

EIGHTH REGULAR SESSION

Johnstown, NY

August 10, 2020

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Greene, Groff, Horton, Howard, Kinowski, Lauria, Perry, Potter, Vandenburg, Wilson, Young

TOTAL: Present: 19 Vacant: 1 (City of Johnstown - Ward 1)

Mr. Stead, Administrative Officer, welcomed everyone and said this was the first in-person meeting of the full Board since March. He noted the new arrangements for seating for those in attendance. Mr. Stead then went over some “ground rules” for the meeting. He wanted Supervisors to understand that each desk is their own “island” and if they leave their desk for any reason, please put a mask on. He explained that the floor of the Chamber is reserved for Board members only. The media will sit in the gallery along with anyone from the public. Mr. Stead advised that if there are any one from the public present to speak, they will speak and address the Board from their own seat in the gallery.

COMMUNICATIONS

1. Communication from FitzGerald, Morris, Baker and Firth, Attorneys
Subj: Public Hearing Notice for NEXUS Renewables Solar Farm Project in the Town of Johnstown was held on July 28, 2020. (Supervisor Born requested a copy)

REPORTS

- A. 2019 Annual Report, Fulton County Industrial Development Agency
- B. 2019 Annual Report, Fulton County Board of Elections
- C. 2018-2019 Audited Financial Statements from Capital District Regional Off-Track Betting Corporation

UPDATES FROM STANDING COMMITTEES

(No updates)

REPORTS OF SPECIAL COMMITTEES

Adirondack Government Committee: Supervisor Horton advised that a “hot issue” on the Agenda was communication towers and trying to get a 10-foot height variance from the Adirondack Park Agency. There has not been much movement on this topic.

Soil and Water Conservation District Board: Supervisor Horton advised that the Board did meet and had its annual luncheon. He further advised that things are going well with Soil and Water and they have decided to hold back on some expenses due to anticipated budget constraints.

CHAIRMAN'S REPORT

Chairman Greene read two (2) thank you notes that the Board Office had received. The first one was from Dolly Handy (Supervisor Richard Handy's wife), who thanked the Board for all they have done regarding his recent passing.

The other thank you was from Charles Gagliardo, winner of the 2020 OTB Student Scholarship essay competition. He was awarded \$1,000.00 because he was the only applicant this year. He is from Johnstown High School. Mr. Stead explained that we did not invite him to the meeting due to the COVID-19 pandemic.

Chairman Greene then read his monthly report to the Board.

Welcome Back! This is the first in-person Board Meeting since March 9, 2020. All County employees are back as of August 3, 2020. The County Budget work is ramping up. It remains to be seen how much and when we will know what revenues we can expect from the state. If this year's timeframes on COVID-19 guidelines is any indication, we probably won't know until the last minute. My assumption, at the moment, is that any shortfall the state has endured with relation to COVID-19 will have significant negative ripple effects on the counties. Because of this, we need to remain fiscally conservative but flexible as we move along in the budget process.

In better news, proposed Resolution No. 1 (Resolution Urging Enactment and Implementation of the Johnson Hall State Historic Site Master Plan) is urging enactment of the Johnson Hall Historic Site Master Plan. The history of this plan goes back several years, and I would like to make note of the fact that Administrative Officer Jon Stead has been instrumental in providing input to the NYS Office of Parks, Recreation and Historic Preservation. We were very pleased to read that many of his recommendations were included in the Draft Master Plan, which was completed approximately two (2) years after the initial meeting. If this plan is implemented, it will represent a significant heritage tourism draw and an important boost to our local economy. Many thanks to Jon for seeing the heritage and economic potential of this historic site.

The "elephant in the room" unfortunately remains COVID-19 and its public health and economic ramifications. While driving home recently, I heard a news report that the Greek Orthodox Church that was destroyed in lower Manhattan on 9/11 is set to be built and reopened in September 2021, the 20th anniversary of 9/11. We lost 3,500 Americans that day. It occurred to me that now we are losing about 3,500 Americans every four (4) days. Imagine a 9/11 every

four (4) days. I have always viewed this disease is a public health matter and still feel the first place to fight it is at the local level. This past week, Fulton County experienced a small uptick after remaining steady and down over the past two (2) months. Various national models are indicating that as a country we are on course to have 250,000 total deaths as a result of COVID-19 by December but that by simply wearing a mask in public, and social distancing where possible we can save 50,000 lives (the total population of Fulton County) with that same amount of time.

What the recent uptick with Fulton County indicated is that we need to take the personal responsibility necessary to mitigate this uptick BEFORE it turns into a spike. I ask all the citizens of Fulton County to take proper precautions such as wearing a mask in public, social distancing, and proper hand hygiene to help prevent the spread of this disease.

There is light at the end of the tunnel as there appears to be breakthroughs in the area of vaccines and therapies on the horizon. We all need to do our part to make sure we get there safely.

RESOLUTIONS

Resolutions on the Agenda were then deliberated upon.

No. 196 (Resolution Urging Enactment and Implementation of the Johnson Hall State Historic Site Master Plan): Supervisor Young commented that it was a great plan and it was important to correct some historical information and to show that Sir William Johnson was important to our area.

Mr. Stead advised that a few others in the county also have been involved in this Draft Master Plan such as Scott Henze, Planning Director and County Historian Samantha Hall-Saladino. He also mentioned that former City Councilwoman in the City of Johnstown, Helen Martin, was involved and attended the meeting in 2018.

No. 205 (Resolution Authorizing the Purchase of an Equipment Trailer for Use in the Solid Waste Department): Supervisor Potter asked what is the purpose behind Solid Waste purchasing an eight-ton equipment trailer. Mr. Stead explained that the Solid Waste Director is asking to purchase a mid-size trailer to haul small equipment such as a lawn tractor or a skid steer.

Supervisor Potter asked if the Solid Waste Director looked into purchasing a used one from an auction or maybe from another county or agency. Mr. Stead advised that the Solid Waste Director did not indicate that he had and that some things you can purchase through government surplus are not good enough for over the road, but work well on-site at the Solid Waste Department. Supervisor Potter further asked why the Solid Waste Department couldn't use "in-kind" services and borrow one from Soil and Water Conservation District.

Mr. Stead advised the Board that he did not approve some large purchases during the COVID-19 pandemic and wanted each purchase to be reviewed by the Board of Supervisors before granting the purchase of them. That is why several of these Resolutions are being presented to the Board.

No. 206 (Resolution Authorizing the Purchase of a 20-foot Trailer for In-house Customization (Decontamination Unit) for Use in the Solid Waste Department): Supervisor Potter asked what the Decontamination Unit is being used for. Mr. Stead explained that it was for asbestos related work that the Solid Waste Department would be doing when they demolish buildings under Operation Green Scene. Mr. Stead further explained that now, the Department uses a tandem “box trailer” which is very old and worn out. The new one being requested would be smaller, more cost effective and would house a shower unit and other equipment to protect against asbestos exposure during demolition.

Supervisor Potter then asked how many open capital projects does the Solid Waste Department currently have. Mr. Stead said that the approval of the various pieces of equipment that the Solid Waste Department is requesting in these Resolutions this month should finish up their capital project requests for 2020.

Supervisor Fagan advised that the Solid Waste Department did solicit bids for a decontamination trailer and the costs were much higher. He further advised that with the customization being done in-house, it will cut down on the expense.

Supervisor Potter advised that the City of Gloversville is now out-sourcing the cleanup at certain demolition sites in the city and asked what private demolition contractors use to decontaminate. Mr. Stead said that he did not know what those private companies use.

Supervisor Potter cautioned the Board about approving these expenses during the COVID-19 pandemic.

No. 207 (Resolution Authorizing the Purchase of a Milling Head for Use in the Solid Waste Department): Supervisor Potter asked what the Solid Waste Department would be milling.

Mr. Stead said it will be used to rip up pavement and asphalt. Supervisor Potter again suggested that the Solid Waste Department borrow from another department or agency or use “in-kind services”. Mr. Fagan advised that the Highway Department may want to borrow the Milling Head in the future, so this would be an example of sharing of equipment.

PUBLIC HEARING: PROPOSED 2020-2021 FMCC BUDGET

Chairman Greene opened the Public Hearing at 1:38 p.m. for the purpose of receiving comments regarding the Public Hearing for the Tentative Budget for Fulton-Montgomery Community College as related to the financial share and obligation of Fulton County for the fiscal year beginning September 1, 2020, pursuant to Chapter 631 of the Laws of 1965.

Chairman Greene asked Dr. Gregory Truckenmiller to please come forward and provide a brief presentation on the proposed 2020-2021 FMCC Budget.

Dr. Truckenmiller advised that due to the COVID-19 pandemic, the budget is conservative and flexible. He also referenced the budget packet that was emailed to all Board members earlier in July. The budget for 2020-2021 is a 6.7 percent decrease over prior years. Dr. Truckenmiller explained that state aid was reduced and there has been delays in quarterly payments to FMCC. He further explained that with negotiations with the NYS Division of Budget, the cuts in state aide will be spread out in several quarters and not be all at once.

Dr. Truckenmiller also explained that FMCC does anticipate a decline in enrollment and there will be a modest tuition increase this year. Dr. Truckenmiller advised that FMCC is looking at reducing staff, reducing general operating expenses, looking at leases, and overall savings in personnel to help absorb the state aide reduction.

Supervisor Horton asked how the College was able to decrease its “benefit costs”. Dr. Truckenmiller explained by moving away from their current provider and finding a new major medical insurance. He also said there were savings also from Montgomery County for Workers Compensation insurance and satisfied obligations for that.

Supervisor Born asked if FMCC is in line with other community colleges and budget cuts. He said yes, they are in line with the whole SUNY system.

Supervisor Potter asked Dr. Truckenmiller if FMCC is looking for an increase in County sponsorship. Dr. Truckenmiller said no. Supervisor Potter asked what the tuition was for FMCC. Dr. Truckenmiller responded it was \$5,040.00 per year.

Chairman Greene asked if anyone was present who wished to make comments regarding the 2020-2021 FMCC Budget.

There being no one, Chairman Greene advised that he would keep the public hearing open for a period of time.

(Resolutions continued to be deliberated upon)

No. 209 (Resolution Authorizing Contract with Auctions International Corporation to Sell Certain Surplus Equipment in the Highways and Facilities Department): Mr. Stead advised that the Solid Waster Director contracted Mr. Yost, Highway and Facilities Superintendent, and advised him that he was interested in a F350 pickup truck that was going to auction. He asked that the pickup truck be transferred to his department to use on site at the Solid Waste Department. Mr. Stead further advised that a 1994 Ford 10 Wheel Dump Truck listed would be offered, through the bidding process, to local municipalities before going to auction.

Chairman Greene called for any additional speakers for the 2020-2021 FMCC Budget. There being no one, Chairman Greene closed the Public Hearing regarding the 2020-2021 FMCC Budget at 1:56 p.m.

OLD BUSINESS

Supervisor Lauria advised that he gave Mr. Stead an article on the importance of filling out the U.S. Census because Fulton County is way behind.

NEW BUSINESS

Supervisor Fagan advised that this morning he and other local officials attended a ribbon cutting ceremony at the Local 5 and Dine in Northville. This is great and positive news for Fulton County.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Committee adjourned at 2:06 p.m.

Certified by:

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

Resolution No. 196

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION URGING ENACTMENT AND IMPLEMENTATION OF THE JOHNSON
HALL STATE HISTORIC SITE MASTER PLAN**

WHEREAS, in 2018, the NYS Office of Parks, Restoration and Historic Preservation launched a Master Planning development process for improvement of the Johnson Hall State Historic Site, Johnstown, New York; and

WHEREAS, a number of County and local officials offered input regarding ways to improve the Johnson Hall site, its place as a heritage site and its tourism potential; and

WHEREAS, the Draft Master Plan has resulted in many Action Items, that, if completed, would be an extraordinary boost to the economy in Fulton County; and

WHEREAS, as a result of direct community input into the Master Planning process, new attractions such as a blacksmith shop, visitor center, better signage, trading post, encampment areas, etc, are in the Draft Plan; and

WHEREAS, a Public Meeting for the Draft Master Plan/Draft Environmental Impact Statement (DEIS) for Johnson Hall State Historical Site was held on Wednesday, July 22, 2020; now, therefore be it

RESOLVED, That the Board of Supervisors hereby supports the enactment and implementation of the Johnson Hall State Historic Site Master Plan; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Office of Parks, Recreation and Historic Preservation, City of Johnstown, City of Gloversville, All Towns, All Villages, Fulton County Historical Society, Johnson Hall staff, Fulton County Center for Regional Growth, County Historian, Fulton Montgomery Chamber of Commerce, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 197

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPROVING 2020-2021 CHIEF LOCAL ELECTED OFFICIALS (CLEO)
AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE
COUNTIES FOR SPONSORSHIP AND OPERATION OF THE F-M-S
WORKFORCE DEVELOPMENT BOARD

WHEREAS, in accordance with the Workforce Investment Act (WIA) of 1998, Fulton, Montgomery and Schoharie Counties entered into an agreement to govern the management structure of the Fulton-Montgomery-Schoharie Workforce Development Board; and

WHEREAS, in 2014, the federal government reorganized its workforce development program via the “Workforce Innovation and Opportunity Act of 2014” (WIOA); and

WHEREAS, the Chief Local Elected Officials (CLEO) agreement authorizes the F-M-S Workforce Development Board to provide planning, guidance, monitoring, support, oversight and regulation to ensure the highest quality workforce development system in accordance with WIOA regulations; and

WHEREAS, the last extension of said CLEO agreement will expire on June 30, 2020; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Chief Local Elected Officials (CLEO) agreement between the County of Fulton, and the Counties of Montgomery and Schoharie to implement requirements of the Workforce Investment Act, effective July 1, 2020 through June 30, 2021; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED That certified copies of this Resolution be forwarded to the County Treasurer, Workforce Development Board, Montgomery County Legislature, Schoharie County Board of Supervisors, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 198

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH
HANDICAPPING CONDITIONS 2020-2021 TRANSPORTATION

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, August 26, 2020, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 199

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING

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

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

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

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

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

Title	Standard Work Day (Hrs/day) Min 6 hrs Max 8 hrs	Name	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy - mm/dd/yy)	Participates in Employer's Time Keeping System (Y/N) (Y/N - If Y, do not complete the last 2 columns)	Days/Month (based on Record of Activities)	Not Submitted (Check box only if official did not submit their ROA)
Elected Officials							
County Clerk	7	Linda Kollar		1/1/18 - 12/31/21	N	30.23	
County Treasurer	7	Edgar Blodgett		1/1/18 - 12/31/21	N	26.49	
District Attorney	7	Chad Brown		1/1/17 - 12/31/20	N	23.43	
Supervisor, Town of Mayfield	6	Richard Argotsinger		1/1/20 - 12/31/23	N	6.53	
Supervisor, City of Gloversville Ward 1	6	Marie Born		1/1/20 - 12/31/21	N	2.82	
Supervisor, Town of Ephratah	6	Todd Bradt		1/1/20 - 12/31/23	N	2.61	
Supervisor, Town of Perth	6	Gregory Fagan		1/1/20 - 12/31/23	N	8.11	
Supervisor, Town of Bleecker	6	David Howard		1/1/20 - 12/31/21	N	3.56	
Supervisor, City of Johnstown Ward 4	6	Michael Bowman		1/1/20 - 12/31/21	N	1.67	
Supervisor, City of Johnstown Ward 3	6	John Callery		1/1/20 - 12/31/21	N	2.62	
Supervisor, City of Gloversville Ward 4	6	Charles Potter		1/1/20 - 12/31/21	N	4.37	
Supervisor, City of Gloversville Ward 5	6	Gregory Young		1/1/20 - 12/31/21	N	7.53	
Supervisor, Town of Stratford	6	Heather VanDenburgh		1/1/20 - 12/31/21	N	1.93	
Coroner	6	Margaret Luck		1/1/20 - 12/31/23	Y		
Appointed Officials							
County Attorney	6	Jason Brott		1/1/20 - 12/31/21	N	13.2	
County Historian	6	Samantha Hall-Saladino		1/1/20 - 12/31/21	N	7.53	
Election Commissioner	6	John Zawadzki		1/1/19 - 12/31/20	N	11.73	

Resolution No. 199 (Continued)

and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 200

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

RESOLUTION AUTHORIZING AN EXTENSION TO A MEMORANDUM OF AGREEMENT WITH HAMILTON COUNTY TO PROVIDE E911 BACK UP SERVICES (SHERIFF'S DEPARTMENT)

WHEREAS, in 2017, the Hamilton County Board of Supervisors and the Hamilton County Sheriff requested assistance from the County of Fulton to provide E911 Dispatch Backup Service to the Hamilton County Sheriff's Office; and

WHEREAS, Resolution 299, dated August 14, 2017, authorized a Memorandum of Understanding (MOU) to Provide the Hamilton County Sheriff's Department with E911 Back-up Services on a trial basis; and

WHEREAS, Resolution 141 of 2019 authorized a Memorandum of Agreement with Hamilton County to provide E911 Back-up Services effective through December 31, 2020; and

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Chairman of the Board be, and hereby is, authorized to extend a Memorandum of Agreement with Hamilton County Board of Supervisors to provide E911 Dispatch Back-up Services for Southern Hamilton County effective immediately through December 31, 2020, subject to cancellation by either party upon 60 days notice; and, be it further

RESOLVED, That said Memorandum of Agreement include, but not be limited to, the following terms and conditions:

1. All costs of establishing, maintenance and repairs shall be the responsibility of County of Hamilton.
2. There shall be testing of equipment before system goes live.
3. Back-up by Fulton County Dispatch only occurs after seven (7) rings go unanswered in Hamilton County Dispatch.
4. Back-up will not add substantial additional calls to Fulton County's system.
5. The system will not necessitate any additional Fulton County staffing or overtime.
6. Hamilton County will provide a full "Hold Harmless" provision to Fulton County, satisfactory to the County Attorney.

and, be it further

RESOLVED, That said Memorandum of Agreement shall be subject to approval for renewal by the Board of Supervisors on an annual basis; and, be it further

Resolution No. 200 (Continued)

RESOLVED, That said Memorandum of Understanding 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, Fulton County Sheriff, County Attorney, Hamilton County Board of Supervisors, Hamilton County Sheriff, Civil Defense Director/Fire Coordinator, E911 Coordinator (Planning Director) and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 201

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

RESOLUTION RE-APPROPRIATING CERTAIN 2019-2020 NEW YORK STATE LETPP GRANT FUNDS FOR THE SHERIFF'S DEPARTMENT

WHEREAS, Resolution 355 of 2019 authorized acceptance of a Law Enforcement Terrorism Prevention Program Grant in the amount of \$24,240.00; and

WHEREAS, the Sheriff was unable to expend all funds within 2019, leaving an unspent balance in the amount of \$2,498.20; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Sheriff be, and hereby is, authorized to expend 2019-2020 NYS LETPP Grant funds to purchase the items identified below at a total cost not to exceed \$2,499.00:

- Radios & Miscellaneous Radio Accessories

and, be it further

RESOLVED, That the 2020 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.3110.3645-3306-REV-State Aid-Homeland Security	\$2,499.00
---	------------

Appropriation:

Increase A.3110.3645-2000-EXP-Equipment-Fixed Asset	\$2,002.00
Increase A.3110.3645-4010-EXP-Equipment-Non-Asset	455.00
Increase A.3110.3645-4530-EXP-Supplies	42.00

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 202

Supervisor BREH offered the following Resolution and moved its adoption:

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

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective September 1, 2020 through December 31, 2020, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Ginsberg's Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$14,905.86
Ginsberg's Foods Hudson, NY	Frozen Goods	\$14,153.64
Bimbo Foods Albany, NY	Bread and Rolls	\$ 1,868.12

and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 203

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

RESOLUTION AUTHORIZING TRANSFERS FOR VARIOUS
COVID-19 PANDEMIC EXPENSES (EMERGENCY MANAGEMENT)

WHEREAS, as part of Fulton County’s response to the COVID-19 pandemic, the County expended funds totaling approximately \$52,468.66 for Personal Protective Equipment (PPE), disinfectant supplies, and a refrigerated mortuary trailer (potential mass fatality situation); and

WHEREAS, the Civil Defense Director/Fire Coordinator is requesting a transfer of \$10,184.00 from the Contingent Fund to pay pending invoices related to various PPE, sanitizer, disinfectant and Lexan shielding (\$5,684.00) and mortuary trailer rental (\$4,500.00); and

WHEREAS, the Civil Defense Director/Fire Coordinator has recommended that all COVID-19 related supplies be purchased from A.3640.3640-4926 – EXP – Emergency Response Supplies account for easier accountability for Federal Emergency Management Agency (FEMA) reimbursement; now, therefore be it

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

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$10,184.00
To: A.3640.3640-4130 – EXP – Contractual	\$4,500.00
A.3640.3640-4926 – EXP – Emergency Response Supplies	5,684.00

and, be it further

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

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 204

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND FIRST ENVIRONMENT FOR CARBON CREDIT VERIFICATION
FOR 2019 AND 2020

WHEREAS, Resolution 139 of 2020 authorized certain transfers and budget amendments, including a transfer of \$28,116.00 for the Solid Waste Department sale of Methane Carbon Credits; and

WHEREAS, said transfer allowed additional funds for services necessary to facilitate the sale of carbon credits; and

WHEREAS, Resolution 362 of 2019 authorized a contract with First Environment of New York, NY, to perform verifier services for County carbon credits generated during 2017 and 2018; and

WHEREAS, the Solid Waste Director recommends pursuing the sale of carbon credits immediately before market changes; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and First Environment of New York, NY, for said carbon credit verification at a cost not to exceed \$6,045.00 for the period 2019 through 2020; and, be it further

RESOLVED, That said contract is contingent upon approval by the County Attorney, 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, Solid Waste Director, First Environment, Environmental Attribute Advisors, Miller, Mannix, Schachner and Hafner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 205

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

RESOLUTION AUTHORIZING THE PURCHASE OF AN EQUIPMENT TRAILER FOR
USE IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Department of Solid Waste was approved to purchase a new 8-Ton Equipment Trailer with budgeted appropriations in 2020; and

WHEREAS, for reasons of economy and efficiency, the Purchasing Agent has required that certain large discretionary purchases be reviewed by the Board of Supervisors given the potential fiscal stress resulting from the COVID-19 virus pandemic; and

WHEREAS, the Director of Solid Waste recommends continuing with purchase of said 8-ton equipment trailer; and

WHEREAS, the Committees on Public Works and Finance recommend continuing with said purchase; now, therefore be it

RESOLVED, That the Director of Solid Waste be, and hereby is, authorized to purchase an 8-ton Equipment Trailer at a cost not to exceed \$6,014.00; 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 HORTON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 206

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

RESOLUTION AUTHORIZING THE PURCHASE OF A 20-FOOT TRAILER FOR IN-HOUSE CUSTOMIZATION (DECONTAMINATION UNIT) FOR USE IN THE SOLID WASTE DEPARTMENT (2020 CAPITAL PLAN)

WHEREAS, Resolution 101 of 2020 authorized amending the 2020 Capital Plan to substitute a 20-foot Cargo Trailer and certain supplies and equipment in place of a decontamination trailer for use in the Solid Waste Department; and

WHEREAS, for reasons of economy and efficiency, the Purchasing Agent has required that certain large discretionary purchases be reviewed by the Board of Supervisors given the potential fiscal stress resulting from the COVID-19 virus pandemic; and

WHEREAS, the Director of Solid Waste recommends continuing with purchase of said 20-foot Cargo Trailer; and

WHEREAS, the Committees on Public Works and Finance recommend continuing with said purchase; now, therefore be it

RESOLVED, That the Director of Solid Waste be, and hereby is, authorized to purchase a 20-foot Cargo Trailer at a cost not to exceed \$6,276.00; 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 HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 207

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

RESOLUTION AUTHORIZING THE PURCHASE OF A MILLING HEAD FOR USE IN THE SOLID WASTE DEPARTMENT (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan included the purchase of a Hydraulic Milling Head for use in the Solid Waste Department; and

WHEREAS, for reasons of economy and efficiency, the Purchasing Agent has required that certain large discretionary purchases be reviewed by the Board of Supervisors given the potential fiscal stress resulting from the COVID-19 virus pandemic; and

WHEREAS, the Director of Solid Waste recommends continuing with purchase of said Milling Head; and

WHEREAS, the Committees on Public Works and Finance recommend continuing with said purchase; now, therefore be it

RESOLVED, That the Director of Solid Waste be, and hereby is, authorized to purchase a Hydraulic Milling Head at a cost not to exceed \$12,679.00; 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: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 208

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE 2020 CAPITAL PLAN TO SUBSTITUTE A TRACKED SKID STEER IN PLACE OF A DUMP TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT (2020 CAPITAL PLAN)

WHEREAS, the 2020 Capital Plan includes the purchase of a Dump Truck for use in the Solid Waste Department in an amount not to exceed \$60,000.00; and

WHEREAS, subsequent to the Capital Planning process, the Solid Waste Department purchased a 1998 Chevy 1-ton dump truck via federal Government Surplus Program and no longer needs the proposed new dump truck; and

WHEREAS, the Director of Solid Waste requests the purchase of a Tracked Skid Steer Loader available via state contract at a cost of \$57,870.77 utilizing the Capital Plan appropriation originally intended for the Dump Truck; and

WHEREAS, the Committees on Public Works and Finance have reviewed said substitution request and concur with the proposal; now, therefore be it

RESOLVED, That the 2020 Capital Plan be and hereby is amended to substitute the purchase of a Tracked Skid Steer for the purchase of a Dump Truck in an amount not to exceed \$57,871.00; 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 209

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

RESOLUTION AUTHORIZING CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS EQUIPMENT (HIGHWAYS AND FACILITIES DEPARTMENT)

WHEREAS, the Superintendent of Highways and Facilities 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

WHEREAS, the Superintendent of Highways and Facilities has solicited bids from local municipalities for a 1998 Ford 10 Wheel Dump Truck and is awaiting responses; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities shall return to the Board of Supervisors for consideration of any municipal bids for said 10 Wheel Dump Truck, but if none, proceed to sale via Auctions International; and, be it further

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:

Year	Vehicle	Mileage/Hours	VIN /Serial Number	Estimated Value
1974	Onan Generator	318 hrs	3D-20509	\$ 500.00
2006	NNT Trailer	N/A	B000718500000	\$ 250.00
2006	Chevy Tahoe 4x4	140,463 miles	1GNEK13Z56R141352	\$ 250.00
1998	Ford 10 Wheel Dump Truck	166,812 miles	1FDZW96Y2WVA09300	\$10,000.00

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, Superintendent of Highways and Facilities, Auctions International Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 210

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

RESOLUTION AUTHORIZING PAYMENT TO THE TOWN OF JOHNSTOWN FOR
2018-2019 SNOW AND ICE CONTRACT

WHEREAS, Resolution 259 of 2018 authorized 2018-2019 agreements between the County and various Towns for snow and ice control on designated roads, including the Town of Johnstown; and

WHEREAS, the Town of Johnstown did not invoice the County Highways and Facilities Department for said plowing services during 2019, leaving said invoice due and owing; and

WHEREAS, the Superintendent of Highways and Facilities has verified that said services were rendered and recommends payment to the Town of Johnstown in an amount not to exceed \$33,400.00 and the Committees on Public Works and Finance concur; now, therefore be it

RESOLVED, That said payment to the Town of Johnstown in the amount of \$33,400.00 be, and hereby is, authorized; and, be it further

RESOLVED, That the 2020 Adopted Budget be and hereby is amended, as follows:

Budget Amendment:

Revenue

Increase: D.1000.0599-0599-REV-Appropriated Fund Balance \$33,400.00

Appropriations

Increase D.5010.5142-4130-EXP-Contractual \$33,400.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 211

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR
2020-2021 FOR COUNTY DEPARTMENTS**

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

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

RESOLVED, That the insurance policies be renewed and/or purchased for 2020-2021 through NBT/Mang Agency, broker-of-record for the County, as follows:

POLICY/COVERAGE	RENEWAL PREMIUM
NYMIR Property	\$ 54,003.40
NYMIR Boiler & Machinery	8,252.20
NYMIR General Liability	65,971.40
NYMIR OCP	550.00
NYMIR Auto	65,299.30
NYMIR Public Officials Liability	36,759.80
NYMIR Law Enforcement Liability	69,935.80
NYMIR Inland Marine	28,315.10
NYMIR Healthcare General Liability	1,486.23
NYMIR Healthcare Professional Liability – Occurrence	33,357.25
NYMIR Excess Catastrophe Liability	15,948.90
NYMIR Fire Fee	247.95
NYMIR Motor Vehicle Fee	970.00
NYMIR Municipal Crime (new policy)	3,773.00
ACE: Airport Liability-Without TRIA	6,275.00
Total Estimated Premium:	\$391,145.33

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 212

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

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

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

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

and

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

Town of Broadalbin
185 Old State Rd (SBL 139.-2-2.5)
(Requested assessment reduction: \$1,779,000.00 to \$1,252,480.00)

now, therefore be it

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 213

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SUPPLUS EQUIPMENT

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

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

Public Health:

- 1 – HON 4-Drawer Vertical File (3841)
- 1 – 4-Drawer Vertical File (3801)
- 1 – 4-Drawer Vertical File (2867)
- 1 – Yawman 4-Drawer Vertical File (3825)
- 1 – Citizen-Printer for Veriphone (3803)
- 1 – Phonak Hearing System (6550)
- 1 – Rolling Task Chair (4333)
- 1 – Exam Stool Stationary (NS-MC-11)
- 1 – RCA Refrigerator/Freezer (3796)
- 1 – Titmus 11-S Standard Vision Tester (3934)
- 1 – Seca Baby Scale (4853)
- 1 – Seca Baby Scale Case (4849)
- 1 – Seca Baby Scale (4854)

Solid Waste:

- 1 – Microwave Oven (0003481)
- 1 – Refrigerator GE (003563)

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 214

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN
CAPITAL PROJECTS

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

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

A-0883.0800 - Capital Improvements Reserve

H.8020.5610-2100.0895 - EXP-Airport Airfield Lighting - 2017–Approx \$187,080.00

H.8020.5610-2100.0940 - EXP-Airport Runway 10-28 Rehabilitation–2018–Approx \$160,064.00

H.8020.6497-2100.0951 - EXP-Route 30A Shovel Ready Site – 2018–Approx \$66,700.00

CL-0898-0879 – CL Depreciation Reserve

H.8060.8162-2100.0840 - EXP-Phase V Landfill Expansion – 2016–Approx \$9,935.00

No County Share

H.8020.2497-2100.0930 - EXP-FMCC Theatre & Other Renovations 2018

and, be it further

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 215

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPORTIONING 2021 WORKERS' COMPENSATION INSURANCE
PROGRAM EXPENSES

RESOLVED, That the Report of the Committee on Workers' Compensation Insurance (Finance), dated July 30, 2020, be accepted and the recommendations contained therein be carried out for the year 2020; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

THE REPORT OF THE COMMITTEE ON COMPENSATION INSURANCE

Your Committee on Compensation Insurance (Finance and Administration) to whom was referred the report of the County Treasurer on Claims paid pursuant to Article 5 of the Workers' Compensation Law, report that they have examined same and believe same to be correct and recommend that said report be printed in the minutes.

Your Committee further reports that pursuant to said Law, they do hereby certify that the County Treasurer, as Custodian of Compensation Insurance Funds, estimates expenditures in the sum of \$1,391,630.00, (less revenues of \$212,500.00), which they have apportioned to each Town, the Villages of Broadalbin, Mayfield, Northville and Cities of Johnstown and Gloversville, and the County of Fulton. 35% of the proportion that its full valuation bears to the aggregate valuation of the participating municipal corporation and 65% of a five-year experience, in accordance with said law, and an additional assessment to those municipalities having volunteer ambulance corps at an amount of \$400 per ambulance:

	2021		(2015-2019)	35%	65%
	<u>Total Apport.</u>	<u>Full Valuation</u>	<u>5-Yr. Exp.</u>	<u>Full Valuation</u>	<u>5-Yr. Exp.</u>
Bleecker	\$ 5,899.20	\$ 103,388,090.00	\$ 1,687.57	\$ 5,591.33	\$ 307.87
Broadalbin	\$ 49,528.29	\$ 426,123,046.36	\$ 145,163.83	\$ 23,045.16	\$ 26,483.13
Broadalbin (V)	\$ 4,685.58	\$ 71,060,803.85	\$ 4,618.29	\$ 3,843.04	\$ 842.54
Caroga	\$ 15,139.93	\$ 258,435,267.21	\$ 6,377.50	\$ 13,976.44	\$ 1,163.49
Ephratah	\$ 12,911.49	\$ 98,842,228.99	\$ 41,472.05	\$ 5,345.49	\$ 7,566.00
Johnstown	\$ 51,331.28	\$ 508,061,543.94	\$ 130,756.97	\$ 27,476.48	\$ 23,854.80
Mayfield	\$ 87,249.85	\$ 529,805,386.36	\$ 321,194.21	\$ 28,652.41	\$ 58,597.44
Mayfield (V)	\$ 2,657.41	\$ 46,619,784.85	\$ 746.38	\$ 2,521.24	\$ 136.17
Northampton	\$ 23,004.04	\$ 401,634,641.54	\$ 7,033.86	\$ 21,720.81	\$ 1,283.23
	400.00*				
Northville (V)	\$ 5,375.68	\$ 92,939,226.15	\$ 1,915.33	\$ 5,026.25	\$ 349.43
Oppenheim	\$ 8,447.47	\$ 117,480,694.28	\$ 11,477.97	\$ 6,353.47	\$ 2,094.00
Perth	\$ 44,131.14	\$ 261,641,797.11	\$ 164,338.55	\$ 14,149.85	\$ 29,981.29
Stratford	\$ 6,230.86	\$ 113,601,493.81	\$ 477.88	\$ 6,143.68	\$ 87.18
Gloversville (C)	\$ 157,333.46	\$ 399,918,038.00	\$ 743,851.96	\$ 21,627.97	\$ 135,705.49
Johnstown (C)	\$ 120,829.03	\$ 491,288,638.30	\$ 516,672.00	\$ 26,569.38	\$ 94,259.65
	\$ -				
Fulton County (Gen. Fund)	\$ 584,375.29	\$ 3,710,220,865.90	\$ 2,103,326.38	\$ 200,652.50	\$ 383,722.79
TOTAL APPROP.	\$ 1,179,130.00	\$ 7,631,061,546.65	\$ 4,201,110.73	\$ 412,695.50	\$ 766,434.50
	\$ 400.00			\	/
	\$ 1,179,530.00	0.000054081008	0.182436157782	\	\$ 1,179,130.00

*Volunteer Ambulance Corps Assessment

Respectfully submitted this 30th day of July, 2020:

Resolution No. 216

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR
CONSTRUCTION MATERIALS FOR REPLACEMENT OF
NORTH BUSH ROAD BRIDGE OVER PECKS CREEK**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for construction materials for replacement of North Bush Road bridge (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, August 26, 2020, 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, Superintendent of Highways and Facilities and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 217

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:

Treasurer

From: A.1000.2490-4916 – EXP – Community College Tuition - Others

To: A.1000.9785-7000 – EXP – Debt Interest

Sum: \$1.00

Public Health

From: A.4010.4010-1000 – EXP – Payroll \$470.00

A.4010.4010-4560 - EXP – Printing 300.00

A.4010.4010-4020 – EXP – Travel 500.00

To: A.4010.4010-4530 – EXP – Supplies \$1,270.00

and, be it further

RESOLVED, That the 2020 Adopted Budget be and hereby is amended as follows:

Sheriff

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$500.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$500.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Vacant: 1 (City of Johnstown – Ward 1)

Resolution No. 218

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2020-2021 FMCC BUDGET

WHEREAS, the Fulton-Montgomery Community College Board of Trustees has presented the sponsoring counties with a 2020-2021 budget request, proposing a total FMCC budget of \$16,840,000.00; and

WHEREAS, a public hearing related to the adoption of said FMCC Budget was held on August 10, 2020 and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That the several amounts reflecting the share to be appropriated by Fulton County be and the same hereby are appropriated for the objects and purposes specified below, to become effective September 1, 2020:

Fulton County Sponsor Share :	\$ 1,545,821.00
Revenues and Montgomery County Share:	<u>15,294,179.00</u>
Total FMCC Operating Budget	\$16,840,000.00

and, be it further

RESOLVED, That the share and obligation of the County of Fulton shall be included in the Fulton County Budget for 2021, as provided for in Section 6304 of the Education Law of the State of New York; and, be it further

RESOLVED, That the Board of Supervisors hereby directs the FMCC Board of Trustees to prepare a final 2020-2021 College budget in accordance with the sums appropriated herein; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 503 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Vacant: 23 (1) (City of Johnstown – Ward 1)