

SECOND DAY OF ANNUAL SESSION

Johnstown, NY

November 23, 2020

Roll Call – Quorum Present

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

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

Chairman Greene called the meeting to order at 1:05 p.m. Following the Pledge of Allegiance, Chairman Greene asked for a Moment of Silence for Thomas Walsh, Johnstown City Court Judge and local attorney who recently passed away.

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 Ms. Laurel Headwell, Public Health Director, to come forward to provide an update on COVID-19 Virus prevention efforts in Fulton County.

Ms. Headwell advised that the COVID-19 infection numbers are rising. She provided statistics as of yesterday, November 22, 2020. Fulton County has 451 cases overall, with 51 active cases. The number of people that are hospitalized stands at three (3). She further advised 365 residents have recovered. The COVID-19 deaths in Fulton County remains at 36 and overall COVID-19 tests done to date in Fulton County are 28,387.

Ms. Headwell explained that the numbers were stable until two or three weeks ago when an uptick occurred in the community and in schools. She further explained that Public Health research has found that people going to work while sick is a major source spreading the virus. Also, there are “super spreaders” arising wherein entire families are getting sick.

Ms. Headwell explained that the Public Health Department has been working seven (7) days per week, eight (8) or more hours per day because their workload has increased.

Ms. Headwell advised that COVID-19 testing is taking five to seven days to get results because labs are getting overwhelmed again. Ms. Headwell further advised that holidays are coming up and people need to be smart and use common sense. If you are not normally around someone, do not invite them for Thanksgiving or Christmas.

Supervisor Wilson asked Ms. Headwell for the number of people who have recovered from COVID-19 in Fulton County. She replied, “365”.

Mr. Stead explained that although Fulton County has had 36 deaths due to COVID-19, the County has not seen any additional deaths in three (3) or four (4) months. He further explained that the hospitalization trend is the number to watch for.

Supervisor Blackmon questioned why the *Leader Herald* newspaper lists only 28 deaths for Fulton County. Ms. Headwell said that number comes from the state data base and may not reflect the same counts from time to time.

Supervisor Horton asked Ms. Headwell if Fulton County should “change the way we are doing business now”. For example, in the Town of Caroga, he has half of his highway crew on and half at home. He is also worried about the number of COVID-19 cases rising in area schools.

Mr. Stead advised that Fulton County has tried to be consistent policy wise with State procedures. The County government has followed state guidelines across the county, not by town, village, or hamlet.

Chairman Greene advised that scientists and doctors have learned a lot from treating COVID-19 patients and a vaccine is forthcoming.

Supervisor Blackmon asked about rumors that there are going to be rules requiring vaccination proof before grocery stores let people in.

Ms. Headwell said that she has not heard of that as of this time. She did say, that when you do receive a vaccination you must follow-up at a later time for a second vaccination.

Mr. Stead advised that COVID-19 is now across all communities, not in one particular area, so it is no longer valuable to publicize what town or city COVID-19 positives are in. Using common sense such as washing your hands and wearing masks will prevent the spread.

Supervisor Blackmon asked how many Fulton County residents are being tested per day for COVID-19. Mr. Stead advised that between 200 and 300 residents per day obtain tests for COVID-19.

Ms. Headwell explained the difference between “quarantine” and “isolation” to the Board members.

Chairman Greene opened the Public Hearing to receive comments regarding the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2021 at 1:32 p.m. No one present came forward to speak on the matter.

Chairman Greene then commented that the Public Hearing on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2021 would remain open for a portion of the meeting.

COMMUNICATIONS

(None)

REPORTS

(None)

UPDATES FROM STANDING COMMITTEES

(None)

REPORTS OF SPECIAL COMMITTEES

Adirondack Government: Supervisor Horton advised that he was asked by the Chairman of the Board to attend a tree-cutting ceremony to promote NYS Christmas Tree Farms to Kick off the Holiday Season. Chairman Greene and Mr. Stead could not attend the event due to the Finance Committee meeting this morning. Supervisor Horton asked Supervisor Goderie to explain the event further because it occurred at his business.

Supervisor Goderie advised that the event was at the Goderie Tree Farm on County Highway 106 in Johnstown. NYS Agriculture Commissioner Richard Ball was present along with owners of the Goderie Tree Farm. The Goderie Tree Farm was asked to host the event for the first tree cutting in the state. Also, a plaque was presented.

Mr. Stead asked Supervisor Goderie where the tree is being placed. He said at the Welcome Center for the Mohawk Valley in Montgomery County along the Thruway.

Inter-County Legislative Committee of the Adirondacks: Mr. Stead advised that it was Fulton County's turn to host the Inter-County Committee. It was held via Zoom. Planning Director Scott Henze provided a presentation on various projects being done with the County Drone.

CHAIRMAN'S REPORT

Chairman Greene advised that today, the Board will be voting on the 2021 Tentative Budget and hopefully adopt it. He said it is a remarkable achievement and the folks we represent will be happy.

He further advised that our region and county are experiencing an increase in COVID-19 infections. He said that he is convinced and hopes that all people follow the CDC guidelines. Mr. Greene stated that vaccines are at our doorstep and this is not the time to be reckless. Please think of your family and keep them safe this season and have a wonderful Thanksgiving.

Mr. Stead explained that each Board member was given a copy of the Center for Regional Growth's new magazine – *2020/2021 Initiatives Guide to Fulton County*.

Supervisor Fagan advised that the magazine is extremely well-done and will be distributed nationally and internationally. It showcases everything in Fulton County to do - work and play. He was very proud of it and it was a lot of hard work and this is a template for future magazines. "Hats off to the staff at the CRG."

(Resolutions were deliberated upon.)

Chairman Greene again asked if there were any public speakers who wished to comment on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2021. Seeing none, Chairman Greene closed the Public Hearing at 1:44 p.m.

It was noted that the Average County Tax Rate for 2021 would be 10.89 per \$1,000.00, which is the same as last year.

Mr. Stead advised that the next Board Meeting is going to be held on December 14 at 1:00 p.m., and that another meeting may need to be held after that date.

The Board recessed at 1:56 p.m. until Monday, December 14 at 1:00 p.m.

Certified by:

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

Resolution No. 359

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING FEDERAL TRANSIT ADMINISTRATION (FTA) 2020
CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT GRANT
FUNDS FOR I. PERSCH TRANSIT, INC.

WHEREAS, Fulton County contracts with I. Persch Transit, Inc. to operate Fulton County’s commuter run using Federal Section 5311 operating assistance money; and

WHEREAS, the Federal Transit Administration (FTA) has recommended Fulton County as eligible to receive supplemental funding under the Coronavirus Aid, Relief, and Economic Security Act (CARES) in an amount up to \$166,707.00; and

WHEREAS, I. Persch Transit, Inc. requests that the County apply to the NYS Department of Transportation for the second disbursement of grant funds as follows:

Operating Assistance – Salaries -	\$25,018.00
Lost Revenue -	15,790.95
Other: COVID related -	615.45
Maintenance/Cleaning -	14,814.00
Operations – Facility Costs -	<u>6,524.00</u>
	\$62,762.03

now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is authorized to submit a CARES Act of 2020 Payment Request Form to the NYS Department of Transportation in the amount of \$62,762.03 for the second reimbursement of eligible expenses incurred by transit program operator I. Persch Transit; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

Resolution No. 360

Supervisors ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING SALE OF BOBCAT SKIDSTEER TO BOBCAT OF GLOVERSVILLE-JOHNSTOWN

WHEREAS, Resolution 208 of 2020 authorized an amendment to the 2020 Capital Plan that substituted the purchase of the purchase of a tracked Skid Steer in place of a Dump Truck for use in the Solid Waste Department; and

WHEREAS, the Director of Solid Waste recommends selling a used Bobcat 863 Loader that was replaced by the aforementioned unit; and

WHEREAS, the Solid Waste Director recommends sale of the used Bobcat 863 Loader to Bobcat of Gloversville-Johnstown for the amount of \$9,500.00 representing that amount as fair market value for the unit; now, therefore be it

RESOLVED, That the Board of Supervisors hereby declares said Bobcat 863 Loader surplus for County purposes; and, be it further

RESOLVED, The Board of Supervisors hereby authorizes the sale of a used Bobcat 863 Loader to Bobcat of Gloversville-Johnstown for the sale price of \$9,500.00; and, be it further

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

Budget Amendment:

Revenue

Decrease: CL.1000.0599-0599-REV-Appropriated Fund Balance \$9,500.00

Increase CL.8160.8161-2665-REV-Sale of Equipment \$9,500.00

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

Resolution No. 361

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY
COMMUNITY COLLEGE**

RESOLVED, That there be appropriated for Fulton County's fiscal year 2021 for the Fulton-Montgomery Community College the sum of \$1,545,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2020 – August 31, 2021 and an anticipated payment for September 2020; and, be it further

RESOLVED, That in accordance with Resolution 218 of 2020, the County Treasurer be and hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2020)	\$386,455.25
Installment 2 (January 2021)	386,455.25
Installment 3 (March 2021)	386,455.25
Installment 4 (June 2021)	<u>386,455.25</u>
	\$1,545,821.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 478 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 48 (2) (Supervisors Callery and Groff)

Resolution No. 362

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF 2021 ORGANIZATIONAL MEETING

RESOLVED, That this Board of Supervisors hereby fixes Monday, January 4, 2021, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2021, and for the election of officers and the transaction of other business relative to organization; and, be it further

RESOLVED, That the Clerk of the Board be and hereby is directed to serve, by mail, a notice, in writing, to each member of his/her last known post office address, at least 48 hours before said meeting, stating the date, place and purpose of said meeting.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

Resolution No. 363

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned School Taxes; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

REPORT OF COMMITTEE ON RETURNED SCHOOL TAXES

2020-2021

Your Committee on Returned School Taxes, to whom was referred the returns of the several school districts herein, reports the same to be in conformity with New York State Education Law. Your Committee presents the following lists of districts, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective district treasurer, if there be such officer, otherwise to the collector, the amount of taxes so returned herewith.

<u>TOWN</u>	<u>SCHOOL DISTRICT</u>	<u>SCHOOL COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Bleecker	Northville	Kim Abrams	1,564.62
Broadalbin	Broadalbin-Perth	Therese Buyce	435,499.14
	Galway	Barbara Sleight	0.00
	Mayfield	Leta Aldous	<u>0.00</u>
			435,499.14
Caroga	Wheelerville	Lori Western	146,844.82
Ephratah	Dolgeville	Jennifer Winkler	1,067.84
	Fort Plain	Jessica Sanders	0.00
	Opp/Eph/St. Johns	Karen Mettler	<u>93,060.58</u>
			94,128.42
Johnstown	Broadalbin-Perth	Therese Buyce	98,301.12
	Fonda-Fultonville	Tabatha Biggane	4,517.74
	Mayfield	Leta Aldous	104,914.07
	Opp/Eph/St. Johns	Karen Mettler	8,533.95
	Wheelerville	Lori Western	<u>5,068.94</u>
			221,335.82
Mayfield	Broadalbin-Perth	Therese Buyce	124,135.32
	Mayfield	Leta Aldous	344,133.63
	Northville	Kim Abrams	<u>11,985.48</u>
			480,254.43
Northampton	Broadalbin-Perth	Therese Buyce	28,190.77
	Northville	Kim Abrams	185,466.12
	Edinburg	Meaghan Cherry	0.00
	Mayfield	Leta Aldous	<u>4,061.01</u>
			217,717.90
Oppenheim	Opp/Eph/St. Johns	Karen Mettler	161,488.49
	Dolgeville	Jennifer Winkler	<u>16,146.16</u>
			177,634.65
Perth	Broadalbin-Perth	Therese Buyce	194,547.37
	Galway	Barbara Sleight	<u>18,062.34</u>
			212,609.71
Stratford	Dolgeville	Jennifer Winkler	122,165.68
	Opp/Eph/St. Johns	Karen Mettler	<u>0.00</u>
			122,165.68
TOTAL			\$ 2,109,755.19

Submitted this 23rd day of November, 2020

Resolution No. 364

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 23, 2020 to the respective municipalities of the County and to include same in their 2021 tax levies; 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 BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

REPORT ON TOWN AND CITY ACCOUNTS

2020-2021

<u>MUNICIPALITY</u>	<u>DEBIT</u>	<u>CREDIT</u>
Bleecker	0.00	2,668.65
Broadalbin	0.00	4,506.77
Caroga	0.00	6,326.66
Ephratah	0.00	2,298.26
Johnstown	0.00	12,834.32
Mayfield	0.00	14,575.92
Northampton	0.00	9,805.76
Oppenheim	0.00	2,836.78
Perth	0.00	6,761.90
Stratford	0.00	3,469.15
City of Gloversville	0.00	19,553.67
City of Johnstown	69,097.41	0.00
TOTAL.....	\$ 69,097.41	\$ 85,637.84

Submitted by Finance Committee, November 23, 2020

Richard Argotsinger, Chairman

David Howard

John Callery

Gregory Fagan

G. Michael Kinowski

Jack Wilson

Frank Lauria

Resolution No. 365

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN
BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE**

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned Village Taxes for the Villages of Broadalbin, Mayfield, Northville and Dolgeville; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

RESOLVED, That the Report be filed in the Office of the Clerk of the Board, where it will be available for public inspection; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

REPORT OF COMMITTEE ON RETURNED VILLAGE TAX

2020 - 2021

Your Committee on Returned Village Taxes, to whom was referred the returns of several villages herein, reports the same to be in conformity with NYS Education Laws.

Your Committee presents the following lists of villages, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective village officer the amount of taxes so returned, in compliance herewith.

<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Broadalbin	Broadalbin	Michelle Rackmeyer	16,941.07
Mayfield	Mayfield	Terry Brubaker	26,818.09
Northampton	Northville	Wendy Reu	18,952.07
Oppenheim	Dolgeville	Tammy Chimielewski	18,879.23
TOTAL.....\$			81,590.46

Submitted this 23rd day of November, 2020

_____	_____
_____	_____
_____	_____

(Committee on Returned Village Taxes)

Resolution No. 366

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING
OF ASSESSMENT ROLLS**

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 23, 2020, be accepted as the act and determination of the Board; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

Report of Committee on Footing Assessment Rolls
(Finance and Administration)
COUNTY PURPOSES ONLY

MUNICIPALITY	TOTAL TAXABLE REAL PROPERTY EXCLUSIVE OF ALL EXEMPT PROPERTIES		MANDATED PARTIAL EXEMPTIONS (TITLE 2, ARTICLE 8)		TOTAL TAXABLE REAL PROPERTY (INCLUDING MANDATED PARTIALLY EXEMPT PROPERTIES)		OPTIONAL PARTIALLY EXEMPT PROPERTIES		TOTAL TAXABLE REAL PROPERTY (INCLUDING ALL EXEMPTIONS)	
Bleecker	\$	106,047,875	\$	1,329,800	\$	107,377,675	\$	1,758,348	\$	109,136,023
Broadalbin	\$	344,053,816	\$	6,824,781	\$	350,878,597	\$	4,445,476	\$	355,324,073
Caroga	\$	155,857,606	\$	1,672,743	\$	157,530,349	\$	388,815	\$	157,919,164
Ephratah	\$	67,017,759	\$	1,530,732	\$	68,548,491	\$	1,009,269	\$	69,557,760
Johnstown	\$	314,325,921	\$	6,129,280	\$	320,455,201	\$	17,345,776	\$	337,800,977
Mayfield	\$	341,950,226	\$	5,471,333	\$	347,421,559	\$	3,565,238	\$	350,986,797
Northampton	\$	259,290,266	\$	2,859,460	\$	262,149,726	\$	759,372	\$	262,909,098
Oppenheim	\$	53,653,176	\$	898,047	\$	54,551,223	\$	8,625,334	\$	63,176,557
Perth	\$	123,513,280	\$	2,587,899	\$	126,101,179	\$	6,728,617	\$	132,829,796
Stratford	\$	107,967,019	\$	975,480	\$	108,942,499	\$	841,488	\$	109,783,987
Gloversville (C)	\$	380,497,425	\$	9,150,099	\$	389,647,524	\$	12,043,829	\$	401,691,353
Johnstown (C)	\$	456,307,738	\$	6,925,091	\$	463,232,829	\$	2,270,782	\$	465,503,611
	\$	2,710,482,107	\$	46,354,745	\$	2,756,836,852	\$	59,782,344	\$	2,816,619,196

**Report of Committee on Footing Assessment Rolls
(Finance and Administration)
TOWN AND CITY PURPOSES ONLY**

MUNICIPALITY	TOTAL TAXABLE REAL, PERSONAL AND FRANCHISES WITHIN VILLAGES AND CITIES		TOTAL TAXABLE REAL, PERSONAL & FRANCHISES OUTSIDE OF VILLAGES		STATE WILD OR FOREST LANDS HERD (TOTAL TAXABLE)		SPECIAL DISTRICT (ALL TYPES)		LAND VALUES (ALL PURPOSES-CITY, TOWN VILLAGER-INCLUDING WHOLLY EXEMPT)		
Bleecker	--	\$	105,889,767	\$	13,568,520	\$	109,135,523	(FIRE)	\$	57,544,000	
Broadalbin	55,526,205	\$	288,507,611	\$	9,016,880	\$	297,539,780	(F21)	\$	140,278,961	
Caroga	--	\$	155,528,569	\$	12,076,215	\$	158,107,616	(FIRE)	\$	73,184,163	
Ephratah	--	\$	67,213,122	\$	374,880	\$	33,962,642	(F21)	\$	11,183,962	
							35,441,328	(F22)			
Johnstown	--	\$	317,311,432		--	\$	347,183,882	(ALL FD)	\$	105,435,130	
Mayfield	31,210,417	\$	311,321,909	\$	17,078,770	\$	72,222,174	(F21)	\$	125,586,809	
							282,269,017	(F22)			
Northampton	59,160,837	\$	200,129,429	\$	29,302,600	\$	16,548,003	(F21)	\$	89,527,109	
							183,305,147	(F22)			
							43,277,100	(LIGHTING)			
Oppehheim	2,301,912	\$	52,199,371	\$	1,083,066	\$	60,510,940	(FIRE)	\$	16,473,627	
							2,354,692	(FIRE)			
Perth	--	\$	124,063,540		--	\$	128,294,932	(FIRE)	\$	35,114,781	
Stratford	--	\$	108,427,508	\$	30,535,140	\$	109,783,987	(FIRE)	\$	61,604,053	
Gloversville (C)	379,808,302		--		--		--			64,005,350	
Johnstown (C)	456,307,738		--		--		--			84,450,810	
	\$	984,315,411	\$	1,730,592,258	\$	113,036,071	\$	1,836,654,663	(FIRE)	\$	864,758,755
								43,277,100	(LIGHTING)		
		\$2,714,907,669.00						1,879,931,763			

Resolution No. 367

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION

RESOLVED, That the Report of the Committee on Equalization, dated November 23, 2020, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

REPORT OF EQUALIZATION COMMITTEE
(FINANCE)

Your Committee on Equalization (Finance) reports they have examined the assessment roll of the several towns and cities and have ascertained the following in accordance with Law:

TOWN/CITY	* TOTAL REAL PROPERTY ASSESSED	PERCENTAGE USED ON ASSESSMENT OF REAL PROPERTY	FULL VALUE OF REAL PROPERTY, AS DETER- MINED FROM % ADOPTED	EQUALIZED VALUE OF REAL PROPERTY	DIFFERENCE BETWEEN ASSESSED VALUE & EQUALIZED VALUE
Bleecker	\$ 109,136,023.00	100.00	\$109,136,023.00	\$79,871,156.00	29,264,867
Broadalbin	355,324,073.00	78.28	\$453,914,247.57	332,196,966.00	121,717,282
Caroga	157,919,164.00	59.00	\$267,659,600.00	195,886,575.00	71,773,025
Ephratah	69,557,760.00	69.00	\$100,808,347.83	73,776,550.00	27,031,798
Johnstown	337,800,977.00	65.00	\$519,693,810.77	380,337,714.00	139,356,097
Mayfield	350,986,797.00	61.50	\$570,710,239.02	417,674,067.00	153,036,172
Northampton	262,909,098.00	62.00	\$424,046,932.26	310,338,583.00	113,708,349
Openheim	63,176,557.00	52.00	\$121,493,378.85	88,914,882.00	32,578,497
Perth	132,829,796.00	49.00	\$271,081,216.33	198,390,683.00	72,690,533
Stratford	109,783,987.00	97.00	\$113,179,368.04	82,830,277.00	30,349,091
Gloversville (City)	401,691,353.00	100.00	\$401,691,353.00	293,977,661.00	107,713,692
Johnstown (City)	465,503,611.00	94.00	\$495,216,607.45	362,424,082.00	132,792,525
TOTALS	\$ 2,816,619,196.00		\$3,848,631,124.12	\$2,816,619,196.00	

*Column 5 Footing of Assessment Rolls

Average County Rate:
0.731849612

DATED: November 23, 2020

(Committee on Finance)

Richard Argotsinger, Chairman

Resolution No. 368

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION FIXING 2021 SALARIES FOR THE BOARD OF SUPERVISORS

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2021, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$8,751.00; and, be it further

RESOLVED, That on and after January 1, 2021, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$11,518.00; and, be it further

RESOLVED, That the County Treasurer be authorized and directed to pay salaries of Supervisors and the Chairman as hereby fixed in bi-weekly installments; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

Resolution No. 369

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2021 FULTON COUNTY BUDGET

RESOLVED, That the Report of the Committee on Budget Review and Finance, as presented herewith, be approved and that the several amounts specified therein (or as much thereof as may be necessary) be and hereby are appropriated for the purposes enumerated; and, be it further

RESOLVED, That upon prior written certification of the necessity therefor, and written approval thereof, by the appropriate committee of the Board of Supervisors having jurisdiction of such department, emergency employees may be employed within the limits of appropriation therefor; and, be it further

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2021 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$30,668,322.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

RESOLVED, That the Clerk of the Board utilize said apportionment for the preparation and issuance of the warrants, in accordance with law; and, be it further

RESOLVED, That the line item budget be and hereby is eliminated in favor of a summarized version, with all transfers to be screened and categorized by the Committee on Finance, unless directed by the Administrative Officer/Clerk of the Board to the oversight committee; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

Total: Ayes: 482 (17) Nays: 21 (1) (Supervisor Kinowski)
Absent: 48 (2) (Supervisors Callery and Groff)

Resolution No. 370

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 23, 2020, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

RESOLVED, That a certified copy 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: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)

REPORT OF COMMITTEE ON APPORTIONMENT

Your Committee on Apportionment of State and County taxes reports that they have apportioned the same including an apportionment of the stenographer tax required to be paid to the State in accordance with the total equalized valuation as herein state below.

<u>TOWNS</u>	<u>EQUALIZED VALUATION, EXCEPT PENSION PROPERTY MARKED "EXEMPT"</u>	<u>GENERAL LEVY FOR COUNTY PURPOSES</u>
Bleecker	\$ 79,871,156.00	\$ 869,664.72
Broadalbin	\$ 332,196,966.00	\$ 3,617,075.23
Caroga	\$ 195,886,575.00	\$ 2,132,880.64
Ephratah	\$ 73,776,550.00	\$ 803,304.54
Johnstown	\$ 380,337,714.00	\$ 4,141,248.31
Mayfield	\$ 417,674,067.00	\$ 4,547,779.41
Northampton	\$ 310,338,583.00	\$ 3,379,073.60
Oppenheim	\$ 88,914,882.00	\$ 968,135.93
Perth	\$ 198,390,683.00	\$ 2,160,146.23
Stratford	\$ 82,830,277.00	\$ 901,884.65
Gloversville (City)	\$ 293,977,661.00	\$ 3,200,930.24
Johnstown (City)	\$ 362,424,082.00	\$ 3,946,198.50
Total	\$ 2,816,619,196.00	\$ 30,668,322.00

Submitted this 23rd day of November, 2020

Richard Argotsinger, Chairman

Resolution No. 371

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:

Facilities

From: A.1620.1624-4150.1000 – EXP – Utilities – Electric	\$2,051.00
To: A.1620.1627-4150.1000 – EXP – Utilities – Electric	\$ 800.00
A.1620.5610-4040 – EXP – Insurance	1,251.00

Information Technology

From: A.1680.1680-4210 - EXP – Training and Conferences	
To: A.1680.1670-4530 - EXP - Supplies	
Sum: \$3,000.00	

Sheriff

From: A.3110.3110-4130 – EXP – Contractual	
To: A.3110.3113-4130 – EXP – Contractual	
Sum: \$4,500.00	
From: A.3110.3110-4580 – EXP – Gas-Fuel	\$8,800.00
To: A.3110.3110-4510 – EXP – Uniforms	\$2,800.00
A.3110.3110-4540 – EXP – Vehicle Maintenance	6,000.00

Solid Waste

From: CL.8160.8163-1000 – EXP – Payroll	
To: CL.8160.8162-1000 – EXP – Payroll	
Sum: \$14,000.00	

and, be it further

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

Public Defender

Revenue	
Decrease A.1170.1170-3025 – REV – State Aid – Indigent	\$10,367.00
Legal Services Fund	

Appropriation

Decrease A.1170.1170-2000 – EXP – Equipment – Fixed Asset	\$4,100.00
Decrease A.1170.1170-4010 – EXP – Equipment – Non-Asset	920.00
Decrease A.1170.1170-4530 – EXP – Supplies	5,347.00

Resolution No. 371 (Continued)

Sheriff

Revenue

Increase A.3110.3110-2680 – EXP – Insurance Recoveries \$1,393.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$1,393.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Superintendent of Highways and Facilities, Information Technology Director, 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: 18 Nays: 0 Absent: 2 (Supervisors Callery and Groff)