

FOURTH DAY OF ANNUAL SESSION

Johnstown, NY

December 13, 2021

Roll Call – Quorum Present

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

TOTAL: Present: 18 Absent: 2 (Supervisors Goderie and Born)

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.

PUBLIC SPEAKERS

Robert Becker, Robert Lee Walsh Post 337: Mr. Becker expressed support for Veterans Agency Director Dan Engel and the Veterans' program. He stated that he has been a big help to the Veterans and this area.

COMMUNICATIONS

1. Letter from NYS Office of Information Technology Services, dated 27 October 2021
Subj: The Statewide Digital Orthoimagery Program (NYSDOP) plans to acquire new imagery in the Spring of 2022 and offers the County an opportunity to fund upgrades for its digital imagery inventory.

LATE COMMUNICATION

1. Letter from the Adirondack Park Local Government Review Board dated 1 December 2021
Subj: Notifying the Board of Supervisors that the Adirondack Park Agency cut the APLGRB budget by \$16,000.00.

Mr. Callery queried why the Adirondack Park Local Government Review Board budget was cut. Mr. Stead stated that the letter did not explain that, but insinuated it was because New York State DEC took issue with positions of the AGLRB on certain land issues.

2. Letter from the NYS Office of Children and Family Services dated 7 December 2021
Subj: Fulton County's Resource Allocation Plan and Youth Bureau Narrative(s) for 2021

Mr. Stead advised that Public Health Director Laurel Headwell provided him an update on the County's vaccination POD's to share with the Board members. Mr. Stead noted that ADK Health and Wellness has been working with the Public Health Department for the County conducting vaccination POD's. He stated that Thursday vaccination POD's have been going on weekly. He noted that during the month of November there were 121 Pfizer vaccines given for adults 18 and over. There were 9 vaccines given to children 12 to 17 year olds. There were 10 vaccines given to 5 to 11 year olds. Also, it was noted that there were 592 Moderna vaccines given as well as seven (7) Johnson & Johnson vaccines given.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Horton stated that the Soil and Water Conservation District completed its annual sexual harassment training last month. He noted that Soil and Water also helped out at the future Great Sacandaga Lake Museum site. He noted that material sales are going very strong.

RESOLUTIONS

No. 471 (Resolution Authorizing Certain Transfers): Mr. Stead explained that the HVAC system failing at the IT Department was unexpected. Therefore, the transfers listed on this Resolution were necessary to cover the replacement cost. Unfortunately, the new unit does have a lead time of several weeks.

LATE RESOLUTION

1. ARGOTSINGER – RESOLUTION RECOGNIZING BUDGET DIRECTOR ALICE KUNTZSCH FOR EXCEPTIONAL SERVICE TO FULTON COUNTY

No. 472 (Resolution Recognizing Budget Director Alice Kuntzsch for Exceptional Service to Fulton County): Chairman Callery stated that Budget Director Alice Kuntzsch has done a tremendous job and has been with Fulton County for 18 years. He also stated that Ms. Kuntzsch has been a dedicated employee and has worked well with all Department Heads. Chairman Callery wished Ms. Kuntzsch well on her retirement and thanked her for her service.

Mr. Stead invited Ms. Kuntzsch to the podium. He stated that the Board Office has staff prepared honorary Resolution for her which will memorialize her service to the County into perpetuity. Mr. Stead read Resolution No. 472.

Ms. Kuntzsch stepped forward to say a few words:

First, I want to say how grateful I am for the opportunity to serve as County Budget Director and Auditor for 18 years. From Board of Supervisors, to the Department Heads and their staff, it has been my pleasure to work with each of you and I sincerely appreciate the support during my tenure.

I have said this before; the sound fiscal foundation of the County has not been due to happenstance. I can remember times when the tough decisions had to be made and even though they were not popular, you remained resolute!

For all the hard work in the success we have accomplished, I say thank you! I have genuinely enjoyed my position and will miss the workplace a great deal. The girls in the Board Office work like a well-oiled machine...but it is not all work and no play... believe me the conversations we have shared has kept me in stitches!

And a special note of gratitude to Jon Stead for taking me “under his wing” in my first years. He has been my sounding board and been a trusted colleague.

To my Deputy Alicia Cowan, I applaud her for her dedication and work ethic. She has check lists for everything...annual, monthly, daily checklists and post-it note on all her piles of work. I have found that the older I get; how easy it is for me to get distracted...But Alicia was right there with her checklist to keep this “caboose” on track...

Though I am leaving, I am taking your friendship with me and I wish a bright future for Fulton County. Cheers for all the years!

Ms. Kuntzsch received a raucous standing ovation from the Board members and everyone in attendance.

Mr. Stead then interjected that this is actually Alice’s second retirement. Mr. Stead stated that she served 24 years in the U.S. Air Force Reserve. He noted that she achieved the rank of “Chief Master Sergeant”. He expressed that it takes a strong work ethic to accomplish such a title. Mr. Stead thanked Ms. Kuntzsch for her military service and acknowledged her appointment of Chief Master Sergeant, which is the highest NCO rank attainable. He stated, “that’s a big accomplishment” in summing up both careers.

NEW BUSINESS

Chairman Callery stated that there will be one final meeting this month. Mr. Stead stated that the meeting will be held on Tuesday, 28 December at 1:00 p.m. Mr. Stead noted that it should be a brief, but important, meeting and that it will be the last meeting of the year.

ADJOURNMENT

The Board recessed at 1:32 p.m. until Tuesday, December 28 at 1:00 p.m.

Certified by:

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

Resolution No. 421

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY
VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE
AGENCY FOR TRANSPORTATION SERVICES IN 2022

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$9,000.00; (\$30.00 each way) effective January 1, 2022 through December 31, 2022; and, be it further

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

RESOLVED, That said cost be a charge against the applicable Veterans Agency account; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 422

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY
FOR SERVICES PROVIDED BY THE FULTON COUNTY
VETERANS SERVICES AGENCY IN 2022

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Hamilton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation; and, be it further

RESOLVED, That said contract shall be effective January 1, 2022 through December 31, 2022; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2022, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 423

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY
VETERANS AGENCY FOR 2022

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$136,206.00 for fiscal year 2022 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 424

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2022 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2022, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i>	State set rates
Mental Health Association	
St. Mary's Hospital	
Fulton Friendship House	
Catholic Charities of Fulton County	
National Alliance for Mentally Ill	
Lexington Center	
 <i>OASAS Services:</i>	 State set rates
Fulton Friendship House	
Catholic Charities of Fulton County	
Alcoholism Council of HFM Counties	
St. Mary's Healthcare	
 <i>Mental Health Consultants:</i>	
SPOA Coordinator	Single Point of Access 57,300.00 per year
Attorney William Lorman and Attorney John Clo	Asst. Outpatient Legal Svcs. 7,000.00 per year
Emergency On-Call	0-1 yrs. Service 75.00 plus mileage
	1-2 yrs. service 80.00 plus mileage
	2-3 yrs. service 85.00 plus mileage
	3-4 yrs. service 90.00 plus mileage
	4-5 yrs. service 95.00 plus mileage
	5+ yrs. service 100.00 plus mileage
	Holiday Coverage 30.00 per day
	Active Service/Admin. 35.00 per hour
	Trg. Six 1-hr. sessions/yr 35.00 per session
	Emergency back up 100.00 per shift
	Program Administration 35.00 per hour
Emergency On-call Staff (6) six	26,000.00 per yr.
Psychiatrist, MD Consultant Fee	24,360.00 per yr.
Psychiatrist, MD Emergency Backup	19,000.00 per yr.

Resolution No. 424 (Continued)

Gloversville City Taxi	Patient Transfer	500.00
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and, be it further

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

RESOLVED, That said contracts be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 425

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE
FULTON COUNTY COMMUNITY SERVICES BOARD AND
FAMILY COUNSELING CENTER (2022)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Family Counseling Center for 2022, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i> Family Counseling Center	State set rates
<i>Psychiatric Services:</i> Family Counseling Center	\$28,000.00
<i>Forensic Services:</i> Family Counseling Center	\$12,000.00

and, be it further

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

RESOLVED, That said contract be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 426

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2022

RESOLVED, That the sum of \$345,132.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2022 (exclusive of maintenance in lieu of rent); and, be it further

RESOLVED, That the Fulton County Treasurer apply for State Aid from the State of New York for the reimbursement due to the County of Fulton in accordance with the provisions of the Mental Hygiene Law; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 427

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2022 YOUTH PROGRAMS

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2022:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Substance Abuse Prev. Youth Program	\$5,500.00
Citizens in Community Service	Community Restitution Youth Program	5,500.00 6,500.00
City of Gloversville	Citywide Recreation	2,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
Mental Health Association	Youth Services	2,500.00
Northville	Day Camp	2,000.00
HFM Prevention Council	Adventure Based Counseling Too Good for Drugs Youth Day Event	5,000.00 3,500.00 1,000.00
Family Counseling Center	Youth Services	7,000.00
Town of Perth	Summer Youth Recreation	1,950.00
Fulton Co. Youth Bureau	Administrative Functions	6,903.00

and, be it further

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

RESOLVED, That said contracts shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 428

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY
OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2022)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2022, at rates as hereinafter indicated:

<u>Service/Vendor</u>	<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals	\$585,000.00 (\$6.50 per meal)
Meals for Seniors (vol. mileage at IRS rate)	12,000.00
Johnstown Sr. Citizens Ctr. Rental Space for Meal Site	1,800.00(\$150.00 per month)
Adult Day Care Program	59,375.00
Adult Day Care Respite	5,000.00
Tech Education	5,000.00
Visiting Nurses Home Care (hour)	EISEP Program-Personal Care Aides 111,998.00(\$24.00 per hour)
	Respite Services 5,800.00 (\$24.00 per hour)
Broadway Health Care Staffing	EISEP & Respite 60,000.00 (\$24.00 per hour)
Top Quality Home Care Agency, LLC	Unmet Needs Program 42,500.00 (\$25.00 per hour)
Fulmont Community Action Agency	Senior Transportation 105,000.00
Shannon Davis	Registered Dietician 17,000.00 (\$34.00 per hour)
Legal Aid Society	Legal svcs. For elderly 8,000.00 (\$50.00 per hour)
Nathan Littauer Hospital	Lifeline Services 12,890.00

and, be it further

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

Resolution No. 428 (Continued)

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 429

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2022

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2022, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u><i>TB Lab & X-Ray:</i></u> Nathan Littauer Hospital	Medicaid rate per visit
<u><i>STD Clinic:</i></u> Planned Parenthood of Greater North East	Medicaid rate per visit
<u><i>Accreditation & Strategic Planning:</i></u> Adirondack Rural Health Network	\$ 5,000.00
<u><i>Medical Consultant:</i></u> Dr. Paul Perrault	\$12,180.00
<u><i>Rabies Post Exposure:</i></u> St. Mary's Healthcare Nathan Littauer Hospital Little Falls Hospital Saratoga Hospital	Lesser of MA rate or balance insurance does not pay
<u><i>Support Services:</i></u> Community Computer Service/MEDENT	\$ 5,500.00

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

Resolution No. 429 (Continued)

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 430

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT
RELATED SERVICES IN 2022 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2022, at all-inclusive rates as hereinafter indicated:

<u>Speech Therapy:</u>	\$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Patricia Wojcicki	
Lisa Robare	
Jeanne S. Milton	
Honora Biche	
Gail DeCicco	
Elizabeth Bauer	
Teresa Kovian	
Jill Hulett	
Sarah Liporace	
Erin Esler	
Access Therapy, LLC.	
Advanced Therapy PLLC	
Broadalbin-Perth Central School District	
Building Blocks	
Capital District Beginnings	
Center for the Disabled	
Central Association for Blind	
Community Health Center	
Crossroads Center for Children	
Dot Com. Therapy	
Lexington Center	
Newmeadow	
Whispering Pines	

Resolution No. 430 (Continued)

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Access Therapy, LLC.
Advanced Therapy PLLC
Broadalbin-Perth Central School District
Building Blocks
Capital District Beginnings
Center for the Disabled
Central Association for Blind
Community Health Center
Crossroads Center for Children
Dot Com. Therapy
Lexington Center
Newmeadow
Whispering Pines

Physical Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Samantha Gallup
Access Therapy, LLC.
Advanced Therapy PLLC
Broadalbin-Perth Central School District
Building Blocks
Capital District Beginnings
Center for the Disabled
Central Association for Blind
Community Health Center
Crossroads Center for Children
Dot Com. Therapy
Lexington Center
Newmeadow
Whispering Pines

Itinerant Special Education Services

Center for the Disabled	\$68.00 per hour
Newmeadow	\$62.00 per hour
Crossroads Center for Children	\$72.00 per hour
Advanced Therapy PLLC	\$68.00 per hour
Whispering Pines	\$72.00 per hour
Herkimer BOCES	\$65.00 per hour
Capital District Beginnings	\$72.00 per hour
Broadalbin Perth Central School District	\$68.00 per hour

Resolution No. 430 (Continued)

1:1 Aide: \$15.00 per half hour
Any contracted agency

Coordination and Other (Ex: Play Therapy) \$25.00 per half hour
Any contracted agency

Counseling and School Work: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.
Any agency contracted provider

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 431

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2022 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2022, at NYS Department of Education set rates, as hereinafter indicated:

Whispering Pines Preschool
Newmeadow Preschool
Crossroads Center for Children
Community Health Center
Capital District Beginnings
Herkimer BOCES
Central Association for the Blind and Visually Handicapped
Center for Disability Services

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 432

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT
CONTRACTORS IN 2022

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2022 through December 31, 2022, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Berkshire Farms:	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Capital Dist. Juvenile Secure Detention Fac. (RTA)	Specialized Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<u>Employment Svcs:</u>		
Lexington Employment Resources	Employment	\$186,400.00
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	\$52,481.00 \$496.00 per eval.
Glove City Taxi	Transportation svcs	Per rate schedule
Gloversville Transit	Bus Tickets (Employment)	\$6,500.00
Labcorp	DNA Testing	\$39.00
FMCC	Employee Training	\$42,000.00
Family Focus	Adoption Services	\$32,000.00
Northeast Parent Child Soc.	Preventive	\$190,488.00
Visiting Nurses Home Care	Consumer Directed Personal Care Personal Care	DOH set rates DOH set rates
Pineview Commons	Assisted Living Program Limited Licensed Home Care Prog.	DOH set rates DOH set rates

Resolution No. 432 (Continued)

Nathan Littauer Hospital EMedNY	Personal Emergency Response System	Paid by Paid by EMedNY
St. Mary's Healthcare	Drug and Alcohol Assessments	\$72.00 per visit
Top Quality Homecare	Personal Care	DOH set rates
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	Paid by EMedNY Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maintenance services	\$119,377.03
Fulton Co. District Attorney	Fraud Prosecution	\$33,765.00
Fulton Co. Office for Aging	HEAP Outreach	\$16,000.00
Fulton Co. Sheriff	Fraud Investigator Security	\$80,000.00
\$45,000.00	On-Call Personal Svcs.	\$3,000.00 \$10,000.00
Berkshire Farm Center and Services for Youth	QI Assessment	\$2,000.00
Berkshire Farms- Youth Safe Center	Non-Secure Detention	NYS set rates
Catholic Charities of the Diocese of Albany: Housing	Grant Reimbursement	\$120,000.00
LaSalle School	QI Assessment	\$2,000.00
St. Anne Institute	QI Assessment	\$2,000.00
St. Catherine's Center	QI Assessment	\$2,000.00
Unlimited Potential	QI Assessment	\$2,000.00

Resolution No. 432 (Continued)

and, be it further

RESOLVED, That such contracts shall be subject to the approval of the Social Services Attorney; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 433

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2022

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Family Counseling Center, effective January 1, 2022 through December 31, 2022, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Family Counseling Center	Non-residential domestic violence services	\$75,000.00
	Non-residential domestic violence TANF	\$25,000.00
	Residential domestic violence services	OCFS set rate

and, be it further

RESOLVED, That such contract shall be subject to the approval of the Social Services Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Social Services Attorney, Family Counseling Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 434

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH BENETECH, INC. FOR THIRD-PARTY ADMINISTRATOR SERVICES FOR THE FULTON COUNTY SELF-INSURANCE DISABILITY PLAN (PERSONNEL DEPARTMENT)

WHEREAS, Resolution 511 of 2018 authorized a contract with Benetech, Inc. for Third-Party Administrator Services or the Fulton County Self-Insurance Disability Plan from January 1, 2022 through December 31, 2024; and

WHEREAS, the Personnel Director recommends authorizing a contract with Benetech, Inc. for Third-Party Administrator Services for the Fulton County Self-Insurance Disability Plan; and

WHEREAS, it is the recommendation of the Committee on Personnel to enter into a contract with Benetech, Inc. for Third-Party Administrator services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Benetech, Inc., of North Greenbush, NY, to provide Third-Party Administrator services for the Fulton County Self-Insurance Disability Plan, at the following costs, effective January 1, 2022 through December 31, 2024:

Disability Plan Administration: \$13,800.00 per year

and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 435

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE PROBATIONARY PERIOD OF PROBATION
DIRECTOR CHERYL GALARNEAU

WHEREAS, Resolution 315 of 2021 confirmed the permanent appointment of Probation Director Cheryl Galarneau including a 12 week probationary period; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, successful completion of the 12 week probationary period for Probation Director Cheryl Galarneau, be and hereby, is approved; 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, NYS Department of Criminal Justice, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 436

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN
FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE
MANDATED APPEALS REPRESENTATION (2022)
(ASSIGNED COUNSEL OFFICE)

WHEREAS, the Assigned Counsel Administrator recommends approval of a Memorandum of Understanding with the Rural Law Center to handle appeal of Fulton County cases for indigent defendants; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Memorandum of Understanding with the Rural Law Center of New York, Inc. to provide mandated appeals representation for the Public Defender's Office as follows:

Regular Appeals	\$2,500.00 per appeal
Appeals where transcripts exceed 2000 pages	\$5,000.00 per appeal

*Rates include printing records, briefs and appendices but do not include the costs of transcripts.

and, be it further

RESOLVED, That the Assigned Counsel Administrator 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, County Attorney, Assigned Counsel Administrator, Rural Law Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 437

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL
ADMINISTRATOR OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR
INVESTIGATIVE SERVICES (2022)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Assigned Counsel Administrator Office and John Probst Investigations, of Albany, NY, for Investigative Services, effective January 1, 2022 through December 31, 2022, at a cost not to exceed \$55.00 per hour and \$.56 per mile; 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, Assigned Counsel Administrator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 438

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2022 CONTRACTS FOR THE
DISTRICT ATTORNEY'S OFFICE

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2022 through December 31, 2022:

West Group	Westlaw On-line Research	\$ 8,628.00
Marc Hallenbeck	Investigative Services	\$34,450.00 (\$26.50 per hour)

and, be it further

RESOLVED, That said contracts are 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, District Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 439

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM
AND VARIOUS AGENCIES FOR SERVICES IN 2022**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2022; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$ 8,189.00
City of Johnstown Police Department	\$ 4,953.00
Sheriff's Department	\$10,962.00
Northville Police Department	\$ 396.00

and, be it further

RESOLVED, That funding for said programs shall be provided from the STOP-DWI Budget; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 440

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE
FULTON COUNTY SHERIFF'S DEPARTMENT CORRECTIONS DIVISION (2022)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2022 through December 31, 2022; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Health Direct	Pharmacy/Service (Inmates)	\$140,000.00
Black Creek Integrated Systems	Maintenance for Security and Booking System	\$71,702.00
Dentrust Dental	Dental Services	\$27,000.00
Justice Benefits, Inc.	Grant Pursuit/Preparation	22% Commission on Revenue obtained
Eastern Medical Support	Medical Service Provider	\$246,026.00
PowerDMS	Training and Doc Storage	\$6,534.88

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 441

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE
FULTON COUNTY SHERIFF'S DEPARTMENT (2022)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2022 through December 31, 2022; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Sam Asher Group	Reverse 911 for Emergency Notification	13,500.00
Pittsfield Communications	Radio Towers, etc.	21,601.56
IDEMIA	Live Scan/Finger Prints	7,946.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 442

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2022)

WHEREAS, inasmuch the Civil Defense Director/Fire Coordinator is recommending a maintenance contract with certified installer R.S. Telecom to provide maintenance and support services for the Fulton County digital microwave system; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign a maintenance contract between the Fulton County Civil Defense/Fire Coordinator and R.S. Telecom of Rutland, Vermont for maintenance and support services for the Fulton County Digital Microwave Radio System, effective January 1, 2022 through December 31, 2022, at a cost not to exceed \$27,500.00; said contract subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 443

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2022 CONTRACTS BETWEEN THE
EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR
RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2022 through December 31, 2022:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
Highway	4,818.12
EMS	4,947.48
Solid Waste	2,076.24
Social Services	670.92

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, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 444

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT
SOFTWARE MAINTENANCE (2022)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2022 through December 31, 2022, at a cost not to exceed \$8,258.47; 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, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 445

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN “RAISE THE AGE” CONTRACTS FOR THE
FULTON COUNTY PROBATION DEPARTMENT (2022)

WHEREAS, following several delays by the NYS Office of Children and Family Services (OCFS) in reauthorizing Raise the Age reimbursement to Fulton County, the Probation Director now reports that said funds will be available in 2022; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign Raise the Age (RTA) contracts between the Fulton County Probation Department and certain vendors, commencing January 1, 2022 through December 31, 2022; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
FC District Attorney’s Office	Youth Court Services	\$11,000.00
Citizens in Community Service	Community Service (RTA)	5,000.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 446

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2022)

WHEREAS, Resolution No. 556, dated November 13, 1989, authorized the Chairman of the Board to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) to operate and maintain a Non-Directional Beacon (NDB) at the Fulton County Airport; and

WHEREAS, Resolution 235 of 2013 awarded a bid to O'Connell Electric for installation of an Automated Weather Observation Station (AWOS) at the Airport; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into an agreement with Stanwyck Avionics, Inc., of Newburgh, NY, to provide maintenance services for the following systems at the Fulton County Airport:

- Non-Directional Beacon (NDB)
- Automated Weather Observation Station (AWOS)

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2022 through December 31, 2022, at a fixed cost of \$6,000.00 per year; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 447

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2022)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Department of Highways and Facilities and Johnson Controls, for fire alarm testing, effective January 1, 2022 through December 31, 2022:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Johnson Controls	Fire Alarm Testing	\$6,704.05

and, be it further

RESOLVED, That said contracts are 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, Johnson Controls, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 448

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2022**

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into agreements with the municipalities/affiliations to provide planning services for 2022; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2022 through December 31, 2022, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	6,500.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
City of Gloversville	3,000.00
Town of Broadalbin	1,600.00

and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 449

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH SEAN GERAGHTY FOR
PLANNING CONSULTANT SERVICES IN THE PLANNING DEPARTMENT**

WHEREAS, Sean Geraghty retired from his position as Fulton County Senior Planner on August 16, 2019; and

WHEREAS, to assist in the transition of a new Senior Planner, Mr. Geraghty has offered to continue providing planning consultant services to the Planning Department on an as-needed consultant basis; and

WHEREAS, the Committee on Public Works recommends contracting with Mr. Geraghty to provide the Planning Department with his experience and knowledge of planning services during 2022; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Sean Geraghty of Albany, New York for planning services, effective January 1, 2022 through December 31, 2022; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contract specify planning services by Sean Geraghty including the following contract terms and conditions:

1. Contract Term: January 1, 2022 through December 31, 2022.
2. Billable Hourly Rate: \$50.00 per hour, not to exceed \$15,000.00.
3. Hours: Not to exceed 15 hours per week.
4. Flat Rate: No reimbursable expenses will be charged.
5. Contract subject to termination by either party with 14 days notice.

and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 450

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF CERTAIN GRANTS FROM THE NYS
OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)

WHEREAS, Resolution 319 of 2019 authorized an Application and Acceptance of NYS Indigent Legal Services (ILS) Grant Distribution No. 8 for the period ending December 31, 2021; and

WHEREAS, Resolution 301 of 2020 authorized contract extensions for 12 months for ILS Upstate Quality Improvement and Caseload Reduction Grant Contracts C8000017 and C9000017 through December 31, 2021; and

WHEREAS, said grants have not been fully expended by the Public Defender's Office; and

WHEREAS, the New York State Office of Indigent Legal Services will extend the grant periods of the aforementioned grants until December 31, 2022, upon request; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the New York State Office of Indigent Legal Services effective immediately through December 31, 2022, for the following:

“Counsel at First Appearance” Grant (CAFA217)
Upstate Quality Improvement & Caseload Reduction Grant #C8000017
Upstate Quality Improvement & Caseload Reduction Grant #C9000017

; all other terms and aspects of said contract shall remain in full force and effect; and, be it further

RESOLVED, That the Public Defender 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, Public Defender, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 451

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM
MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2022)
(COUNTY CLERK)

WHEREAS, Resolution 339 of 2020 authorized a contract with Fuel-N-Food, Inc. for ATM Machine Services in the Fulton County Office Building from January 1, 2022 through December 31, 2022; and

WHEREAS, the County Clerk recommends continuing lease agreement with Fuel-N-Food, Inc. to provide ATM Machine Services for the convenience of the public in making financial transactions; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the County Clerk's Office and Fuel-N-Food, Inc. of Mayfield, NY for an ATM Machine to be located adjacent to the County Clerk's Office in the County Office Building, commencing January 1, 2022 through December 31, 2022, with a lease fee of \$100.00 per month payable to the County; and, be it further

RESOLVED, That the County Clerk do each and every other thing necessary to further the purport of this Resolution; 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, County Clerk, Fuel-N-Food, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 452

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE COUNTY CLERK
AND CERTAIN ABSTRACT COMPANIES (2022)**

WHEREAS, the County Clerk recommends a lease agreement with certain abstract companies for office space within the County Clerk’s Office at rates based upon each company’s occupied work space; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a lease agreement with the following abstract companies:

<u>Name of Abstract Company</u>	<u>Cost Per Month</u>
KCS Land & Research Corp.	\$200.00
Stewart Title	\$150.00

for office space in the County Clerk’s Office, effective January 1, 2022 through December 31, 2022; and, be it further

RESOLVED, That said lease agreements are 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 Clerk, KCS Land & Research Corp., Stewart Title, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 453

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT
OF TAXATION AND FINANCE FOR NYS RPS VERSION 4 SOFTWARE IN THE REAL
PROPERTY TAX SERVICES AGENCY IN 2022

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>	<u>Year</u>
NYS Dept. Tax. Fin. Office of Real Property	NYS RPS Version 4 Assessment & Valuation Software	\$14,500.00	4/1/22-3/31/23

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign the maintenance agreements between Real Property Tax Services Agency and various vendors;
and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, RPTSA Director, NYS Office of Real Property Services, Environmental Systems Research Institute, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 454

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT

WHEREAS, the Hamilton County Probation Department contacted the Information Technology Department to provide web hosting services for its Caseload Explorer Program on Fulton County servers; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with Hamilton County to provide web hosting services for the Hamilton County Probation Department; 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 web hosting services for the Hamilton County Probation Department at a cost of \$2,600.00 for the period January 1, 2022 through December 31, 2022, plus \$60.00 per hour for on-site service; 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 Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 455

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2022 (TREASURER’S OFFICE)

WHEREAS, a contract for Schiller & Knapp is based upon a series of hourly unit rates rather than one simple rate as specified in said resolution; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Schiller & Knapp, CLP of Latham, NY for Bankruptcy Attorney Services, effective January 1, 2022 through December 31, 2022, at rates as follows:

Chapter 7 Filings –

- Motion for Relief from Stay \$650.00
- Motion to Confirm Termination of Stay \$650.00
- Notice of Default / Demand Letter \$150.00
- General Correspondence / Case Status Updates Hourly

Chapter 11, 12, or 13 Filings –

- Preparation and Filing of Notice of Appearance and Proof of Claim \$350.00
- **Electronic Filing of a Proof of Claim only* \$100.00
- Motion for Relief from Stay \$650.00
- Motion to Confirm Termination of Stay \$650.00
- Objection to Confirmation / Modification \$450.00
- Response to Motion to Reimpose / Extend Stay \$450.00
- Agreed Order Default / Certificate of Non-Compliance \$200.00
- Notice of Default / Demand Letter \$150.00
- General Correspondence / Case Status Updates Hourly

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, Schiller & Knapp, CLP, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 456

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2022 CONTRACTS FOR THE
COUNTY TREASURER'S OFFICE

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2022 through December 31, 2022:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Milliman (actuarial service)	GASB75/OPEB	\$5,000.00
System East Software	Collection Software Support & Maintenance	\$13,812.00

and, be it further

RESOLVED, That said contracts are 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, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 457

Supervisor HOWARD offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF BLEECKER

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 458

Supervisor PERRY offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF BROADALBIN

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 459

Supervisor HORTON offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF CAROGA

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 460

Supervisor BRADT offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF EPHRATAH

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 461

Supervisor WILSON offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF JOHNSTOWN

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 462

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF MAYFIELD

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

Seconded by Supervisor HORTON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 463

Supervisor GROFF offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF NORTHAMPTON

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 464

Supervisor BREH offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF OPPENHEIM

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 465

Supervisor FAGAN offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF PERTH

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 466

Supervisor VANDENBURGH offered the following Resolution and moved its adoption:

2022 TAX LEVIES – TOWN OF STRATFORD

RESOLVED, That there be levied an assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 467

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

2022 TAX LEVIES – CITY OF JOHNSTOWN

RESOLVED, That there be levied an assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 468

Supervisor LAURIA offered the following Resolution and moved its adoption:

2022 TAX LEVIES – CITY OF GLOVERSVILLE

RESOLVED, That there be levied an assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 469

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2021 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

REPORT OF COMMITTEE ON TAX RATIOS

Town	County General Levy Rate on Each \$1,000	Townwide Levy Rate on Each \$1,000	Levy for Outside Villages Rate on Each \$1,000	Lighting District	Fire District
BLEECKER	\$ 7.71	\$ 3.25			\$ 0.84
BROADALBIN	\$ 10.41	\$ 1.36	\$ 0.88		\$ 0.48
CAROGA	\$ 13.09	\$ 6.12			\$ 0.92
EPHRATAH	\$ 11.95	\$ 11.63			\$ 3.82 \$ 1.75 #21 \$ 2.07 #22
JOHNSTOWN	\$ 13.37	\$ 2.64			\$ 11.78 \$ 2.81 #24 \$ 2.58 #25 \$ 2.42 #26 \$ 1.99 #27 \$ 1.98 #28
MAYFIELD	\$ 13.25	\$ 1.11			\$ 1.40 \$ 0.59 #21 \$ 0.81 #22
NORTHAMPTON	\$ 12.67	\$ 1.56		\$ 0.27	\$ 0.82 \$ - #21 \$ 0.82 #22
OPPENHEIM	\$ 17.24	\$ 9.90	\$ 2.55		\$ 6.26 \$ 2.25 #21 \$ 4.01 #22
PERTH	\$ 17.73	\$ 4.13			\$ 1.77
STRATFORD	\$ 7.98	\$ 4.71			\$ -
CITY OF GLOVERSVILLE	\$ 7.87				
CITY OF JOHNSTOWN	\$ 8.30				

Submitted this 13h day of December, 2021

Richard Argotsinger

David Howard
Gregory Fagan
Jack Wilson

John Callery
Michael Kinowski
Frank Lauria

Resolution No. 470

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION

WHEREAS, Resolution 58 of 2021 authorized a Resolution Appropriating Reserve Funds in the amount of \$142,500.00 to Certain 2021 Capital Projects; and

WHEREAS, the Budget Director/County Auditor recommends transferring balances remaining in the Transfer to Capital Plan account to the corresponding capital projects accounts and move unused funding back to original funding source; and

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

General Fund

From: A-0909 - Unreserved Fund Balance
To: A-0883.0800 - Capital Improvement Reserve
Sum: \$42,585.00

Solid Waste

From: CL-0909 – Unreserved Fund Balance
To: CL-0898-0879 – Landfill Depreciation
Sum: \$14,050.00

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2021 Adopted budget be and hereby is amended, as follows:

General Fund

Decrease A.1000.0511-0511 - REV - Appropriated Reserve \$42,585.00

Appropriation

Decrease A.8020.8020-2010.1200 – EXP - Capital Improvements Expense \$42,585.00

Solid Waste

Decrease CL.1000.0511-0511 – REV – Appropriated Reserve \$14,050.00

Appropriation

Decrease CL.8160.8162-2010.1900 – EXP – Landfill Depreciation Expense \$14,050.00

and, be it further

RESOLVED, That the County Treasurer and Budget Director/County Auditor do each and every other thing necessary to further the purport of this Resolution; and, be it further
Resolution No. 470 (Continued)

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 471

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS

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

Facilities

From: A.1620.1621-4180 - EXP – Renovations	\$2,650.00
A.1620.1629-4180 - EXP – Renovations	2,650.00
To: A.1620.1623-2000 - EXP – Equipment – Fixed Asset (Replace Furnace – Fire Training Center)	\$ 5,300.00

From: A.1620.1620-4200 – EXP - Miscellaneous	200.00
A.1620.1620-4590 – EXP - Cleaning Supplies	\$1,794.00
A.1620.1621-4590 – EXP - Cleaning Supplies	1,679.00
A.1620.1622-4200 – EXP - Miscellaneous	100.00
A.1620.1622-4590 – EXP - Cleaning Supplies	633.00
A.1620.1623-4590 – EXP - Cleaning Supplies	100.00
A.1620.1624-4590 – EXP - Cleaning Supplies	150.00
A.1620.1625-4590 – EXP - Cleaning Supplies	967.00
A.1620.1628-4200 – EXP - Miscellaneous	100.00
A.1620.1628-4590 – EXP - Cleaning Supplies	553.00
A.1620.1629-4590 – EXP - Cleaning Supplies	1,560.00
A.1620.1630-4180 – EXP - Renovations	1,047.00
A.1620.1630-4200 – EXP - Miscellaneous	60.00
A.1620.1630-4530 – EXP - Supplies	706.00
A.1620.1630-4590 – EXP - Cleaning Supplies	1,038.00
A.1620.1631-4590 – EXP - Cleaning Supplies	753.00
To: A.1620.1630-2000 – EXP - Equipment - Fixed Asset (Replace HVAC Unit - Complex II)	\$11,440.00

and, be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

Resolution No. 472

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION RECOGNIZING BUDGET DIRECTOR ALICE KUNTZSCH FOR
EXCEPTIONAL SERVICE TO FULTON COUNTY

WHEREAS, Budget Director Alice Kuntzsch has announced her retirement, effective December 31, 2021; and

WHEREAS, Ms. Kuntzsch has been the Fulton County Budget Director since December 15, 2003 through December 31, 2021; and

WHEREAS, Alice distinguished herself as a hardworking and dedicated member of the Board of Supervisors' Executive Staff, at all times committed to the best interest of the County of Fulton; and

WHEREAS, Alice brought innovation and a keen interest in efficient data management to Fulton County budget technique; and

WHEREAS, Alice's straight-forward approach to financial planning earned respect from County officials, Department Heads, outside agencies, state officials and the public alike; and

WHEREAS, Alice gained friends, colleagues and other admirers throughout her County tenure with her affable demeanor, down to earth acumen, and "tried and true" work ethic; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes and thanks Alice Kuntzsch for her many years of admirable service to the County of Fulton, and the Board of Supervisors in particular, and offers its best wishes on the occasion of her retirement from County service; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Alice Kuntzsch, Administrative Officer/Clerk of the Board and to each and every other person who may further the purport of this Resolution.

Seconded by WHOLE BOARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)