

FOURTH REGULAR SESSION

Johnstown, NY

April 12, 2021

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Goderie, Greene, Groff, Horton, Howard, Kinowski, Lauria, Perry, Potter, VanDenburgh, Wilson, Young
TOTAL: Present: 20

Chairman Callery called the meeting to order at 1:00 p.m. and welcomed all attendees. He noted that National Public Safety Telecommunicators Week is April 11-17, 2021 which honors 911 Dispatchers. He took a moment to thank local dispatchers for the tremendous job they do.

Following the Pledge of Allegiance to the Flag, Chairman Callery asked if there was anyone from the public who wished to address the Board. No one came forward.

COMMUNICATIONS

Mr. Stead stated that Assemblyman Robert Smullen has scheduled a presentation to unveil Fulton County's "Purple Heart Signs" on May 10, 2021 at 12:00 p.m. prior to the monthly Board of Supervisors meeting. The unveiling ceremony will be held in Sir William Johnson Park in Johnstown.

1. Resolution from Hamilton County urging the Governor and Federal Government to Expand Broadband and Rural Cellular Coverage to all New Yorkers
2. Letter from NYSAC thanking Fulton County for forwarding a copy of Resolution No. 73 of 2021, Calling upon NYS Legislators to Curtail Governor Andrew Cuomo's Emergency Powers Authority
3. Letter from Town of Johnstown Code Enforcer notifying Fulton County of a Public Hearing for the purpose of reviewing Olbrych Realty, Inc's Site Plan application for a warehouse addition along East State Street Extension in the Town of Johnstown

LATE COMMUNICATION:

L-1 – Letter from the NYS Public Service Commission by Transco, LLC.
Subj: Stray Voltage Testing of Various Facilities

REPORTS

- A. Fulton County Industrial Development Agency 2020 Annual Report
- B. Fulton County Planning Board 2020 Annual Report

UPDATES FROM STANDING COMMITTEES

Human Services: Supervisor Potter presented a handout of current covid-19 statistics listed below:

1. Current Statistics:	Total Positive Cases	3,927
	Active Cases	117
	Recovered Individuals	3,715
	Hospitalized Currently	15
	Total Deaths	95
	Total Persons Tested	91,787
	7-day Rolling Average	3.2%

- Statistics are stable at these levels but have not gone down much either in last 4 weeks. After-effects of Spring Break/vacations may keep numbers around this level for a few more weeks.
- The Sheriff and his staff have been working through an outbreak at the Correctional Facility that has affected inmates and staff.

2. Vaccinations

- The Fulton County Public Health POD has been running routinely every Thursday. POD Link is typically released each Tuesday on Public Health Facebook page.
- This Thursday will have a POD of 200 first doses as well as additional second dose visits.
- Most counties, including ours, are starting to see a slow-down in persons looking for vaccination.
 - a. It appears some people are not wanting vaccine.
 - b. Some respond “I am waiting for single-dose Johnson & Johnson brand”.
- Vaccine is now available to all age groups.
- The COVID-19 Task Force is beginning to reach out to CRG, Chamber of Commerce and larger local businesses to pass the POD Link to employers.

Mr. Stead stated that Fulton County will likely stay on the current plateau and won't see a large downtick for a few weeks due to schools restarting and spring vacation traveling.

Public Works: Supervisor Fagan stated that bids for “Main Apron Project” at the Fulton County Airport were opened and the lowest bidder was \$300,000.00 lower than originally projected. He also stated that road paving material bids came in exceptionally well this year and the State is restoring some of the funding it had said it would withhold.

He noted that there are three (3) Resolutions that will be reviewed today, and if passed, will allow LifeNet of NY (Air Methods) to be based at our Fulton County Airport.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Horton stated that prices of construction materials have increased greatly due to the pandemic. He also stated that Soil and Water has had an 8 percent “hike” in plastic piping and landscaping fabric costs. He noted that people may want to get orders in if fabric is needed because they are expecting future shortages and an increase in prices. He stated that Soil and Water is going to create tighter credit policies due to people not paying their debts.

CHAIRMAN’S REPORT

Chairman Callery stated that it’s been a “normal month”. He noted that U.S. Senator Charles Schumer came to town and had a meeting with Administrative Officer Jon Stead and him at the Mohawk Harvest Cooperative Market in Gloversville. He stated that Senator Schumer asked how the County has been doing during the COVID-19 pandemic. He noted that it was an informative meeting.

Chairman Callery also stated that he presented the sewer line project for the Route 30/30A Corridor to Senator Schumer. He stated that the Senator was very appreciative of the meeting and listened to the concerns of Fulton County and local City officials.

Chairman Callery added that Dr. Gregory Truckenmiller was recently appointed as President of the Fulton-Montgomery Community College and is no longer in interim status. He stated that he is glad that the process is over and noted that Dr. Truckenmiller is very deserving of that position.

Resolutions were then deliberated on.

PROCLAMATIONS

RECOGNIZING FULMONT COMMUNITY ACTION AGENCY, INC. AND DECLARING MAY 2021 “COMMUNITY ACTION MONTH IN FULTON COUNTY”

WHEREAS, Fulmont Community Action Agency is one of the 48 Community Action Agencies serving the low income, elderly and disabled residents of the State of New York; and

WHEREAS, Fulmont Community Action Agency has served the low income, elderly and disabled residents of Fulton and Montgomery counties for over 56 years; and

WHEREAS, Fulmont Community Action Agency conducts numerous programs to meet the needs of Fulton and Montgomery County residents, including Head Start, Universal Pre-Kindergarten, Weatherization, EmPower, Senior Transportation, Community Services, Wheels for Work and Women, Infants and Children Programs; and

WHEREAS, Fulmont Community Action Agency, in partnership with government, the private sector and low-income citizens, continues to identify poverty conditions and find solutions; now, therefore be it

RESOLVED, That the Board of Supervisors hereby commends the Fulmont Community Action Agency for its steadfast efforts to improve the human condition; and, be it further

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims the month of May 2021 as “COMMUNITY ACTION MONTH” in Fulton County.

OLD BUSINESS

Mr. Greene spoke about the passing of Town of Mayfield resident, Earl Hare. Mr. Greene stated that he was a former member of the Board of Directors of the Fulton County Soil and Water Conservation District and served on its Board for many years. He stated that anyone who knew Earl would probably classify him as a “character in the nicest sense of the word”. He also noted that he was a nice guy, touched a lot of people’s lives and was involved in a lot of local events and programs. Chairman Callery stated that Earl was a teacher for Mayfield Central School District and was a contributor to many District activities.

ADJOURNMENT

Upon a motion by Supervisor Bradt, seconded by Supervisor Wilson and unanimously carried, the Board entered Executive Session at 1:32 p.m. to discuss employment history.

(Supervisor Young left the meeting at 1:32 p.m., stating that he would be leaving the meeting in order to recuse himself from the subject of the executive session due to his employment at FMCC.)

Upon a motion by Supervisor Fagan, seconded by Supervisor Groff and unanimously carried, the Board re-entered into Regular Session at 2:18 p.m.

ADJOURNMENT

Upon a motion by Supervisor Greene seconded by Supervisor Bowman and unanimously carried, the Board adjourned at 2:19 p.m.

Certified by:

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

Resolution No. 88

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING, RE-APPOINTING OR CONFIRMING MEMBERS TO THE
FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, the Federal Workforce Investment Act directed the creation of local Workforce Development Boards to administer job training and workforce development policy on behalf of local governments throughout the United States; and

WHEREAS, Resolution 81 of 2015 reorganized the Workforce Development Board structure and terms to better facilitate operations under the Workforce Innovation and Opportunity Act of 2014; now, therefore be it

RESOLVED, That the following individuals are hereby appointed, reappointed and/or confirmed to the Fulton-Montgomery-Schoharie Workforce Development Board for terms as hereinafter specified:

June 1, 2021 through June 30, 2024:

Elijah Braemer (Private Sector)	Reappointed
Laurie Bargstedt (Local Education)	Reappointed
Vacant	

June 1, 2019 through June 30, 2022

Peter Stearns (Organized Labor)	Confirmed
Kathleen Kilmartin (Private Sector)	Confirmed
Lani Pertell (Private Sector)	Confirmed

June 1, 2020 through June 30, 2023:

Kerry Brunner (Private Sector)	Confirmed
Andrea Fettinger (Senior Community Services Employment)	Confirmed
Allene Monaghan (Vocational Rehabilitation)	Confirmed

and, be it further

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

RESOLVED, That all subsequent Workforce Development Board appointments will commence on July 1 of a particular year; and, be it further

Resolution No. 88 (Continued)

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 89

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

RESOLUTION ENDORSING THE CONCEPT OF A SANITARY SEWER CONSTRUCTION PROJECT ALONG THE NYS ROUTE 30/30A CORRIDOR FROM GLOVERSVILLE TO MAYFIELD AND NORTHVILLE

WHEREAS, the 2020 Capital Plan included a NYS Route 30 Sewer Preliminary Feasibility Study as part of Fulton County's SMART Waters' Initiative; and

WHEREAS, Resolution 41 of 2020 authorized a contract with the Environmental Design Partnership (EDP) to perform a Sewer Feasibility Study; now, therefore be it

WHEREAS, EDP has completed a *Preliminary Engineering Report: Sanitary Sewer Feasibility for State Route 30/30A Corridor City of Gloversville to Village of Northville*, and briefed said report to the Committee on Economic Development and Environment; and

WHEREAS, the Committees on Economic Development and Environment and Finance have endorsed the concept of pursuing a sewer construction project along said route, subject to identifying available funding; now, therefore be it

RESOLVED, That the Board of Supervisors hereby endorses the concept of a Sanitary Sewer Construction Project and directs the Planning Director to propose options for proceeding with such a project during this year's 2021 Capital Planning process; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 90

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

RESOLUTION ACCEPTING ADDITIONAL NYS OASAS, NYS OMH AND NYS OPWDD FUNDS FOR LOCAL PROGRAMS (COMMUNITY SERVICES)

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services (OASAS), NYS Office of Mental Health (NYS OMH) and NYS Office of Persons with Developmental Disabilities (OPWDD) have notified the Community Services Director that Fulton County will be receiving an additional \$211,043.00 in funding for 2020-2021; and

WHEREAS, said sums are restorations or previously held reimbursement for services provided by local contracting agencies on a pass-through basis; now, therefore be it

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase A.4310.4230-3485-REV-State Aid-Alcohol Conts-OASAS	\$23,870.00
Increase A.4310.4230-3486-REV-State Aid-Narcotics Addiction Control	\$38,924.00
Increase A.4310.4230-3491-REV-State Aid-Alcohol LGU	\$1,844.00

Appropriation

Increase A4310.4230-4130-EXP-Contractual	\$64,638.00
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Revenue

Increase A.4310.4320-3489-REV-State Aid – Other Health	\$144,047.00
Increase A.4310.4320-3490-REV-State Aid - Mental Health	\$2,358.00

Appropriation

Increase A.4310.4320-4130-EXP-Contractual	\$146,405.00
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and, be it further

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

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 91

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH
HANDICAPPING CONDITIONS 2021-2022 TRANSPORTATION

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 19, 2021, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 92

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ERIN ESLER TO PROVIDE
PRESCHOOL ED (3-5) ITINERANT SPEECH THERAPY SERVICES
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 377 of 2020 authorized contracts between the County of Fulton and independent contractors for Preschool Ed (3-5) Itinerant Related Services in 2021; and

WHEREAS, the Public Health Director recommends adding an additional provider for said services as follows:

<u>Agency</u>	<u>Service/Function</u>	<u>2021 Rate(s)</u>	<u>Term</u>
Erin Esler	Speech Therapy	\$55 per half hour/\$65 per hour or more	1/1/2021-12/31/2021

and; be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contract with Erin Eisler to provide itinerant speech therapy to Preschool children 3-5 years; and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 93

Supervisors POTTER, KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A REORGANIZATION OF THE FINANCIAL ASSISTANCE UNIT IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Commissioner of Social Services has reviewed the staffing structure of the Fulton County Social Services Department and recommends reorganization of certain job titles in the Financial Assistance Unit; and

WHEREAS, the Committees on Human Services, Personnel and Finance have reviewed the Commissioner's recommendation, and for reasons of economy and efficiency, recommend it, now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services, Personnel and Finance, the following vacant positions in the Financial Assistance Unit, be and hereby are abolished, effective immediately:

Principal Stenographer (Union Job Group A-12; 2021 permanent rate: \$21.85 per hour)
Typist Position (Union Job Group A-2; 2021 permanent rate: \$17.94 per hour)
Employment Coordinator (Union Job Group A-17; 2021 permanent rate: \$24.28 per hour)

and, be it further

RESOLVED, That the following positions be and hereby are created, effective immediately:

(3) Principal Social Welfare Examiners (Union Job Group A-16; 2021 permanent rate \$23.81 per hour)

RESOLVED, That, effective immediately, one (1) Social Welfare Examiner position be reduced the Budget to an appropriation of \$1.00 until such time as the Personnel Director determines that said position is unencumbered and may be abolished; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, CSEA Local 818, Social Services Commissioner, Personnel Director, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 94

Supervisors POTTER AND KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TEMPORARY BACKFILL OF AN EMPLOYMENT COORDINATOR POSITION AND A PRINCIPAL SOCIAL WELFARE EXAMINER POSITION WITH LOWER LEVEL TITLES

WHEREAS, the Commissioner of Social Services has developed a Re-organizational Structure proposed for the Financial Assistance Unit in the Social Services Department; and

WHEREAS, to achieve such re-structuring, the Commissioner is requesting the temporary backfill of an Employment Coordinator position and a Principal Social Welfare Examiner position with lower level titles; and

WHEREAS, Personnel Director and Committees on Human Services and Personnel have agreed to said recommendation; now, therefore be it

RESOLVED, That the Commissioner of Social Services be and hereby is authorized to backfill two (2) Principal Social Welfare Examiner positions with lower level titles in the Financial Assistance Unit in the Social Services Department effective immediately for a period not to exceed eight (8) weeks; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 95

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CERTAIN
POSITIONS WITHIN FULTON COUNTY

WHEREAS, certain Department Heads and the Personnel Director are experiencing difficulty in filling certain positions with Fulton County; and

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions:

Caseworker (Social Services Department and Office for Aging)
Social Welfare Examiner (Social Services Department)
Account Clerk/Typist (Various County Departments)
Public Health Nurse (Public Health Department)

now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of the following positions:

Contiguous Counties:

Caseworker
Social Welfare Examiner
Account Clerk/Typist

Statewide:

Public Health Nurse

and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 96

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

RESOLUTION TEMPORARILY WAIVING THE START RATE FOR PER DIEM REGISTERED NURSES AND LICENSED PRACTICAL NURSES AT THE FULTON COUNTY CORRECTIONAL FACILITY

WHEREAS, the Fulton County Correctional Facility is in need of additional Registered Nurses and Licensed Practical Nurses to assist with the COVID-19 pandemic and other health-related tasks on a per diem basis; and

WHEREAS, the Sheriff and Jail Administrator has requested that the Board of Supervisors temporarily waive the start rate for per diem Registered Nurses and per diem Licensed Practical Nurses at the Fulton County Correctional Facility; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Personnel and Finance, the Sheriff be and hereby is authorized to hire per diem Registered Nurses (2019 Start rate: \$24.42 per hour, 2019 One-year rate: \$28.73 per hour) and per diem Licensed Practical Nurses (2019 Start rate: \$18.20 per hour, 2019 One-year Rate: \$21.41 per hour) in this instance only, effective March 31, 2021 through December 31, 2021; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 97

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING CHERYL GALARNEAU TO THE
TRAFFIC SAFETY BOARD

WHEREAS, a vacancy exists on the Fulton County Traffic Safety Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the following individual be and hereby is appointed to the Traffic Safety Board for the balance of the term, as follows:

January 1, 2021 Through December 31, 2023:
Cheryl Galarneau (Director, Probation Department)

and, be it further

RESOLVED, That said appointee is required to complete the Fulton County Board of Ethics Financial Disclosure Statement and is further directed to sign the Fulton County Oath Book, located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, District Attorney, Fulton County Board of Ethics, Traffic Safety Board, Cheryl Galarneau and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 98

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)

RESOLVED, That the Chairman of the Board be and herby is authorized to sign agreements between the Emergency Management Office and the following agencies for lease of tower space on Bleecker Mountain, at rates and terms as follows:

	<u>Cost per Year</u>	<u>Lease Term</u>
Lexington Center	\$6,500.00	January 1, 2021-December 31, 2021
NYS Dept. of Transportation	6,500.00	January 1, 2021-December 31, 2021
National Grid	6,500.00	January 1, 2021-December 31, 2021

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 99

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

RESOLUTION RE-APPROPRIATING 2020 NYS HOMELAND SECURITY GRANT FUNDS FOR PURCHASE OF CERTAIN EQUIPMENT (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 245 of 2020 accepted NYS Homeland Security Program Grant funds and NYS Law Enforcement Terrorism Prevention Program funds and authorized certain purchases for use in the Emergency Management Office and Sheriff's Department; and

WHEREAS, the Civil Defense Director/Fire Coordinator was unable to expend all funds within 2020, leaving an unspent balance in the amount of \$40,061.00; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director and Committees on Public Safety and Finance, the Civil Defense Director be and hereby is authorized to expend 2020 NYS Homeland Security Grant Funds to purchase the items identified below as follows:

Cyber Security Equipment	\$ 4,100.00
Fiber Network Equipment	27,579.00
CCTV Cameras & Related Equipment	<u>8,382.00</u>
Total	\$40,061.00

and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.3640.3645-3306 – REV – State Aid – Homeland Security \$40,061.00

Appropriation:

Increase A.3640.3645-4010-EXP-Equipment-Non-Asset \$40,061.00

and, be it further

RESOLVED, That the Civil Defense Director is hereby directed to carry out said purchases expeditiously and complete all grant requirements in 2021; and, be it further

Resolution No. 99 (Continued)

RESOLVED, That the Civil Defense 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, Civil Defense Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 100

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

RESOLUTION AUTHORIZING PURCHASE OF FREQUENCY COORDINATION AND LICENSING FEES USING 2019 NYS HOMELAND SECURITY INTEROPERABLE COMMUNICATIONS GRANT FUNDS (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, the 2020 Capital Plan included a V-CALL/V-TAC Interoperable Communications Project for the Emergency Management Office; and

WHEREAS, Resolution 146 of 2020 accepted 2019 NYS Interoperable Communications Grant and authorized the purchase of certain equipment with said funds; and

WHEREAS, Resolution 187 of 2020 authorized a contract with Motorola Solutions, Inc. for the V-CALL/V-TAC Interoperable Communications Project; and

WHEREAS, the Civil Defense/Fire Coordinator has identified that Frequency Coordination and Licensing is necessary for a frequency at the Broadalbin Tower Site and at the Gloversville Water Tower Site; and

RESOLVED, That based upon the recommendation of the Committees on Public Safety and Finance, the Civil Defense Director/Fire Coordinator be and hereby is authorized to purchase the following:

Frequency Coordination and Licensing	\$1,750.00
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and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase H.3640.3097-3397.0956 - REV - State Aid – VCALL/VTAC Interop Communications	\$1,750.00
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Appropriation:

Increase H.3640.3097-2100.0956 - EXP - VCALL/VTAC Interop Communications	\$1,750.00
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and, be it further

Resolution No. 100 (Continued)

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 WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 101

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2020 NYS
HOMELAND SECURITY EMERGENCY SERVICE AND EMERGENCY PERFORMANCE
GRANT FUNDS FOR PURCHASE OF AN ANNUAL SERVICE CONTRACT
(EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Fulton County has been awarded \$25,443.00 in grant funds under the 2020 Emergency Management Performance Grant (EMPG); and

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

- “I am Responding” Annual Subscription \$10,443.00

now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator is hereby authorized to purchase the “I am Responding” Annual Subscription with EMPG Grant proceeds; and, be it further

RESOLVED, That the Chairman of the Board is hereby authorized to execute appropriate documentation to accept said grant funds; and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A.3640.3645-3306-REV-State Aid-Homeland Security \$10,443.00

Appropriation Account:

Increase A.3640.3645-4130- EXP- Contractual \$10,443.00

and, be it further

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

Resolution No. 101 (Continued)

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 102

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF THE 2020 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, Resolution 320 of 2019 authorized application and acceptance of the 2019-20 “State Aid to Prosecution” Grant from the NYS Department of Criminal Justice Services (DCJS) in an amount of \$29,091.00; and

WHEREAS, The District Attorney has been notified by the NYS Department of Criminal Justice Services that, instead of commencing a new grant period, the 2019-2020 “State Aid to Prosecution” Grant has been extended and an additional \$14,546.00 has been awarded to the Fulton County District Attorney’s Office for six months with an end date of March 31, 2021; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant extension in an amount of \$14,546.00 with the NYS Department of Criminal Justice Services through March 31, 2021, for the “State Aid to Prosecution” Grant; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 103

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION FOR A 2020-2021 CRIMINAL JUSTICE
DISCOVERY REFORM GRANT FROM THE NYS DEPARTMENT OF CRIMINAL
JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney desires to submit an application for the 2020-2021 Criminal Justice Discovery Reform Grant from the NYS Department of Criminal Justice Services for Administrative support, Computers, Overtime Costs, Pre-Trial Services, Local Law Enforcement Agencies, Probation and other Discovery and Bail Reforms for the cycle of April 1, 2020 through March 31, 2021; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign and submit an application to the NYS Department of Criminal Justice Services for Discovery Reform grant funds, in an amount up to \$210,215.00 for Administrative support, Computers, Overtime Costs, Pre-Trial Services, Local Law Enforcement Agencies, Probation and other Discovery and Bail Reforms; and, be it further

RESOLVED, That the District Attorney 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, District Attorney, NYS Department of Criminal Justice Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 104

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

RESOLUTION AUTHORIZING APPLICATION FOR A 2021-2023
SMART PROSECUTION – INNOVATIVE PROSECUTION SOLUTIONS GRANT
(DISTRICT ATTORNEY)

WHEREAS, the District Attorney desires to submit an application for the 2021-2023 “Smart Prosecution – Innovative Prosecution Solutions” Grant funds from the Bureau of Justice Assistance to combat and prosecute violent crimes by purchasing additional equipment, systems and resources to support the Fulton County Crime Analysis Center for the cycle of October 1, 2021 through September 30, 2023; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign and submit an application to the Bureau of Justice Assistance for 2021-2023 “Smart Prosecution – Innovative Prosecution Solutions” Grant funds, in an amount up to \$340,000.00 to combat and prosecute violent crimes by purchasing additional equipment, systems and resources for the Crime Analysis Center; and, be it further

RESOLVED, That the District Attorney 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, District Attorney, Bureau of Justice Assistance, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 105

Supervisor BREH offered the following Resolution and moved its adoption:

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

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective May 1, 2021 through August 31, 2021, be and hereby are awarded to vendors as follows:

<u>Vendor</u> <u>Estimate</u>	<u>Items</u>	<u>Total</u>	<u>Bid</u>
Ginsberg's Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$24,044.94	
Ginsberg's Foods Hudson, NY	Frozen Goods	\$25,924.87	
LePage Bakeries Auburn, ME	Bread and Rolls	\$ 2,535.00	

and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 106

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING THE CONTRACT WITH UNITED UNIFORM COMPANY
FOR UNIFORMS IN THE SHERIFF'S DEPARTMENT (2021)

WHEREAS, Resolution 81 of 2020 awarded a bid to United Uniforms for the Purchase of Uniforms and Accessories for use in the Sheriff's Department and Correctional Facility; and

WHEREAS, the bid specifications specified a one-year contract term with the option to renew for two (2) one-year renewal periods; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and the Public Safety Committee, the Chairman of the Board be and hereby is authorized to sign an amendment to extend the contract with United Uniforms, Inc., of, Buffalo, NY, for uniforms and accessories for use in the Sheriff's Department at unit prices specified in the original bid, effective January 1, 2021 through December 31, 2021, all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 107

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

RESOLUTION AUTHORIZING THE SHERIFF TO COMMENCE THE PROCESS FOR NYS
DEPARTMENT OF CRIMINAL JUSTICE SERVICES ACCREDITATION FOR THE
ROAD PATROL DIVISION

WHEREAS, on June 12, 2020 Governor Andrew Cuomo issued Executive Order No. 203 requiring each local government in the state to adopt a policing reform plan by April 1, 2021; and

WHEREAS, Resolution 271 of 2020 established the Fulton County Police Reform Advisory Committee; and

WHEREAS, Resolution 85 of 2021 adopted the *Fulton County Police Reform and Reinvention Plan*; and

WHEREAS, said *Police Reform and Reinvention Plan* enumerated five (5) “Sheriff’s Goals and Objectives for the Future”, including attaining New York State DCJS Accreditation; and

WHEREAS, the Sheriff has requested to commence the application process for NYS Department of Criminal Justice Services Accreditation for the Fulton County Sheriff’s Department Road Patrol Division; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and the Public Safety Committee, the Sheriff is authorized to commence the process for NYS Department of Criminal Justice Services Accreditation for the Road Patrol Division; 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 108

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

RESOLUTION AUTHORIZING PAYMENT OF TRAINING REIMBURSEMENT FOR HIRE OF A DEPUTY SHERIFF (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff is considering hiring a new Deputy Sheriff currently employed as a police officer by the St. Johnsville Police Department; and

WHEREAS, General Municipal Law allows a municipality that has paid for the training of a police officer to recover the pro-rated cost of that training from a municipality that hires the candidate within three years; and

WHEREAS, the Sheriff has been informed that the billable training costs for this officer are approximately \$2,900.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety, Personnel and Finance, the Sheriff be and hereby is authorized to use budgeted training appropriations to pay for said reimbursement to the St. Johnsville Police Department, in this instance only, not to exceed \$2,900.00; and, be it further

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

From: A.3110.3110-1000 – EXP – Payroll
To: A.3110.3110-4210 – EXP – Training and Conferences
Sum: \$2,900.00

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 109

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

RESOLUTION CREATING A FULL-TIME DEPUTY SHERIFF POSITION AND PLACING
A “ONE DOLLAR HOLD” ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE
SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff has requested creating a full-time Deputy Sheriff position and placing a “one-dollar hold” on a temporary Deputy Sheriff position due to the lack of Civil Service exams in 2020 due to effects of the COVID-19 pandemic; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have reviewed the current department structure and recommend creating a full-time Deputy Sheriff position in lieu of filling the aforementioned temporary Deputy Sheriff position in this instance; now, therefore be it

RESOLVED, That upon the occurrence of the next vacancy in the title of Deputy Sheriff resulting from promotion, one (1) new Deputy Sheriff position (2020 Start Rate: \$21.99 per hour, One-year Permanent Rate: \$23.27) be created and said resulting temporary Deputy Sheriff position be placed on “hold” in the budget at \$1.00 for future consideration by the Board of Supervisors; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 110

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

RESOLUTION RE-APPROPRIATING INSURANCE RECOVERY FUNDS FROM 2020 TO REPLACE A PATROL VEHICLE (SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 306 of 2020 authorized the purchase of a replacement patrol vehicle with insurance claim proceeds; and

WHEREAS, the Sheriff was unable to purchase said replacement patrol vehicle within 2020 due to delays in manufacturing of patrol vehicles; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Sheriff be, and hereby is, authorized to expend 2020 Insurance Recovery funds to purchase a new patrol vehicle with upfits at a total cost not to exceed \$40,975.00; and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance	\$40,975.00
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Appropriation:

Increase A.3110.3110-2010 - EXP- Capital Expense	\$40,975.00
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and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 111

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

RESOLUTION AUTHORIZING A CONTRACT WITH BARTON & LOGUIDICE ENGINEERS FOR ENGINEERING/DESIGN OF THE VERTICAL LANDFILL EXPANSION PROJECT (2021 CAPITAL PLAN)

WHEREAS, the 2021 Capital Plan includes a Vertical Landfill Expansion Project in the amount of \$80,000.00; and

WHEREAS, Resolution 51 of 2021 authorized a Request for Proposals for a Vertical Landfill Expansion Project and two (2) proposals were received; and

WHEREAS, the Solid Waste Director recommends hiring Barton & Loguidice for engineering design services for future vertical landfill expansion, including permit modification applications to the NYS Department of Environmental Conservation; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and Barton and Loguidice of Syracuse, New York, to provide engineering design services for future vertical landfill expansion, in an amount not to exceed \$82,950.00; and, be it further

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

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

From: CL-0898.0878 - Landfill Building-Equipment Depreciation Reserve
To: CL-0909 - Unreserved Fund Balance
Sum: \$3,000.00

From: CL.8160.8162-2010.1900 - EXP - Landfill Depreciation Expense
To: CL.8160.8162-2010.1700 - EXP -CL Building - Equipment Depreciation Expense
Sum: \$80,000.00

and, be it further

Resolution No. 111 (Continued)

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

Revenue

Increase CL.1000.0511-0511 - REV - Appropriated Reserve \$3,000.00

Appropriations

Increase CL.8160.8162-2010.1700 - EXP -CL Building - Equipment Depreciation Expense
\$3,000.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 112

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2021)

WHEREAS, Resolution 46 of 2021 authorized advertisement for bids for various highway construction materials for use in the Department of Highways and Facilities, for the period May 1, 2021 through April 30, 2022, and said bids were opened on March 10, 11 and 17, 2021, respectively; now, therefore be it

RESOLVED, That bids for various Construction Materials and Lubricants for use by the Fulton County Highway Department, as placed on file in the Purchasing Office and identified by specification number below, be and hereby are accepted and awarded, and that the County, towns and villages in Fulton County may purchase the materials needed (when appropriate) from the plant whose bid price, plus hauling cost, indicates that the supplies will be delivered to the job site at the lowest price:

- | | |
|-----------------|--|
| D 3310.1 | Acrylic Water Borne Pavement Markings
Seneca Pavement Marking, Horseheads, N.Y. |
| D 5110.1 | Bridge Repair
R & B Construction, LLC, Amsterdam, NY |
| D 5110.2 | Pneumatically Projected Concrete
R & B Construction, LLC, Amsterdam, NY |
| D 5110.3 | Ready Mix Concrete
Fulmont Ready Mix, Amsterdam, NY
Millers Ready-Mix Concrete and Block, Mayfield, NY |
| D 5110.4 | Plant Mixed Patching Material
Callanan Industries, Inc., Albany, NY; Cushing Stone Co., Inc.,
Amsterdam, NY; Hanson Aggregates New York LLC,
Jamesville, NY; Palette Stone Corp., Wilton, NY |
| D 5110.5 | Corrugated Metal & Polyethylene Pipe
Advanced Drainage Systems, Inc., Ludlow, MA; Chemung Supply
Corp., Elmira, NY; Town & County Bridge & Rail, Inc., Albany, NY |
| D 5110.6 | Guide Railing
Chemung Supply Corp., Elmira, NY; Town &
County Bridge & Rail, Inc., Albany, NY |
| D 5110.7 | Vegetation Control
Allen Chase Enterprises, Oswego, NY |

Resolution No. 112 (Continued)

- D 5112.1** **Coarse Aggregates – Crushed Stone/Crushed Gravel**
Callanan Industries, Inc., Albany, NY; Carver Sand & Gravel
LLC, Altamont, NY; Cranesville Block Co., Inc. (Aggregate
Div), Scotia, NY; Cushing Stone Co., Inc., Amsterdam,
NY;
Hanson
Adirondack Natural Resources, LLC, Duanesburg, NY;
Aggregates New York LLC, Jamesville, NY; Palette Stone Corp.,
Wilton, NY; Jointa Lime Co., Wilton, NY; Rifenburg General
Contractors, Troy, NY; Pompa, Saratoga Springs, NY
- D 5112.2** **Asphalt Concrete**
Callanan Industries, Inc., Albany, NY; Cushing Stone Co, Inc.,
Amsterdam, NY; Empire Paving, Duanesburg, NY; Hanson
Aggregates New York LLC, Jamesville, NY; Palette Stone,
Wilton, NY; Dolomite Products Company, Inc., Albany, NY; Pompa
Brothers, Saratoga Springs, NY
- D 5112.3** **Hot Mix Paving CR 107** - \$58.58 per ton, 9.5 F3 Top Course
Callanan Industries, Albany, NY
- D 5112.3** **Hot Mix Paving CR 131 / CR 101** - \$59.69 per ton, 9.5 F3 Top Course
Callanan Industries, Albany, NY
- D 5112.3** **Hot Mix Paving CR 131A** - \$59.43 per ton, 9.5 F3 Top Course
New Castle Paving, LLC, Troy, NY
- D 5112.3** **Hot Mix Paving CR 132** - \$57.87 per ton, 9.5 F3 Top Course
Callanan Industries, Albany, NY
- D 5112.4** **Cold In-Place Recycling Type I**
Gorman Bros, Inc., Albany, NY; Peckham Road Corp, Queensbury, NY
- D 5112.5** **Cold Planing**
Evolution Const. Services, Mechanicville, NY
- D 5112.6** **In Place Road Base Stabilization**
Gorman Bros, Inc., Albany, NY; Peckham Road Corp., Queensbury, NY
- D 5112.7** **Cold In-Place Recycling – Hammermill Method**
No BIDS
- D 5112.8** **Hot In-Place Asphalt Recycling**
Highway Rehabilitation Corp, Brewster, NY
- D 5142.1** **Abrasives Snow & Ice Control**
Carver Sand & Gravel, LLC, Altamont, NY; Adirondack Natural
Resources, Duanesburg, NY; Furman Aggregates, Gloversville, NY;
Rifenburg, Troy, NY
- DM 5130.1** **Lubricants**
RH Crown Co., Inc., Johnstown, NY;
BWE, LLC., Manchester, NH; Schaffer Spec. Lubricants, St. Louis MO

Resolution No. 112 (Continued)

and be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 113

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF
HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR
MOWING OF COUNTY RIGHTS-OF-WAY (2021)

WHEREAS, the County of Fulton owns and is responsible for the maintenance of County Roads and attending rights-of-away which require mowing; and

WHEREAS, the Superintendent has proposed to offer a contract to all Towns to accomplish roadside mowing of county highways within each jurisdictions; and

WHEREAS, the Committees on Buildings and Grounds/Highway, and Finance recommend offering contracts to each Town at a rate of \$425.00 per mile during 2021; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is, authorized to offer such contracts as follows:

<u>Town</u>	<u>Mileage</u>	<u>Cost</u>
Ephratah	7.52	\$3,196.00
Caroga Lake	7.28	\$3,094.00
Johnstown	31.99	\$13,595.75
Northampton	10.82	\$4,598.50
Oppenheim	<u>12.71</u>	<u>\$5,401.75</u>
TOTALS	70.32	\$29,886.00

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign contracts with agreeable towns to provide mowing services to the County of Fulton on the rights-of-way for the above designated County roads as needed during 2021; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 114

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

RESOLUTION AUTHORIZING REPAIRS AT THE COUNTY OFFICE BUILDING
MAIN ENTRANCE

WHEREAS, in 2018, the main entrance to the Fulton County Office Building was reconstructed along with a new handicap accessible ramp; and

WHEREAS, at least one large section of limestone has cracked in several places, efflorescence has developed on vertical limestone panels and mortar joints have become loose; and

WHEREAS, the Superintendent of Highways and Facilities received a quote from R&B Construction to replace broken limestone, pressure wash and seal limestone, rake and replace mortar joints & make repairs to railing items including labor, equipment and materials at an amount not to exceed \$14,096.00; and

WHEREAS, the Superintendent of Highways and Facilities recommends repairing said damage as soon as possible to prevent any further damage; now, therefore be it

RESOLVED, That the Chairman of the Board be authorized to sign a contract with R and B Construction, Amsterdam, NY, at a cost not to exceed \$14,096.00; 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.1620.1620-4030-EXP-Repairs
Sum: \$5,000.00

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Revenue:
Increase A.1620.1620-2680-REV-Insurance Recoveries \$9,096.00

Appropriation:
Increase A.1620.1620-4030-EXP-Repairs \$9,096.00

Resolution No. 114 (Continued)

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 115

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

RESOLUTION RECLASSIFYING A SENIOR MAINTENANCE MECHANIC POSITION TO MAINTENANCE WORKER AND ABOLISHING A CUSTODIAL WORKER POSITION IN HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the Superintendent of Highways and Facilities has recommended realigning job duties related to maintenance of facilities and systems in the Correctional Facility building to promote economy and efficiency; and

WHEREAS, for said realignment, the Superintendent of Highways and Facilities and Personnel Director recommend reclassifying a vacant Senior Maintenance Mechanic position to Maintenance Worker and abolishing a Custodial Worker position; and

WHEREAS, said reclassification and abolishment request have been reviewed and recommended by the Committees on Public Works, Personnel and Finance; now, therefore be it

RESOLVED, That, effective upon the retirement of the incumbent, said Senior Maintenance Mechanic position (Union Job Group M-15; 2021 permanent rate: \$23.05 per hour) be, and hereby is, reclassified to Maintenance Worker (Union Job Group M-8a; 2021 permanent rate: \$19.03 per hour); and, be it further

RESOLVED, That upon the next vacancy in the title of Custodial Worker (Union Job Group M-5; 2021 Permanent rate: \$17.69 per hour), it shall be abolished; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 116

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

RESOLUTION AUTHORIZING AMENDMENT TO THE OFA/FORT JOHNSTOWN
CUSTODIAL SERVICES CONTRACT WITH BREZZY'S CLEANING SERVICE TO
INCLUDE 57 EAST FULTON

WHEREAS, Resolution 429 of 2018 authorized a contract with Brezzy Cleaning Services for cleaning services in the Fulton County Office For Aging Building and Fort Johnstown Building; and

WHEREAS, a memo dated 29 December 2020, authorized extension of Custodial Services contracts with Brezzy Cleaning for the Fulton County Office Building, Fort Johnstown Building and the Office for Aging Building; and

WHEREAS, due to the recent abolishment of a Custodial Worker position, the Superintendent of Highways and Facilities recommends amending said contract to include full custodial services at 57 East Fulton, Gloversville, New York in an amount not to exceed \$12,700.00 effective May 1, 2021 through December 31, 2021; 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 an amendment to the contract with Brezzy Cleaning Services, of Gloversville, NY, for Custodial Services at 57 East Fulton, effective May 1, 2021 through December 31, 2021, at a cost not to exceed \$12,700.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

From: A.1620.1620-1000-EXP-Payroll
To: A.1620.1625-4130-EXP- Contractual
Sum: \$12,700.00

and, be it further

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

Resolution No. 116 (Continued)

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 117

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

RESOLUTION AMENDING THE 2021 CAPITAL PLAN TO EXPAND
PROJECTS ON COUNTY ROADS 131 AND 131A FOR THE
HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the Superintendent of Highways and Facilities has been notified that the County will receive \$263,551.00 in PAVE NY funding; and

WHEREAS, the Superintendent of Highways and Facilities requests utilizing said funds to expand two (2) projects in the Town of Johnstown within the 2021 highway construction program at a cost of \$320,000.00; and

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

RESOLVED, That the 2021 Capital Plan, be and hereby is amended to expand two (2) projects:

- Road Construction - Co Road 131A
- Road Construction-Co Road 131/101

and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase D.5010.5112-3501-REV-State Aid – Consolidated Highway Aid	\$262,998.00
Increase D.5010.5112-3589-REV-State Aid- Other Transportation	\$55,554.00

Appropriation

Increase D.5010.5112-4132.131A – EXP-Road Construction-131A	\$138,552.00
Increase D.5010.5112-4132.0131 – EXP-Road Construction-131	\$180,000.00

and, be it further

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

Resolution No. 117 (Continued)

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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 118

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

RESOLUTION AWARDING A BID TO CALLANAN INDUSTRIES, INC. FOR THE RECONSTRUCTION OF THE MAIN APRON PROJECT AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)

WHEREAS, the 2021 Capital Plan includes a Reconstruction of the Main Apron Project at the Fulton County Airport in the amount of \$1,250,000.00; and

WHEREAS, Resolution 49 of 2021 authorized pre-application to the Federal Aviation Administration for the Reconstruction of the Main Apron Project at the Fulton County Airport; and

WHEREAS, Resolution 48 of 2021 authorized advertisement for bids for the Reconstruction of the Main Apron Project at the Fulton County Airport and five (5) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committees on Public Works, and Finance, the net bid, in the amount of \$789,609.50, as submitted by Callanan Industries, Albany, New York, for the Reconstruction of the Main Apron Project at the Fulton County Airport Project be, and hereby is, awarded, they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That said contract be charged to account H.8020.5610-2100.0949-EXP-Airport Reconstruction Main Apron; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 119

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

RESOLUTION AUTHORIZING A CONTRACT WITH PASSERO ASSOCIATES FOR CONSTRUCTION MANAGEMENT FOR RECONSTRUCTION OF THE MAIN APRON AT THE FULTON COUNTY AIRPORT

WHEREAS, the 2021 Capital Plan includes a Reconstruction of the Main Apron Project at the Fulton County Airport; and

WHEREAS, Resolution 160 of 2017 approved Passero Associates as the Federal Aviation Administration FAA Certified Airport consultant for the Fulton County Airport (2017-2021); and

WHEREAS, the Planning Director, Committees on Public Works and Finance, recommend a contract with Passero Associates for Construction Management Services on said project, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Passero Associates of Rochester, NY to provide Construction Management Services for the Reconstruction of the Main Apron Project at the Fulton County Airport, in an amount not to exceed \$149,920.00; and, be it further

RESOLVED, That said contract is contingent upon approval of the County Attorney and contingent upon the County of Fulton receiving Non-Primary Entitlement funding for the Project from the FAA; and, be it further

RESOLVED, That said contract be charged to account H.8020.5610-2100.0949-EXP-Airport Reconstruction Main Apron; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 120

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

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH N NUMBER HOLDINGS, LLC TO CONSTRUCT A NEW HANGAR AT THE FULTON COUNTY AIRPORT

WHEREAS, LifeNet of NY (aka Air Methods) operates 11 air medical transport bases throughout New York State and has proposed to relocate a base from Town of Glen to the Fulton County Airport; and

WHEREAS, LifeNet has partnered with N Number Holdings, LLC. to accomplish the construction of a new hangar building and concrete helipad at the Fulton County Airport to supports its operations; and

WHEREAS, N Number Holdings, LLC. has proposed to deed over the hangar building and concrete helipad to Fulton County once construction is complete and enter into a long-term lease for the operation and maintenance of the building, concrete helipad and any associated leased area; and

WHEREAS, the Committees on Public Works, and Finance have reviewed said proposal and recommend the proposed lease with N Number Holdings, LLC. to lease said land for operation and maintenance of a Hangar, including said “lease-back” described herein; now, therefore be it

RESOLVED, That in accordance with the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a lease agreement between the County of Fulton and N Number Holdings, LLC., of Clifton Park, NY, for lease of said land at the Fulton County Airport, including the following terms and conditions:

- Term : 35 years (to commence upon acceptance of hangar by County)
- Hangar Building : 70’ x 120’/8,400+/- sf
- Concrete Helipad : 30’ x 30’
- Total Leased Area: 38,400+/- sf
- Uses : Air Medical Transport Services, Helicopter Repair and Maintenance, Aircraft Storage, Flight Instruction
- Annual Lease : \$1,350 (years 1-10)
Payment : \$1,500 (years 11 – 35 adjusted every 6th year based upon the average increase in Consumer Price Index (CPI) from previous 5 years.)
- Monthly Sewer : \$10
Payment

Resolution No. 120 (Continued)

and, be it further

RESOLVED, said lease to become effective for 35 years commencing upon occupancy of the Hangar Lease Area by N Number Holdings, LLC., subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Planning Director and 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, Planning Director, Superintendent of Highways and Facilities, N Number Holdings, LLC., Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 121

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

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH N NUMBER HOLDINGS, LLC FOR LEASE OF THE ENTERPRISE BUILDING AT THE FULTON COUNTY AIRPORT

WHEREAS, LifeNet of NY (aka Air Methods) operates 11 air medical transport bases throughout New York State and has proposed to relocate a base from Town of Glen to the Fulton County Airport; and

WHEREAS, N Number Holdings, LLC. has proposed a lease agreement for the Enterprise Building at the Fulton County Airport for crew quarters to support air medical transport services to be provided by Air Methods/Life Net of NY in conjunction with its new hangar lease; and

WHEREAS, the Committees on Public Works and Finance have reviewed said proposal and recommend the proposed lease with N Number Holdings, LLC. for the Enterprise Building at the Fulton County Airport for crew quarters for Air Methods/Life Net of NY; now, therefore be it

RESOLVED, That in accordance with the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a lease agreement between the County of Fulton and N Number Holdings, LLC., of Clifton Park, NY, for lease of the Enterprise Building at the Fulton County Airport, including the following terms and conditions:

- Term : Years 1-10 (To start on 6/01/2021 with no payments until renovations are completed by N Number Holdings)
: (Option to renew in 5-year increments out to 35 years,
at mutual consent of both parties.)
- Enterprise Building : 40' x 60'
- Total Leased Area : 12,600+/- sf
- Uses : Crew Quarters to support Air Medical Transport Services.
- Lease Payments : \$100.00 per month (years 1-10)
\$250.00 per month (Option years 11-15)
\$500.00 per month (Option years 16+ adjusted every 6th year based upon average increase in CPI for previous 5 years)
- Sewer Payment : \$20 per month

Resolution No. 121 (Continued)

and, be it further

RESOLVED, That said lease be effective June 1, 2021 through May 31, 2031 and is subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Planning Director and 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, Planning Director, Superintendent of Highways and Facilities, N Number Holdings, LLC., Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 122

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

RESOLUTION AUTHORIZING A FIVE-YEAR EXTENSION OF THE LEASE AGREEMENT WITH THE 195 FACTORY, LLC, FOR FIXED BASE OPERATOR SERVICES AT THE FULTON COUNTY AIRPORT

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

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

WHEREAS, Resolution 301 of 2018 authorized an extension of said lease agreement with The 195 Factory, LLC. for Fixed Base Operator Services at the Fulton County Airport through December 31, 2023; and

WHEREAS, current Fixed Based Operator, The 195 Factory, has requested a 5-year extension of its current FBO Lease Agreement with Fulton County through December 31, 2028; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director, and Committees on Public Works and Finance, the Chairman of the Board is hereby authorized to sign a Lease Agreement with The 195 Factory, LLC of West Glenville, NY, for Fixed Base Operator services at the Fulton County Airport, effective January 1, 2024 through December 31, 2028; and, be it further

RESOLVED, That approval of said FBO Lease Agreement extension is conditioned upon the following additional terms and conditions being included, effective June 1, 2021:

- Annual Lease Payment: \$15,455.00 (\$1,287.92 per month)
- FBO shall collect and remit a fuel flowage fee of 10 cents per gallon to the County for all aviation fuel sales at the Airport, effective immediately.
- The FBO shall bring the Jet A Fuel System back into service and be responsible for all costs associated with replacing AvGas and Jet A fuel System's filters periodically in accordance with manufacturers' recommendations, effective immediately.

Resolution No. 122 (Continued)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Superintendent of Highways and Facilities, The 195 Factory, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 123

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:

Board of Supervisors:

- 1 – Overhead Projector (0000043)
- 1 – Overhead Projector (0005635)
- 1 – HP Scanner (0005069)
- 1 – Kodak Picture Printer (0005435)
- 1 – Fax Machine (0005092)
- 1 – Leather Chair (0008840)
- 1 – Metal Rolling Typing Stand (No Number)
- 1 – Old Phone (No Number)

Emergency Management:

- 1 – Linstar DataCard (6577)
- 2 – 3M Projector Scp716W (No Numbers)
- 1 – HP Printer LaserJet P2035 (8741)
- 2 – Minotta 35 mm Camera x700 (No Numbers)
- 1 – Magellan GPS (0004471)
- 1 – 30” Emerson TV (0007558)
- 1 – Desk Chair (0005218)
- 1 – Desk Chair (0001716)
- 1 – Brother Electronic Typewriter (No Number)
- 1 – IBM Word Processor (0005145)
- 1 – Dell Copy/Printer (No Number)
- 1 – Panasonic Fax Machine (0006605)

Solid Waste:

- 1 – Kerosene Heater 60KBTU Torpedo (5637)
- 1 – Cordless Drill, Milwaukee 18V (9213)

and, be it further

Resolution No. 123 (Continued)

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 Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 124

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC
FINANCIAL TECHNOLOGY LAB PROJECT (2021 CAPITAL PLAN)

WHEREAS, the proposed 2021 Capital Plan identifies a FMCC Financial Technology Lab Project utilizing FMCC Foundation contributions and SUNY match funding, with no local County sponsor share; and

WHEREAS, the Committee on Finance recommends advertising for bids for the FMCC Financial Technology Lab Project; now, therefore be it

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 26, 2021, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Abstentions: 1 (Supervisor Young)

Resolution No. 125

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:

Sheriff

From A.3110.3645-2000 – EXP – Equipment – Fixed Asset
To: A.3110.3645-4010 – EXP – Equipment – Non-Asset
Sum: \$195.00

Public Health

From: A.4010.4010-1000 – EXP – Payroll
To: A.4010.4010-4100 – EXP – Advertising
Sum: \$2,500.00

From: A.4010.4010-4300 – EXP – Cash Receipts Assessments
To: A.4010.4042-4300 – EXP – Cash Receipts Assessments
Sum: \$600.00

and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Treasurer

Revenue

Increase A.1000.5630-3594 – REV – State Aid – Bus and Other Mass Transportation Projects \$73,492.00

Appropriation

Increase A.1000.5630-4130 – EXP – Contractual \$73,492.00

District Attorney

Revenue

Increase A.1165.1165-3389 – REV - State Aid – Other Public Safety \$ 9,100.00

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$ 9,100.00

Sheriff

Revenue

Increase A.3110.3110-2680 – EXP – Insurance Recoveries \$1,927.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$1,927.00

Resolution No. 125 (Continued)

Highway

Revenue

Increase D.5010.5110-2680 – REV – Insurance Recoveries \$1,605.00

Appropriation

Increase D.5010.5110-4620 – EXP – Road Maintenance \$1,605.00

Revenue

Increase DM.5130.5130-2680 – REV – Insurance Recoveries \$2,140.00

Appropriation

Increase DM.5130.5130-4540 – EXP – Vehicle Maintenance \$2,140.00

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 126

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING TRUSTEE TO THE FMCC BOARD OF TRUSTEES

WHEREAS, a vacancy exists on the Fulton-Montgomery Community College Board of Trustees resulting from the expiration of term of William Easterly, and it is the responsibility of Fulton County to appoint a member to the Board of Trustees for a seven (7) year term; now, therefore be it

RESOLVED, That Joseph Salamack, III of Johnstown, NY, be and hereby is appointed as a member of the Fulton-Montgomery Community College Board of Trustees, effective April 19, 2021, for the balance of the seven (7) year term, commencing July 1, 2018 through June 30, 2025; and, be it further

RESOLVED, That Joseph Salamack, III is required to complete the Fulton County Board of Ethics' Financial Disclosure Statement and is further directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, FMCC Board of Trustees, FMCC President, Montgomery County Board of Supervisors, Joseph Salamack, III, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further purport of this Resolution.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Young)

