

TENTH REGULAR SESSION

Johnstown, NY

October 13, 2020

Roll Call – Quorum Present

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

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

Chairman Greene called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Greene asked if there was anyone from the public who wished to address the Board. No one from the public came forward.

Chairman Greene then asked Mr. Stead for the reading of the Communications and Reports on the Regular Agenda and the Late Communications and Report on the Late Agenda.

COMMUNICATIONS:

1. Communication from City of Johnstown
Subj: Resolution 58 of 2020 – Resolution Acknowledging the City’s Commitment to provide an Allocation of Wastewater Capacity at the Gloversville-Johnstown Joint Wastewater Treatment Plant for a Proposed County Sewer District No. 4: Hales Mills (Supervisor Lauria requested a copy)
2. Communication from City of Gloversville
Subj: Resolution 127 of 2020 – Resolution Acknowledging the City’s Commitment to provide an Allocation of Wastewater Capacity at the Gloversville-Johnstown Joint Wastewater Treatment Plant for a Proposed County Sewer District No. 4: Hales Mills

LATE COMMUNICATIONS:

- L-1 Communication from Lewis County Board of Legislators
Subj: Resolution Urging APA to Change Policy for Siting of Telecommunications Towers in the Adirondack Park (Supervisors Howard and Lauria requested a copy)
- L-2 Communication from NYS Parks, Recreation and Historic Preservation
Subj: Johnson Hall State Historic Site Final Master Plan and Final Environmental Impact Statement Availability
- L-3 Communication from Steuben County Board of Legislators
Subj: Resolution Urging the NYS Legislature to Terminate the Emergency Declaration Established to Address the COVID-19 Pandemic (Supervisors Argotsinger, Howard, and Young requested a copy)

LATE REPORT:

- L-A 2019-2020 Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. Program Year Report

UPDATES FROM STANDING COMMITTEES

Public Works Committee: Supervisor Fagan advised that there is a Late Resolution on the Late Agenda for consideration today. It is for emergency boiler repairs at the Fort Johnstown Building. He noted that insurance may cover most of the estimated \$22,250.00 expense.

REPORTS OF SPECIAL COMMITTEES

Adirondack Government: Supervisor Horton advised that the Board met last week, and that Ronald Moore has resigned from the Board. The Board chose Dave Wells to replace him starting in 2021.

Soil and Water Conservation District Board: Supervisor Lauria advised that the District Board met this morning. He stated that Soil and Water has been doing some FEMA projects in the Towns of Stratford, Mayfield and Caroga. They have also been working on several ongoing city and town culvert replacement projects. He noted that Soil and Water did some work in the Town of Bleecker, saving the Town approximately \$8,600.00.

CHAIRMAN'S REPORT

In the middle of the Pandemic- Budget – the budget is progressing well in these uncertain times. There is still some work to be done, but a good framework has been established thanks to the hard work of Department Heads and Supervisors. Many Supervisors have commented at various Committee Meetings how appreciative they are of the commendable job the Department Heads did to submit responsible budgets. Supervisors have reviewed these individual budgets and cut where possible and moved some things around where prudent in order to eventually have a responsible County Budget.

The “elephant in the room” continues to be the potential cuts in state revenue of up to 20 percent. Counties are already feeling the potential of these cuts as a result of delayed payments by the state to the counties in this fiscal year. As I’ve related in some recent Chairman Reports, the county currently is in good fiscal shape overall, and therefore, in position to weather the storm of this difficult year.

As many know, FMCC is in the process of a search for a new college president following the retirement last year of long time and well-respected President Dr. Swanger. As the representative of this Board of Supervisors on the search committee, I can say that the committee continues to act responsibly and professionally in its search. The committee is comprised of representatives of both Fulton and Montgomery Counties. The proceedings are held to the strictest of confidentiality rules as this is a personnel matter and therefore this is all I am permitted to relay at this time.

Governor Cuomo has ordered local governments to submit two separate plans to the state by April 1, 2021:

1. The first of these plans is the Police Reform Advisory Committee. Subject to Resolution No. 14 begins this process by establishing a Police Reform Advisory Committee. Many of the Committee members are mandated by the State and the rest are filled in by the local government. Our committee will be meeting in regards to the Sheriff's Department and its relationship mostly to the Towns. Gloversville and Johnstown have their own committees to work with their respective police agencies to formulate plans on their own.
2. The second plan ordered by the Governor is for future state Disaster Emergency's as it pertains to Communicable Diseases. Some of the items for review cited in the original statement by the Governor include: Establishing who are Essential Workers, Protection for these essential workers, protocols for securing PPE, submission of the plan to Public Unions for review and any other requirements determined by NYS Dept of Health. Get through this one first!!!

We have not yet received specific guidelines from the state going forward on this Plan, but on this and Police Reform, I will be working on both with the assistance of other Supervisors and Mr. Stead in order to have a smooth transition for the next Chairman.

Mr. Stead and I continue to be involved and part of the Mohawk Valley Control Room. We listen and react to phone calls from the state regarding COVID-19 guidance. It was fairly smooth until about a week ago when in reaction to a flare up in some boroughs in NYC the Governor threatened larger daily fines to counties who have flare ups which the state deems preventable. There was a strong negative reaction by all the counties in our control room in addition to our own reaction. We will continue to monitor this situation going forward.

To more somber news, our first resolution is in recognition of the passing of County Court and Surrogate Judge Louise Sira. On a personal note, when I was the Director Probation, I worked with Judge Sira at the time when she first came to Fulton County as an Assistant DA, through her time as the DA and also as a member of the Traffic Safety Board. It was an honor to serve with someone who was such a conscientious person, who constantly gave her all for the people in Fulton County. I want to express my condolences to her family. She will be missed by all of us.

Finally, this is the last time we will meet as a full board before the general election. It is important that people vote for their elected officials as that is the most valuable way to make your desires known not only for the direction of the country but your more local officials as well. There should be no excuse not to vote as there is election day, absentee ballots, and early voting days beginning on October 24 at the County Board of Elections.

RESOLUTIONS

No. 285 (Resolution Transferring Ownership of 54 Forest Street, Gloversville to Gloversville Neighborhood Improvement Corporation for a Model Home PILOT Project (Operation Green Scene): Supervisor Potter commented that the City of Gloversville has approached the County on numerous occasions to ask that parcels of land that the County owns be given to the City. He further commented that “communication is a two-way street”. He said that he obtained a copy of a letter that the County Treasurer has sent to the City of Gloversville dated October 7, 2020, regarding unpaid tax bills. He said there is 1.2 million dollars in unpaid taxes that are owed to the County. Included in this total are \$407,849.95 in additional charges such as accounts receivable, court orders, and unpaid water bills. Supervisor Potter advised that this letter should “ignite” talks with the City regarding any extra charges being forwarded to the County to make the City whole. Going forward, he would like there to be discussions about the City waiving some of the above fees. Also, Mr. Potter advised that in 2016, the County gave the GHI property on Burr Street that was supposed to be for a redevelopment project and to date, no redevelopment progress has been made.

Supervisor Lauria explained that the model home project is a good project. The City of Gloversville has been tearing down buildings and houses need to be replacing them. He hoped this is the start of many more projects because it is important to improve conditions in the City.

Supervisor Born advised that this proposed Model Home PILOT Project is in her ward and she cannot say “thank you” enough to Mayor DeSantis. There are many dilapidated homes in Ward 1 and she said this is a good incentive to improve her ward. She said this company has a good track record and this project needs to go forward.

Supervisor Young advised that he would abstain from the vote on this Resolution because he is the Executive Director of the Gloversville Neighborhood Improvement Corporation.

A motion was offered by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 291 and 292.

No. 291 (Resolution Awarding Bids for the Lease of Two (2) Minivans for Use in the Public Health Department): Supervisor Callery commented that the cost for the lease of the minivans seemed expensive. Mr. Stead explained that the Public Health Director believes mini-vans are needed for transporting large supplies for Public Health Department clinics, disaster response situations, as well as people.

No. 292 (Resolution Authorizing Emergency Boiler Repairs (Fort Johnstown Building): Mr. Stead explained that within the language of this Resolution was a sentence that if insurance pays any portion of said repair, the insurance recovery proceeds would be deposited back to replenish the Contingent Fund.

PROCLAMATION

**DECLARING OCTOBER 2020
“DOMESTIC VIOLENCE AWARENESS MONTH IN FULTON COUNTY”**

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or partner; and

WHEREAS, domestic violence victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities; and

WHEREAS, Fulton County’s commitment to ending domestic violence is exemplified by the work of county agencies and their employees that are assisting victims and their families; and

WHEREAS, the Board of Supervisors recognizes the outstanding work of the region’s dedicated not-for-profit organizations that serve victims and their communities; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims October 2020 to be “Domestic Violence Awareness Month” in Fulton County and encourages all county residents to participate in community awareness events during “Domestic Violence Awareness Month” and, be it further

RESOLVED, That the Board of Supervisors joins with all citizens to support victims of domestic violence and to support the work of victim advocates, public and private entities and many others who have worked tirelessly to bring hope to the millions of individuals, families and communities harmed by crime.

NEW BUSINESS

Supervisor Lauria added to his update for Soil and Water Conservation District that any city or town looking for ways to improve their community with repair work could contact the Soil and Water Conservation District for potential assistance.

Supervisor Lauria commented that he has a concern with political lawn signs that contain profanity and asked the County Attorney if there was anything in the “County Law Books” that would prohibit this.

Supervisor Callery stated that each respective City should be handling this, not the County.

Supervisor Lauria retorted that this was an issue in different areas, not just the cities.

County Attorney Brott advised that it would have to be contained in the City Ordinances that such signage is not allowed.

Upon a motion by Supervisor Callery , seconded by Supervisor Fagan and unanimously carried, the Committee adjourned at 1:40 p.m.

Certified by:

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

Resolution No. 258

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FULTON COUNTY JUDGE AND SURROGATE
HONORABLE LOUISE SIRA

WHEREAS, Fulton County Judge and Surrogate Louise Sira passed away on October 1, 2020; and

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

WHEREAS, Ms. Sira was a dedicated jurist, serving as Fulton County Judge and Surrogate from 2016 through 2018; and

WHEREAS, Ms. Sira was District Attorney for Fulton County, serving in that post from January 1, 2002 to December 31, 2015; where she led important initiatives including the Violent Crime and Drug Task Force, Domestic Violence Task Force and Child Abuse Investigation Team; and

WHEREAS, during her career progression from Assistant District Attorney, to First Assistant District Attorney, to District Attorney and County Judge, Louise distinguished herself as a hard-working and dedicated public servant, at all times committed to the best interest of the County of Fulton; and

WHEREAS, those who worked with or around her, knew her as an affable colleague and friend; and

WHEREAS, Ms. Sira was recognized with the Soroptimist International Fulton County Award, NYS Senate Women of Distinction Award, Ruth Voorhees Award, Drug Court Recognition Award, and 2011 Prosecutor of the Year by the New York Alliance Against Insurance Fraud; and

WHEREAS, Louise volunteered in the community, including HFM Prevention Council, Citizens in Community Service and the Fulton County Traffic Safety Board; now, therefore be it

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to Louise's entire family, including her husband John, sons John and Wyatt, stepson Jeremiah, father, mother, sisters, brother, niece and nephews; and, be it further

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

Seconded by SILENT STANDING and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 259

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

RESOLUTION PLACING A “ONE DOLLAR HOLD” ON AN ACCOUNT CLERK
POSITION AND AN AGING SERVICES SPECIALIST POSITION IN
THE OFFICE FOR AGING

WHEREAS, the effects of the 2020 COVID-19 virus pandemic have caused changes in operations and programs at many municipal organizations, including the Office for Aging; and

WHEREAS, in the interest of economy and efficiency, the OFA Director recommends not filling an Account Clerk vacancy and Aging Services Specialist vacancy on a temporary basis through 31 December 2021; and

WHEREAS, for purposes of economy and efficiency, the Office for Aging Director and Committees on Human Services, Personnel and Finance have recommended that said Account Clerk and Aging Services Specialist positions be held at a salary of \$1.00 in the salary structure until such time as the ongoing need for it is determined; now, therefore be it

RESOLVED, That, effective immediately, one (1) Account Clerk position and one (1) Aging Services Specialist remain in the Budget at an appropriation of \$1.00 until such time as the Board of Supervisors and the Office for Aging Director determine that said position should be reactivated; and, be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 260

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

RESOLUTION CONFIRMING CONTRACT WITH UPSTATE TRANSIT, LLC, FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM FOR 2020-2021 (ROUTE 7A-WHISPERING PINES)

WHEREAS, Resolution 198 of 2020 Advertised for Bids for the Children with Handicapping Conditions Transportation Program and no bid was received for Route 7A to Whispering Pines Pre-School; and

WHEREAS, the Purchasing Agent and Assistant Director of Public Health obtained a quote from Upstate Transit, LLC for the transportation of children with handicapping conditions to Whispering Pines Pre-School (Route 7A); now, therefore be it

RESOLVED, That the quote, hereinafter specified, for the transportation of children with handicapping conditions to Whispering Pines Pre-School (Route 7A) for the 2020-2021 School Year be and hereby is accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent:

<u>Bidder</u>	<u>Program Site/Route</u>	<u>Est. Daily Site Rte. Cost</u>
Upstate Transit, LLC.	Whispering Pines Pre-School	\$395.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Upstate Transit, LLC., 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 261

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

RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL 2020-2021
IMMUNIZATION GRANT FUNDS FROM THE NYS DEPARTMENT OF HEALTH AND
PURCHASE OF CERTAIN SERVICES WITH SAID FUNDS
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 141 of 2020 Authorized Acceptance of 2020-2021 Immunization Grant funds from the NYS Department of Health in the amount of \$31,050.00; and

WHEREAS, the NYS Department of Health has offered supplemental funding for the 2020-2021 Immunization Grant to promote local influenza vaccine outreach, promotion and mass vaccination activities in the amount of \$13,566.00; and

WHEREAS, the Public Health Director requests that said funds be used as follows:

- Professional Media Advertising Package
 - Production of 30 TV Commercials
 - Production of 60 Radio Commercials
 - Radio Advertising
 - TV Advertising

;now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase said items with funds from the New York State Department of Health; and, be it further

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

Revenue:

Increase A.4010.4010-3450-REV-State Aid- Public Health Other \$13,566.00

Appropriation:

Increase A.4010.4010-4100-EXP-Advertising \$13,566.00

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 262

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

RESOLUTION ACCEPTING NYS DOH PERFORMANCE INCENTIVE AWARD FUNDS
FOR PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE
PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Director has been notified that the Public Health Department has been awarded a Performance Incentive Award from the NYS Department of Health in the total amount of \$8,710.00 to promote the Perinatal Hepatitis B Prevention Program (PHBPP) and the Assessment Feedback, Incentive and Exchange Program (AFIX); and

WHEREAS, the Public Health Director requests that said funds be used to purchase items as follows:

- (2) Laptops
- (1) Projector & One (1) Screen
- (1) Tripod with Whiteboard
- (1) Data Logger & One (1) Power Cord
- (1) Portable Fridge/Freezer (includes maintenance and repairs)
- (1) Portable Fridge/Freeze cart
- (1) Cool Cube Cooler for use with PODS

now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase said items with Performance Incentive Award Funds from the New York State Department of Health; and, be it further

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

Revenue:

Increase A.4010.4010-3401-REV-State Aid-Public Health-Programs \$ 8,710.00

Appropriation:

Increase A.4010.4010-2000 EXP-Equipment Fixed Asset	\$3,496.00
Increase A. 4010.4010-4010 EXP-Equipment Non-Asset	\$ 3,219.00
Increase A. 4010.4010-4530 EXP-Supplies	\$ 1,375.00
Increase A. 4010.4010-4130 EXP-Contractual	\$ 620.00

Resolution No. 262 (Continued)

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 263

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

RESOLUTION AUTHORIZING THE USE OF NORTH COUNTRY DSRIP FUNDS TO PURCHASE CERTAIN EQUIPMENT AND SUPPLIES FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution 44 of 2020 and Resolution 142 of 2020 authorized acceptance of Adirondack Health Institute (AHI) Delivery System Reform Incentive Payment (DSRIP) engagement funds in the amount of \$32,851.25 for use in 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 2020; and

WHEREAS, the Public Health Director has proposed to use said Engagement funds to purchase necessary equipment, and supplies for use by the Public Health Department as follows:

<u>Item</u>	<u>Cost</u>
Supplies (giveaways and incentives for tabletops and events):	
Incentive Items	\$7,885.00
Face Masks	\$2,482.00
Health Promotion Incentive Items	\$3,290.00
Health & Wellness Books	\$3,060.00
Equipment:	
Scanner	\$910.00
Printer	\$450.00
Advertising:	
Lamar Texas & Professional Media Services (Billboards, Radio & TV Commercial)	<u>\$14,774.00</u>
Total	\$32,851.00

now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the above-listed equipment, supplies and services with said Engagement Funds in an amount not to exceed \$32,851.25; and, be it further

Resolution No. 263 (Continued)

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

Revenue:

Increase A.4010.4010-2770 – REV – Other Unclassified Revenues \$32,851.00

Appropriation:

Increase A. 4010.4010-4010-EXP-Equipment-Non-Asset \$ 1,360.00

Increase A. 4010.4010-4530-EXP-Supplies \$ 16,717.00

Increase A. 4010.4010-4100-EXP-Advertising \$ 14,774.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Information Services 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: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 264

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF ACCOUNT CLERK/TYPISTS
IN FULTON COUNTY AND CONTIGUOUS COUNTIES**

WHEREAS, certain Department Heads and the Personnel Director are experiencing difficulty in filling Account Clerk/Typist positions in Fulton County; and

WHEREAS, Resolution 47 of 2020 Waived the Residency Rule for Hire of Account Clerk/Typist positions within Fulton County; and

WHEREAS, County department are still experiencing difficulty in filling the position of Account Clerk/Typist; 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 residents from Fulton County and/or a contiguous county for Account Clerk/Typists; now, therefore be it

RESOLVED, That the County “Residency Rule” be and hereby is waived for hire of Account Clerk/Typists from Fulton County and/or a contiguous county until the next holding of the Account Clerk/Typist exam and for the duration of the resulting eligible list; 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 for forwarded to the County Treasurer, Personnel Director, Budget Director/County Auditor Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 265

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF COOKS AT THE FULTON
COUNTY CORRECTIONAL FACILITY

WHEREAS, the Sheriff is experiencing difficulty filling Cook positions in the Correctional Facility; 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 allow the hiring of Cooks from Fulton County and/or contiguous counties; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of full-time and per diem Cooks in the Fulton County Correctional Facility for the six (6) month period, ending April 30, 2021; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Personnel 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 266

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

RESOLUTION OPTING OUT OF A SHORT-TERM DEFERRAL OF THE
WITHHOLDING, DEPOSIT AND PAYMENT OF SOCIAL SECURITY TAXES
FOR COUNTY GOVERNMENT EMPLOYEES

WHEREAS, President Trump issued an Executive Order which allows for the short-term deferral of the withholding, deposit, and payment of Social Security taxes for qualified employees; said program being optional for employers; and

WHEREAS, the Personnel Director, and Committees on Personnel and Finance recommend that Fulton County does not participate in the Social Security Payroll Tax Deferral Program inasmuch as there will be minimal benefit to employees within Fulton County government; now, therefore be it

RESOLVED, That the Board of Supervisors hereby elects not to participate in said Social Security Payroll Tax Deferral Program; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 267

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A SENIOR PLANNER IN
THE PLANNING DEPARTMENT**

WHEREAS, Resolution 490 of 2018 Waived the Residency Rule for Hire of a Senior Planner in the Planning Department to include contiguous counties; and

WHEREAS, the Personnel Director has reported that despite waving the Residency Rule to include contiguous counties, no viable candidates have applied for said Senior Planner position; and

WHEREAS, after careful review of the hiring procedure utilized, the Personnel Director and Committee on Personnel recommend waiving the County's "Residency Rule" to allow the hiring of a Senior Planner resident in Fulton County or anywhere in New York State; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 268

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

RESOLUTION AUTHORIZING USE OF NYS INDIGENT LEGAL SERVICES
GRANT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE
PUBLIC DEFENDER’S OFFICE

WHEREAS, following the landmark “Hurrell-Harring” legal settlement by the State of New York, the NYS Indigent Legal Services Commission (ILS) has embarked on a set of measures to bring each County into compliance with the court-ordered settlement guidelines; and

WHEREAS, Resolution 51 of 2019 authorized Application and Acceptance of Year 1 Indigent Legal Services Grants for Caseload Reduction, Quality Improvement and Counsel at First Appearance in the total amount of \$295,725.00; and

WHEREAS, Resolution 105 of 2019 authorized use of Year 1 Indigent Legal Services Grants for Caseload Reduction, Quality Improvement and Counsel at First Appearance to Purchase Certain Equipment and Furnishings for the Public Defender’s Office, at a total cost of \$36,300.00; and

WHEREAS, the Public Defender recommends using a portion of said grant proceeds to purchase equipment for the Conference Room in the Public Defender’s Office; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Public Defender be and hereby is authorized to purchase equipment for the Conference Room located at the Public Defender’s Office utilizing NYS Indigent Legal Services funds as follows:

	<u>Items</u>	<u>Cost</u>
(7)	Lenovo USB C Docking Stations	\$1,400.00
(1)	Samsung 70” TV (UN70NU6900FXZA)	600.00
(1)	Wall Mount for TV	<u>50.00</u>
	Total	<u>\$2,050.00</u>

and, be it further

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

From: A.1170.1170-2000 – EXP – Equipment – Fixed Asset
To: A.1170.1170-4010 – EXP – Equipment – Non-Asset
Sum: \$2,050.00

and, be it further

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

Seconded by Supervisor GODERIE and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 269

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

RESOLUTION AUTHORIZING USE OF NYS INDIGENT LEGAL SERVICES GRANT FUNDS TO PURCHASE A WATER COOLER AND ACCESSORIES FOR USE IN THE PUBLIC DEFENDER’S OFFICE

WHEREAS, following the landmark “Hurrell-Harring” legal settlement by the State of New York, the NYS Indigent Legal Services Commission (ILS) has embarked on a set of measures to bring each County into compliance with the court-ordered settlement guidelines; and

WHEREAS, Resolution 51 of 2019 authorized Application and Acceptance of Year 1 Indigent Legal Services Grants for Caseload Reduction, Quality Improvement and Counsel at First Appearance in the total amount of \$295,725.00; and

WHEREAS, Resolution 105 of 2019 authorized use of Year 1 Indigent Legal Services Grants for Caseload Reduction, Quality Improvement and Counsel at First Appearance to Purchase Certain Equipment and Furnishings for the Public Defender’s Office, at a total cost of \$36,300.00; and

WHEREAS, the Public Defender recommends using a portion of said grant proceeds to purchase a Water Cooler and accessories for use in the Public Defender’s Office; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Public Defender be and hereby is authorized to purchase a Water Cooler and accessories for use in the Public Defender’s Office utilizing NYS Indigent Legal Services funds at a total cost not to exceed \$400.00; and, further be it

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 524 (18) Nays: 21 (1) (Supervisor Callery)
Absent: 6 (1) (Supervisor VanDenburgh)

Resolution No. 270

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

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT AND SUPPLIES FOR USE IN THE DISTRICT ATTORNEY’S OFFICE (NEW NEIGHBORHOOD PLAN)

WHEREAS, the 2018 Capital Plan included a New Neighborhood Plan: Surveillance and Intelligence Gathering Tools Project for the District Attorney’s Office in the total amount of \$75,000.00, and a balance of approximately \$33,615.00 remains; and

WHEREAS, Resolution 53 of 2019 Established the New Neighborhood Plan: School Safety Project (2019 Capital Plan); and

WHEREAS, due to delays in implementation, said 2019 New Neighborhood Plan: School Safety Project was not fully completed, prior to its closure; and

WHEREAS, the Information Technology Director and District Attorney have requested to use a portion of the leftover 2018 project funds to purchase equipment needed to finish the School Safety Project; and

WHEREAS, the Committees on Public Safety and Finance have reviewed said request and concur; now, therefore be it

RESOLVED, That the District Attorney be and hereby is authorized to purchase the following equipment to complete the 2019 New Neighborhood Plan: School Safety Project as follows:

<u>Quan</u>	<u>Description</u>	<u>Cost</u>	<u>Total</u>
2	Hurry-Up Portable Mast	\$ 2,874.52	\$ 5,749.04
2	Cargo Trailer	\$ 2,500.00	\$ 5,000.00
3	Axis Q6155 Camera	\$ 2,659.98	\$ 7,979.94
2	AXIS T91L61 Wall & Pole Mount	\$ 88.00	\$ 176.00
1	Cradlepoint IBR600C Modem	\$ 369.07	\$ 369.07
1	12V POE Injector	\$ 150.00	\$ 150.00
19	SanDisk Extreme SD Card 256GB	\$ 49.00	<u>\$ 931.00</u>
	Total		\$ 20,355.05

and, be it further

RESOLVED, That said cost be a charge against H.1165.3097-2100.0925-EXP-Surveillance & Intelligence Gathering Tools; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 271

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION ESTABLISHING FULTON COUNTY POLICE REFORM
ADVISORY COMMITTEE**

WHEREAS, on June 12, 2020 Governor Andrew Cuomo issued an Executive Order requiring each local government in the state to adopt a policing reform plan by April 1, 2021; and

WHEREAS, the Governor’s letter describes a collaborative process to:

1. Review the needs of the community served by its police agency and evaluate the department’s current policies and practices.
2. Establish policies that allow police to effectively and safely perform their duties.
3. Involve the entire community in the discussion.
4. Develop policy recommendations resulting from this review.
5. Offer a plan for public comment.
6. Present the plan to the local legislative body to ratify or adopt it.
7. Certify adoption of the plan to the State Budget Director on or before April 1, 2021.

RESOLVED, That in accordance with the State-issued guidebook for the New York State Police Reform and Reinvention Collaborative, the Fulton County Police Reform Advisory Committee is hereby established as follows:

- Local Elected Officials (2):
 - Warren Greene, Chairman of the Board (Advisory Committee Chairperson)
 - Cynthia Breh, Chairperson, Standing Committee on Public Safety
- Sheriff’s Department:
 - Richard Giardino, Sheriff (Plan Coordinator)
 - Daniel Izzo, Undersheriff
 - Jamal Johnson, Corrections Officer
 - Christopher House, FCDSPBA President
- Residents
 - Byron Armstead Barker
 - Kathy Calabrese, Community, Family Svcs. Dir., Family Counseling Center
 - Beatrice Gonzalez
 - Reverend Robert Linder, Pastor, AME Zion Church of Gloversville
- District Attorney: Chad Brown
- Public Defender: Roger Paul

Resolution No. 271 (Continued)

- Education Officials: BOCES Superintendent or Designee
- Chamber of Commerce: Chamber President or Designee
- Mental Health: Ernie Gagnon, Community Services Director
- Legal Expert: Jason Brott, County Attorney
- Social Services/Housing Advocacy: Anne Solar, Commissioner, DSS

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Sheriff, District Attorney, Public Defender, Community Services Director, Commissioner of Social Services, Chamber of Commerce, 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 272

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF A SURPLUS EQUIPMENT (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff's Department has recommended the public sale of one (1) kayak, a pallet of miscellaneous tools and fishing poles and other unclaimed items from the Evidence Room; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell the following item(s) with compensation equaling a Buyer's Premium of 10 percent;

- (1) Kayak
- (1) Pallet of Miscellaneous Tools and Fishing Poles
Other unclaimed items

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 HOWARD and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 273

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

RESOLUTION AUTHORIZING PURCHASE OF PRINTERS AND SCANNERS FOR
USE IN THE SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff has requested to purchase three (3) Printers/Scanners to replace broken printers in the Communications Office and Undersheriff's office and add a printer in the Sheriff's office; now, therefore be it

RESOLVED, That, upon the recommendation of the Committees on Public Safety and Finance, the Sheriff be and hereby is authorized to purchase three (3) Printers/Scanners for use in the Sheriff's Department as follows:

(3) \$1,200.00

and, be it further

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

From: A.3110.3113-4210 - EXP- Training and Conferences	\$1,200.00	
To: A.3110.3113-4010 - EXP- Equipment - Non-Asset		\$400.00
A.3110.3110-4010 - EXP- Equipment - Non-Asset		800.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 274

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

RESOLUTION AUTHORIZING A CONTRACT WITH GUARDIAN RFID FOR A ROUNDS DATA LOGGING SYSTEM FOR USE IN THE CORRECTIONAL FACILITY

WHEREAS, Guardian RFID corporation, a provider of correctional facility rounds data logging systems, has made a proposal to the Sheriff for a multi-year contract that includes certain incentives for the County; and

WHEREAS, under the proposal, the County will receive the following in exchange for a four (4) year contract commitment and a commitment to serve as a demonstration site for potential Guardian customers:

1. No Purchase or Installation Fees
2. No Cost for 2021 Software License
3. No Annual Increase for Years 2 through 4

WHEREAS, the Sheriff recommends entering said four (4) year contract for a Rounds Data Logging System for use in the Correctional Facility with Guardian RFID; 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 sign a contract between the Sheriff and Guardian RFID, for a Rounds Data Logging System, for use in the Fulton County Correctional Facility, effective January 1, 2021 through December 31, 2024 as follows:

2021:	No County Cost
2022:	\$6,280.00 per year
2023:	\$6,280.00 per year
2024:	\$6,280.00 per year

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, Sheriff, Correctional Facility, Guardian RFID, Budget Director/County Auditor and Administrative Officer/ Purchasing Agent.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 275

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

RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2020-2021)

WHEREAS, Resolution 328 of 2016 authorized a renewal agreement between Fulton County and the NYS Unified Court System for cleaning and minor repairs in court areas located in the County Office Building, effective April 1, 2020 through March 31, 2021; and

WHEREAS, said Resolution passage was contingent upon final approval of proposed Chapter 686 projects by the Board of Supervisors on an annual basis; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a renewal agreement between the County of Fulton and the NYS Unified Court System for cleaning and minor repairs, at a proposed budget for service of \$104,712.00, effective April 1, 2020 through March 31, 2021; and, be it further

RESOLVED, That the following Unified Court System Chapter 686 projects be and hereby are approved for completion by the Superintendent of Highways and Facilities, contingent upon receipt of written commitment from the Office of Court Administration that 100% reimbursement for such projects will be made to the County within 45 days of submission of an invoice to OCA by the Superintendent of Highways and Facilities:

Code	Work Description	Estimated Cost
47g)	Family Court Bedbug Treatment	\$ 1,000.00
48g)	Installation of Plexi-glass COVID Barriers	\$ 2,472.00
49g)	Television Installation	\$ 537.00

and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 276

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH NEW CINGULAR WIRELESS FOR CONSTRUCTION OF A CELL TOWER AT THE SOLID WASTE DEPARTMENT

WHEREAS, Resolution 418 of 2019 Authorized a Lease Agreement with New Cingular Wireless for Construction of a Cell Tower at the Solid Waste Department; and

WHEREAS, New Cingular Wireless PCS, LLC has proposed contract revisions to clarify the revenue-sharing provision and improve project drawings with said Lease Agreement; and

WHEREAS, the Solid Waste Director has negotiated lease terms and recommends said lease agreement amendment with New Cingular Wireless; 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 an amendment to the agreement with New Cingular Wireless PCS, LLC of Atlanta, GA as follows:

- Clarification to the revenue share provision which notes that co-locators (users of the tower) that are under the auspices of New Cingular, are not individual third parties who will pay additional fees to the County. They are already covered due to their affiliation with New Cingular.
- Replacement of Exhibit #1 with new drawings that are more detailed and defined than the original placeholder sketch of the area.

;and, be it further

RESOLVED, That said lease 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, Solid Waste Director, Civil Defense Director/Fire Coordinator, Town of Johnstown, Superintendent of Highways and Facilities, New Cingular Wireless, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 277

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

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR ENVIRONMENTAL MONITORING SERVICES (2021-2023)

WHEREAS, Barton and Loguidice, PC has provided water quality testing services to the Solid Waste Department since 1994; and

WHEREAS, the Committees on Economic Development and Environment, and Finance recommend continuation of a contract with Barton and Loguidice for environmental monitoring services required by the State, as well as ongoing water quality testing services, as said firm is the most familiar with Fulton County's landfill operations; and

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Barton and Loguidice, of Liverpool, NY, for ongoing water quality consulting services and environmental monitoring services, for a three (3) year period, effective January 1, 2021 through December 31, 2023, at the following not to exceed costs:

2021:	\$11,400.00
2022:	11,400.00
2023:	11,400.00

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, Deputy Director of Solid Waste, Barton and Loguidice, 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 278

Supervisors FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING TRANSFER OF SEWER SYSTEM INFRASTRUCTURE
FOR FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS TO THE
VILLAGE OF BROADALBIN

WHEREAS, Resolution 47 of 2018 established Fulton County Sewer District No. 2: Vail Mills;
and

WHEREAS, pursuant to Article 5-A of NYS County Law, Resolution 320 of 2002 designated the
Board of Supervisors to act as the “Fulton County Water and Sewer Agency” exercising
governance authority over Fulton County Sewer District No. 2: Vail Mills; and

WHEREAS, Resolution 265 of 2018 authorized an Inter-municipal Agreement between Fulton
County and the Village of Broadalbin for use of its Wastewater Treatment Plant; and

WHEREAS, said 2018 “SMART Waters” Inter-municipal Agreement between Fulton County and
the Village of Broadalbin authorized the Village of Broadalbin to take ownership of SMART
Waters System infrastructure following a one (1) year warranty period; and

RESOLVED, That based upon the recommendation of the Committees on Public Works, the
Chairman of the Board, be and hereby is, authorized to complete any and all documentation to
transfer said sewer lines to the Village of Broadalbin; and, be it further

RESOLVED, That such transfer shall be completed subject to approval of the County Attorney;
and, be it further

RESOLVED, That copies of this Resolution be forwarded to the County Treasurer, Planning
Director, Village of Broadalbin, Fulton Montgomery Regional Chamber of Commerce, Fulton
County Center for Regional Growth, Budget Director/County Auditor and Administrative
Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 279

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REPAIRS TO THE RADIO COMMUNICATIONS
SHELTER AT THE BLEECKER MOUNTAIN TOWER SITE DUE TO ICE STORM
DAMAGE (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, the Civil Defense Director/Fire Coordinator inspected the Bleecker Mountain Tower Radio Communications Shelter and determined it sustained substantial damage during an ice storm on December 31, 2019; and

WHEREAS, an NBT Mang Insurance adjuster and a Contractor certified by the shelter manufacturer have now conducted site surveys to assess the damage; and

WHEREAS, NBT Mang Insurance approved the scope of work and to repair the damage for a loss policy deductible of \$4,010.00 payable by the County; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends that when repairs are made, an additional Protective Steel Ice Bridge also be constructed to prevent future damage from falling ice and the Committee on Finance concurs; now, therefore be it

RESOLVED, That Civil Defense Director/Fire Coordinator be and hereby is authorized to repair the Radio Communications Shelter at the Bleecker Mountain Tower Site as follows:

• Repairs to Shelter	\$14,000.00
• Construction of New Protective Steel Ice Bridge	<u>12,000.00</u>
	\$26,000.00

and, be it further

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

From: A.1000.1990-4907 - EXP- Contingent Fund Expense
To: A.3640.3640-4030 - EXP- Repairs
Sum: \$16,010.00

and, be it further

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

Revenue		
Increase A.3640.3640-2680 – REV – Insurance Recoveries	\$9,990.00	
Appropriation		
Increase A.3640.3640-4030 – EXP – Repairs		\$9,990.00

Resolution No. 279 (Continued)

and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 280

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING NEW REVISED RETENTION AND DISPOSITION
SCHEDULE PER NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)
(COUNTY CLERK)

WHEREAS, pursuant to Article 57-A of the Arts and Cultural Affairs Law, the New York State Archives issued a revised Retention and Disposition Schedule for New York Local Government Records (LGS-1), effective January 1, 2021; and

WHEREAS, said revisions are procedural with no major changes impacting Fulton County record filing; and

WHEREAS, the County Clerk has recommended approving the new revised Retention and Disposition Schedule for New York Local Government Records (LGS-1); now, therefore be it

RESOLVED, That the Board of Supervisors of Fulton County be and hereby approves the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records for use by all officers in legally disposing of valueless records listed therein; and, be it further

RESOLVED, That in accordance with Article 57-A:

- a. Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein.
- b. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 281

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION WAIVING FEES FOR ATM MACHINE SPACE IN THE FULTON COUNTY OFFICE BUILDING (FUEL-N-FOOD, INC. CONTRACT)

WHEREAS, Resolution 422 of 2019 authorized a contract with Fuel-N-Food, Inc. for rental of space for an ATM Machine in the Fulton County Office Building for 2020; and

WHEREAS, the County Clerk received a letter from Fuel-N-Food requesting that the County waive its lease fee for three (3) month,s (March 23, 2020 through June 22, 2020) because the Fulton County Office Building was closed to the public due to the COVID-19 pandemic thereby restricting ATM use; and

WHEREAS, the Committee on Finance has reviewed and recommended said request; now, therefore be it

RESOLVED, That the Board of Supervisors be and hereby authorizes waiving the ATM fee chargeable to Fuel-N-Food Inc. of Mayfield, NY in the amount of \$300.00 for the three month period from March 23, 2020 through June 22, 2020; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fuel-N-Food, 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 282

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR PAPER AND PRINTING SUPPLIES FOR USE IN THE INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, Resolution 149 of 2020 authorized advertisement for bids for paper and printing supplies for use in the Information Technology Department and two (2) bids were received; now, therefore be it

RESOLVED, That based upon the recommendation of the Director of Information Technology and Purchasing Agent, the net bids, as hereinafter indicated, be and hereby are awarded for lump sum purchases, they being the lowest responsible bidder in accordance with Specification No. 2020-25-01, dated July 22, 2020:

W.B. Mason, Albany, NY:

Category A:	White Xerographic Paper	\$23,388.00
Category B:	Colored Xerographic Paper	\$ 3,179.50
Category E:	110# Index	\$ 1,256.00

Hummel's Office Plus, Mohawk, NY:

Category D:	Neenah 24# Paper	\$ 2,475.00
Category F:	NCR	\$ 4,610.00
Category G:	Envelopes	<u>\$ 6,400.00</u>

Total: \$41,308.50

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, Printing Division, 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 283

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COMPANIES FOR HEALTH AND SAFETY PROJECTS AT FMCC (2020 CAPITAL PLAN)

WHEREAS, Resolution 193 of 2020 amended the 2020 Capital Plan to substitute four (4) Health and Safety Projects in place of the FMCC Classrooms Labs and Classrooms Phase III and Financial Technology Lab Renovations Projects; and

WHEREAS, FMCC officials solicited quotes for other supporting services needed to complete the FMCC Health and Safety Projects; now, therefore be it

RESOLVED, That the FMCC Acting President, Planning Director, Committee on Finance and Purchasing Agent recommend awarding contracts to the following for various supporting services related to the 2020 FMCC Health and Safety Projects:

<u>Vendors</u>	<u>Equipment/Services</u>	<u>Cost</u>
Davis-Ulmer Fire Protection	Fire Alarm Obsolescence	\$307,100.00
Trane	Chiller Renewal	\$ 99,070.47
Ryan-Biggs Clark-Davis	Wastewater Treatment Plant Design	\$ 16,000.00
JMZ Architects	JMZ Reimbursement for 2020 Lab Project	\$ 20,800.00

and, be it further

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

From: H.8020.2497-2100.0870 - EXP - FMCC Campus Labs and Classroom Renovations
To: H.8020.2497-2100.0957 - EXP - FMCC Health and Safety Projects (NEW)
Sum: \$119,800.00

Resolution No. 283 (Continued)

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

Revenue:

Decrease H.8020.2497-2770.0870 - REV - FMCC Campus Labs and Classroom Renovations \$ 10,400.00

Decrease H.8020.2497-3285.0870 - REV - State Aid - FMCC Campus Labs & Classroom Renovations \$ 10,400.00

Appropriation

Decrease H.8020.2497-2100.0870 - EXP - FMCC Campus Labs and Classroom Renovations \$ 20,800.00

Revenue:

Decrease H.8020.2497-2397.0870 - REV -Montgomery Co -FMCC Campus Labs and Classrooms Renovations \$119,800.00

Decrease H.8020.2497-3285.0870 - REV - State Aid - FMCC Campus Labs & Classroom Renovations \$239,600.00

Appropriation:

Decrease H.8020.2497-2100.0870 - EXP - FMCC Campus Labs and Classroom Renovations \$359,400.00

Revenue:

Increase H.8020.2497-2397.0957 - REV - State Aid - Montgomery Co – FMCC Health and Safety Projects (NEW) \$119,800.00

Increase H.8020.2497-3285.0957 - REV-State Aid - FMCC Health and Safety Projects (NEW) \$239,600.00

Appropriation:

Increase H.8020.2497-2100.0957 - EXP - FMCC Health and Safety Projects (NEW) \$359,400.00

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the above vendors for the FMCC Health and Safety Projects, at a not to exceed cost as specified; and, be it further

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

Resolution No. 283 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Davis-Ulmer Fire Protection, Trane, Ryan-Biggs Clark-Davis, JMZ Architects, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 520 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 6 (1) (Supervisor VanDenburgh)

Resolution No. 284

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ENDORSING THE CONCEPT OF A PROPOSED FMCC FINANCIAL TECHNOLOGY LAB PROJECT (100% MATCH FUNDING BY FMCC FOUNDATION)

WHEREAS, Resolution 193 of 2020 amended the 2020 Capital Plan to substitute four (4) Health and Safety Projects in place of the FMCC Classrooms Labs and Classrooms Phase III and Financial Technology Lab Renovations Projects; and

WHEREAS, FMCC through its Foundation, is proposing to fund a “FMCC Financial Technology Lab Project” using “SUNY 50% Matching Funds”; and

WHEREAS, said project requires Resolutions from both Fulton and Montgomery County to qualify for funding through SUNY as follows:

NYS 50% Matching Funds	:	\$ 100,000.00
FM Foundation	:	\$ 100,000.00
Fulton County Appropriation	:	\$ 0.00
<u>Montgomery County Appropriation</u>	:	<u>\$ 0.00</u>
TOTAL PROJECT BUDGET	:	\$ 200,000.00

and,

RESOLVED, That the Board of Supervisors hereby endorses the concept of a proposed “Financial Technology Lab” Project during 2021; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 492 (17) Nays: 0 Abstentions: 53 (2) (Supervisors Blackmon and Young)
Absent: 6 (1) (Supervisor VanDenburgh)

Resolution No. 285

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION TRANSFERRING OWNERSHIP OF 54 FOREST STREET, GLOVERSVILLE TO GLOVERSVILLE NEIGHBORHOOD IMPROVEMENT CORPORATION FOR A MODEL HOME PILOT PROJECT (OPERATION GREEN SCENE)

WHEREAS, the City of Gloversville, in a letter dated September 9, 2020, has requested the donation of a vacant Operation Green Scene parcel at 54 Forest Street in the City of Gloversville for development of a Model Home Pilot Project; and

WHEREAS, the NYS Department of Homes and Community Renewal has encouraged the City to pursue a pilot project such as this to demonstrate potential for a larger state community rehabilitation grant program; and

WHEREAS, the Gloversville Neighborhood Improvement Corporation (GNI) is a 501(C) (3) not-for-profit organization that is assisting the City in managing said proposed model home project; and

WHEREAS, the Committee on Finance has reviewed the City’s request and recommends that 54 Forest Street (parcel 149.6-25-1) be transferred to the Gloversville Neighborhood Improvement Corporation, as an agent for the City, inasmuch as the pilot program is showing progress toward community enhancement and the organization’s stated goals are complementary to the County’s Operation Green Scene; now, therefore be it

RESOLVED, That the following parcel be sold to the Gloversville Neighborhood Improvement Corporation for the sum of \$1.00:

<u>Tax Map No.</u>	<u>Address</u>
149.6-25-1	54 Forest Street

and, be it further

RESOLVED, That this resolution and the proposed sale be contingent upon the Board of Supervisors obtaining a written commitment from the Gloversville Neighborhood Improvement Corporation for the following:

- Said donated parcel at 54 Forest Street (parcel 149.6-25-1) shall be managed and developed for the City of Gloversville’s Model Home Pilot Project within six (6) months of the passage of this Resolution (April 13, 2021)
- Any parcels obtained will be cleaned, landscaped and fenced in a neat manner within six (6) months of the passage of this resolution (April 13, 2021)

and, be it further

Resolution No. 285 (Continued)

RESOLVED, That the County Treasurer is hereby authorized to record the appropriate deed for transfer of the above parcel(s) after receipt of payment from the Gloversville Neighborhood Improvement Corporation for any associated recording and filing fees; and, be it further

RESOLVED, That the 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, Gloversville Neighborhood Improvement Corporation, City of Gloversville, County Clerk, County Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 492 (17) Nays: 28 (1) (Supervisor Potter)
Abstentions: 25 (1) (Supervisor Young) Absent: 6 (1) (Supervisor VanDenburgh)

Resolution No. 286

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION REFERRING 6 CHERRY STREET GLOVERSVILLE TO THE FULTON COUNTY DEMOLITION TEAM (OPERATION GREEN SCENE)

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

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

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

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

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

<u>Tax Map #</u>	<u>Address</u>	<u>Former Owner</u>
SBL# 149.5-6-2	6 Cherry Street	Eric Rose

and, be it further

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, City of Groversville, 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 287

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH RICOH FOR LEASE OF A COPIER
FOR USE IN THE TREASURER’S OFFICE (2021-2026)**

WHEREAS, the County Treasurer has requested authority to lease a copier for use in the Treasurer’s Office commencing in 2021; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign an agreement between the County Treasurer and Ricoh of Latham, NY for the lease of a Ricoh MP2555SP Copier, for the County Treasurer’s Office, at a cost of \$1,308.00 yearly, plus a maintenance agreement at a charge of \$240.00 per year, for a lease term of 60 months; 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, Ricoh, 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 288

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADJUSTING CERTAIN ACCOUNTS FOR BUDGET SHORTFALLS

WHEREAS, following a periodic review of year-to-date revenues and appropriations, the Treasurer has recommended certain budget amendments to address potential 2020 Budget shortfalls and the Committee on Finance concurs; now, therefore be it

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

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance	\$556,065.00
Decrease A.1000.1051-1051 - REV- Gain from Sales of Tax Acquired Property	\$300,000.00
Increase A.1000.1081-1081 - REV- Other Payments in Lieu of Taxes	\$58,935.00
Decrease A.1000.2720-2720 - REV- Off Track Betting Dist Earnings	\$ 10,000.00
Decrease A.1000.3016-3016 - REV -State Aid- Casino Licensing Fees & Various Gaming Revenues	\$190,000.00
Decrease A.1325.1325-2401 - REV- Interest and Earnings	\$115,000.00

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 LAURIA and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 289

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:

Information Technology:

- 1 – File Cabinet (1006)
- 1 – Desk (1013)
- 1 – Desk (Unknown)
- 2 – Chairs (1181) (5068)
- 1 – UPS (5845)
- 2 – Dell PowerEdge Server (6913) (6931)
- 1 – Dell Workstation (7098)
- 1 – Dell Dimension 3000 (7345)
- 6 – Dell Optiplex 755 (7847) (7959) (7972) (7976) (8018) (8037)
- 2 – Dell Optiplex 760 (8482) (8505)
- 1 – HP Compaq 4000 (8749)
- 1 – HP Elite 800 G1 (9625)
- 1 – HP Officejet Printer (9718)

Public Health:

- 1 – Seca Baby Scale Case (4850)
- 1 – Seca Baby Scale (4856)
- 1 – Seca Baby Scale Case (4852)
- 1 – Seca Baby Scale (4855)
- 1 – Seca Baby Scale Case (4851)
- 1 – Seca Baby Scale
- 1 – Baby Scale Case
- 1 – Ultra Clave Automatic Sterilizer (7358)
- 1 – Hampshire Control Corp (8281)
- 1 – Gem Programmed Thermometer Alarm (7860)
- 1 – Centrifuge (3915)

Resolution No. 289 (Continued)

Social Services:

- 1 – Nortel Phone (0006193)
- 1 – Nortel Phone (0006340)
- 1 – Nortel Phone (0006720)
- 1 – Nortel Phone (0006432)

Solid Waste:

- 1 – Radio Charger, Motorola (0003704)

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, Public Health, Social Services, Information Technology, 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 290

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.1000.1720-8500.8500 – EXP – Retiree Hospital Medical

To: A.1000.1720-1500 – EXP – Benefit Time Cash Out

Sum: \$40,000.00

Facilities

From: A.1000.1990-4907 - EXP- Contingent Fund Expense \$8,400.00

To: A.1620.1620-4130 – EXP – Contractual \$3,948.00

A.1620.1621-4130 – EXP – Contractual 1,092.00

A.1620.1622-4130 – EXP – Contractual 336.00

A.1620.1628-4130 – EXP – Contractual 420.00

A.1620.1629-4130 – EXP – Contractual 1,764.00

A.1620.1630-4130 – EXP – Contractual 840.00

From: A.1620.1624-4150.1000 – EXP – Utilities – Electric

To: A.1620.1627-4150.1000 – EXP – Utilities – Electric

Sum: \$2,000.00

Public Health:

From: A.4010.4010-4120 – EXP – Memberships \$ 450.00

A.4010.4010-4210 – EXP – Training and Conferences 2,451.00

To: A.4010.4010-4080 – EXP – Telecommunications \$ 400.00

A.4010.4010-4130 – EXP – Contractual \$2,501.00

From: A.4010.4042-4530 – EXP – Supplies

To: A.4010.4042-4130 – EXP – Contractual

Sum: \$3,000.00

From: A.4010.4189-2000 – EXP – Equipment-Fixed Asset

To: A.4010.4189-4010 – EXP – Equipment – Non-Asset

Sum: \$360.00

Resolution No. 290 (Continued)

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

Facilities:

Revenue

Increase A.1620.1620-3021 – REV – State Aid – Court Facilities \$15,400.00

Appropriation

Increase A.1620.1620-4130 - EXP- Contractual \$15,400.00

Sheriff:

Revenue

Decrease A.3110.3110-2680 - REV- Insurance Recoveries \$13,609.00

Appropriation

Decrease A.3110.3110-4540 - EXP- Vehicle Maintenance \$13,609.00

Revenue

Decrease A.3110.3645-3306 - REV- State Aid - Homeland Security \$21,244.00

Appropriation

Decrease A.3110.3645-2000 - EXP- Equipment - Fixed Asset \$ 3,102.00

Decrease A.3110.3645-4010 - EXP- Equipment - Non-Asset 18,100.00

Decrease A.3110.3645-4530 - EXP- Supplies 42.00

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 291

Supervisors BORN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR THE LEASE OF TWO (2) MINIVANS FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution 162 of 2020 authorized advertisement for bids for the lease of two (2) minivans for a period of 36 months for use in the Public Health Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as identified below, for the lease of two (2) minivans for use in the Public Health Department be and hereby is awarded, as recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2020-40-04, dated September 23, 2020:

Main Motor Car, Johnstown, NY: (2) 2020 Voyager LX Minivan

\$449.50	per month per minivan
\$16,182.00	per minivan

*\$75.00	preparation/documentation fee per minivan
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, All Bidders, 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 Absent: 1 (Supervisor VanDenburgh)

Resolution No. 292

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EMERGENCY BOILER REPAIRS
(FORT JOHNSTOWN BUILDING)

WHEREAS, Hartford Steam Boiler conducted a semi-annual boiler inspection that revealed broken casing inside the 17 year-old boiler at the Fort Johnstown Building; and

WHEREAS, on an emergency approval basis, the Chairman of the Board gave written approval for repairs to rebuild the boiler located at Fort Johnstown up to an amount of \$22,225.00; and

WHEREAS, the Superintendent of Highways and Facilities proceeded with emergency purchase of said boiler repairs at a total cost of \$22,225.00 after obtaining four (4) quotes for said work; now, therefore be it

RESOLVED, That the emergency purchase by the Chairman of the Board in said circumstance, be and hereby is confirmed; and, be it further

RESOLVED, that upon the recommendation of the Superintendent of Highways and Facilities and the Board of Supervisors, the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.1990-4907 - EXP- Contingent Fund Expense
To: A.1620.1622-4030 - EXP- Repairs
Sum: \$22,225.00

and, be it further

RESOLVED, That following a determination of insurance coverage to pay a portion of said repairs, any insurance recovery proceeds be deposited back to replenish the Contingent Fund; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 19 Nays: 0 Absent: 1 (Supervisor VanDenburgh)