

## **TENTH REGULAR SESSION**

Johnstown, NY

October 12, 2021

Roll Call – Quorum Present

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

TOTAL: Present: 17 Absent: 3 (Supervisors Kinowski, Lauria and Potter)

Chairman Callery called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Callery asked if there was anyone from the public who wished to address the Board.

Mr. Stead advised that there will be a presenter here today to update the Board regarding the Parkhurst Field at Legends Park project. He also stated that midway through this meeting, there will be another important announcement related to *Destination: Fulton County*.

Mr. Stead then introduced Mr. David Karpinski, President of the Parkhurst Field Foundation Board of Directors.

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

1:10 P.M.      DAVID KARPINSKI OF THE PARKHURST FIELD FOUNDATION WILL  
PROVIDE AN UPDATE ON THE LEGENDS PARK AT PARKHURST FIELD  
PROJECT

Mr. Karpinski thanked the Board of Supervisors for inviting him here today. He provided a synopsis of the history of Parkhurst Field dating back to the early 20<sup>th</sup> Century. He noted that 116 years ago, today, there was an article in the Fulton County Republican newspaper that discussed the future vision of the Parkhurst Field and commencement of its construction.

He stated that site preparation work had begun in the Spring of 2021, after trees were removed in the winter of 2020. He also stated that the Grandstands and Premier Field phase is where the \$1 million grant from Fulton County will be utilized. He met with Gloversville Little League and advised them that the Parkhurst Field Foundation had received a commitment from Fulton County which changed what fields and buildings were going to be constructed first. He stated that “the question mark” is the timing for the main Concession Stand, because that is dependent on future fundraising.

He advised that Nicole Battisti, a Board member of the Foundation, has completed a virtual fly-through rendering of the Parkhurst “Field of Dreams” facility and he presented it to the Board while describing some of its features. The Grandstands will have aluminum bench seats that will be painted brown. It will have steel supports with wood surrounds to make it look vintage but have modernizations for upkeep purposes. He stated that beneath the Grandstands there will be three rooms, a museum, an office for the Gloversville Little League and a Gift Shop.

He stated that the main Concession Stand will be built when the Foundation raises another half million dollars, which will hopefully be by the Summer of 2022. If the funding is there by then, the Concession Stands could be built at the same time as the Grandstands and Premier Field.

Mr. Karpinski stated that the construction should “break ground” by July 2022 and should be complete in April 2023.

He noted that the commitment that the Board of Supervisors has made has drawn a lot of interest from public supporters.

Supervisor Blackmon asked if there would be changing facilities and restrooms on premises. Mr. Karpinski stated there are multiple restroom facilities and advised that most players come dressed so changing rooms are not necessary.

Mr. Karpinski then proceeded to highlight the economic benefits that Little League Tournaments can foster for a community. Mr. Karpinski stated that throughout the Country, parents spend on an average of \$7 billion just in “travel sports”. He stated that 70 percent of children are ages 6-17 and are at least in one team sport. With that being said, the Field of Dreams would create a “50 to 1 return” by creating this destination in Fulton County. He stated that an average of 16 teams per week at 13 players per team would result in approximately 450 visitors and/travelers per week. Mr. Karpinski then provided percentages related to the potential local economic return that Fulton County could see once the Parkhurst Field of Dreams project is complete.

Mr. Karpinski thanked the Fulton County Board of Supervisors again and the members of the Parkhurst Field Foundation Board.

Mr. Karpinski introduced Nicole Battisti, Betsy Emory, and Ron Peters who have all helped with the planning and outreach of this project and asked them to come to the podium.

Chairman Callery then presented a \$1 million giant facsimile check to Mr. Karpinski and the Parkhurst Foundation Board representatives on behalf of the Board of Supervisors.

## **COMMUNICATIONS**

1. 2021 NYSAC Fall Seminar Resolutions Booklet, dated September 13 – September 15, 2021  
Subj: Resolutions adopted by county delegates at the NYSAC 2021 Fall Seminar in Onondaga County. [Priority Reading Rack]

## **UPDATES FROM STANDING COMMITTEES**

***Finance Committee:*** Mr. Argotsinger stated that the Finance Committee has been diligently working on the 2022 Tentative Budget and stated that the full Board should receive it in November for review.

## **REPORTS OF SPECIAL COMMITTEES**

***Soil and Water Conservation District:*** Supervisor Horton stated that business has been as usual and noted that culvert pipe sales have been “brisk”. He also noted that prices still continue to go up on items such as fabric and drainage pipe.

## **CHAIRMAN’S REPORT**

Chairman Callery stated that he and the Chairpersons from the involved Standing Committees had a lengthy meeting with Planning Director Scott Henze that was related to the Route 30/30A Corridor Sewer Project and noted that preliminary planning is coming along well.

Mr. Callery congratulated Charlie and Kayla Potter on the birth of their daughter Gianna Josephine Potter. Mr. Stead stated that, in the last three decades, this is the first Supervisor to have a child while being a member of the Board of Supervisors.

## **RESOLUTIONS**

***No. 314 (Resolution Authorizing Application to the NYS Department of Health to Obtain a Municipal Certificate of Need to Establish, Contract for and/or Operate an Ambulance Service Under Contract(s) within the County’s Boundaries):*** Mr. Groff stated that the County has to continue with this Certificate of Need (CON) and look for a solution so that a person isn’t caught without an ambulance somewhere within Fulton County.

***No. 317 (Resolution Reallocating Funds to Repair and Maintain the Jet A Fuel System at the Fulton County Airport (2021 Capital Plan)):*** Mr. Stead expressed that the County has many things going in the right direction right now and moving LifeNet to the Fulton County Airport was a great step. He also recognized Planning Director Scott Henze and his staff for their hard work.

***No. 328 (Resolution Establishing Accounts for the Great Sacandaga Lake History Museum Project: Phase 1 (Destination: Fulton County, 2021 Capital Plan)):*** Mr. Stead presented an Information Release publicly announcing the Great Sacandaga Lake Museum site and provided copies to the public and to the members of the Board.

Mr. Stead stated that he has submitted the Interim Report to the U.S. Department of Treasury that was required for the American Rescue Plan Act (ARPA) funds. He stated that the County is well underway to following through with the initial reporting requirements from the U.S. Department of Treasury with Planning Director Henze, Deputy Administrative Officer Beth Lathers and himself all having roles in the reporting.

Mr. Stead stated that this purchase is a huge accomplishment for the County and is a step in “taking off” on *Destination: Fulton County*.

A motion was offered by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 1 and 2.

**No. 332 (Resolution Supporting Operation Green Light):** Mr. Stead noted that the County did its own “Operation Green Light” last year when it created a lighted façade to honor Veterans and Police Officers on the outside of the Annex to the Courthouse.

The New York State Association of Counties has now initiated a similar effort for counties across the state to participate in.

Upon a motion by Supervisor Fagan, seconded by Supervisor Howard and unanimously carried, the Board entered into Executive Session at 1:55 p.m. to discuss employment history.

Upon a motion by Supervisor Groff, seconded by Supervisor Argotsinger and unanimously carried, the Board re-entered Regular Session at 2:59 p.m.

Upon a motion by Supervisor Argotsinger, seconded by Supervisor Howard and unanimously carried, the Board adjourned at 3:00 p.m.

*Certified by:*

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

**Resolution No. 301**

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

RESOLUTION AUTHORIZING A 2021 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE THE FULTON COUNTY SMALL BUSINESS ASSISTANCE PROGRAM (U.S. CARES ACT)

WHEREAS, Resolution 167 of 2021 authorized a Community Development Block Grant Application to the NYS Office of Community Renewal in an amount up to \$500,000.00 to operate a Fulton County Small Business Assistance Grant Program and Setting Date of a Public Hearing regarding said application (U.S. CARES Act); and

Whereas, by letter dated September 9, 2021 from the NYS Office of Community Renewal, the County was advised that said grant application was approved; and

WHEREAS, the Fulton County Center for Regional Growth (FCCRG) has proposed to administer said grant program on behalf of the County; and

WHEREAS, the Small Business Assistance Grant program is intended to provide grants up to \$85,000.00 to small businesses with 25 or less full-time employees to assist with safely reopening and restarting the local economy; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to execute an agreement with the New York State Office of Community Renewal to accept the Community Development Block Grant, Small Business Assistance Grant Program to benefit area businesses in the amount of \$500,000.00; and, be it further

RESOLVED, That the Chairman of the Board and Planning Director be, and hereby are, authorized to carry out any related steps and/or document preparation in furtherance of this Resolution; and, be it further

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

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 302**

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

RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON COUNTY CENTER FOR REGIONAL GROWTH TO ADMINISTER THE 2021 FULTON COUNTY SMALL BUSINESS ASSISTANCE GRANT PROGRAM

WHEREAS, Resolution 167 of 2021 authorized a 2021 Community Development Block Grant (CDBG) application to the NYS Office of Community Renewal to Operate a Fulton County Small Business Assistance Program and set the date of a Public Hearing regarding said application; and

WHEREAS, the Board of Supervisors has been notified that it has been awarded a 2021 Community Development Block Grant and elects to make provisions to administer and distribute grant proceeds to benefit area small businesses; and

WHEREAS, Resolution 301 of 2021 authorized a 2021 Community Development Block Grant Agreement with the NYS Office of Community Renewal to Operate the Fulton County Small Business Assistance Program; and

WHEREAS, the Fulton County Center for Regional Growth (FCCRG) has proposed to administer said grant program on behalf of the County; now, therefore be it

WHEREAS, the 2021 Fulton County Small Business Assistance Program requires an agreement to appoint FCCRG as a sub-recipient and administrator of program delivery services for said grant on behalf of the County of Fulton; and

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to execute an agreement in the amount of \$25,000.00 between the County and the Fulton County Center for Regional Growth to administer the 2021 Small Business Assistance Program, including appointing CRG as a sub recipient and administrator as follows:

- Administrative and Program Delivery Services
- Grant compliance services to be provided by third party consultant
- Out-of-Pocket expenses, services, materials, reproduction costs, long distance telephone calls
- Travel Expenses

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

**Resolution No. 302 (Continued)**

RESOLVED, That the Planning Director do each and everything necessary to further the purport of this Resolution; and, be it further

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

Seconded by GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 303**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION DECLARING THE 2021 FULTON COUNTY SMALL BUSINESS  
ASSISTANCE GRANT PROGRAM A TYPE II ACTION UNDER SEQRA  
(NYS CDBG CARES ACT FUNDING)

WHEREAS, Resolution 301 of 2021 accepted a Community Development Block Grant from the NYS Office of Community Renewal to operate a Fulton County Small Business Assistance Program; and

WHEREAS, Resolution 302 of 2021 authorized a contract with Fulton County Center for Regional Growth to administer said program on behalf of the County; and

WHEREAS, the Small Business Assistance Program is intended to provide CDBG grants up to \$85,000.00 to small businesses with 25 or less full-time employees to assist with safely reopening and restarting the local economy; and

WHEREAS, the loss of revenue is identified as a Type II Action under 6NYCRR Section 617.5 related to SEQRA; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby declares the 2021 New York State Community Development Block Grant (CDBG) to Operate A Fulton County Small Business Assistance Program a Type II Action under SEQRA; and, be it further

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

Seconded by PERRY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)



**Resolution No. 304**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING THE CHAIRMAN OF THE BOARD AS CERTIFYING OFFICER FOR THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) REVIEW PROCESS FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL (U.S. CARES ACT)

WHEREAS, the Board of Supervisors has initiated the various steps to accept a CDBG Grant from the NYS Office of Community Renewal to operate and administer a 2021 Small Business Assistance Program (U.S. CARES Act); and

WHEREAS, recipients of federal funds are required to complete an environmental review process under the National Environmental Policy Act (NEPA), including the appointment of a Certifying Officer; and

WHEREAS, it is the recommendation of the Committee on Economic Development and Environment to designate the Chairman of the Board of Supervisors as Certifying Officer for the County of Fulton; now, therefore be it

RESOLVED, That until further notice or change, the Chairman of the Board of Supervisors, be and hereby is, designated as the Certifying Officer for the County of Fulton; be and hereby is appointed Certifying Officer for Fulton County effective immediately; and, be it further

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

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 305**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION CLASSIFYING THE PROPOSED FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS ROAD PROJECT AS AN UNLISTED ACTION, PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY AND AUTHORIZING THE DISTRIBUTION OF A PART 1 ENVIRONMENTAL ASSESSMENT FORM TO INVOLVED AGENCIES UNDER SEQRA

WHEREAS, Resolution 505 of 2015 authorized the hiring of Environmental Design Partnership to prepare a Map, Plan and Report for creation of a County Sewer District in the vicinity of Hales Mills Road Extension Service Area and Tryon Technology Park; and

WHEREAS, said draft Map, Plan and Report to establish County Sewer District No. 4: Hales Mills Road Extension Service Area has been completed; and

RESOLVED, That in accordance with the New York State Environmental Quality Review Act (SEQRA), the Board of Supervisors hereby classifies said Fulton County Sewer District No. 4: Hales Mills Road Extension Area as an Unlisted Action and proposes that it serve as Lead Agency for the purpose of conducting a Coordinated SEQRA review of the proposed action and for issuing a determination of significance; and, be it further

RESOLVED, That the Planning Director is hereby authorized and directed to distribute copies of the Environmental Assessment Form and project documents to all Involved Agencies asking each to consent to the Board of Supervisors serving as SEQRA Lead Agency and giving each Agency 25 calendar days to respond; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Attorney, NYSDEC, NYSDOT, NYSDOH, City of Gloversville, Town of Johnstown, Gloversville-Johnstown Joint Sewage Treatment Facility, Administrative Officer/Clerk of the Board and to each and every other institution or agency that will further the purport of their Resolution.

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 306**

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

RESOLUTION EXTENDING A CONTRACT WITH LAURIE MUREY FOR SENIOR  
TYPIST CONSULTING SERVICES IN THE VETERANS SERVICES AGENCY

WHEREAS, the full time Senior Typist position in the Veterans Service Agency became vacant due to a resignation on June 16, 2021; and

WHEREAS, Resolution 211 of 2021 authorized a contract with Laurie Murey for Senior Typist Consulting Services in the Veterans Service Agency; and

WHEREAS, the Veterans Director and the Committees on Human Services, Personnel and Finance recommend extending the contract with Ms. Murey for Senior Typist consulting services for the term October 18, 2021 through December 24, 2021, including training of a new Senior Typist; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with Laurie Murey of Broadalbin, NY to provide Senior Typist consulting services to the Veterans Agency, at a rate of \$22.00 per hour, not to exceed 20 hours per week for the time period October 18, 2021 through December 24, 2021 for a total not to exceed cost of \$4,400.00; 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: A.6510.6510-1000-EXP Payroll  
To: A.6510.6510-4130-EXP- Contractual  
Sum: \$4,400.00

and, be it further

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

Seconded by GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)



**Resolution No. 307**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ATTORNEY WILLIAM LORMAN  
FOR ASSISTED OUTPATIENT TREATMENT ORDER REPRESENTATION  
(COMMUNITY SERVICES)

WHEREAS, the Community Services Director requests a contract with William Lorman, Attorney at Law to execute one (1) Assisted Outpatient Treatment (AOT) Order to avoid a conflict of interest for the County Attorney's Office; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between Fulton County Community Services Department and William Lorman, Attorney at Law of Amsterdam, NY to carry out one (1) Assisted Outpatient Treatment Order effective immediately at a cost not to exceed \$700.00; and, be it further

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

Seconded by BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 308**

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

RESOLUTION ACCEPTING SUPPLEMENTAL NYS UNMET NEEDS FUNDS AND AUTHORIZING THE PURCHASE OF CERTAIN DURABLE MEDICAL EQUIPMENT TO SUPPORT SENIORS (OFFICE FOR AGING)

WHEREAS, the NYS Office for Aging has notified the Office for Aging Director that Fulton County will be receiving \$85,000.00 in “Unmet Needs funding” for 2021/2022; and

WHEREAS, the Office for Aging Director recommends using \$15,000.00 of said funding for the purchase of certain durable medical equipment and medical transportation to support seniors in 2021; and

WHEREAS, the Office for Aging Director recommends the balance of said grant funds in the amount of \$70,000.00 be utilized in the Office for Aging 2022 budget; now, therefore be it

RESOLVED, That the Chairman of the Board is hereby authorized to execute grant agreements and associated contracts to utilize said Unmet Needs funds in the amount of \$15,000.00; and, be it further

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

Revenue:

Increase A.7610.7610-3772 - REV- State Aid - Program For Aging \$15,000.00

Appropriation:

Increase A.7610.7610-4170 - EXP- Programs \$15,000.00

and, be it further

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

Seconded by FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 309**

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

RESOLUTION INCREASING THE CONTRACT BETWEEN THE OFA AND JOHNSTOWN SENIOR CENTER TO INCLUDE OLDER ADULT TECHNOLOGY CLASSES (NYSOFA 2021 UNMET NEEDS FUNDING)

WHEREAS, the NYS Office for Aging has notified the Office for Aging Director that Fulton County will be receiving \$85,000.00 in “Unmet Needs funding” for 2021/2022; and

WHEREAS, the Office for Aging Director recommends utilizing a portion of said funding to contract with the Johnstown Senior Center to provide Older Adult Tech Classes through December 31, 2021 at a cost not to exceed \$3,000.00; and

WHEREAS, the Office for Aging Director and the Committees on Human Services and Finance recommend amending the contract with the Johnstown Senior Center to provide Older Adult Tech Classes for the term October 12, 2021 through December 31, 2021; now, therefore be it

RESOLVED, That the Chairman of the Board is hereby authorized to execute grant agreements and associated contracts to utilize said UnMet Needs funds as follows:

<u>Provider</u>	<u>Program</u>	<u>Amount</u>
Johnstown Senior Center	Older Adult Tech Classes	\$3,000.00

and, be it further

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

Seconded by HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 310**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION WAIVING RESIDENCY RULE FOR 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, after careful review of a recommendation from the Personnel Director, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire an out-of-county resident from contiguous counties for Automotive Mechanic and Registered Professional Nurse; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of the following positions, effective immediately through December 31, 2021:

Contiguous Counties:  
Automotive Mechanic  
Registered Professional 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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 311**

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

RESOLUTION AUTHORIZING A PARTIAL REMOTE WORK SCHEDULE FOR THE  
DIRECTOR OF INFORMATION TECHNOLOGY IN 2022

WHEREAS, the Information Technology Director Perry Lovell has requested a partial remote work schedule for 2022; and

WHEREAS, after careful review, the Committees on Personnel and Finance recommend allowing a partial remote work schedule for the Director of Information Technology in 2022 on a trial basis; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Personnel and Finance, the Chairman of the Board be and hereby is authorized to sign a Memorandum of Understanding between the County of Fulton and Information Technology Director Perry Lovell, effective January 1, 2022 through December 31, 2022 within the following guidelines:

1. A maximum of 50 percent remote workdays in any given month.
2. A maximum of 10 consecutive remote work days.
3. Certain Department Head work functions are considered a priority for in-person attendance and are mandatory as follows:
  - a. Committee meetings scheduled by the Board of Supervisors.
  - b. Department Head meetings.
  - c. Any meetings that would require an in-person presence.
4. The IT Director is expected to use his best judgement to ensure that scheduled remote work dates do not interfere with or interrupt proper functioning of the IT Department or other County Departments served by the IT Department.
5. The Director shall prepare a written plan outlining the various functions of the IT Department and detailing delegation of duties to other employees for critical functions that must be addressed on remote work days or when he is unreachable.
6. The Director shall prepare a written description of the manner and technology that will be used for remote access, including security precautions that will be in place.

**Resolution No. 311 (Continued)**

7. The Director will utilize the County's Kronos Timekeeping system diligently on a daily basis to log time in service, including remote work days/half-days, etc.
8. The IT Director partial remote schedule MOA will be adopted on a one (1) year trial basis, effective 1 January 2022 through 31 December 2022. The Finance Committee will evaluate its effectiveness based upon written quarterly Operations Reports provided by the IT Director. Agreement for extension beyond 2022 will be determined following submission and review of the third quarter Operations Report.

and, be it further

RESOLVED, That the Director of Information Technology 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, Information Technology Director, Personnel Director, and Administrative Officer/Clerk of the Board.

Seconded by FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 312**

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

RESOLUTION RETROACTIVELY APPROVING LODGING EXPENSES FOR A PRIOR  
CIVIL DEFENSE DIRECTORS' CONFERENCE STAY

WHEREAS, the Civil Defense Director/Fire Coordinator made a decision to stay overnight at the New York State Association of Fire Coordinators annual conference, without permission from the Committee on Public Safety, contrary to County policy; and

WHEREAS, on June 16-19, 2021, the Civil Defense Director/Fire Coordinator has now requested approval for the overnight lodging expenses incurred for said conference; and

WHEREAS, said conference was a bona fide expense otherwise and eligible for County funding under the Purchasing and Audit Guidelines; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Civil Defense Director hereby is approved lodging expenses retroactively for said prior Civil Defense Directors' Conference stay in Syracuse, New York from June 16 through June 19, 2021; and, be it further

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

Seconded by BORN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)



**Resolution No. 313**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY  
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

WHEREAS, the Fulton County Emergency Medical Services Council is a local advisory board to the Board of Supervisors; and

WHEREAS, the operation of a local Emergency Medical Services advisory board is a key element in the coordination of community health care in Fulton County; and

WHEREAS, the following persons no longer represent their prior affiliations on the EMS Council:

Michael Swartz (GAVAC), Charles Brown (SAVAC), Alison Martin, Eileen Breckinridge (Nathan Littauer Hospital); now, therefore be it

RESOLVED, That the following persons be appointed, reappointed and/or confirmed as members to the Fulton County Emergency Medical Services Council, for terms as hereinafter specified:

January 1, 2019 Through December 31, 2021:

Kerry Button (Alternate: Vacant) (Alternate: Derek Thoman)	Nathan Littauer Hospital  GAVAC	Appointed  Appointed
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January 1, 2020 Through December 31, 2022:

(Alternate: Michael Swartz)	SAVAC	Appointed
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and, be it further

RESOLVED, That Board members are not required to complete the Fulton County Board of Ethics' Financial Disclosure Statement but are 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, EMS Council, County Clerk and Administrative Officer/Clerk of the Board.

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Luria and Potter)

**Resolution No. 314**

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

RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF HEALTH TO OBTAIN A MUNICIPAL CERTIFICATE OF NEED TO ESTABLISH, CONTRACT FOR AND/OR OPERATE AN AMBULANCE SERVICE UNDER CONTRACT(S) WITHIN THE COUNTY'S BOUNDARIES

WHEREAS, under the provisions of Article 30 of NYS Health Law 3008(7)(a), counties are permitted to establish and operate an ambulance service; and

WHEREAS, the County of Fulton, New York, has determined that it is in the best interest of the health, safety and welfare of the County and the County's residents to establish, contract for and/or operate an ambulance service or contract for the operation of the ambulance service pursuant to General Municipal Law §122-b; and

WHEREAS, the Board of Supervisors has determined that all property, property owners and interested persons within the County will be benefited by the establishment and operation of an ambulance service; now, therefore be it

RESOLVED, That the Board of Supervisors finding need for one or more ambulance services in the County of Fulton, hereby declares that the County establish, contract for and/or operate an ambulance service under contract(s), for operation within the County's boundaries; and, be it further

RESOLVED, That the boundaries of the service shall encompass and include the entire limits of the County; and, be it further

RESOLVED, That the Chairman of the Board, shall be empowered to take all steps necessary to obtain ambulance operating authority, including forwarding this Resolution to the New York State Department of Health, Bureau of Emergency Medical Services; and, be it further

RESOLVED, That this service shall take effect immediately upon approval by the Regional Medical Services Council (REMSCO) and/or state; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, EMS Advisory Council, Sheriff, County Clerk, City Clerks, Town Clerks, Village Clerks, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 315**

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

RESOLUTION CONFIRMING THE PERMANENT APPOINTMENT OF PROBATION  
DIRECTOR CHERYL GALARNEAU

WHEREAS, Resolution 159 of 2020 provisionally appointed Cheryl Galarneau as Probation Director effective June 8, 2020; and

WHEREAS, Ms. Galarneau has successfully passed the Civil Service examination for Probation Director; now, therefore be it

RESOLVED, That in accordance with NYS Civil Service Rules and upon the recommendation of the Committees on Public Safety, Personnel and Finance, effective September 7, 2021, Cheryl Galarneau, of Broadalbin, NY, be and hereby is permanently appointed Probation Director (Job Group D-3), at a salary consistent with the Non-Union Salary Schedule; and, be it further

RESOLVED, That in recognition of the fact that Ms. Galarneau has served as Director for an extended period, the Board of Supervisors hereby set the Probationary Period for said appointment at 12 weeks in this instance only; 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, Probation Director, Personnel Director, All Department Heads, NYS Department of Criminal Justice, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 316**

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

RESOLUTION AWARDING CONTRACT FOR WATER QUALITY TESTING SERVICES  
AT THE FULTON COUNTY LANDFILL (2022-2024)

WHEREAS, Resolution 239 of 2021 authorized distribution of a Request for Proposals for water quality testing services at the Fulton County Landfill and three (3) proposals were received; now, therefore be it

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

RESOLVED, That The Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Eurofins Test America, of Syracuse, NY for water quality testing services at the Fulton County Landfill, effective January 1, 2022 through December 31, 2024, at the following costs:

2022	\$39,362.00
2023	\$33,382.00
2024	<u>\$34,246.00</u>
Total	\$106,990.00

and, be it further

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

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

Seconded by VANDENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)



**Resolution No. 317**

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

**RESOLUTION REALLOCATING FUNDS TO REPAIR AND MAINTAIN THE JET A FUEL SYSTEM AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)**

WHEREAS, the 2021 Capital Plan included a \$1,250,000.00 project to reconstruct the Main Apron at the Fulton County Airport; and

WHEREAS, Fulton County was recently notified by the Federal Aviation Administration (FAA) that, as part of the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA), the FAA will fund 100% of the project costs which resulted in the planned \$62,500.00 Local Share being available for other uses; and

WHEREAS, Resolution 280 of 2021 Re-appropriated said \$62,500.00 to Install Dedicated Internet Access (DIA) and Additional Parking Lot Paving at the Fulton County Airport; and

WHEREAS, the Superintendent of Highways and Facilities and Planning Director recommend reducing the scope of the Parking Lot Repaving; and

WHEREAS, the Planning Director recommends that the remaining funds be allocated to complete repairs needed to reactivate the Jet A Fuel System at the Airport; and

WHEREAS, the Planning Director and Committees on Public Works and Finance recommend reallocating \$8,500.00 from paving work to do the following work at the Airport:

Albany Tank Services: Removal of sediment/tank cleaning	\$3,500.00
Lakes Region Environmental Contractors: Replace fittings, hoses, filters etc.	\$5,000.00

now, therefore be it

RESOLVED, That the \$8,500.00 in local share funding identified in Resolution 280 of 2021, be and hereby is, reallocated to authorize contracts for Albany Tank Services of Ravena, New York and Lake Regions Environmental Contractors of Belmont, New York in amounts as identified herein; and, be it further

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

Seconded by WILSON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 318**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING PASSERO ASSOCIATES AS THE FEDERAL AVIATION ADMINISTRATION CERTIFIED AIRPORT CONSULTANT FOR THE FULTON COUNTY AIRPORT (2022-2026)

WHEREAS, Fulton County annually submits an Airport Capital Improvement Plan (ACIP) to the Federal Aviation Administration (FAA) that outlines projects it would like to undertake during the ensuing 5-year period; and

WHEREAS, FAA rules, particularly Advisory Circular 150/5100-14E, allows counties to procure airport consultant services for a period of up to five (5) years; and

WHEREAS, Resolution 282 of 2021 authorized the distribution of a Request for Qualifications from engineering firms for project planning services for the Fulton County Airport; and

WHEREAS, Fulton County received one (1) Qualification Statements from FAA-certified consulting firms to serve as the County's Airport consultants for a five (5) year term; same having been reviewed by Planning Department staff:

1. Passero Associates, Rochester, NY

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway, the Board of Supervisors hereby designates Passero Associates of Rochester, NY as the Certified Airport Consultant for the Fulton County Airport (2022-2026); and, be it further

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

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 319**

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

RESOLUTION AUTHORIZING A CONTRACT WITH DELSIGNORE BLACKTOP  
PAVING, INC. FOR PARKING LOT PAVING AT THE FULTON COUNTY AIRPORT  
(2021 CAPITAL PLAN)

WHEREAS, Resolution 280 of 2021 re-appropriated certain 2021 Capital Project Funds to install Dedicated Internet Access and fund a Parking Lot Paving/reconfiguration Project at the County Airport; and

WHEREAS, the 2021 Capital Plan was amended to include said Parking Lot Paving/Reconfiguration Project in the amount of \$53,500.00; and

WHEREAS, the Planning Director solicited quotes for said Parking Lot Paving/ Reconfiguration at the Fulton County Airport and three (3) quotes were received; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committee on Public Works, the low quote, in the amount of \$27,264.83 as submitted by DelSignore Blacktop Paving, Inc. of Troy, NY, for parking lot paving/reconfiguration at the Fulton County Airport be and hereby is awarded as follows:

DelSignore Paving	\$27,264.83
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and, be it further

RESOLVED, That the Planning Director be authorized to execute Field Change Orders in an amount up to \$1,700.00, if necessary to complete said project efficiently and effectively; and, be it further

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

Seconded by PERRY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 320**

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

RESOLUTION AUTHORIZING A CONTRACT WITH ALBANY TANK SERVICES, INC. FOR JET A FUEL TANK CLEANING SERVICES AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)

WHEREAS, LifeNet of NY currently occupies the former Enterprise Building at the Fulton County Airport and intends to utilize the County's Jet A Fuel System; and

WHEREAS, the Fixed Base Operator and Planning Director recommend removal of sediment and tank cleaning of a County-owned 12,000 gallon Jet A Fuel Tank at the Airport; and

RESOLVED, That upon the recommendation of the Planning Director and Committees on Public Works and Finance, the proposal, in the amount of \$4,500.00 as submitted by Albany Tank Services, of Ravena, NY, for removal of sediment and tank cleaning of a 12,000 gallon Jet A Fuel Tank at the Fulton County Airport be and hereby is awarded as follows:

Prevailing Wage Cost	\$3,500.00
Liquid Disposal	\$ 1.00 per gal
Drum Disposal	\$ 325.00 per drum

and, be it further

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

Seconded by YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 321**

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

RESOLUTION AUTHORIZING A CONTRACT WITH LAKES REGION ENVIRONMENTAL CONTRACTORS, INC. FOR SERVICE AND REPAIR TO THE JET A PUMPING SYSTEM AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)

WHEREAS, LifeNet of NY currently occupies the former Enterprise Building at the Fulton County Airport and intends to utilize the County's Jet A Fuel System; and

WHEREAS, the Fixed Base Operator and Planning Director recommend service and repair work to reactivate the County-owned 12,000-gallon Jet A Pumping System at the Airport; and

WHEREAS, the Planning Director received a proposal from Lake Region Environmental Contractors, Belmont, New York for the replacement of various fittings, hoses, filters for the said Jet A Fuel Pumping System in an amount not to exceed \$5,000.00; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committee on Public Works, the proposal, in the amount of \$5,000.00 as submitted by Lake Region Environmental Contractors, of Belmont, NY, for the replacement of various fittings, hoses, filters for the Jet A Fuel Pumping System at the Fulton County Airport be and hereby is awarded as follows:

Lake Region Environmental Contractors	\$5,000.00
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and, be it further

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

Seconded by GODERIE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 322**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PAPER SUPPLIES  
FOR USE IN THE INFORMATION TECHNOLOGY DEPARTMENT**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of paper for use in the Information Technology Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to the 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, November 17, 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, Information Technology Director, Printing Division and Clerk of the Board/Purchasing Agent.

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 323**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE CERTAIN CYBERSECURITY SERVICES FOR THE HAMILTON COUNTY BOARD OF ELECTIONS

WHEREAS, the Hamilton County Board of Elections contacted the Information Technology Department to provide Cybersecurity Services for assistance with certifying compliance with New York State Cybersecurity regulations; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with Hamilton County to provide certain Server Operation and Maintenance/Cybersecurity Services for the Hamilton County Board of Elections as follows:

1. Operation and Maintenance of Hamilton County Elections Server
2. Remote Access to Hamilton County systems in the event of emergency
3. Regular Backup of Hamilton County Elections Data
4. Remote and onsite support for PC's to access Hamilton County Elections Software
5. Assistance with Certifying Hamilton County compliance with NYS Cybersecurity Regulations

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Technology Department and Hamilton County to provide Server Operation and Maintenance/Cybersecurity Services for the Hamilton County Board of Elections at a cost of \$12,000.00 for the period November 1, 2021 through December 31, 2022, plus \$60.00 per hour for on-site service, plus mileage if necessary; and, be it further

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

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

Seconded by VANDENBURGH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)



**Resolution No. 324**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION  
TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE  
AND JOHNSTOWN FOR COST-SHARING OF A  
MICROCOMPUTER SPECIALIST POSITION (2022)

WHEREAS, the Cities of Gloversville and Johnstown contacted the Information Technology (IT) Director to provide New World Public Safety Computer Software Support Services; and

WHEREAS, the Information Technology Director has advised that taking on said additional work will require creation of an additional Microcomputer Specialist position; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with the Cities of Gloversville and Johnstown to provide New World Public Safety Computer Software Support Services, including future creation of a Microcomputer Specialist position; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract(s) between the Information Technology Department, City of Gloversville and City of Johnstown to provide New World Public Safety Computer Software Support Services, requiring each City to pay 25 percent (currently estimated at \$18,220.00) of the actual annual cost of payroll and benefits for a Microcomputer Specialist position (estimated at \$72,880.00), effective January 1, 2022 through December 31, 2022; and, be it further

RESOLVED, That this Resolution and said contract(s) are contingent upon both city councils approving said contract payments and upon the final approval of any required new positions by the full Board of Supervisors; and, be it further

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

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

Seconded by BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)



**Resolution No. 325**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION  
TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND  
JOHNSTOWN FOR COST-SHARING OF NEW WORLD PUBLIC SAFETY  
SOFTWARE MAINTENANCE FEES

WHEREAS, the Cities of Gloversville and Johnstown contacted the Information Technology (IT) Director to provide New World Public Safety Computer Software Support Maintenance Services; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with the Cities of Gloversville and Johnstown to provide New World Public Safety Computer Software Support Maintenance Services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract(s) between the Information Technology Department, City of Gloversville and City of Johnstown to provide New World Public Safety Computer Software Support Maintenance Services, requiring each City to pay 25 percent (currently estimated at \$14,957.00 per year) of the actual annual cost of Maintenance Services (estimated at \$60,000.00 per year), effective January 1, 2022 through December 31, 2022; and, be it further

RESOLVED, That this Resolution and said contract(s) are contingent upon both city councils approving said contract payments and upon the final approval of any required new positions by the full Board of Supervisors; and, be it further

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

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

Seconded by HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)



**Resolution No. 326**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF AN ASSESSMENT REDUCTION ACTION BY HOLLAND MEADOWS GOLF COURSE IN THE TOWN OF MAYFIELD**

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

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

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

and

WHEREAS, Resolution 57 of 2021 authorized County participation in the legal defense of an assessment reduction action by Holland Meadows Golf Course within the Town of Mayfield; and

WHEREAS, said petitioner Holland Meadows has again filed legal action to obtain an assessment reduction; and

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

Town of Mayfield  
1503 State Highway 29 (SBL 151.-7-29)  
(Requested assessment reduction: \$570,000.00 to \$285,400.00)

now, therefore be it

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



**Resolution No. 326 (Continued)**

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

Seconded by FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 327**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN  
CAPITAL PROJECTS

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

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

A-0883.0800 - Capital Improvement Reserve

H.1165.3097-2100.0925 – EXP – Surveillance & Intelligence Gathering Tools – 2018 –  
Approx \$18,430.00

H.3640.3020-2100.0920 – EXP – VHF Analog Simulcast System – 2018 – Approx \$23.00

A-0909 – Unrestricted Fund Balance

H.1620.1620-2100.0953 – Courthouse Exterior Renovations - 2018 – Approx \$4,519.00

and, be it further

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

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

Seconded by HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 328**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING ACCOUNTS FOR THE  
GREAT SACANDAGA LAKE HISTORY MUSEUM PROJECT: PHASE 1  
(*DESTINATION: FULTON COUNTY, 2021 CAPITAL PLAN*)

WHEREAS, Resolution 202 of 2021 authorized acceptance of American Rescue Plan Act (ARPA) grant funds (Coronavirus State and Local Fiscal Recovery Funds) from the U.S. Department of Treasury;

WHEREAS, Resolution 260 of 2021 endorsed *Destination: Fulton County – A Strategic Plan for American Rescue Plan Funds*, including the creation of the Great Sacandaga Lake History Museum; and

WHEREAS, the County has purchased 33 +/- acres of property in the Town of Northampton for siting of the Museum at a cost of \$520,000.00 and amended the 2021 Capital Plan to include a project for the Great Sacandaga Lake History Museum; and

WHEREAS, the County Attorney has advised that upon the closing of the sales agreement, a balance of \$4,325.22 is due for payment of 2021-22 School Taxes; and

WHEREAS, budget accounts need to be established for said project; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to establish accounts for the Great Sacandaga Lake History Museum Project as identified herein; and, be it further

RESOLVED, That the Director of Solid Waste, Superintendent of Highways and Facilities, Planning Director and Administrative Officer are hereby authorized to conduct demolition of dilapidated buildings on the property, clear any debris, perform preliminary rough grading and erect signage to secure the site for the winter season; and, be it further

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

From: A.1000.9950-9000.1000-EXP-Other-Unrestricted  
To: H.8020.7450-2100.0961-EXP-Great Sacandaga Lake Museum (NEW)  
Sum: \$80,000.00

From: A.1000.1990-4907 - EXP- Contingent Fund Expense  
To: A.1325.1364-4902 - EXP- Taxes on County Owned Property - Tax Expense  
Sum: \$4,326.00

**Resolution No. 328 (Continued)**

RESOLVED, That the 2021 Capital Plan be and hereby is amended to establish accounts for the Great Sacandaga Lake History Museum Project: Phase 1 (*Destination: Fulton County*); and, be it further

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

Revenue:

Increase A.1000.4089-4089-REV-Federal Aid-General Government Aid \$80,000.00

Appropriation

Increase A.1000.9950-9000.1000-EXP-Other-Unrestricted \$80,000.00  
(A.0688.2021-Other Liabilities-American Recovery Act)

RESOLVED, That the Administrative Officer, Planning Director and County 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 forward to the County Treasurer, County Attorney, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BOWMAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 329**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Treasurer 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:

Highways & Facilities:

- 1 – Dump – Gas Boy on Truck #14 (B000154700000)
- 1 – Centennial Time Clock (B000584300000)
- 1 – Dickey John ICS 2000 (B000756500000)
- 1 – Motrim Flail Mower (B000163400000)
- 1 – THD100251 100 XL Pak Master PLU (B000511700000)

Information Technology:

- 1 – Compaq Aero 1550 PDA (5519)
- 1 – Compaq Aero 1550 PDA (5520)
- 1 – Cisco 1720 Router (6001)
- 1 – HP Laserjet 4200dtn printer (6280)
- 1 – Dell Inspiron 2200 laptop (6697)
- 1 – Dell Latitude D610 laptop (6698)
- 1 – Dell Precision 490 (7097)
- 1 – Dell Precision 490 (7099)
- 1 – Dell Latitude D620 laptop (7452)
- 1 – Dell Latitude D520 laptop (7536)
- 1 – Dell Latitude D520 laptop (7538)
- 17 – Dell Optiplex 755 (7951, 7962, 7970, 7971, 7979, 7988, 7997, 8001, 8003, 8016, 8031, 8032, 8036, 8038, 8041, 8054, 8054)
- 1 – Dell Latitude D630 laptop (8063)
- 25 – Dell Optiplex 760 (8467, 8469, 8472, 8473, 8476, 8477, 8478, 8479, 8480, 8483, 8484, 8487, 8489, 8490, 8493, 8495, 8496, 8498, 8506, 8507, 8509, 8510, 8511, 8516, 8522)
- 11 – Dell Optiplex 390 (8794, 8795, 8796, 8797, 8798, 8801, 8806, 8808, 8809, 8810, 8812)
- 1 – Canon Imageclass D550 printer (9676)

and, be it further

**Resolution No. 329 (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, Information Technology Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 330**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Personnel

From: A.1000.9050-8300 – EXP – Unemployment  
To: A.1000.9055-8400 – EXP – Disability  
Sum: \$6,000.00

Sheriff

From: A.3110.3110-4540 – EXP – Vehicle Maintenance  
To: A.3110.3110-2010 – EXP – Capital Expense  
Sum: \$2,000.00

From: A.3110.3112-1110 - EXP- Supplemental  
To: A.3110.3112-1100 - EXP- Overtime  
Sum: \$1,000.00

Emergency Management

From: A.3640.3640-2000 – EXP – Equipment – Fixed Asset  
To: A.3640.3640-4010 – EXP – Equipment – Non-Asset  
Sum: \$943.00

Social Services

From: A.6010.6011-1000-EXP-Payroll  
To: A.6010.6011-1100-EXP-Overtime  
Sum: \$20,000.00

From: A.6010.6012-1000-EXP-Payroll  
To: A.6010.6012-1100-EXP-Overtime  
Sum: \$20,000.00

From: A.6010.6012-1000-EXP-Payroll  
To: A.6010.6010-1100-EXP-Overtime  
Sum: \$400.00

From: A.6010.6012-1000-EXP-Payroll  
To: A.6010.6018-1100-EXP-Overtime  
Sum: \$1,000.00

**Resolution No. 330 (Continued)**

Highway

From: D.5010.5112-4132.0119 - EXP- Road Construction - 119  
To: D.5010.5112-4132.131A - EXP- Road Construction - 131A  
Sum: \$35,000.00

and, be it further

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

Facilities

Revenue

Increase A.1620.1620-2680 – EXP – Insurance Recoveries \$2,481.00

Appropriation

Increase A.1620.1620-4030 – EXP – Repairs \$2,481.00

and, be it further

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

Seconded by BORN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 331**

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

RESOLUTION AUTHORIZING A CONTRACT WITH MULTI-MED BILLING SERVICES, INC. (DBA MULTIMED) FOR BILLING SERVICES RELATED TO EMERGENCY MANAGEMENT SERVICES OPERATIONS (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, the Board of Supervisors has been pursuing a plan to stabilize delivery of emergency medical services in Fulton County; and

WHEREAS, by Resolution, dated October 12, 2021, the Board of Supervisors adopted “Resolution Authorizing Application to the NYS Department of Health to Obtain a Municipal Certificate of Need to Establish, Contract for and/or Operate an Ambulance Service Under Contract(s) within the County’s Boundaries”; and

WHEREAS, Pinsky Law Group, LLC, the special legal counsel advising the County on requirements and steps to implement such a plan, has advised that a third party billing agency is necessary to facilitate billing by any contracted ambulance services; and

WHEREAS, the Civil Defense Director/Fire Coordinator is requesting that the County enter a contract with Multi-Med Billing Services, Inc. to provide said billing services associated with Emergency Medical Service (EMS) operations in Fulton County; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator, Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Multi-Med Billing Services, Inc., Baldwinsville, NY, to assist with billing services associated with EMS operations; and, be it further

RESOLVED, That this Resolution and said contract be contingent upon there being no cost to the County of Fulton for said billing services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, EMS Advisory Council, Multi-Med Billing Services, Inc., and Administrative Officer/Clerk of the Board.

Seconded by BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

**Resolution No. 332**

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION SUPPORTING *OPERATION GREEN LIGHT*

WHEREAS, the Board of Supervisors has great respect, admiration, and gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, Resolution 89, dated March 9, 2020 recognized the contributions of U.S. Armed Forces Members and Police Officers with a special lighted façade at the Court House Annex to honor the special dedication of our military men and women and our police officers; and

WHEREAS, the contributions and sacrifices of the men and women of the Armed Forces are vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Fulton County seeks to honor these heroes who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Military Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, civil service and many other organizations; and

WHEREAS, Approximately 200,000 service members transition to civilian life annually; now, therefore be it

RESOLVED, That in conjunction with the *Operations Green Light* campaign, the Board of Supervisors hereby urges all citizens and area businesses to use the time period from now through Veterans Day, November 11, 2021 as a time to salute and honor the service and sacrifice of our men and women in uniform and those who have worn the uniform in the past; and, be it further

RESOLVED, That in observance of *Operation Green Light*, the Board of Supervisors further encourages its citizens, in patriotic tradition, to display a green light on the exterior of their place of business or residence to honor the great sacrifices made by our U.S. Armed Services and Veterans around the globe; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Veterans Director, VFW, American Legion, New York State Association of Counties, and Administrative Officer/Clerk of the Board.

Seconded by GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisor Kinowski, Lauria and Potter)

