIONS “FORMULARLY” GRANT FUNDS (CIVIL DEFENSE DEPARTMENT)

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

WHEREAS, Resolution 329 of 2018 authorized an application for a Statewide Interoperable Communications (Formulary) Grant in the amount of \$1.5 million for Fulton County to improve communications, including upgrades to the Sheriff’s Dispatch Center, radio microwave links to other counties and infrastructure at existing tower locations; and

WHEREAS, a letter has been received awarding Fulton County Statewide Interoperable Communications Grant Funds in the amount of \$471,118.00; and

WHEREAS, the Civil Defense/Fire Coordinator requests to use said funds to support costs associated with additional components of the VHF Simulcast Upgrade Project, as follows:

Microwave Connectivity (Backhaul between Latimer Hill Tower and Aney Hill Tower)	\$188,266.00
Sheriff Office Data Channel Frequency to Simulcast at 5 Tower Sites	\$250,000.00
Miscellaneous	\$32,852.00

now, therefore be it

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 429

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

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE FULTON COUNTY OFFICE FOR AGING BUILDING AND FORT JOHNSTOWN BUILDING (2019-2021)

WHEREAS, Resolution 355 of 2018 authorized advertisement for custodial services in the Fulton County Office for Aging Building and the Fort Johnstown Building, and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the Office for Aging and Fort Johnstown Buildings be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2017-24-04:

2019	\$15,000.00
2020*	16,000.00
2021*	17,000.00

*at County option

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, Planning Director, Superintendent of Highways & Facilities, All Bidders, 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 Howard)

Resolution No. 430

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

RESOLUTION AWARDING BID TO MIDNIGHT OIL FOR PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR CERTAIN COUNTY BUILDINGS (2019)

WHEREAS, Resolution 350 of 2018 authorized advertisement for bids for No. 2 heating oil and special blend for certain County Buildings and two (2) bids were received; and

WHEREAS, said bid specifications identified an award based on the lowest margin bid for each product; now, therefore be it

RESOLVED, That the net bid, as submitted by Midnight Oil Company of Broadalbin, NY, for the purchase and delivery of approximately 5,000 gallons of No. 2 heating oil, including 50/50 blend of fuel oil and kerosene, to be delivered to various County building locations, be and hereby is accepted, as reviewed and recommended by the Superintendent of Highways and Facilities and Purchasing Agent; they being the lowest responsible bid in accordance with Specification No. 2018-24-01, dated September 14, 2018:

No. 2 Heating Oil (Rack Price)	\$2.3500
Margin (Vendor Margin)	<u>.2149</u>
	\$2.5649/gallon
50/50 Blend of No. 2 Heating Oil & Kerosene (Rack Price)	\$2.4675
Margin (Vendor Margin)	<u>.2149</u>
	\$2.6824/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, Sheriff, Civil Defense Director/Fire Coordinator, Solid Waste Director, All Bidders, 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 Howard)

Resolution No. 431

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

**RESOLUTION AWARDING BID TO COUNTY WASTE & RECYCLING SERVICE, INC.,
FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2019)**

WHEREAS, Resolution 351 of 2018 authorized advertisement for bids for waste removal services at the Correctional Facility and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, in the following amount, as submitted by County Waste & Recycling Service, Inc., of Clifton Park, NY, for removal of waste material for 2019 be and hereby is awarded, as reviewed and recommended by the Superintendent of Highways and Facilities and Fulton County Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2018-24-03, dated September 14, 2018:

\$24.50 per pick-up (Correctional Facility location)

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 432

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

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY AND TAXIWAY LIGHTING AND PERIMETER FENCING CONSTRUCTION PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)

WHEREAS, Fulton County has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project for Fulton County Airport:

Rehabilitation of R/W & T/W Lighting and Perimeter Fencing / Reconstruct Runway Edge Lighting and Airport Taxiway Lighting and Related AFLV Equipment, 4 Guidance Signs, REILS on Runways 10 & 28, 2-Box PAPIs on Runways 10 & 28, the Airport Primary WindCone and Segmented Circle, Install Approx. 200' of 8' & 500' of 4' Perimeter Fence with 4 Entry Gates (Construction)
FAA AIP Project No. 3-36-0049-022-2018

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, Fulton County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	752,046
State	\$	41,780
Local	\$	41,781
Total Project Cost	\$	<u>835,607</u>

NOW, THEREFORE, BE IT RESOLVED that Fulton County enter into an agreement with the State of New York for financial assistance for the project described above for Fulton County Airport;

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute all necessary documents on behalf of Fulton County with NYS in connection with the project; and be it further

Resolution No. 432 (Continued)

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 433

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

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR THE CONNECTOR TAXIWAY DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)

WHEREAS, Fulton County has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project for Fulton County Airport:

- Runway 10-28 Rehabilitation and Connector Taxiway/Rehabilitate Runway 10-28 Pavement, Mill & Overlay (4000' x 75') Construct New Connector Taxiway (150' x 35') (Design)
- FAA AIP Project No. 3-36-0049-021-2018

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, Fulton County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	93,209
State	\$	5,178
Local	\$	5,178
Total Project Cost	\$	<u>103,565</u>

NOW, THEREFORE, BE IT RESOLVED that Fulton County enter into an agreement with the State of New York for financial assistance for the project described above for Fulton County Airport;

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute all necessary documents on behalf of Fulton County with NYS in connection with the project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 434

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF NISKAYUNA FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)

WHEREAS, Resolution 399 of 2017 authorized an agreement with the Town of Niskayuna for use of the Fulton County Landfill in 2018; and

WHEREAS, the Town of Niskayuna desires to continue to utilize the Fulton County Landfill during 2019 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Niskayuna for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2019 through December 31, 2019; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Town of Niskayuna, 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 Howard)

Resolution No. 435

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)

WHEREAS, Resolution 400 of 2017 authorized an agreement with the Village of Canajoharie for use of the Fulton County Landfill in 2018; and

WHEREAS, the Village of Canajoharie desires to continue to utilize the Fulton County Landfill during 2019 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Canajoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2019 through December 31, 2019; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 436

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)

WHEREAS, Resolution 401 of 2017 authorized an agreement with the Village of Schoharie for use of the Fulton County Landfill in 2018; and

WHEREAS, the Village of Schoharie desires to continue to utilize the Fulton County Landfill during 2018 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2019 through December 31, 2019; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 437

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)

WHEREAS, Resolution 402 of 2017 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2018; and

WHEREAS, the Village of Schuylerville desires to continue to utilize the Fulton County Landfill during 2018 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schuylerville for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2019 through December 31, 2019; and, be it further

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

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

Seconded by Supervisor RICE and adopted by the following vote:

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

Resolution No. 438

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF RICHMONDVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2019)

WHEREAS, Resolution 343 of 2013 authorized an agreement with the Village of Richmondville for use of the Fulton County Landfill in 2014; and

WHEREAS, the Village of Richmondville desires to utilize the Fulton County Landfill during 2019 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schuylerville for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2019 through December 31, 2019; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Village of Richmondville, 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 Howard)

Resolution No. 439

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

RESOLUTION AWARDING CONTRACT FOR WATER QUALITY TESTING SERVICES
AT THE FULTON COUNTY LANDFILL (2019-2021)

WHEREAS, Resolution 348 of 2018 authorized distribution of a Request for Proposals for water quality testing services at the Fulton County Landfill and three (3) proposals were received; now, therefore be it

RESOLVED, That the Solid Waste Director recommends accepting the proposal from Test America as the best proposal; and, be it further

RESOLVED, That The Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Test America, of Amherst, NY for water quality testing services at the Fulton County Landfill, effective January 1, 2019 through December 31, 2021, at the following costs:

2019	\$28,858.00
2020	\$24,078.00
2021	<u>\$26,458.00</u>
Total	\$79,394.00

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, Solid Waste Director, All Proposers, 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 Howard)

Resolution No. 440

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

RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE SOLID WASTE DEPARTMENT AND THE GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD FOR LEACHATE DISPOSAL SERVICES (2019-2020)

WHEREAS, the current agreement between the Solid Waste Department and the Gloversville-Johnstown Joint Sewer Board for leachate disposal expires on December 31, 2018; and

WHEREAS, Fulton County presently pays for leachate treatment at the Gloversville-Johnstown Wastewater Treatment Facility (GJWWTF) using a complicated billing formula based upon flow, solids content, BOD level, capital fees, monitoring fees and surcharges; and

WHEREAS, the GJWWTF presently pays Fulton County a per ton fee for disposal of sludge; and

WHEREAS, a mutually beneficial reciprocal chargeback system has been negotiated between the parties to promote economical and efficient billing procedures; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a two-year agreement between the Solid Waste Department and the Gloversville-Johnstown Joint Sewer Board, effective January 1, 2019 through December 31, 2020, at the following rates:

\$0.011 per gallon charged to County for leachate disposed of at GJWWTF
\$34.00 per ton charged to GJWWTF for sludge hauled to Landfill

and, be it further

RESOLVED, That this Resolution is contingent upon formal approval of the terms and conditions of the agreement by the GJWWTF; and, be it further

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

Resolution No. 440 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Joint Sewer Board, Gloversville-Johnstown Wastewater Treatment Facility, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

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

Resolution No. 441

Supervisors FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR DIESEL FUEL IN THE SOLID WASTE DEPARTMENT (2019)

WHEREAS, Resolution 388 of 2018 authorized advertisement for bids for diesel fuel for the Fuel Depot at the Solid Waste Department and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as submitted by Mirabito Energy Products, Binghamton, NY, for the purchase and delivery of Diesel Fuel to the Depot at the Solid Waste Department be and hereby is awarded for the period January 1, 2019 through December 31, 2019, as reviewed and recommended by the Solid Waste Director, Committees on Public Works, and Finance and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2018-86-08:

Solid Waste Dept.	\$ 2.2159 Rack price
(60,000 gallons estimate)	<u>.2753</u> Margin
	\$2.4192 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 BRADT and adopted by the following vote:

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

Resolution No. 442

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2019)

WHEREAS, Resolution 403 of 2017 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2018; and

WHEREAS, the Town of Edinburg desires to continue to utilize the Fulton County Landfill during 2019; and

WHEREAS, the Committee on Public Works has reviewed the Tipping Fee structure and recommends an increase of \$3.00 per ton effective January 1, 2019; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Edinburg for use of the Fulton County Landfill, at a rate of \$59.00 per ton, effective January 1, 2019 through December 31, 2019; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Town of Edinburg, 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 Howard)

Resolution No. 443

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF DAY FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2019)

WHEREAS, Resolution 404 of 2017 authorized an agreement with the Town of Day for use of the Fulton County Landfill in 2018; and

WHEREAS, the Town of Day desires to continue to utilize the Fulton County Landfill during 2019; and

WHEREAS, the Committee on Public Works has reviewed the Tipping Fee structure and recommends an increase of \$3.00 per ton effective January 1, 2019; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Edinburg for use of the Fulton County Landfill, at a rate of \$59.00 per ton, effective January 1, 2019 through December 31, 2019; and, be it further

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

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

Seconded by Supervisor RICE and adopted by the following vote:

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

Resolution No. 444

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

RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2019)

WHEREAS, Resolution 405 of 2017 authorized an agreement with Onondaga County Resource Recovery Agency (OCRRA) for use of the Fulton County Landfill in 2018; and

WHEREAS, as of September 2018, 58.21 tons have been disposed of at a rate of \$75.00 per ton for a total revenue of \$4,365.75; and

WHEREAS, the Deputy Solid Waste Director received a request from Onondaga County Resource Recovery Agency (OCRRA) to utilize the Fulton County Landfill for disposal of up to 100 tons per year of non-hazardous household batteries during 2019; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Deputy Solid Waste Director be and hereby is authorized to accept up to a maximum of 100 tons per year of non-hazardous household batteries from Onondaga County Resource Recovery Agency for disposal in the Fulton County Landfill, at a cost of \$75.00 per ton, effective January 1, 2019 through December 31, 2019; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Onondaga County Resource Recovery Agency, 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 Howard)

Resolution No. 445

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

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC., FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP., SLUDGE DISPOSAL (2019)

WHEREAS, Resolution 406 of 2017 authorized an agreement with Waste Connections Corporation for use of the Fulton County Landfill in 2018; and

WHEREAS, Waste Connections Corporation (aka, County Waste and Recycling Services, Inc) desires to continue to utilize the Fulton County Landfill during 2019 for the disposal of sludge material from Keymark Corporation, located in Fonda, NY; and

WHEREAS, the Committee on Public Works has reviewed the Tipping Fee structure and recommends an increase of \$3.00 per ton effective January 1, 2019; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and County Waste and Recycling Services, Inc. of Clifton Park, New York for disposal of sludge at the Fulton County Landfill, at a rate of \$68.00 per ton, with a guaranteed annual tonnage disposal requirement of 1,200 tons during the term of said contract, effective January 1, 2019 through December 31, 2019; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 446

Supervisors FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND BARTON & LOGUIDICE, P.C. FOR SERVICES RELATED TO
TITLE V PERMIT REQUIREMENTS (2019)

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

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a renewal contract between the Solid Waste Department and Barton and Loguidice Engineers to complete reports required in 2019 for the Title V Air Permit at a cost not to exceed \$7,000.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Barton and Loguidice Engineers, 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 Howard)

Resolution No. 447

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

RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR A MUNICIPAL
WASTE REDUCTION/RECYCLING PROJECT GRANT
(SOLID WASTE DEPARTMENT)

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the County of Fulton, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

now, therefore be it

RESOLVED,

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Chairman of the Board of Supervisors is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.
4. That this resolution shall take effect immediately;

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, NYS Department of Environmental Conservation, 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 Howard)

Resolution No. 448

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

RESOLUTION AUTHORIZING SUBMITTAL OF REIMBURSEMENT REQUEST FOR 2017 ELECTRONICS RECYCLING (SOLID WASTE)

WHEREAS, the NYS DEC offered funding for electronics recycling in 2017; and

WHEREAS, \$28,611.92 was spent in 2017 to recycle electronics, and the Solid Waste Department intends to seek reimbursement of 50 percent, or \$14,305.96; and

WHEREAS, actual reimbursement amount will depend on requests throughout the state, as NYSDEC will approve reimbursements based on a pro-rated percentage, so that all requests receive at least a portion of their requests due to limited funding; now, therefore be it

RESOLVED, That the Solid Waste Director be, and hereby is authorized to submit a formal application for reimbursement request to NYSDEC in the amount of \$14,305.96 or 50 percent of actual reimbursable expenditures; and, be it further

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

Resolution No. 449

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

RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS
(SOLID WASTE DEPARTMENT)

WHEREAS, upon review, the County Treasurer and Solid Waste Director recommend transferring money from the Solid Waste Fund Balance into certain designated Solid Waste Department accounts to realize additional interest earnings and to promote stabilization of tipping fees in future years; now, therefore be it

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

From: CL-9901.9901-5000.0001 EXP-Transfer to Reserve-Post Closure Care
To: CL-0898.0880-Closure Reserve
Sum: \$175,000.00

From: CL-9901.9901-5000.0002 EXP-Transfer to Reserve-Capping
To: CL-0898.0882-Capping Reserve
Sum: \$325,000.00

From: CL-9901.9901-5000.0003 EXP-Transfer to Reserve-Remediation
To: CL-0898.0881-Remediation Reserve
Sum: \$40,000.00

From: CL-9901.9901-5000.0004 EXP-Transfer to Reserve-Depreciation
To: CL-0898.0879-CL Landfill Depreciation
Sum: \$1,250,000.00

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 BORN and adopted by the following vote:

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

Resolution No. 450

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

RESOLUTION AUTHORIZING INCREASE IN THE CEILING LIMIT FOR OUT OF COUNTY LARGE LOAD WASTE CATEGORY FOR 2018 AND 2019
(SOLID WASTE DEPARTMENT)

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' authority to set tipping fees and other related fees of the Fulton County Department of Solid Waste; and

WHEREAS, said fees are utilized to offset annual operating costs of the Department of Solid Waste to provide needed public services to the residents of Fulton County; and

WHEREAS, Resolution 245 of 2013 amended the tipping fee schedule to establish an "Out of County-Large Load" category; and

WHEREAS, said category was discontinued previously, then reinstated in the 2018 Tipping Fee Schedule; and

WHEREAS, the Solid Waste Director recommends temporarily increasing the tonnage limit upon such waste category from 20,000 tons per year to 35,000 tons per year for 2018; and

WHEREAS, the Director also recommends temporarily setting the limit upon such waste category at 60,000 tons for 2019; now, therefore be it

RESOLVED, That the Board of Supervisors hereby establishes annual tonnage limits for acceptance of waste category "Out of County MSW-Lge Load (25+ tons)" as follows:

2018	35,000 tons
2019	60,000 tons

and, be it further

RESOLVED, That the Solid Waste Director shall present a recommendation for said tonnage limits and obtain approval for the limit levels from the Board of Supervisors prior to setting of each subsequent year's Tipping Fee Schedule; and, be it further

Resolution No. 450 (Continued)

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

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

Resolution No. 451

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

RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE
DEPARTMENT OF SOLID WASTE (2019)

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' authority to set tipping fees and other related fees of the Fulton County Department of Solid Waste; and

WHEREAS, said fees are utilized to offset annual operating costs of the Department of Solid Waste to provide needed public services to the residents of Fulton County; now, therefore be it

WHEREAS, the Committees on Economic Development and Environment, and Finance have reviewed the Tipping Fee Schedule and recommend the setting of said fees at certain levels; now, therefore be it

RESOLVED, That effective January 1, 2019, the rate schedule, attached hereto and made a part hereof, for various tipping and related fees for the Fulton County Solid Waste Department, be and hereby is adopted for all users of Fulton County Solid Waste Facilities; 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 KINOWSKI and adopted by the following vote:

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

Category	2018 Rate/Ton		2019 Rate/Ton
Friable Asbestos	\$75.00		\$75.00
Construction/demolition	\$55.00		\$58.00
Commercial	\$55.00		\$58.00
Contaminated soil	\$25.00		\$25.00
*County Transfer Haul	\$53.00		\$53.00
*Municipal/County Demolition	\$25.00		\$25.00
Industrial waste	\$55.00		\$58.00
*Municipal Direct Haul	\$33.00		\$33.00
*Sludge	\$44.00		\$44.00
* Sludge (GJWWTP) (per contract)	\$34.00		\$34.00
Uncovered Load	\$150.00		\$150.00
*Cleanup Program	\$50.00		\$50.00
Out of County Contracted Waste	\$60.00		\$63.00
Out of County MSW Lge Load(25 ⁺ tons)	\$45.00		\$45.00
Out of County Contaminated Soil	\$25.00		\$27.00
*Transfer Station Recycling	\$10.00		\$10.00
*Curbside Recycling	\$20.00		\$20.00
Commercial Recycling/Clean Wood	\$0.00		\$0.00
Tires - bulk (20 or more)	\$250.00		\$250.00
Tires - Up to & including 16"	\$2.50	each	\$2.50
Tires - 16.5" - 24"	\$5.00	each	\$5.00
Tires - 24.5" & larger	\$250.00		\$250.00
*County haul only (no disposal)	\$20.00		\$20.00
Miscellaneous:			
Dig Out rate (up to 50-yd container)	\$50.00	/load	\$50.00
Dig Out rate (over 50-yd container)	\$100.00	/load	\$100.00
Compost	\$0.00	/ton	\$0.00
Minimum charge	\$5.00		\$5.00
Vehicle weighing charge	\$5.00		\$5.00
Commercial appliance surcharge	\$5.00	each	\$5.00
Residential Freon units	\$0.00	each	\$0.00
Returned Check Fee	\$20.00		\$20.00
<i>Freon units and tires accepted only at Dept. of Solid Waste</i>			
<i>* These categories do not apply to private companies.</i>			

Resolution No. 452

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH THE UNIFIED COURT SYSTEM
FOR SECURITY SERVICES FOR COURT ATTENDANTS (2019)**

WHEREAS, Resolution 329 of 2014 authorized a Five-Year Agreement Between the County of Fulton and the Unified Court System for Security Services; and

WHEREAS, the Unified Court System proposes an amendment for said services, at an increase from \$20,000.00 to \$20,500.00 as reimbursement to the County; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement with the NYS Unified Court System to provide a maximum total compensation to be paid by UCS for security services (court attendants) in the court areas located in the County Building, not to exceed \$20,500.00 for the period April 1, 2018 through March 31, 2019, 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 Account:

Increase A.1410.1162-3331 – REV – State Aid – Court Attendants \$500.00

Appropriation Account:

Increase A.1410.1162-1000 – EXP – Payroll \$500.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Unified Court System, 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 Howard)

Resolution No. 453

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK
AND CERTAIN ABSTRACT COMPANIES (2019)**

WHEREAS, the County Clerk recommends a lease agreement with the abstract companies for office space within the County Clerk’s Office at rates based upon each company’s occupied work space; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a lease agreement with the following abstract companies:

<u>Name of Abstract Company</u>	<u>Cost Per Month</u>
KCS Abstract	\$200.00
Stewart Title	\$150.00
Genesis Abstract	\$150.00

For office space in the County Clerk’s Office, effective January 1, 2019 through December 31, 2019; and, be it further

RESOLVED, That said lease agreements 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, County Clerk, KCS Abstract, Stewart Title, Genesis Abstract, 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 Howard)

Resolution No. 454

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM
MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2019)
(COUNTY CLERK)**

WHEREAS, the County Clerk has recommend that an ATM Machine be placed in the Fulton County Office Building for the convenience of the public in making financial transactions; and

WHEREAS, the County Clerk received proposals from three (3) vendors in Fulton County to provide ATM Machine Services; and

WHEREAS, the County Clerk and Committee on Finance recommend contracting with Fuel-N-Food, Inc. for ATM Machine Services in the County Office Building, they having provided the best proposal for said services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the County Clerk's Office and Fuel-N-Food, Inc. of Mayfield, NY for an ATM Machine to be located adjacent to the County Clerk's Office in the County Office Building, commencing January 1, 2019 through December 31, 2019, with a lease fee of \$100.00 per month payable to the County; and, be it further

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

RESOLVED, That 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, County Clerk, Fuel-N-Food, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 455

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING BANKS (2019)

RESOLVED, That pursuant to Section 212 of County Law, the Board of Supervisors of Fulton County does hereby designate the following banks as depositories of County funds, the maximum amount to be deposited in the following banks not to exceed the sum set opposite their respective names, for the year 2019:

Key Bank, Johnstown	\$ 50,000,000.00
NBT, Johnstown – LPL Financial	50,000,000.00
J.P. Morgan-Chase	50,000,000.00
Citizens Bank	50,000.000.00

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 BREH and adopted by the following vote:

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

Resolution No. 456

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2019

WHEREAS, Resolution 65 of 1986 established an "Investment Procedure" for "Investment of Idle Funds" by the County Treasurer; and

WHEREAS, Resolution 414 of 1994 updated said procedure to correspond with current requirements; and

WHEREAS, Resolution 397 of 1998 adopted the "Fulton County Investment Policy" to conform with all applicable federal, state and other legal requirements; and

WHEREAS, Resolution 292 of 2013 amended said policy to allow certain additional permitted investment instruments; and

WHEREAS, General Municipal Law, Section 39, requires that the "Fulton County Investment Policy" be reviewed by the Board of Supervisors on an annual basis; now, therefore be it

RESOLVED, That the Board of Supervisors hereby confirms the contents of the "Fulton County Investment Policy", as adopted by Resolution 397 of 1998, as amended; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 457

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES
BETWEEN FUNDS WHEN NECESSARY (2019)**

RESOLVED, That in the event of a cash flow problem within any unrestricted fund due to untimely receipt of State, Federal or other monies during 2019, the Fulton County Treasurer be and hereby is authorized and empowered to loan monies necessary to such funds from any other unrestricted funds; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to make a full report to the Finance Committee immediately following such transactions; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to repay these loans, with interest, at an appropriate current rate; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 458

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION DELAGATING APPROVAL AUTHORITY TO THE COUNTY
TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS
THAN \$2,500.00 IN 2019**

WHEREAS, NYS Real Property Tax Law, Section 554, Subdivision 9, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize Corrections of Errors to a county officer when such recommended Correction of Errors is “twenty-five hundred dollars or less”; and

WHEREAS, NYS Real Property Tax Law, Section 556, Subdivision 8, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize the payment of bills related to refunding of taxes without prior audit by the Board of Supervisors as the tax levying body; and

WHEREAS, Resolution 105 of 2005 delegated approval authority to the County Treasurer for certain corrections of errors related to tax exemptions; and

WHEREAS, Resolution 210 of 2002 authorized the County Auditor to make refunds of taxes and authorize payment of bills prior to audit; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Supervisors hereby authorizes the County Treasurer to approve Corrections of Errors and/or Refunds of Taxes less than \$2,500.00 in 2019, pursuant to the aforementioned laws; and, be it further

RESOLVED, said delegation of authority shall be effective during the calendar for which it was adopted and shall be applicable only where the recommended correction is less than \$2,500.00; and, be it further

RESOLVED, That the County Treasurer shall submit a monthly report to the Board of Supervisors of any and all Corrections of Errors and/or Refunds of Taxes processed by him during the preceding month; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 459

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED
PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE OCTOBER
2018 ON-LINE AUCTION**

WHEREAS, an on-line auction for the sale of County-owned property was held on Thursday, October 18, 2018; and

WHEREAS, Resolution No. 215 of 1997 established a procedure to set minimum bids for tax acquired properties subject to public auction, specifying that all bids over the minimum be final and executable by the County Treasurer; and

WHEREAS, certain bids received did not meet the minimum set bid prices previously established by the Board of Supervisors; and

WHEREAS, the Committee on Finance has reviewed the list of bids not meeting the minimum and determined it would be in the County's best interest to accept bids below the minimum on certain parcels in order to place them back on the active tax rolls; now, therefore be it

RESOLVED, That in addition to the parcels meeting the minimum, the County Treasurer be and hereby is authorized to sell other County-owned properties at the identified auction bid price below the minimum as follows:

<u>Town/SBL</u>	<u>Purchaser</u>	<u>Tax Amount</u>	<u>Bid Accepted</u>
<i>Johnstown:</i>			
147.-1-10	Kerry J. Jordan	\$ 1,897.59	\$ 850.00
134.12-8-4	Christine Fish	\$ 364.50	\$ 100.00
<i>City of Gloversville:</i>			
149.11-4-13	Lisa C. Smith	\$12,595.67	\$4,750.00

and, be it further

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and to bill the purchasers the proper fees, as well as do each and every other thing necessary to further the purport of this Resolution; and, be it further

Resolution No. 459 (Continued)

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 460

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING CLOSE-OUT OF CERTAIN INACTIVE RESERVE ACCOUNTS AND TRANSFER OF BALANCES TO ACTIVE RESERVE ACCOUNTS

WHEREAS, the County Treasurer has indicated that two (2) inactive Reserve Accounts exist that have not been utilized for several years:

- Reserve for Repairs (A-0882)
- Equipment Reserve (A-0883)

and,

WHEREAS, Resolution 175 of 2001 authorized the creation of a Capital Improvements Reserve (A-0883.0800) and a Capital Equipment Reserve (A-0883.0700) for purposes similar to the aforementioned reserves; and,

WHEREAS, said newer reserves are active accounts utilized by the Board of Supervisors for capital purchase purposes; and,

WHEREAS, in order to promote economy and efficiency, the County Treasurer and Budget Director/Auditor recommend that said inactive reserve accounts be closed out and any balances be transferred to the active reserve accounts specified herein; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to close-out certain inactive reserve accounts and transfer balances to active reserve accounts as follows:

From: A-0882 – Reserve for Repairs
To: A-0883.0800 – Capital Improvements Reserve
Sum: \$154,391.26 (approx.)

From: A-0883 – Equipment Reserve
To: A-0883.0700 – Capital Equipment Reserve
Sum: \$89,375.18 (approx.)

and be it further,

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

Seconded by Supervisor SELMSER and adopted by the following vote:

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

Resolution No. 461

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2018

WHEREAS, for the proper administration of County business, it has been determined that it would be in the best interest of the County of Fulton that any and all creditors who have sold goods, wares and merchandise or have provided personal services in 2018 submit their bills or claims in proper form to the respective department heads of the County on or before the 1st day of December 2018; now, therefore be it

RESOLVED, That a copy of this Resolution shall be filed with each department head so that they may notify any and all creditors of Fulton County to submit, in proper form, any and all claims for payment for the year 2018; and, be it further

RESOLVED, That a notice be given to the public by publication in its officially designated newspaper; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 462

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE
TAX DISTRIBUTION

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated November 1, 2018, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

MORTGAGE TAX DISTRIBUTION

**for the period of
April 2018 - September 2018**

	<u>TOWNS</u>	<u>VILLAGES</u>	<u>CITIES</u>	<u>Amount Credited to Town, City or Village After Deducting Expenses</u>
BLEECKER	\$ 4,629.67			\$ 4,629.67
BROADALBIN	\$43,063.15	\$ 3,893.43		\$ 46,956.58
CAROGA	\$ 12,037.44			\$ 12,037.44
EPHRATAH	\$ 4,160.16			\$ 4,160.16
CITY OF GLOVERSVILLE			\$ 31,822.37	\$ 31,822.37
CITY OF JOHNSTOWN			\$ 67,962.04	\$ 67,962.04
JOHNSTOWN	\$ 54,574.45			\$ 54,574.45
MAYFIELD	\$ 36,254.71	\$ 1,705.04		\$ 37,959.75
NORTHAMPTON	\$ 34,997.86	\$ 4,491.17		\$ 39,489.03
OPPENHEIM	\$ 13,137.32	\$ 295.66		\$ 13,432.98
PERTH	\$ 27,059.21			\$ 27,059.21
STRATFORD	\$ 4,573.64			\$ 4,573.64
			TOTAL	\$ 344,657.32

Dated this 1st day of November 2018:

FINANCE COMMITTEE:

Richard Argotsinger	_____
Marie Bom	_____
John Callery	_____
Gregory Fagan	_____
David Howard	_____
Michael Kinowski	_____
Jack Wilson	_____

Resolution No. 463

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

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

WHEREAS, 2018 Tobacco Settlement Proceeds for Fulton County totaled \$786,872.07; and

WHEREAS, the Committee on Finance recommends appropriating the 2018 proceeds specified herein in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2019 Adopted Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

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

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance \$786,873.00

Revenue Account:

Increase A.1000.2690-2690-REV-Other Compensation for Loss \$786,873.00

and, be it further

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

From: A-0909-Unreserved Fund Balance
To: A-0883-0800 - Capital Improvements Reserve
Sum: \$785,872.07

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 464

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2019)

RESOLVED, That the Board of Supervisors hereby designates The Leader Herald, a daily newspaper, published in Gloversville, NY pursuant to the provision of Section 214 of County Law, as the newspaper to publish all local laws and notices of other matters required by Law to be published in the year 2019.

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 465

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2019

WHEREAS, the Committee on Finance has begun preparation of the 2019 County Budget and has also been evaluating the impacts of burdensome State mandates on future County finances; and

WHEREAS, State mandated costs imposed upon county governments are translated into extra property tax burdens on local residents; and

WHEREAS, the Committee believes that austerity measures are necessary to ensure that the County budget and corresponding property tax levy are no larger than necessary for the effective operation of County government and its many services; and

WHEREAS, the Committee on Finance recommends the implementation of a tentative vacancy review procedure for existing positions and a hiatus upon the creation of any new positions or position upgrades within County of Fulton departments; now, therefore be it

RESOLVED, That the following vacancy review procedures be and hereby are adopted by the Board:

1. Prior to filling any vacant position, other than those arising from medical leave, within a County department, the Department Head shall present said vacancy to the Committee on Finance, which shall serve as a "Vacancy Review Committee". The Department Head shall provide a detailed justification for retaining said position within County service or, if deemed unnecessary, a plan for elimination of the position from County service.
2. Upon each such referral to the Committee on Finance, the Committee shall take affirmative action one way or the other to recommend retention of the position or recommend elimination of the position.
3. Any recommendation to eliminate a position shall be subject to review and final decision by resolution of the full Board of Supervisors, which shall include a presentation by the Department Head prior to final action. If the "Vacancy Review Committee" recommends retention of a position within County service, the Department Head or other appointing authority shall be approved to commence recruitment and appointment to such position.

and, be it further

RESOLVED, That this policy shall commence and apply to all vacancies occurring on or after January 1, 2019, and shall end December 31, 2019; and, be it further

Resolution No. 465 (Continued)

RESOLVED, That the above vacancy review procedure policy shall not apply to vacancies in Corrections Officer positions; and, be it further

RESOLVED, That the Personnel Director and all involved Department Heads 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, All Department Heads, CSEA Local 818, 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 Howard)

Resolution No. 466

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:

Solid Waste Department
Ranger Air-Pack Accessories (0003564)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 467

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CHANGE ORDERS FOR THE FMCC CAMPUS LABS AND CLASSROOMS BUILDING PHASE 1 PROJECT (2018 CAPITAL PLAN)

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

WHEREAS, Resolution 117 of 2018 awarded bids for Prime Contracts for the FMCC Campus Labs and Classrooms Building Phase 1 Project; and

WHEREAS, inasmuch as certain contracts have reached substantial completion, the Planning Director and Fulton-Montgomery Community College officials recommend certain Change Orders to release any project Contingency Allowance balances for use on additional projects for the FMCC Campus Labs and Classroom Building Phase 1 Project; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign Change Orders to the contracts for the FMCC Campus Labs and Classrooms Building Phase 1 Project as follows:

<u>AOW Associates, Inc. (General Construction)</u>	
Original Contract Amount	\$491,500.00
Change Order No. 1 (credit)	<u>- 29,881.00</u>
Revised Contract Amount	\$461,619.00
<u>Tri-Valley Plumbing & Heating, Inc. (Plumbing)</u>	
Original Contract Amount	\$ 52,700.00
Change Order No. 1 (credit)	<u>- 10,068.00</u>
Revised Contract Amount	\$ 42,632.00
<u>Tri-Valley Plumbing & Heating, Inc. (HVAC)</u>	
Original Contract Amount	\$ 59,650.00
Change Order No. 1 (credit)	<u>- 6,336.00</u>
Revised Contract Amount	\$ 53,314.00

and, be it further

Resolution No. 467 (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, FMCC, Montgomery County Legislature, AOW Associates, Inc., Tri-Valley Plumbing & Heating, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 500 (17) Nays: 0 Abstentions: 25 (1) Supervisor Young
Absent: 26 (2) (Supervisors Callery and Howard)

Resolution No. 468

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 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, Resolution 318 of 2018 authorized Change Order No. 2 to the Contract with Bast Hatfield Construction, LLC for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, Resolution 404 of 2018 authorized Change Order No. 3 to the Contract with Bast Hatfield Construction, LLC for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, FMCC officials have requested that funds be made available via Change Order to the contract with Bast Hatfield to replace the drop ceiling in the Laundry Room at a cost of \$2,720.00; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign Change Order No. 4 to the contract with Bast Hatfield Construction, LLC of Clifton Park, NY, for 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)	+ 5,000.00
Change Order No. 3 (Removal & Replacement of Walkway Stairs)	+ 25,425.62
Change Order No. 4 (Removal & Installation of a New Ceiling)	+ 2,720.00
Revised Contract Amount:	\$1,228,145.62

and, be it further

Resolution No. 468 (Continued)

RESOLVED, That said cost to 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, Bast Hatfield Construction, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 500 (17) Nays: 0 Abstentions: 25 (1) Supervisor Young
Absent: 26 (2) (Supervisors Callery and Howard)

Resolution No. 469

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CERTAIN EQUIPMENT FOR THE FMCC CAMPUS LABS AND CLASSROOMS BUILDING PHASE 1 PROJECT (2018 CAPITAL PLAN)

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

WHEREAS, the Planning Director has indicated that the project work is complete and there is a remaining balance in the FMCC Campus Labs and Classrooms Building Phase 1 Project; and

WHEREAS, FMCC College officials have requested that the remaining funds be used for the purchase and installation of upgraded HVAC controls and for purchase and installation of an Autoclave for the FMCC Campus Labs and Classrooms 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 and purchase and installation of an Autoclave for the FMCC Campus Labs and Classrooms Building as part of the FMCC Campus Labs and Classrooms Building Phase 1 Project; now, therefore be it

RESOLVED, That FMCC officials be and hereby are authorized to purchase the following:

- Install Upgraded HVAC Controls (Trans US Incorporated, Latham, NY
(via current NYS OGS Contract Number) \$30,000.00
- Purchase/Install Autoclave (Fisher Scientific Company, LLC, Hanover Park, IL
(via current NYS OGS Contract Number) \$51,426.68

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 FMCC will pay the balance of any funds needed to make such purchases from College accounts; and, be it further

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

Resolution No. 469 (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, Trane US Incorporated, Fisher Scientific Company, FMCC, Montgomery County Legislature, Budget Director/County Attorney, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 500 (17) Nays: 0 Abstentions: 25 (1) Supervisor Young
Absent: 26 (2) (Supervisors Callery and Howard)

Resolution No. 470

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF INTERIOR SIGNAGE 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, the Planning Director has indicated that the project work is complete and there is a remaining balance in the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, FMCC College officials have requested that the remaining funds be used for the design, purchase and delivery of interior signage for the FMCC PE Building; and

WHEREAS, FMCC officials, the Planning Director and Committee on Finance have recommended that remaining project funds be used for design, purchase and delivery of interior signage for the FMCC PE Building as part of the FMCC PE Building Bathrooms and Locker Rooms Project; now, therefore be it

RESOLVED, That FMCC officials be and hereby are authorized to purchase interior signage, at a cost not to exceed \$2,672.50 through Shannon Rose Design of Saratoga, NY, for the FMCC PE Building as part of the FMCC PE Building Bathrooms and Locker Rooms Project; 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 FMCC will pay the balance of any funds needed to make such purchase from College accounts; 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

Resolution No. 470 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Shannon Rose Design, 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: 500 (17) Nays: 0 Abstentions: 25 (1) Supervisor Young
Absent: 26 (2) (Supervisors Callery and Howard)

Resolution No. 471

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC
RENOVATIONS PROJECT: THEATRE & OTHER BUILDINGS (2019 CAPITAL PLAN)**

WHEREAS, the proposed 2019 Capital Plan identifies a Theatre & Other Buildings Renovations Project at Fulton-Montgomery Community College; and

WHEREAS, the Committee on Finance recommends advertising for bids for the FMCC Theatre & Other Buildings Renovations Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for the FMCC Theatre & Other Buildings Renovations Project (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, February 13, 2019, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 500 (17) Nays: 0 Abstentions: 25 (1) Supervisor Young
Absent: 26 (2) (Supervisors Callery and Howard)

Resolution No. 472

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Personnel

From:	A.1000.1990-4907 – EXP – Contingent Fund Expense	\$726,459.00
To:	A.1010.1010-1000 – EXP - Payroll	\$ 5,673.00
	A.1165.1165-1000 – EXP – Payroll	9,321.00
	A.1170.1170-1000 – EXP – Payroll	9,168.00
	A.1325.1325-1000 – EXP – Payroll	10,369.00
	A.1340.1340-1000 – EXP – Payroll	3,089.00
	A.1355.1355-1000 – EXP – Payroll	5,364.00
	A.1410.1410-1000 – EXP – Payroll	12,162.00
	A.1420.1420-1000 – EXP – Payroll	2,310.00
	A.1430.1430-1000 – EXP – Payroll	7,883.00
	A.1450.1450-1000 – EXP – Payroll	4,167.00
	A.1620.1620-1000 – EXP – Payroll	14,097.00
	A.1680.1670-1000 – EXP – Payroll	914.00
	A.1680.1680-1000 – EXP – Payroll	5,673.00
	A.3110.3110-1000 – EXP – Payroll	467,135.00
	A.3110.3113-1000 – EXP – Payroll	1,300.00
	A.3110.3150-1000 – EXP – Payroll	3,326.00
	A.3140.3140-1000 – EXP – Payroll	12,515.00
	A.3640.3640-1000 – EXP – Payroll	2,365.00
	A.4010.4010-1000 – EXP – Payroll	18,786.00
	A.4310.4310-1000 – EXP – Payroll	4,653.00
	A.6010.6010-1000 – EXP – Payroll	7,660.00
	A.6010.6011-1000 – EXP – Payroll	42,084.00
	A.6010.6012-1000 – EXP – Payroll	39,212.00
	A.6010.6014-1000 – EXP – Payroll	3,603.00
	A.6010.6015-1000 – EXP – Payroll	350.00
	A.6010.6017-1000 – EXP – Payroll	9,292.00
	A.6010.6018-1000 – EXP – Payroll	5,896.00
	A.6510.6510-1000 – EXP – Payroll	1,622.00
	A.6610.6610-1000 – EXP – Payroll	1,244.00
	A.7510.7510-1000 – EXP – Payroll	227.00
	A.7610.7610-1000 – EXP – Payroll	11,492.00
	A.8020.8020-1000 – EXP – Payroll	3,507.00

Resolution No. 472 (Continued)

From: A.1620.1620-8500 – EXP – Health Insurance \$30,000.00
A.3110.3113-8500 – EXP – Health Insurance 15,000.00
To: A.1000.1720-1500 – EXP – Benefit Time Cash Out \$45,000.00

Sheriff

From: A.3110.3113-4210 – Training & Conferences \$ 876.00
To: A.3110.3112-4030 – EXP – Repairs \$ 526.00
A.3110.3110-4010 – EXP – Equipment-Non-Asset
(printer) 350.00

From: A.3110.3113-8500 – EXP – Health Insurance \$35,900.00
To: A.1420.1420-8500 – EXP – Health Insurance \$ 7,900.00
A.3110.3110-8100 – EXP – Social Security 28,000.00

Social Services

From: A.6010.6010-4610 - REV-Federal Aid-DSS-Administration \$272,214.00
A.6010.6070-3670 - REV-State Aid-DSS-Services to Recipients \$340,897.00
To: A.6010.6010-3610 - REV-State Aid-DSS-Administration \$613,111.00

From: A.6010.6142-4170 - EXP- Programs – Emergency Assistance-Adults
To: A.6010.6141-4170 - EXP- Programs – HEAP
Sum: \$24,000.00

Solid Waste

From: CL.1000.1990-4907 – EXP – Contingent Fund Expense \$40,365.00
To: CL.8160.8160-1000 - EXP – Payroll \$4,864.00
CL.8160.8161-1000 – EXP – Payroll 4,264.00
CL.8160.8162-1000 – EXP – Payroll 12,395.00
CL.8160.8163-1000 – EXP – Payroll 18,842.00

From: CL.1000.9050-8300 – EXP – Unemployment
To: CL.1000.1720-1500 – EXP – Benefit Time Cash Out
Sum: \$5,000.00

From: D.1000.1720-8500.8500 – EXP – Retiree Hospital Medical \$10,000.00
D.1000.1720-1500 – EXP – Benefit Time Cash Out 5,000.00
D.1000.9050-8300 – EXP – Unemployment 5,000.00
D.5010.5010-8500 – EXP – Hospital Medical 10,000.00
To: D.1000.9040-8200 – EXP – Workers Compensation \$30,000.00

From: DM.1000.0990-0990 – EXP – Unappropriated Revenues
To: DM.5130.5130-1000.1102 – EXP – Payroll – Highway Crews
Sum: \$5,296.00

Resolution No. 472 (Continued)

Worker's Compensation

From: MS.9040.9901-5000 – EXP – Transfer to Reserve
To: MS.9040.1720-4090 – EXP – Professional Services
Sum: \$100,000.00

From: MS.9040.1710-4010 – EXP – Equipment – Non-Asset	\$ 60.00	
MS.9040.1710-4130 – EXP – Contractual	2,683.00	
MS.9040.1710-4200 – EXP – Miscellaneous	100.00	
MS.9040.1710-4210 – EXP – Training & Conferences	700.00	
MS.9040.1710-4530 – EXP – Supplies	474.00	
MS.9040.1710-4560 – EXP – Printing	100.00	
MS.9040.1722-4040 – EXP – Insurance	3,230.00	
To: MS.9040.1720-4090 – EXP – Professional Services		\$7,347.00

and, be it further

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

District Attorney

Revenue

Increase A.1165.3197-2626 – REV – Forfeiture of Crime Proceeds Restricted \$300.00

Appropriation

Increase A.1165.3197-2000 – EXP – Equipment Fixed Asset \$ 300.00

Facilities

Revenue

Increase A.1620.1620-3021 – REV – State Aid – Court Facilities \$9,000.00

Appropriation

Increase A.1620.1620-4180 – EXP – Renovations \$9,000.00

Treasurer

Revenue

Increase A.1000.3016-3016 – REV – State Aid – Casino Licensing \$50,000.00
Fees & Various Gaming Revenues

Revenue

Increase A.1000.3405-3405 – REV – State Aid, Compassionate \$50,000.00
Care Act

Appropriation

Increase A.1000.2490-4916 – EXP – Community College Tuition- \$100,000.00
Others

Resolution No. 472 (Continued)

Information Services

Revenue

Increase A.1680.1671-1270 – REV – Mail - Charges \$15,000.00

Appropriation

Increase A.1680.1671-4070 – EXP – Postage \$15,000.00

Sheriff

Revenue

Decrease A.3110.3113-3319 – REV – State Aid Communications \$32,209.00

Appropriation

Decrease A.3110.3113-1000 – EXP – Payroll \$32,209.00

Civil Defense

Revenue:

Increase A.3640.3640-2680-REV-Insurance Recoveries \$ 3,562.00

Appropriation:

Increase A.3640.3640-4540-EXP-Vehicle Maintenance \$3,562.00

Social Services

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$808,266.00

Revenue

Increase A.6010.6010-1801 - REV- DSS – Medical Assistance \$ 368,000.00

Increase A.6010.6109-1809 - REV- DSS – Family Assistance \$ 25,000.00

Increase A.6010.6010-1810 - REV- DSS – Administration Repayments \$ 160,000.00

Increase A.6010.6010-1811 - REV- DSS – Incentive Earnings \$ 8,960.00

Increase A.6010.6119-1819 - REV- DSS – Child Care \$ 67,000.00

Increase A.6010.6140-1840 - REV- DSS – Safety Net Assistance \$ 65,000.00

Increase A.6010.6142-1842 - REV- DSS – Emergency Assistance-Adults \$ 250.00

Increase A.6010.6140-4640 - REV- Federal Aid-DSS–Safety Net Assist. \$ 7,000.00

Increase A.6010.6010-4641 - REV- Federal Aid-DSS – HEAP \$ 20,000.00

Decrease A.6010.6010-1841 - REV- DSS – HEAP \$ 3,800.00

Decrease A.6010.6070-1870 - REV- DSS – Services for Recipients \$ 100.00

Resolution No. 472 (Continued)

Decrease A.6010.6119-3619 - REV- State Aid-DSS – Child Care	\$447,496.00
Decrease A.6010.6140-3640 –REV- State Aid-DSS – Safety Net Assistance	\$112,960.00
Decrease A.6010.6142-3642 –REV- State Aid-DSS-Emerg. Assistance-Adults	\$ 25,000.00
Decrease A.6010.6070-3670 –REV-State Aid-DSS-Services to Recipients	\$ 34,103.00

Decrease A.6010.6119-4619 – REV-Federal Aid-DSS-Child Care	\$300,000.00
Decrease A.6010.6119-4623 – REV-Federal Aid-DSS-Independent Living	\$ 13,374.00
Decrease A.6010.6070-4670 – REV-Federal Aid-DSS-Services to Recipients	\$ 12,450.00

Appropriation

Decrease A.6010.6010-4090 – EXP-Admin-Professional Services	\$ 2,700.00
Decrease A.6010.6010-4100 – EXP-Admin-Advertising	\$ 850.00
Decrease A.6010.6010-4200 – EXP-Admin-Miscellaneous	\$ 400.00
Decrease A.6010.6010-4914 – EXP-Admin-IT Development	\$ 500.00

Decrease A.6010.6055-4170 - EXP-Programs – Day Care	\$150,321.00
Decrease A.6010.6070-4170 - EXP-Programs – Purchase of Service	\$ 8,000.00
Decrease A.6010.6109-4170 - EXP-Programs – Family Assistance	\$324,068.00
Decrease A.6010.6119-4170 – EXP-Programs – Child Care	\$545,500.00
Decrease A.6010.6142-4170 – EXP-Programs – Emergency Assist.-Adults	\$ 4,000.00

Highway

Decrease D.1000.0599-0599 – REV – Appropriated Fund Balance	\$ 36,343.00
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Revenue

Increase D.5010.5110-3589 – REV – State Aid – Other Transportation	\$55,073.00
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Appropriation

Increase D.5010.5110-1000.1102 – EXP – Payroll – Highway Crews	\$13,142.00
Increase D.5010.5010-1000 – EXP – Payroll	5,588.00

Highway

Decrease D.1000.0599-0599 – REV – Appropriated Fund Balance	\$250,200.00
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Revenue

Decrease D.5010.5112-3501 – REV – State Aid-Consolidated Highway Aid	\$159,000.00
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Appropriation

Decrease D.5010.5112-4132.0125 – EXP – Road Construction-125	\$273,900.00
Decrease D.5010.5112-4132.0137 – EXP – Road Construction-137	27,400.00
Decrease D.5010.5112-4132.0140 – EXP – Road Construction-140	5,400.00

Resolution No. 472 (Continued)

Decrease D.5010.5112-4132.0152 – EXP – Road Construction-152	27,400.00
Decrease D.5010.5112-4132.0155 – EXP – Road Construction-155	16,600.00
Decrease D.5010.5112-4132.0157 – EXP – Road Construction-157	8,500.00
Decrease D.5010.5112-4132.0158 – EXP – Road Construction-158	50,000.00

Revenue:

Increase DM.5130.5130-2680-REV-Insurance Recoveries \$5,388.00

Appropriation:

Increase DM.5130-5130-4540-EXP-Vehicle Maintenance \$ 5,388.00

Worker's Compensation

Revenue

Increase MS.9040.1710-2222.0001 – REV – CL, D, DM Fund Fringe Assessment	\$ 8,500.00
Increase MS.9040.1710-2402 – REV – Interest – Reserve	18,500.00
Increase MS.9040.1710-2683 – REV – Self Insurance Recoveries	8,500.00

Appropriation

Increase MS.9040.1720-4090 – EXP – Professional Services	\$13,500.00
Increase MS.9040.1720-4921 – EXP – Benefits and Awards	22,000.00

and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 473

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THREE YEAR CAPITAL PLAN FOR FULTON COUNTY
(2019-2021)

RESOLVED, That the 2019-2021 Three-Year Capital Plan, as submitted by the Capital Program Committee, be and hereby is accepted as fulfillment of the responsibilities assigned in Resolution No. 121 of 1982, and said report, as reviewed by this Board, be accepted as Fulton County's formal Capital Plan for 2019-2021 for inclusion by the Budget Director into the 2019 Tentative Budget for the County of Fulton, as presented to this Board on November 13, 2018, as attached hereto; and, be it further

RESOLVED, That the 2019 Capital Projects identified herein for the Fulton-Montgomery Community College be and hereby are approved for appropriation within the 2019 County Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Capital Program Committee, All Affected County Departments, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 460 (17) Nays: 65 (1) (Supervisor Argotsinger)
Absent: 26 (2) (Supervisors Callery and Howard)

2019- 2021 CAPITAL PLAN

DEPARTMENT / PROJECT	2019			2020			2021		
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share
District Attorney - 1165			\$ -			\$ -			\$ -
New Neighborhood Plan - School Safety	\$ 100,000	\$ -	\$ 100,000			\$ -			\$ -
Total	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Facilities - 1620									
St Mary's Roof				\$ 80,000	\$ -	\$ 80,000			
EQUIPMENT:									
Truck, 3/4 Ton with Plow	\$ 40,000	\$ -	\$ 40,000						
Total	\$ 40,000	\$ -	\$ 40,000	\$ 80,000	\$ -	\$ 80,000	\$ -	\$ -	\$ -
Information Services - 1680									
County PC Upgrade Plan	\$ -	\$ -	\$ -	\$ 40,000	\$ -	\$ 40,000	\$ 35,000	\$ -	\$ 35,000
Network Storage Upgrade	\$ 48,400	\$ -	\$ 48,400				\$ 40,000	\$ -	\$ 40,000
Access Control Consolidations and Additions	\$ 46,400	\$ -	\$ 46,400						
Microsoft Office Upgrade	\$ 78,710	\$ -	\$ 78,710						
Disaster Recovery/Business Continuity Plan - Phase II	\$ 20,000	\$ -	\$ 20,000						
Server Software Upgrade				\$ 30,000	\$ -	\$ 30,000			
Total	\$ 193,510	\$ -	\$ 193,510	\$ 70,000	\$ -	\$ 70,000	\$ 75,000	\$ -	\$ 75,000
FMCC - 2497									
Campus Critical Maintenance Projects - Campus Labs & Classroom Renovations -Phase 2	\$ 1,000,000	\$ 750,000	\$ 250,000						
Theater & Other Buildings Renovations	\$ 1,022,800	\$ 1,022,800	\$ -						
Campus Critical Maintenance Projects - Campus Labs & Classroom Renovations -Phase 3				\$ 1,000,000	\$ 750,000	\$ 250,000			
2021 Campus Critical Maintenance Projects - Phase I							\$ 1,000,000	\$ 750,000	\$ 250,000
Total	\$ 2,022,800	\$ 1,772,800	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000
Sheriff - 3110									
Integrated Security PLC Replacement	\$ 163,500	\$ -	\$ 163,500						
Commercial Convection Steamer	\$ 19,800	\$ -	\$ 19,800						
Vehicle AWD with Upfit - Investigation	\$ 33,820	\$ -	\$ 33,820				\$ 36,000	\$ -	\$ 36,000
Vehicle AWD - Slick Roof with Upfit - Patrol	\$ 55,825	\$ -	\$ 55,825	\$ 110,000	\$ -	\$ 110,000	\$ 60,000	\$ -	\$ 60,000
Vehicle SUV	\$ -	\$ -	\$ -	\$ 63,000	\$ -	\$ 63,000	\$ 140,000	\$ -	\$ 140,000
Total	\$ 272,745	\$ -	\$ 272,745	\$ 173,000	\$ -	\$ 173,000	\$ 236,000	\$ -	\$ 236,000
Civil Defense - 3640									
VHF Analog Simulcast System - Phase II	\$ 462,549	\$ 419,721	\$ 42,828						
Truck - 4WD- One Ton Crew Cab	\$ 41,000	\$ 25,500	\$ 15,500						
Total	\$ 503,549	\$ 445,221	\$ 58,328	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PLANNING- 8020									
FACILITIES:									
FJ&G Trail Right of Way Acquisition	\$ 60,000	\$ -	\$ 60,000						
Airport Runway 10-28 Rehabilitation and Connector Taxiway Improvement - Construction	\$ 1,150,000	\$ 1,092,500	\$ 57,500						
Airport Reconstruction of Main Apron - Design	\$ 100,000	\$ 95,000	\$ 5,000						
Subtotal	\$ 1,310,000	\$ 1,187,500	\$ 122,500						
ECONOMIC DEVELOPMENT :									
Engineering Report - Village Of Broadalbin Wastewater Treatment Plant	\$ -	\$ -	\$ -						
SMART Waters - Hales Mills Development Areas Sewer Project - Construction	\$ -	\$ -	\$ -						
Tryon Electric Service Project	\$ 600,000	\$ -	\$ 600,000						
Hotel Solicitation & Selection Project	\$ -	\$ -	\$ -	\$ 55,000	\$ -	\$ 55,000			
NYS Route 30A Shovel Ready Site	\$ 80,000	\$ -	\$ 80,000						
Fulton County Sewer - Village of Mayfield	\$ 300,000	\$ -	\$ 300,000						
Tryon Development Area Infrastructure Project				\$ 440,000	\$ -	\$ 440,000			
Subtotal	\$ 980,000	\$ -	\$ 980,000	\$ 495,000	\$ -	\$ 495,000	\$ -	\$ -	\$ -
Total	\$ 2,290,000	\$ 1,187,500	\$ 1,102,500	\$ 495,000	\$ -	\$ 495,000	\$ -	\$ -	\$ -
General Fund Total	\$ 5,422,604	\$ 3,405,521	\$ 2,017,083	\$ 1,818,000	\$ 750,000	\$ 1,068,000	\$ 1,311,000	\$ 750,000	\$ 561,000
HIGHWAY - D/DM									
Paving CR 158, Towns of Mayfield and Perth	\$ 310,000	\$ 310,000	\$ -						
Paving CR 122, Town of Johnstown	\$ 270,000	\$ 270,000	\$ -						
Paving CR 138, Town of Broadalbin	\$ 210,000	\$ 210,000	\$ -						
Paving CR 150, Town of Oppenheim	\$ 108,000	\$ 108,000	\$ -						
Paving CR 120, Town of Oppenheim	\$ 225,000	\$ 225,000	\$ -						
Paving CR 119, Town of Stratford	\$ 290,000	\$ 290,000	\$ -						
Paving CR 132, Town of Perth				\$ 485,000	\$ 485,000	\$ -			
Paving CR 143, Town of Northampton				\$ 191,000	\$ 191,000	\$ -			
Paving CR 116 Town of Johnstown				\$ 390,000	\$ 344,000	\$ 46,000			
Paving CR 116A Town of Johnstown				\$ 50,000	\$ -	\$ 50,000			
Paving CR 149, Town of Northampton				\$ 143,000	\$ -	\$ 143,000			
Paving CR 104 Town of Stratford							\$ 376,000	\$ 376,000	\$ -

DEPARTMENT / PROJECT	2019			2020			2021		
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share
Paving CR 107 Town of Johnstown							\$ 182,000	\$ 182,000	\$ -
Paving CR 131 Town of Johnstown							\$ 208,000	\$ 208,000	\$ -
Paving CR 131A Town of Johnstown							\$ 180,000	\$ 180,000	\$ -
Paving CR 119, Town of Stratford							\$ 420,000	\$ 98,000	\$ 324,000
Paving CR 108, Town of Oppenheim							\$ 220,000	\$ -	\$ 220,000
Subtotal	\$ 1,411,000	\$ 1,411,000	\$ -	\$ 1,259,000	\$ 1,020,000	\$ 239,000	\$ 1,564,000	\$ 1,020,000	\$ 544,000
Bridges									
North Bush Road (over Peck Creek)				\$ 85,000	\$ -	\$ 85,000			
Subtotal	\$ -	\$ -	\$ -	\$ 85,000	\$ -	\$ 85,000	\$ -	\$ -	\$ -
Equipment									
Tandem Dump Truck with Plow	\$ 250,000	\$ -	\$ 250,000						
18,000 lb Heavy Duty Lift	\$ 19,000	\$ -	\$ 19,000						
Street Sweeper				\$ 250,000		\$ 250,000			
Wood Chipper				\$ 50,000	\$ -	\$ 50,000			
Dump Truck - 6 Wheel							\$ 130,000	\$ -	\$ 130,000
Subtotal	\$ 269,000	\$ -	\$ 269,000	\$ 300,000	\$ -	\$ 300,000	\$ 130,000	\$ -	\$ 130,000
Highway Total	\$ 1,680,000	\$ 1,411,000	\$ 269,000	\$ 1,644,000	\$ 1,020,000	\$ 624,000	\$ 1,694,000	\$ 1,020,000	\$ 674,000
Solid Waste - CL									
Garage Waste Heat	\$ -		\$ -	\$ 35,000		\$ 35,000			
Subtotal	\$ -	\$ -	\$ -	\$ 35,000	\$ -	\$ 35,000	\$ -	\$ -	\$ -
Equipment									
GPS (2)	\$ 120,000	\$ -	\$ 120,000						
Excavator	\$ 275,000	\$ -	\$ 275,000						
Compact Wheel Loader	\$ 88,000	\$ -	\$ 88,000						
Isotope Identifier	\$ 12,500	\$ -	\$ 12,500						
Truck with Plow	\$ 33,000	\$ -	\$ 33,000						
Truck Lift	\$ 45,000	\$ -	\$ 45,000						
Grapple for 624J Bucket Loader	\$ 22,000	\$ -	\$ 22,000						
Recycling Truck				\$ 200,000	\$ -	\$ 200,000			
Bulldozer				\$ 350,000	\$ -	\$ 350,000			
Fork Lift				\$ 33,000	\$ -	\$ 33,000			
Loader							\$ 180,000	\$ -	\$ 180,000
Wheel Wash							\$ 50,000	\$ -	\$ 50,000
Roll Off Truck							\$ 200,000	\$ -	\$ 200,000
Subtotal	\$ 595,500	\$ -	\$ 595,500	\$ 583,000	\$ -	\$ 583,000	\$ 430,000	\$ -	\$ 430,000
Solid Waste Total	\$ 595,500	\$ -	\$ 595,500	\$ 618,000	\$ -	\$ 618,000	\$ 430,000	\$ -	\$ 430,000
GRAND TOTAL:									
	\$ 7,698,104	\$ 4,816,521	\$ 2,881,583	\$ 4,080,000	\$ 1,770,000	\$ 2,310,000	\$ 3,435,000	\$ 1,770,000	\$ 1,665,000

Resolution No. 474

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2019 TENTATIVE BUDGET AND FIXING DATE OF
PUBLIC HEARING THEREFORE

WHEREAS, the Tentative Budget, as originally compiled, was reviewed and revised by the Budget Review Committee in accordance with Sections 354 and 357 of the County Law; now, therefore be it

RESOLVED, That said budget so reviewed be accepted as the Tentative Budget for the year 2019; and, be it further

RESOLVED, That pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for the year 2019, with such changes, alterations and revisions as shall have been made by the Board of Supervisors, will be held in the Supervisors' Chambers, in the City of Johnstown, on Wednesday, November 28, 2018, at 1:30 p.m.; and, be it further

RESOLVED, That the Clerk of the Board be authorized and directed to advertise the notice of the hearing according to law and state therein that the maximum salary of the Supervisors shall be \$8,313.00 each, which reflects a 2.6% increase over the 2018 salaries and that the salary of the Chairman shall be \$10,942.00, which reflects a 2.6% increase over the 2018 salary; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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