

NINTH REGULAR SESSION

Johnstown, NY

September 12, 2022

Roll Call – Quorum Present

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

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

Chairman Fagan called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the flag, Chairman Fagan shared the following words regarding September 11, 2001 and called for a moment of silence:

Yesterday this country recognized the 21st anniversary of the horrific attack on our Nation by Islamic terrorists on September 11, 2001.

That cowardly act took the lives of countless innocent victims and changed the world forever. Time flies and memories wane, but let us do our very best to remember...

I ask everyone to stand for a moment of silence in memory of the lives lost on that day and in memory of all those who have perished defending our country since.

Chairman Fagan then asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS

Tim Rizzo, 272 County HWY 107 Johnstown, NY: Mr. Rizzo explained that as a Town of Johnstown Councilman, he applied and received a cemetery restoration grant for the Town. He noted that it takes a lot of community participation and reiterated several times how much work he had put into it. Mr. Rizzo stated that New York State is still offering cemetery restoration grants and multiple municipalities could apply together. He noted that municipalities could apply for up to \$500,000.00 for the “heritage portion” of grants. He stated that he is willing to give guidance to anyone interested and encouraged our Supervisors to consider it.

COMMUNICATIONS

1. Resolution from Adirondack Park Local Government Review Board dated July 1, 2022
Subj: Resolution supporting exemption of the Adirondack Park as a “sensitive area” as defined
in State Law emanating from Assembly Bill A41001 and Senate Bill S51001 related to restrictions on the carry and possession of firearms in New York State
2. Letter from New York State Department of Homeland Security and Emergency Services dated
August 3, 2022

Subj: Approval of Fulton County Application submitted for NYS 2021-2022 Public Safety Answering Points Operation Grant Program (PSAP) in the amount of \$177,041.00

LATE COMMUNICATION

1. Letter from the New York State Department of Homeland Security and Emergency Services dated August 16, 2022

Subj: Fulton County was awarded \$172,413.00 for the State Mandated 2022 Domestic Terrorism Prevention (DTP) Grant Program

UPDATES FROM STANDING COMMITTEES

Personnel Committee: Supervisor Callery stated that there are three (3) Resolutions on the Agenda today that he is hoping the Board of Supervisors will support. He noted all departments are struggling to recruit applicants and these Resolutions will approve Memorandums of Agreement that give new employees better incentives to work for Fulton County.

REPORTS OF SPECIAL COMMITTEES

Fish and Wildlife Board: Supervisor Bowman stated that he has reached out several times to the Fish and Wildlife Board regarding a meeting schedule and has not heard back.

Inter-County Legislative Committee of the Adirondacks: Supervisor Wilson noted that the New York State Association of Counties (NYSAC) Conference is coming up next week and Inter County will meet at the Conference.

Soil and Water Conservation District: Supervisor Lauria gave an update, stating that maintenance is complete, Caroga completed their project SWCD staff, worked on drainage on farms, and culvert material sales are going well, despite not always getting the products. He noted that the next meeting would be taking place at Rogers Orchard and Mr. Richard Hart would be honored for his many years of service.

CHAIRMAN'S REPORT

Chairman Fagan expressed that the 250th Courthouse Anniversary Celebration went very well. He stated that he wanted to give a "shout out" to the Facilities Department crew for the extension of the courthouse bench. He noted that the extension matched perfectly and looked like it belonged. Chairman Fagan stated that he has reached out to Highways and Facilities Superintendent Yost to pass on the Board's gratitude.

Chairman Fagan stated that Planning Director Scott Henze did a presentation on the Great Sacandaga Lake Museum and Visitor Center at the Mayfield Historical Society meeting on August 22, 2022. Chairman Fagan stated that he had received a letter from Robert Suits, President of the Historical Society thanking Mr. Henze for doing the presentation and pledging to work with the County to make the proposed museum a success.

Administrative Office Jon Stead noted that the Great Sacandaga Lake Museum and Visitor Center has been overwhelmingly supported by those attending presentations on it.

Chairman Fagan continued that the Capital Plan has been wrapped up except for a late submission from the Soil and Water Conservation District and the 2023 budget process is underway.

RESOLUTIONS (TITLES ATTACHED)

No. 347 (Resolution Authorizing Fulton County to Participate in NYS Health Care and Mental Hygiene Workers Bonus Program): Chairman Fagan stated that there is a limited number of County employees that are eligible. Supervisor Callery noted that there is no local cost.

A motion was offered by Supervisor Callery, seconded by Supervisor Howard and unanimously carried, to waive the Rules of Order to take Action on Late Resolution 1.

PROCLAMATIONS

DECLARING SEPTEMBER 2022 “RECOVERY MONTH” IN FULTON COUNTY

WHEREAS, behavioral health is an essential part of health and one’s overall wellness; and

WHEREAS, prevention of mental and substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage family and friends of people with mental and substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, an estimated 8.5 million American adults suffer from a mental health disorder and a substance use disorder, or co-occurring disorders; and, therefore be it

RESOLVED, That the Board of Supervisors hereby declares September 2022 “Recovery Month” in Fulton County, and

RESOLVED, That the Board urges citizens throughout the region to do all that they can to raise awareness about the availability of treatment options for mental health disease and substance abuse disorders

**DECLARING SEPTEMBER 18, 2022 THROUGH SEPTEMBER 24, 2022
“SHERIFF’S OFFICE WEEK” IN FULTON COUNTY**

WHEREAS, the Sheriff’s Office has been an integral part of the Criminal Justice System in New York State and in Fulton County, having been established in the State’s first Constitution in 1777, continued in every succeeding Constitution, and was one of our original Constitutional Offices upon the founding of our County; and

WHEREAS, despite changes in its function, status and powers during its history, the Office of the Fulton County Sheriff was established in 1838 and has been an essential component of our criminal justice community for over 184 years; and

WHEREAS, the Sheriff’s Office has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field; and

WHEREAS, the dedicated employees of the Sheriff’s Office have duties that go far beyond the traditional role of “Keeper of the Peace,” and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and

WHEREAS, it is fitting to celebrate the historical contributions of the Sheriff’s Office and the significant role that its officers and support personnel play in our modern criminal justice system; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the important services provided to the citizens of this County by all divisions of the Fulton County Sheriff’s Office, and hereby proclaims September 18 through 24, 2022 “Sheriff’s Office Week in Fulton County”.

NEW BUSINESS

Supervisor Potter stated that he wanted to give a “shout out” to Budget Director Alicia Cowan and Deputy Budget Director Francisco Silveira and regarding the 2023 Budget process so far. He noted that budget packets were well put together.

Chairman Fagan called for a recess at 1:45 p.m.

Chairman Fagan called the meeting back to order at 1:50 p.m.

SCHEDULED SPEAKER

Mr. Stead explained that, in accordance with the Board of Supervisors' directive earlier this year, he prepared a proposal to create a Fulton County Visitors' Bureau in-house as a division of the Planning Department. He noted that many members of the Board had stated earlier in the year, that the time was right to look at different options for tourism promotion.

Mr. Stead then presented a MS PowerPoint slideshow explaining the plan and the financial details of transitioning the County's Tourism Promotion Program into an in-house "Visitors Bureau" (attached). He stated that this plan was an effort to expand tourism and recreation, and in turn, the tax base over the long term.

Mr. Stead noted that the Economic Development and Environment Committee has been looking for some time at strengthening the Tourism Program. He also noted that the *Vision 2026 Strategy* and its goals are ongoing.

Mr. Stead stated that he would like to see the County maintain contracts with the Fulton County Chamber of Commerce and Center for Region Growth (CRG) to support events. He noted that it will be an integral way to keep all area organizations working together.

Mr. Stead noted in the presentation that the average annual occupancy tax receipts over the last three (3) years was \$251,814.00 and the accumulated Occupant Tax Reserve balance is \$593,000.00. If any of the estimates are off, the Reserve will be a cushion of revenue available during the transition.

Mr. Stead stated that the Chamber of Commerce has built a good cooperative relationship with Fulton County over the years and has common goals.

Mr. Stead expressed that the 250th Courthouse Celebration created a tremendous amount of "PR" from the State as well as the new bike trail in Wheelerville and the Parkhurst Field Foundation Field of Dreams projects. He noted these events all need to be tied together and promoted. Mr. Stead stated that Fulton County will be in a position to do this in-house working in our Gateway to Adirondacks Visitors' Center and eventually a Visitors' Center at the Great Sacandaga Lake Museum.

Mr. Stead advised that if the Board of Supervisors decided to proceed with the concept of creating a Fulton County Visitors' Bureau "in-house", then there would be a future discussion at the next Economic Development and Environment Committee and Finance Committees. A formal decision by the full Board could then occur at next month's meeting by Resolution.

Supervisor Wilson made a motion to endorse the concept of creating a Fulton County Visitors' Bureau as a division of the Planning Department starting in 2023, seconded by Supervisor Bowman and unanimously carried.

ADJOURNMENT

Upon a motion by Supervisor Callery, seconded by Supervisor Howard and unanimously carried, the Board adjourned at 2:16 p.m.

Certified by:

Officer/

DATE

Jon R. Stead, Administrative

Clerk of the Board

Resolution No. 322

Supervisor GODERIE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH CERTAIN LOCAL SCHOOL DISTRICTS FOR PRESCHOOL ED (3-5) EVALUATION SERVICES IN 2022 (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 430 of 2021 authorized contracts between the County of Fulton and independent contractors for Preschool Ed (3-5) Itinerant Related Services in 2022; and

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

<u>Agency</u>	<u>Service/Function</u>	<u>2022 Rate(s)</u>	<u>Term</u>
Northville Central School District	Evaluations	State Set Rate	1/1/2022-12/31/2022
Gloversville Enlarged School District	Evaluations	State Set Rate	1/1/2022-12/31/2022

and, be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is empowered to sign contracts with Northville Central School District and Gloversville Enlarged School District to provide evaluations to the Preschool Ed (3-5) Program; 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, Northville Central School District, Gloversville Enlarged School District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 323

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR HOUSEHOLD
HAZARDOUS WASTE COLLECTION PROGRAM AT THE FULTON COUNTY
SOLID WASTE DEPARTMENT (2023)

WHEREAS, the Fulton County Department of Solid Waste conducts a Household Hazardous Waste Collection Day every other year; and

WHEREAS, previous programs have been contracted through joint bids administered by other municipalities; and

WHEREAS, the Director of Solid Waste recommends that Fulton County administer a Request for Proposals process to solicit vendors to operate a Household Hazardous Waste Collection program in Fulton County; and

WHEREAS, Fulton County will be the lead agency administering the Request for Proposals; including provisions within the RFP specifications that will allow other municipalities to access program pricing as a County Contract in accordance with NYS General Municipal Law; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise the proposals from vendors to provide Household Hazardous Waste Collection program for the County of Fulton (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 19, 2022, at which time and place they will publicly be opened and read; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 324

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HOUSEHOLD HAZARDOUS WASTE ASSISTANCE PROGRAM FUNDS (SOLID WASTE DEPARTMENT)

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Fulton, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore be it

RESOLVED,

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Board of Supervisors is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required, to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said Household Hazardous Waste Program and will be reimbursed by the State for share of such costs.
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

and, be it further

Resolution No. 324 (Continued)

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 325

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING GRANT APPLICATION FOR A 2023 MUNICIPAL
WASTE REDUCTION/RECYCLING PROJECT
(SOLID WASTE DEPARTMENT)

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the County of Fulton, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore be it

RESOLVED,

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Chairman of the Board of Supervisors is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.
4. That this resolution shall take effect immediately;

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 326

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL
FOR USE BY THE HIGHWAYS AND FACILITIES DEPARTMENT AND
SOLID WASTE DEPARTMENT (2023)

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of diesel fuel for the fuel dispensing system located at the Highways and Facilities Department and Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 5, 2022; 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, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 327

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HEATING OIL AND
50/50 BLEND FOR COUNTY BUILDINGS (2023)

WHEREAS, the current bid for No. 2 heating oil and 50/50 blend expires on December 31, 2022; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is directed to advertise for sealed bids from responsible petroleum dealers for Heating Oil No. 2 and Special Blend of No. 2 for the year 2022 (and according to further specifications which may be obtained at the Office of the Purchasing Agent); said price to identify origin and posted tank wagon price in effect on the date of bid (to be further identified at each instance of delivery), plus vendor margin. Successful bidder must make provisions for emergency delivery on a local basis (within a 20-mile radius of the City of Johnstown), in the event that one of the identified facilities runs out of fuel; and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., October 5, 2022 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, Superintendent of Highways and Facilities, Fire Coordinator, Sheriff, Correctional Facility, Solid Waste, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 328

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR WASTE
REMOVAL SERVICES FOR THE FULTON COUNTY CORRECTIONAL FACILITY
(2023)

WHEREAS, the current bid for waste removal services expires on December 31, 2022; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from waste disposal vendors for the pickup of general office type waste materials at the Fulton County Correctional Facility (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 5, 2022, 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, Superintendent of Highways and Facilities, Sheriff, Correctional Facility, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 329

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED
GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY
SERVICES COMPLEX AND SOLID WASTE DEPARTMENT
(2023)

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of unleaded fuels for the fuel dispensing system located at the County Services Complex and Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., October 5, 2022; 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, Superintendent of Highways and Facilities, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 330

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CUSTODIAL SERVICES AT THE COUNTY OFFICE BUILDING (2023)

WHEREAS, the current contract for custodial services at the County Office Building will expire December 31, 2022; and

WHEREAS, the Committee on Public Works and Superintendent of Highways and Facilities recommend soliciting bids to clean the entire County Office Building; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for custodial services for the County Office Building, 223 West Main Street, Johnstown, NY, (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, October 5, 2022, 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, Superintendent of Highways and Facilities and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 331

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH MERIDIAN IT
FOR AVAYA PHONE SYSTEM (INFORMATION TECHNOLOGY DEPARTMENT)**

WHEREAS, Resolution 75 of 2019 authorized an Agreement with Meridian IT for Avaya Phone System Support and Maintenance (via NYS OGS Contract PT64448) at an annual cost of \$12,023.00 through October 31, 2021; and

WHEREAS, due to delays in initiating the project, said 5-year contract period actually commenced March 1, 2018; and

WHEREAS, the Information Technology Director now requests a Resolution to re-align the contract period by extending it through February 28, 2023; now, therefore be it

RESOLVED, That upon the recommendation of the Information Technology Director and the Committee on Finance, the contract with Meridian IT for Avaya Phone System Maintenance be, and hereby is extended through February 28, 2023 at an annual cost of \$12,023.00; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 332

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Sheriff:

1 – 2016 Dodge Charger, totaled (9953)

1 – 2016 Dodge Charger, totaled (9954)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 333

Supervisor ARGOTSINGER and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING “LETTER OF INTENT” TO IMPLEMENT A SEWER RATE STRUCTURE FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 5: ROUTE 30/30A (SMART WATERS, 2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes a Fulton County Sewer District No. 5: Route 30/30A project as a component of its SMART Waters initiative; and

WHEREAS, connecting to the wastewater collection systems owned by the cities of Gloversville and Johnstown is necessary to transport effluent to the Gloversville-Johnstown Joint Waste Water Treatment Plant; and

WHEREAS, Resolution 128 of 2021 authorized a contract with EDP and Associates to conduct an Infiltration and Inflow Study of sewer infrastructure owned by the two Cities; and

WHEREAS, Resolution 267 of 2021 agreement with Environmental Design Partnership (EDP) for engineering services for the Fulton County Sewer District No. 5: NYS Route 30/30A Phase I Project; and

WHEREAS, the Planning Director and EDP and Associates have proposed a Letter of Intent between the County, the City of Gloversville, City of Johnstown, and the Gloversville-Johnstown Joint Sewer Board (GJJSB) that determines a proposed rate structure for Fulton County Sewer District No. 5: Route 30/30A that includes repair and maintenance of infiltration and inflow within the Cities’ infrastructure involved in supporting that supports said Sewer District; and, be it further

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 sign a Letter of Intent, between the City of Gloversville, City of Johnstown and the GJJSB Fulton County Sewer District No. 5: Route 30/30A, as attached hereto and made a part hereof; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, City of Gloversville, City of Johnstown, Gloversville Johnstown Joint Sewer Board, EDP and Associates, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 334

Supervisor GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE CONTRACT WITH HFM PREVENTION COUNCIL TO
INCLUDE ADMINISTRATION OF AN OCFS SPORTS IN EDUCATION PROGRAM
(YOUTH BUREAU)

WHEREAS, Resolution 427 of 2021 authorized a contract with HFM Prevention Council to provide Adventure Based Counseling, Too Good for Drugs and Youth Day Event in the amount of \$9,500.00; and

WHEREAS, Resolution 217 of 2022 accepted additional Office of Children and Family Services (OCFS) Youth Development grant funds for 2022 Youth Sports and Education Programs in the amount of \$6,785.00; and

WHEREAS, the Office for Aging Director has now requested that a Sports in Education Program be accomplished with said OCFS Youth Development funding by contracting with HFM Prevention Council to administer said services; now, therefore be it

RESOLVED, That upon the recommendation of the Office for Aging Director and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment with HFM Prevention Council for a contract amount increase as follows:

<u>Original Contract</u>	<u>Amendment</u>	<u>New Contract Amount</u>
\$9,500.00	\$6,785.00	\$16,285.00

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

RESOLVED, That said cost be a charge against A.7610.7310-4170 - EXP- Programs; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 335

Supervisor GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH CERTAIN MEDICAL
TRANSPORTATION SERVICE PROVIDERS (OFFICE FOR AGING)

WHEREAS, Resolution 308 of 2021 accepted supplemental NYS Unmet Needs Funds in the amount of \$85,000.00; and

WHEREAS, the Director of Office for Aging is requesting to contract with Glove City Taxi and S&G Medical Transport for certain Medical Transportation services from October 1, 2022 through December 31, 2022 to assist area Seniors with out-of-county appointments; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Office for Aging and medical transport companies, effective October 1, 2022 through December 31, 2022 as follows:

<u>Contractor</u>	<u>Contract Amount</u>
• Glove City Taxi	\$ 7,000.00
• S&G Medical Transport	\$14,000.00

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

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 336

Supervisor GODERIE and HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING ADDITIONAL NYS OFFICE OF MENTAL HEALTH (OMH)
GRANT FUNDS FOR USE IN THE COMMUNITY SERVICES DEPARTMENT**

WHEREAS, the NYS Office of Mental Health (NYS OMH) has notified the Community Services Director that Fulton County will be receiving an additional \$188,095.00 in funding for 2021-2022; and

WHEREAS, said funds will be used for 5.4 percent COLA for direct staff in OMH Programs in an amount not to exceed \$88,095.00 and for a Veterans Peer to Peer (P2P) Program for Veterans services in an amount not to exceed \$100,000.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby accepts additional NYS Office of Mental Health (OMH) grant funds as follows:

5.4 percent cost of living adjustment	\$ 88,095.00
Veterans Peer to Peer	<u>\$100,000.00</u>
	\$188,095.00

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue	
Increase A.4310.4320-3489-REV-State Aid-Other Health	\$188,095.00
Appropriation	
Increase A.4310.4320-4130-EXP-Contractual	\$188,095.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 337

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING ADDITIONAL NYS OFFICE OF ALCOHOLISM AND
SUBSTANCE ABUSE SERVICES (OASAS) FUNDS FOR USE IN THE COMMUNITY
SERVICES DEPARTMENT

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services (OASAS) has notified the Community Services Director that Fulton County will be receiving an additional \$41,250.00 in funding for 2022 to provide Medically-assisted Treatment (MAT) services to inmates at the County Correctional Facility; and

RESOLVED, That the Chairman of the Board is hereby authorized to execute grant agreements and associated contracts to utilize said OASAS funds for inmate addiction treatment in the Fulton County Correctional Facility; and be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.4310.4230-3486 - REV- State Aid - Narcotics Addiction Control \$41,250.00

Appropriation:

Increase A.4310.4230-4130-EXP-Contractual \$41,250.00

and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 338

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT TO THE NYS OFFICE OF MENTAL HEALTH FOR COURT COMMITMENT OF AN INDIVIDUAL FOR JUNE 2022

WHEREAS, a Court Order issued by Fulton County Judge and Surrogate remanded a defendant to the New York Office of Mental Health (OMH) Central New York Forensic Unit; and

WHEREAS, in accordance with Article 41 of New York State Law Mental Hygiene Law, the County is responsible for 100 percent of the charges; and

WHEREAS, Resolution 134 of 2022 authorized payment of a bill for \$24,538.65 for said remandment for the period December 15, 2021 through December 31, 2021; and

WHEREAS, Resolution 174 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of January 2022; and

WHEREAS, Resolution 180 of 2022 authorized payment of a bill for \$39,880.68 for said remandment for the period of February 2022; and

WHEREAS, Resolution 218 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of March 2022; and

WHEREAS, Resolution 256 of 2022 authorized payment of a bill for \$42,729.30 for said remandment for the period of April 2022; and

WHEREAS, Resolution 295 of 2022 authorized payment of a bill for \$44,153.61 for said remandment for the period of May 2022; and

WHEREAS, the Director of Community Services has now received a bill for June 2022 in the amount of \$42,729.30; and,

WHEREAS, to date, invoices resulting from said County Judge and Surrogate commitment and enumerated herein, total \$ 282,338.76; now, therefore be it

RESOLVED, That the Board of Supervisors be and hereby authorizes Court Commitment payment for an individual at the NYS Office of Mental Health Central New York Forensic Unit for an amount not to exceed \$42,729.30 for the month of June 2022; and, be it further

Resolution No. 338 (Continued)

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

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.4310.4310-4090 – EXP – Professional Services
Sum: \$42,730.00

RESOLVED, That the Community Services 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, County Judge and Surrogate, Community Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 339

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE USE OF ELC COVID-19 CONTACT TRACING AND INVESTIGATION FUNDS FOR COVID-19 ADVERTISING
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 60 of 2022 Accepted NYS Health Research Incorporated ELC COVID-19 Contact Tracing and Investigation funding in the amount of \$258,681.00 and appropriated \$138,000.00 of said funding for purchase of certain supplies, equipment and salaries to prevent the spread of COVID-19 in the Public Health Department; and

WHEREAS, Resolution 183 of 2022 authorized a contract with Public Consulting Group (PCG) for a Public Health Specialist in the amount of \$40,000.00 to conduct COVID-19 Contract Tracing and Investigation (NYS HRI Grant) for use in the Public Health Department; and

WHEREAS, the Public Health Director requests reallocating funds in the amount of \$2,400.00 to provide an educational message on “How to protect yourself and others from COVID-19”; now, therefore be it

RESOLVED, That said funds in the amount of \$2,400.00 be reallocated to provide an educational message on “How to protect yourself and others from COVID-19”; and, be it further

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

From: A.4010.4010-4530 - EXP- Supplies
To: A.4010.4010-4100 - EXP- Advertising
Sum: \$2,400.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 518 (18) Nays: 21 (1) (Supervisor Callery)
Absent: 12 (1) (Supervisor Horton)

Resolution No. 340

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF NYS DEPARTMENT OF HEALTH COVID-19 VACCINE RESPONSE (CDVAX) GRANT TO PURCHASE A ZERO PRESSURE CEILING UNIT MONITOR AND RELATED MAINTENANCE SERVICES (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 61 of 2022 authorized acceptance and use of NYS Department of Health COVID-19 Vaccine Response (CDVAX) Grant funds in the amount of \$63,080.00; and

WHEREAS, Resolution 182 of 2022 authorized use of a portion of said Grant funds in the amount of \$10,500.00 for Billboards/Media Advertising and Administrative costs for ADK Health and Wellness Vaccine Clinic Services; and

WHEREAS, Resolution 262 of 2022 authorized additional expenditures with NYS Department of Health COVID-19 Vaccine Response (CDVAX) Grant Funds in the amount of \$500.00; and

WHEREAS, Resolution 297 of 2022 authorized acceptance and use of NYS Department of Health COVID-19 Vaccine Response (CDVAX) grant to purchase an air conditioner for the Public Health Department in the amount of \$800.00; and

WHEREAS, the Public Health Director now requests to utilize \$9,562.00 of said CDVAX Grant to purchase two (2) Zero Pressure Ceiling Unit Monitors and maintenance for said monitors for the Public Health Department; now, therefore be it

RESOLVED, That the Public Health Director be, and hereby is authorized to utilize the funding for said expenses as follows:

(2)	Zero Pressure Ceiling Units	\$6,580.00
(1)	Zero Pressure Ceiling Unit Maintenance Contract	\$2,982.00

and, be it further

Resolution No. 340 (Continued)

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues	\$9,562.00
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Appropriation:

Increase A.4010.4010-2000- EXP- Equipment – Fixed-Asset	\$6,580.00
Increase A.4010.4010-4130-EXP-Contractual	\$2,982.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 341

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION REALLOCATING CERTAIN HEALTH PERFORMANCE INCENTIVE FUNDS FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 59 of 2022 accepted NYS Department of Health Performance Incentive award funds for purchase of advertising and certain equipment for use in the Public Health Department; and

WHEREAS, the Public Health Director now requests that \$5,204.00 originally allocated for “Advertising Media Campaign” in said Resolution 59 of 2022, be reallocated to purchase items associated with Article 6 eligible services; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services and Finance, the Public Health Director be and hereby is authorized to purchase the following with Performance Incentive Award Funds from the New York State Department of Health;

(2) Locking File Cabinet	\$ 678.00
(1) Exam Table	\$ 2,182.00
(1) Printer	\$ 749.00
(1) Public Health App Game Feature	\$ 1,200.00
(2) Retractable Banner	\$ 462.00
(1) Spotlight for banner	\$ 65.00
Various tables, stands, baskets and pamphlet holders	\$ 393.00

and, be it further

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

From: A.4010.4010-4100-EXP-Advertising	\$5,204.00	
To: A.4010.4010-2000-EXP-Equipment-Fixed Asset		\$2,182.00
A.4010.4010.4010-EXP-Equipment-Non-Asset		\$ 902.00
A.4010.4010-4130-EXP-Contractual		\$1,200.00
A.4010.4010-4530-EXP-Supplies		\$ 920.00

and, be it further

Resolution No. 341 (Continued)

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 342

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AWARDING CONTRACTS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM FOR 2022-2023 SCHOOL YEAR

WHEREAS, Resolution 223 of 2022 Advertised for Bids for the Children with Handicapping Conditions Transportation Program and no bids were received for School Year Routes 5 and 6; and

WHEREAS, the Purchasing Agent and Assistant Director of Public Health solicited quotes from qualified firms for the transportation of children with handicapping conditions for School Year Routes 5 and 6 to comply with NYSDOH mandates; now, therefore be it

RESOLVED, That the quotes, hereinafter specified, for the transportation of children with handicapping conditions for School Year Routes 5 and 6 for the 2022-2023 School Year be and hereby is accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent:

<u>Bidder</u>	<u>Program Site/Route</u>	<u>Est. Daily Site Rte. Cost</u>
Amazing Grace	School Year Route 5	\$840.00
Upstate Transit of Saratoga, LLC	School Year Route 6	\$378.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 343

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING AMERICAN RESCUE PLAN ACT (ARPA) ADULT PROTECTIVE SERVICES GRANT TO PURCHASE CERTAIN IMMEDIATE NEEDS ITEMS FOR ADULTS (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Department of Social Services was awarded an American Rescue Plan Act (ARPA) Protective Services Grant in the amount of \$17,108.00; and

WHEREAS, the Administration for Community Living-Adult Protective Services Grant funds are allocated to “enhance, improve and expand the ability of Adult Protective Services to investigate allegations of abuse, neglect and exploitation”, and

WHEREAS, the Commissioner of Social Services must submit a plan to receive State approval on certain purchases from August 1, 2021 through May 31, 2023; and

WHEREAS, the Committee on Human Services has determined that the Commissioner of Social Services should use said funds to provide immediate needs for adults served in the Social Services Department within the following categories:

- Improve identification and investigation of vulnerable adults \$ 2,000.00
- Enhance protective and residential services \$14, 608.00
- Promote awareness of Protective Services availability \$ 500.00

; now, therefore be it

RESOLVED, That the Administration for Community Living-Adult Protective Services Grant funds be utilized to provide immediate needs for adults served in the Social Services Department in an amount not to exceed \$17,108.00; and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.6010.6010-4610 - REV- Federal Aid - DSS - Administration \$17,108.00

Appropriation:

Increase A.6010.6010-4170 - EXP- Programs \$17,108.00

and, be it further

Resolution No. 343 (Continued)

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 344

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE AND USE OF HEALTH MANAGEMENT INFORMATION SYSTEM (HMIS) FUNDS FOR THE PURCHASE OF CERTAIN EQUIPMENT (SOCIAL SERVICES DEPARTMENT)

WHEREAS, in 2018, New York State required local social service districts to submit and implement Homeless Service plans and provide periodic electronic reporting; and

WHEREAS, the state advanced funding to local districts (for their use and the use of local agency partners) to support development of plans, data collection and reporting requirements; and

WHEREAS, Resolution 64 of 2022 re-appropriated Homeless Management Information System (HMIS) funds in the 2022 County Budget for the purchase of certain equipment and supplies; and

WHEREAS, the Commissioner of Social Services was notified that said funding has been extended through September 30, 2022; and

WHEREAS, the Commissioner of Social Services requests to utilize said grant funds in an amount of \$14,448.00 to purchase necessary equipment for use in the Social Services Department as follows:

Six (6) U-Shaped workstations	\$13,608.00
Eight (8) HP P24h monitors	\$ 840.00
	\$14,448.00

now, therefore be it

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.6010.6010-3610 - REV- State Aid - Social Services Administration \$14,448.00

Appropriation Account:

Increase A.6010.6010-2000-EXP-Equipment-Fixed Asset \$13,608.00
Increase A.6010.6010-4010-EXP-Equipment-Non-Asset \$ 840.00

and, be it further

Resolution No. 344 (Continued)

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 345

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION INCREASING FOSTER CARE HOME ALLOWANCES IN ACCORDANCE WITH STATE MANDATES (SOCIAL SERVICES DEPARTMENT)

WHEREAS, Resolutions 351 of 1991, 269 of 2008, 54 of 2015, 221 of 2022 and 298 of 2022 established foster care allowance rates to be paid by Fulton County in accordance with State mandates; and

WHEREAS, foster care, adoption subsidies and clothing allowance rates are an important factor in enabling social services districts to place children in the least restrictive setting appropriate to the needs of the child and to attract a sufficient number of qualified foster and adoptive parents; and

WHEREAS, payment for foster care placements and adoption subsidies is done through the Statewide Services Payment System (SSPS), which provides an automated, comprehensive statewide payment, claiming and accounting system for foster care services and subsidizes adoption through integration to the existing WMS, BICS and CCRS Systems; and

WHEREAS, recent NYS legislation mandated certain increases to Foster Care allowance rates throughout the State to be implemented in two phases, effective July 1, 2022 and July 1, 2023; now, therefore be it

RESOLVED, That in accordance with NYS mandate and retroactive to April 1, 2022, the foster care allowance rates for foster care children in Fulton County be and hereby are established in accordance with the following schedule:

<u>Age</u>	<u>April-May-June Rate</u>	<u>July 2022 Rate</u>
0-5	\$12.51	\$20.95
6-11	\$14.90	\$24.96
12+	\$17.89	\$26.65
Special Rate	\$25.02	\$44.23
Exceptional Rate	\$41.73	\$69.75
Extraordinary Rate	N/A	N/A

and, be it further

RESOLVED, That the revised rates established herein shall be implemented as prescribed and shall replace all previously adopted Rate Schedules for Foster Care Home Allowances; and, be it further

Resolution No. 345 (Continued)

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

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 346

Supervisors GODERIE and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLOVERSVILLE TO PROVIDE CODE BLUE OVERNIGHT HOMELESS SERVICES FOR COUNTY RESIDENTS (SOCIAL SERVICES DEPARTMENT, 100% STATE FUNDS)

WHEREAS, the City of Gloversville has requested that the Department of Social Services (DSS) reimburse the City of Gloversville for approved Code Blue-eligible Overnight Homeless Services expenses; and

WHEREAS, the Commissioner of Social Services has determined that the County can contract with the City for temporary overnight accommodations for clients when cold weather Code Blue regulations are in effect and be 100 percent reimbursed for said expenses by the State of New York; and

WHEREAS, the Board of Supervisors requested an Intermunicipal Agreement between the Fulton County Department of Social Services and the City of Gloversville, to clearly specify the limits and intentions the City of Gloversville in providing temporary Code Blue services to the DSS; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Intermunicipal Agreement between the Fulton County Department of Social Services and City of Gloversville for approved Code Blue eligible services to Fulton County residents, effective November 15, 2022 through November 14, 2023 at an amount not to exceed \$93,050.00; and, be it further

RESOLVED, that this Resolution and said Inter-municipal Agreement, be and hereby are contingent upon the following:

1. The limitations and final funding amount approved by NYS Office of Children and Family Services in the Fulton County DSS and Code Blue Plan.
2. There being no local County cost for said Code Blue services provided by the City of Gloversville.

and, be it further

RESOLVED, That the Commissioner shall return to the Board of Supervisors if any change to reimbursement occurs; and, be it further

Resolution No. 346 (Continued)

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, Commissioner of DSS, City of Gloversville, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 347

Supervisors CALLERY and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FULTON COUNTY TO PARTICIPATE IN NYS HEALTH CARE AND MENTAL HYGIENE WORKERS BONUS PROGRAM

WHEREAS, Part ZZ of Chapter 56 of the Laws of 2022, the NYS Health Care and Mental Hygiene Workers Bonus Program, mandates for the payment of bonuses to “recruit, retain and reward certain health care and mental hygiene workers meeting specified requirements defined by State officials; and

WHEREAS, under said State regulations, employee bonuses are determined by specific vesting periods and/or hours worked during a consecutive 6-month period October 1, 2021 through March 31, 2024; and

WHEREAS, State rules specify that a qualified employee may receive payments of \$1,500.00 per “vesting period” with a total not to exceed maximum amount of \$3,000.00; and

WHEREAS, Fulton County is a qualified employer and mandated by the State to participate in said program, 100 percent fully funded by New York State taxpayers; and

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to execute any and all documentation necessary to participate in the NYS Health Care and Mental Hygiene Workers Bonus Program, effective October 1, 2021 through March 31, 2024; and; and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 348

Supervisors CALLERY and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE CSEA GENERAL UNIT LOCAL 818 REGARDING HEALTH INSURANCE PREMIUMS

WHEREAS, the County of Fulton (the “County”) and CSEA, Inc. Local #1000 AFSCME, AFL-CIO, CSEA Local #818, Fulton County General Unit (the “Union”) are parties to a Collective Bargaining Agreement for the term January 1, 2018 – December 31, 2021 together with a contract; and

WHEREAS, to promote recruitment and retention of employees, the Board of Supervisors has decided to extend benefits and certain health insurance provisions to employees in the early stages of employment; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the Memorandum of Agreement between the County of Fulton and CSEA Local 818 regarding temporary employees receiving the same benefits as permanent and provisional employees and allowing new employees to pay the same premium as current employees, as attached hereto and made a part hereof, effective October 1, 2022; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

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

MEMORANDUM OF AGREEMENT

The County of Fulton (the “County”) and CSEA, Inc. Local #1000 AFSCME, AFL-CIO, CSEA Local #818, Fulton County General Unit (the “Union”) are parties to a Collective Bargaining Agreement for the term January 1, 2018 – December 31, 2021 together with a contract “rollover” for the term January 1, 2022 – December 31, 2023 (collectively, the “Agreement”).

In order to assist with the need of the parties to recruit talented, qualified employees, the Union and County wish to modify the Agreement as follows:

1. Article I, Recognition, at Section 1.B. shall be amended to delete same in its entirety.
2. Article VIII, Section 2 – Health Insurance – at paragraph B.(ii) shall be amended to delete the following language:

Employees with less than one year of service shall contribute 50% of the premium for either individual or family coverage. After the completion of one year...

Once this language is deleted, the 2nd sentence will begin with:

“Employees shall contribute 20% of the ...”

3. This constitutes the modifications to the Agreement.
4. All other Agreement language, its terms and conditions, remain unchanged.
5. To the extent necessary and/or agreed to by the parties, this Memorandum may be subject to a ratification vote by the Union and/or the County Board of Supervisors.

Agreed to this ____ day of August 2022.

County of Fulton

CSEA Local #818 General Unit

By: _____

By: _____

By: _____

By: _____

Resolution No. 349

Supervisors CALLERY and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE CSEA NURSES' UNIT LOCAL 818 REGARDING HEALTH INSURANCE PREMIUMS

WHEREAS, the County of Fulton (the "County") and CSEA Local #818, Fulton County Nurses Unit (the "Union") are parties to a Collective Bargaining Agreement for the term January 1, 2018 – December 31, 2021 together with a contract "rollover" for the term January 1, 2022 – December 31, 2023 (collectively, the "Agreement"); and

WHEREAS, to promote recruitment and retention of employees, the Board of Supervisors has decided to extend benefits and certain health insurance provisions to employees in the early stages of employment; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the Memorandum of Agreement between the County of Fulton and CSEA Nurses' Unit Local 818 regarding temporary employees receiving the same benefits as permanent and provisional employees and allowing new employees to pay the same premium as current employees, as attached hereto and made a part hereof, effective October 1, 2022; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, All Department Heads, CSEA Nurses' Unit Local 818, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

MEMORANDUM OF AGREEMENT

The County of Fulton (the “County”) and CSEA Local #818, Fulton County Nurses Unit (the “Union”) are parties to a Collective Bargaining Agreement for the term January 1, 2018 – December 31, 2021 together with a contract “rollover” for the term January 1, 2022 – December 31, 2023 (collectively, the “Agreement”).

In order to assist with the need of the parties to recruit talented, qualified employees, the Union and County wish to modify the Agreement as follows:

1. Article I, Recognition, at Section 1.B. shall be amended to delete same in its entirety.
2. Article VII, Section 2 – Health Insurance – at paragraph C shall be amended to delete the following language:

Employees with less than one year of service shall contribute (50%) of the premium for either individual or family coverage. After the completion of one year of service, employees hired after the ratification of the Agreement shall...

Once this language is deleted, the 2nd sentence will begin with:

“Employees shall contribute 20% of the ...”

3. This constitutes the modifications to the Agreement.
4. All other Agreement language, its terms and conditions, remain unchanged.
5. To the extent necessary and/or agreed to by the parties, this Memorandum may be subject to a ratification vote by the Union and/or the County Board of Supervisors.

Agreed to this ____ day of August 2022.

County of Fulton

CSEA Local #818 Nurses Unit

By: _____

By: _____

By: _____

By: _____

Resolution No. 350

Supervisors CALLERY and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE FULTON COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION (PBA) REGARDING HEALTH INSURANCE PREMIUMS

WHEREAS, The County of Fulton (the "County") and the Fulton County Deputy Sheriffs' Police Benevolent Association (the "Union") are parties to a Collective Bargaining Agreement for the term January 1, 2013 – December 31, 2020 together with a contract "rollover" for the term January 1, 2021 – December 31, 2021 (collectively, the "Agreement"); and

WHEREAS, to promote recruitment and retention of employees, the Board of Supervisors has decided to extend benefits and certain health insurance provisions to employees in the early stages of employment; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the Memorandum of Agreement between the County of Fulton and Fulton County Deputy Sheriffs' Police Benevolent Association regarding health insurance premiums for new employees, as attached hereto and made a part hereof, effective October 1, 2022; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

MEMORANDUM OF AGREEMENT

The County of Fulton (the “County”) and the Fulton County Deputy Sheriffs’ Police Benevolent Association (the “Union”) are parties to a Collective Bargaining Agreement for the term January 1, 2013 – December 31, 2020 together with a contract “rollover” for the term January 1, 2021 – December 31, 2021 (collectively, the “Agreement”).

In order to assist with the need of the parties to recruit talented, qualified employees, the Union and County wish to modify the Agreement as follows:

1. Article VIII, Section 2 – Health Insurance – at paragraph C shall be amended to delete the following language:

Employees with less than one year of service shall contribute (50%) of the premium for either individual or family coverage. After the completion of one year of service, employees hired after the ratification of the Agreement shall...

Once this language is deleted, the 2nd sentence will begin with:

“Employees shall contribute 20% of the ...”

2. This constitutes the modifications to the Agreement.
3. All other Agreement language, its terms and conditions, remain unchanged.
4. To the extent necessary and/or agreed to by the parties, this Memorandum may be subject to a ratification vote by the Union and/or the County Board of Supervisors.
5. The above modifications to the Agreement Will sunset on December 31, 2022

Agreed to this ____ day of August 2022.

County of Fulton

Fulton County Deputy Sheriffs' PBA

By: _____

By: _____

By: _____

By: _____

Resolution No. 352

Supervisors GREENE, LAURIA AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE CREATION OF A TEMPORARY LAW INTERN POSITION IN THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, two Assistant District Attorney positions are currently vacant, and the District Attorney is attempting to recruit candidates for said positions; and

WHEREAS, in lieu of filling an Assistant District Attorney position, the District Attorney requests to create a temporary, full-time Law Intern position (35 hours per week), with authority to hire an individual under this title until Bar Exam results are provided, at a start rate of \$61,000.00 per year; now, therefore be it

RESOLVED, That a Temporary Law Intern position (Start rate: \$61,000.00 per year, Permanent rate: \$71,765.00 per year) (Non-Union Job Group A/T-6, salary structure), be and hereby is created effective immediately; and be it further

RESOLVED, That at no time shall all Assistant District Attorney positions and the Law Intern position be encumbered concurrently; and, be it further

RESOLVED, That continuation of this position is contingent upon Bar Exam results provided by the State; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 518 (18) Nays: 21 (1) (Supervisor Callery)
Absent: 12 (1) (Supervisor Horton)

Resolution No. 353

Supervisors GREENE, CALLERY AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE CREATION OF A CRIME VICTIM SERVICES COORDINATOR POSITION IN THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the District Attorney's Office created a Crime Victim Services Program in 1992; and

WHEREAS, Resolution 321 of 2019 abolished the Crime Victim Services Coordinator position and Crime Victim Services Assistant Position in the District Attorney's Office due to a lapse in State funding to support the Program, effective September 30, 2019; and

WHEREAS, the District Attorney's Office has now been awarded a grant from the Crime Victim Assistance Program, which includes funding for one (1) full-time position of Crime Victim Services Coordinator; and

WHEREAS, by this Resolution, it is the Board of Supervisors' intent to re-institute the Crime Victim Services Program within the District Attorney's Office in the best interest of the citizens of the County; now, therefore be it

RESOLVED, That one (1) full-time position of Crime Victim Services Coordinator (Union Job Group A-12), at a start rate of \$19.22 per hour and a permanent rate of \$22.61 per hour, in the District Attorney's Office be and hereby is created; effective October 1, 2022; and, be it further

RESOLVED, That continuation of said position and/or program be contingent upon continued funding from State Crime Victim grant funds at no additional cost to the County of Fulton; and, be it further

RESOLVED, That the District Attorney 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, District Attorney, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 354

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A 2022-2023 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT (SHERIFF’S DEPARTMENT)

WHEREAS, the Sheriff’s Office received a 2022-2023 Governor’s Traffic Safety Council Police Traffic Services Grant from the NYS Governor’s Traffic Safety Board in the amount of \$13,812.00 to offset local police agency’s patrol costs; and

RESOLVED, That the Board of Supervisors hereby accepts said 2022-2023 Governor’s Traffic Safety Council Police Traffic Services Grant from the NYS Governor’s Traffic Safety Board, in the amount of \$13,812.00, for sponsored activities during 2023 to increase seatbelt compliance and reduce dangerous driving; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 355

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2022-2023 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS DHSES (SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 80 of 2022 authorized an Application for a 2022-2023 Public Safety Answering Point (PSAP) Grant from NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the Sheriff estimated a PSAP Operations Grant award in the amount of \$150,000.00 and the 2022 Budget reflects that amount; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts the 2022-2023 New York State Division of Homeland Security and Emergency Services PSAP Grant, in an amount of \$177,041.00 to offset communications personnel costs in the 2022 Budget; and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$7,041.00

Revenue

Increase A.3110.3113-3319 – REV – State Aid – Communications Wireless \$27,041.00

Appropriation

Increase A.3110.3110-4580 – EXP – Gas-Fuel \$20,000.00

and, be it further

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

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

Resolution No. 355 (Continued)

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 356

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BUREAU OF JUSTICE 2022 ASSISTANCE SMALL, RURAL AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT (SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 189 of 2022 authorized a grant application for the Bureau of Justice Assistance Small, Rural and Tribal Body-Worn Camera Program grant; and

WHEREAS, said grant proposal's identified use for the funds was for body-worn cameras and associated equipment and maintenance and licensing fees; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts the Bureau of Justice 2022 Assistance Small, Rural and Tribal Body-Worn Camera Program, in an amount of \$9,993.00 and authorizes the purchase of the following equipment and licensing/support fees:

(1) Docking Station to hold five (5) Cameras	\$1,403.00
(6) Body Worn Cameras, Mag Chest Mount	5,598.00
Extended Warranty for Cameras	1,350.00
License and Support Fees	<u>1,080.00</u>
	\$9,431.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue
Increase A.3110.3110-4389 – REV – Federal Aid-Other Public Safety \$9,431.00

Appropriation
Increase A.3110.3110-2000 – EXP – Equipment-Fixed Asset \$7,001.00
Increase A.3110.3110-4130 – EXP – Contractual 2,430.00

and, be it further

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

Resolution No. 356 (Continued)

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 357

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES AT THE 57 EAST FULTON STREET BUILDING (2023)

WHEREAS, Resolution 372 of 2021 awarded a bid to Brezzy Cleaning service for custodial services at 57 East Fulton Street, at a cost of \$22,200.00, with the County option to extend said contract in 2023; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for another year; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, the Chairman of the Board be and hereby is authorized to sign an extension to the contract with Brezzy Cleaning Service, of Gloversville, NY, for custodial services at 57 East Fulton Street, effective January 1, 2023 through December 31, 2023, at a cost not to exceed \$23,400.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

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

Resolution No. 358

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES AT THE FORT JOHNSTOWN, OFFICE OF AGING AND EMERGENCY MANAGEMENT BUILDING (2023)

WHEREAS, Resolution 371 of 2021 awarded a bid to Brezzy Cleaning service for custodial services at the Fort Johnstown, Office for Aging and Emergency Management Buildings, with the County option to extend said contracts in 2023 and 2024; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for another year; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, the Chairman of the Board be and hereby is authorized to sign an extension to the contract with Brezzy Cleaning Service, of Gloversville, NY, for custodial services at the Fort Johnstown, Office for Aging and Emergency Management Buildings, effective January 1, 2023 through December 31, 2023, at costs not to exceed:

Fort Johnstown	\$ 9,480.00
Office for Aging	\$ 8,720.00
Emergency Management	<u>\$ 6,604.00</u>
Total	\$24,804.00

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

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 359

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN THE DSS COOPER BUILDING (2023)

WHEREAS, Resolution 283 of 2021 authorized an extension to a contract with Brezzy Cleaning service for custodial services in the DSS Cooper Building, at a cost of \$45,600.00, with the County option to extend said contract in 2023; and

WHEREAS, Resolution 370 of 2021 amended the DSS Cooper Building and County Complex I & II Custodial Services contracts with Brezzy Cleaning Service to include removal of garbage and recyclables; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for another year; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, the Chairman of the Board be and hereby is authorized to sign an extension to the contract with Brezzy Cleaning Service, of Gloversville, NY, for custodial services, including removal of garbage and recyclables in the DSS Cooper Building, effective January 1, 2023 through December 31, 2023, at a cost not to exceed \$48,910.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 360

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH BREZZY CLEANING SERVICE FOR CUSTODIAL SERVICES IN FULTON COUNTY COMPLEX I AND II (2023)

WHEREAS, Resolution 284 of 2021 authorized an extension to a contract with Brezzy Cleaning service for custodial services in the Fulton County Complex I and II, at a cost of \$44,400.00, with the County option to extend said contract in 2023; and

WHEREAS, Resolution 370 of 2021 amended the DSS Cooper Building and County Complex I & II Custodial Services Contracts with Brezzy Cleaning Service to include removal of garbage and recyclables; and

WHEREAS, the Superintendent of Highways and Facilities requests said contract be extended for another year; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign an extension to the contract with Brezzy Cleaning Service, of Gloversville, NY, for custodial services, including removal of garbage and recyclables in the Fulton County Complex I and II, effective January 1, 2023 through December 31, 2023, at a cost not to exceed \$47,710.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 361

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT WITH CENTURY LINEN & UNIFORM SERVICE FOR THE DEPARTMENTS OF SOLID WASTE AND HIGHWAYS AND FACILITIES (2023)

WHEREAS, Resolution 317 of 2021 awarded a bid to Century Linen & Uniform for Uniform Services for the Highway and Facilities Department and Solid Waste Department from January 1, 2021 through December 31, 2022, at a cost of \$4.84 per employee per week, with the County option to extend said contract for an additional year; now, therefore be it

RESOLVED, That upon the recommendation of the Purchasing Agent and Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign an amendment to the contract with Century Linen & Uniform of Johnstown, NY, to extend Uniform Service for the Departments of Highways and Facilities and Solid Waste, effective January 1, 2023 through December 31, 2023 at a cost of \$4.84 per employee per week; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

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

RESOLVED, That the cost for said services be a charge against applicable Department accounts; 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, Century Linen, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 362

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MUNICIPAL SNOW AND ICE AGREEMENT
BETWEEN THE COUNTY OF FULTON AND NYS DEPARTMENT OF
TRANSPORTATION FOR SNOW AND ICE CONTROL ON STATE ROUTE 331 IN THE
TOWN OF OPPENHEIM

WHEREAS, New York State Department of Transportation (NYSDOT) owns and is responsible for the snow and ice control on State Route 331 in the Town of Oppenheim beginning at State Route 29 and ending at Crum Creek Road in the Town of Oppenheim; and

WHEREAS, NYSDOT has contacted the Fulton County Superintendent of Highways and Facilities requested the County’s assistance in plowing State Route 331 in the Town of Oppenheim beginning at State Route 29 and ending at Crum Creek Road in the Town of Oppenheim during future winter seasons; and

WHEREAS, the Superintendent of Highways and Facilities recommends contracting with NYSDOT for Fulton County to provide snow and ice control on the aforementioned section of state highway; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a Municipal Snow and Ice Agreement with NYSDOT to provide snow and ice control during future winter seasons for State Route 331 in the Town of Oppenheim beginning at State Route 29 and ending at Crum Creek Road in the Town of Oppenheim as summarized herein; and, be it further

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

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance	\$10,000.00
Revenue	
Decrease D.1000.5031-5031-REV-Interfund Transfers	10,000.00
Increase D.5010.5142-3589-REV-State Aid – Other Transportation	\$10,000.00
Appropriation	
Decrease A.1000.9901-9100-EXP-Contribution to County Road Fund	10,000.00

Resolution No. 362 (Continued)

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

Seconded by Supervisor CALLERY and adopted by the following vote:

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

Resolution No. 363

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING ADDITIONAL CAPITAL IMPROVEMENT RESERVE
FUNDS TO THE MODIFIED FIBER RING PROJECT TO COVER A PROJECT
SHORTFALL (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan includes a Fiber Ring Data Networking Project for the Information Technology Department in the amount of \$100,000.00; and

WHEREAS, Resolution 83 of 2022 re-appropriated 2020 State Homeland Security Program funds into the 2022 County Budget for Fiber Ring Project Components in an amount of \$26,580.00; and

WHEREAS, Resolution 84 of 2022 accepted 2021 State Homeland Security and Emergency Services Grant funds under the State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) for Fiber Ring Project Subscription Costs totaling \$45,414.00; and

WHEREAS, Resolution 101 of 2022 approved modifications to the Fiber Ring Data Networking Project in the Information Technology Department to proceed with a 10-year Fiber Optic Lease contract via FirstLight Corporation; and

WHEREAS, Resolution 102 of 2022 authorized a 10-year lease agreement with FirstLight to lease Fiber-Optic Cable Lines between certain County Office Buildings in an amount of \$155,000.00 with \$85,000.00 being charged against A.1680.1680-2010.1200-EXP-Capital Improvements Expense and the remaining \$70,000.00 being charged against A.3640.3645-2010-EXP-Capital Expense; and

WHEREAS, Resolution 317 of 2022 appropriated additional capital improvement reserve funds to the Modified Fiber Ring Project to cover a project shortfall; and

WHEREAS, due to delays in project implementation, the State Department of Homeland Security and Emergency Services grant has been reduced and has placed additional restrictions on the use of the grant funding for the project; and

WHEREAS, the Budget Director now recommends re-aligning the funding of said project by appropriating additional funds from the Capital Improvement Reserve; now, therefore be it

Resolution No. 363 (Continued)

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

From: A-0883.0800 – Capital Improvements Reserve
To: A-0909 – Unreserved Fund Balance
Sum: \$46,344.00

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.1000.0511-0511 – REV – Appropriated Reserves \$46,344.00

Appropriation:

Increase A.1680.1680-2010.1200 – EXP – Capital Improvements Expense \$46,344.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 364

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION INCREASING THE CONTRACT AMOUNT WITH STANDARD
COMMERCIAL INTERIORS (SCI) FOR FURNITURE AND FURNISHING COSTS FOR
THE FMCC SCIENCE LABS AND CLASSROOMS PHASE III PROJECT
(2022 CAPITAL PLAN)

WHEREAS, Resolution 203 of 2022 authorized various contracts for the FMCC Science Labs and Classrooms Project Phase III, which included a contract with Standard Commercial Interiors (SCI) of Albany, NY, in an amount not to exceed \$11,700.00; and

WHEREAS, Resolution 280 of 2022 increased the contract amount with Standard Commercial Interiors (SCI) for Furniture and Furnishing costs for the FMCC Science Labs and Classrooms Phase III Project in an amount not to exceed \$13,120.64; and

WHEREAS, FMCC is now requesting additional furniture and furnishings for the FMCC Science Labs and Classrooms Phase III Project and sufficient funds exist as a balance in the project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to amend a contract between Fulton County, FMCC and Standard Commercial Interiors (SCI) of Albany, NY, in an amount not to exceed \$58,634.96 for additional Furniture and Furnishing costs for the FMCC Science Labs and Classrooms Phase III Project; and, be it further

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

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 514 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 12 (1) (Supervisor Horton)

Resolution No. 365

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AGREEMENT WITH RAY AUDIO VIDEO FOR
AUDIO-VISUAL EQUIPMENT FOR THE FMCC SCIENCE LABS AND CLASSROOMS
PHASE III PROJECT (2022 CAPITAL PLAN)

WHEREAS, the 2022 Capital Plan identifies a FMCC Science Labs and Classrooms Phase III Project; and

WHEREAS, in response to a quote request from FMCC officials, Ray Audio Video has submitted a proposal to provide Audio-Visual equipment for use in certain classrooms that are included within the Classrooms Phase III Project; and

WHEREAS, the Planning Director and FMCC recommend a contract with Ray Audio Video for the FMCC Science Labs and Classrooms Phase III project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Ray Audio Video for the purchase and installation of Audio-Visual equipment for use in Classrooms C137 and C139 that are included within the Classrooms Phase III Project at a cost not to exceed \$22,312.65; and, be it further

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

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 514 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)

Absent: 12 (1) (Supervisor Horton)

Resolution No. 366

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION DIRECTING THE COUNTY TREASURER TO ISSUE A CERTIFICATE OF RESTORATION FOR FORMER BORNT WASTE AND METAL PARCEL LOCATED AT WEST MAIN STREET, MAYFIELD, NY (SBL# 104.13-7-2)

WHEREAS, Resolution 88 of 2017 authorized filing of a “Certificate of Withdrawal”, “Certificate of Cancellation” and “Certificate of Prospective Cancellation” Relative to Certain Properties with Environmental Hazards, including the following:

CAES Group LLC, SBL# 104.13-7-2

and

WHEREAS, the aforementioned parcel now appears to be viable for business purposes and was recently sold for private use; and

WHEREAS, the County Treasurer recommends filing of a Certificate of Restoration for taxes on Parcel SBL# 104.13-7-2, West Main Street, Village of Mayfield; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to issue a Certificate of Restoration for taxes on Parcel SBL# 104.13-7-2, assessed to CAES Group LLC, West Main Street, Village of Mayfield; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency Director, Village of Broadalbin, Broadalbin Town Assessor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 367

Supervisor HOWARD 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.1430.1430-4210 – EXP – Training and Conferences
To: A.1430.1430-4010 – EXP – Equipment-Non-Asset
Sum: \$87.00
(To Purchase three (3) Filing Cabinets)

Sheriff

From: A.3110.3110-1000 – EXP – Payroll	\$20,000.00	
To: A.3110.3110-1110 – EXP – Supplemental		\$16,000.00
A.3110.3112-1100 – EXP – Overtime		4,000.00

Emergency Management

From: A.3640.3640-4010 – EXP – Equipment-Non-Asset
To: A.3640.4540-4010 – EXP – Equipment-Non-Asset
Sum: \$1,300.00

Social Services

From: A.6010.6010-4210 – EXP – Training and Conferences
To: A.6010.6010-4580 – EXP – Gas-Fuel
Sum: \$5,000.00

From: A.6010.6010-4020 – EXP – Travel
To: A.6010.6010-4570 – EXP – Subscriptions
Sum: \$450.00

From: A.6010.6010-4934 – EXP – Client Travel and Training
To: A.6010.6010-4190 – EXP – Lease-Rentals
Sum: \$1,300.00

From: A.6010.6109-4170 – EXP – Programs
To: A.6010.6101-4170 – EXP – Programs
Sum: \$1,000.00

Resolution No. 367 (Continued)

Planning

From: A.8020.8020-4010 – EXP – Equipment-Non-Asset	\$ 400.00	
A.8020.8020-4100 – EXP – Advertising	400.00	
To: A.8020.8020-2000 – EXP – Equipment-Fixed Asset		\$ 800.00
(To purchase iPad Air)		

Personnel

From: D.1000.1720-8500.8500 – EXP – Retiree Hospital Medical	
To: D.1000.1720-1500 – EXP – Benefit Time Cash Out	
Sum: \$5,700.00	

From: DM.5130.5130-8500 – EXP – Hospital Medical	
To: DM.1000.1720-8500.8500 – EXP – Retiree Hospital Medical	
Sum: \$10,000.00	

and, be it further

RESOLVED, That the 2022 Adopted Budget be and hereby is amended as follows:

Sheriff

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance	\$27,982.00
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Revenue

Increase A.3110.3110-1589 – REV – Other Public Safety	\$ 22,750.00
Departmental Income	
Increase A.3110.3110-4389 – REV – Federal Aid – Other	\$ 5,232.00
Public Service	

Solid Waste

Revenue

Increase CL.8160.8162-2156 – REV – Sale of Methane	\$250,000.00
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Appropriation

Increase CL.8160.8162-4090 – EXP – Professional Services	\$ 2,000.00
Increase CL.8160.8162-4190 – EXP – Lease-Rental	13,000.00
Increase CL.8160.8162-4540 – EXP – Vehicle Maintenance	130,000.00
Increase CL.8160.8162-4580 – EXP – Gas-Fuel	100,000.00
Increase CL.8160.8163-4540 – EXP – Vehicle Maintenance	5,000.00

and, be it further

Resolution No. 367 (Continued)

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

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 368

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION DESIGNATING THE FULTON COUNTY SHERIFF AS LEAD AGENCY
FOR IMPLEMENTATION OF A DOMESTIC TERRORISM PREVENTION PLAN**

WHEREAS, in accordance with Governor Kathy Hochul’s Executive Order 18 of 2022, every county in New York State was mandated to prepare a Domestic Terrorism Prevention Plan “...to identify and confront threats of domestic terrorism”; and

WHEREAS, based upon directives in said Executive Order 18, the New York State Department of Homeland Security and Emergency Services (DHSES) has mandated the Board of Supervisors to designate a county official as lead agency for the 2022 Domestic Terrorism Prevention (DTP) Program and to prepare a Fulton County Domestic Terrorism Prevention Plan by December 31, 2022; and

WHEREAS, each county government in New York State has been allocated a grant amount up to \$172,413.00 that to assist in said plan development, subject to formal application to NYS DHSES; now, therefore be it

RESOLVED, in accordance with Governor’s Executive Order 18 of 2022, the Board of Supervisors hereby designates the Fulton County Sheriff as Lead Agency to prepare a qualifying 2022 Domestic Terrorism Prevention (DTP) Plan for submission to the State by December 31, 2022, subject to final approval by Resolution of the Board of Supervisors; and, be it further

RESOLVED, That the Sheriff, as lead agency is also directed to submit to DHSES the appropriate application necessary to receive full funding of expenses incurred in developing a Domestic Terrorism Prevention Program; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Civil Defense Director/Fire Coordinator, NYS DHSES, Gloversville Police Chief, Johnstown Police Chief, Director of Community Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

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