

THIRD REGULAR SESSION

Johnstown, NY

March 14, 2016

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Breh, Callery, Christopher, Fagan, Greene, Groff, Handy, Howard, Kinowski, Lauria, Potter, Rice, Sullivan, Wilson, Young

TOTAL: Present: 18 Absent: 2 (Supervisors Bradt and Waldron)

Chairman Potter called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Potter asked if there was anyone from the public who wished to address the Board. There being no one present who wished to speak, Chairman Potter asked to review the Communications there were on the Agenda.

COMMUNICATIONS

1. Transcript and testimony from the Joint Public Hearing regarding Annexation Application
Subj: Testimony from the Joint Public Hearing regarding Annexation Application regarding the Regional Business Park. (Supervisor Howard requested a copy)

REPORTS

- A. 2015 Annual Report: Fulton County Planning Board
- B. 2015 Annual Report: Adirondack Park Local Government Review Board
- C. 2015 Annual Report: Fulton County Soil and Water Conservation District

UPDATES FROM STANDING COMMITTEES

Buildings and Grounds/Highway: Supervisor Fagan advised that Supervisor Bradt was not in attendance at this time, so he would be agreeable to being the sponsor on Resolutions 1-4.

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Young advised that the Inter-County meeting was held at Plaza's Italian Bistro on February 25. The meeting was well attended. Supervisor Young made reference to the Governor's Broadband Initiative to unserved communities. It would help Fulton County communities of Oppenheim and Ephratah.

Chairman of the Board Potter explained that Fulton County also hosted the Inter-County meeting in November last year and several Herkimer County officials attended that meeting. However, this meeting was well attended by officials from Clinton and Hamilton counties. Chairman Potter added that the food at the Plaza's Italian Bistro was very good.

Soil and Water Conservation District: Supervisor Lauria advised that the last meeting was held on February 23. The pond and tile projects are moving slowly due to weather. Supervisor Lauria further advised that he placed "Annual Accomplishments, Future Plans, and Current

Reminders” regarding the Soil and Water Conservation District in every supervisor’s mailbox to read at their leisure. Supervisor Lauria explained that grant reimbursement for the Hydroseeder should be coming in shortly and as an act of good faith, the Soil and Water Conservation District will be reimbursing the County as soon as funding is received.

CHAIRMAN’S REPORT

Chairman Potter advised that it has been a busy month. He and several Supervisors attended an event at the Gloversville Library when Senator Schumer was in town. Senator Schumer received a “Fulton County Positive” mug. The Senator is looking for a priority list from towns and from the cities. Chairman Potter suggested that if local officials have projects, forward the particulars to Mr. Stead who can forward them on to the Senator.

Chairman Potter also advised that Senator Gillibrand is very interested in the “positive” branding message and the Foreign Trade Zone at Townsend Leather. The Senator is booked three months out, but is interested in coming to Fulton County sometime in the summer.

Chairman Potter explained that there is now a concrete timetable from the Solid Waste Department to demolish the former Tryon Buildings over the next couple months.

Chairman Potter attended the Montgomery County State of the County Address. Chairman Potter congratulated Montgomery County officials for securing the Dollar General Warehouse coming to their county. It is also good news for Fulton County citizens to obtain jobs.

The Chairman also attended a Common Council meeting in Gloversville and provided them with an update on County demolition projects within the city. He also attended the swearing-in of new Police Chief Marc Porter.

RESOLUTIONS

No. 92 (Resolution Authorizing a Fulton County Contribution to Conduct a Feasibility Study for a Regional Transportation System for Fulton and Montgomery Counties): Supervisor Howard explained that this proposal was brought before the Finance Committee and no one was willing to make a second to support it. He further explained that getting into transportation service would be a “money pit” for Fulton County. He further explained that the County has spent much time stabilizing county finances and bus transportation is not a business the County should be in.

Supervisor Callery advised that last year the Board voted to put \$1,000.00 in the Budget for the study and he was not opposed to having the study done.

Supervisor Fagan advised that he agreed with Supervisor Howard and a regional transportation system should be operated at the state level, but agreed with Supervisor Callery that the Board voted to put it in the Budget for 2016 to complete the study. The regional transportation system should not be “put on the back of county taxpayers”.

Supervisor Lauria explained that it would be more cost effective to put money in the existing Gloversville Transit System; however, the study is worth investing in.

Supervisor Blackmon advised that he is supportive of the study, but is against the County getting into the business of operating mass transportation.

Supervisor Young commented that there was “no option on the table for Fulton County to operate the regional transportation system”. It would be run by an outside source. Supervisor Argotsinger asked Supervisor Young why this resolution was being presented today then? Supervisor Young responded that the study would be done to determine which of the non-county alternatives is the most cost-effective. Mr. Young said that it will be a “good show” of regional cooperation.

Supervisor Born advised that at a recent CEO Roundtable meeting, Dr. Swanger alluded to the fact that presently there is a bus that provides transportation to Utica daily, but he did not mention the bus service provider. The County should not be in the position of providing this type of transportation.

Supervisor Kinowski advised that he would vote “no” for the study and “no” for any next steps that may occur.

(Supervisor Bradt arrived at 1:18 p.m.)

No. 93 (Resolution Authorizing the Fulton County Demolition Team to Demolish a Building Owned by the City of Johnstown): Supervisor Handy explained that he has received a lot of phone calls regarding this property. He said the home needs to be demolished.

No. 94 (Resolution Authorizing Contract with West & Company to Audit the Fonda Connector Study Consultant Agreement): Supervisor Handy asked if the Village of Fonda was against the Fonda Connector Study. Mr. Stead, Administrative Officer, explained that the Village of Fonda Mayor was in support of the Fonda Connector Study last year. Supervisor Handy continued by asking who was against the study. Mr. Stead said there were several constituent groups who don't favor it. Supervisor Callery added that this resolution was being considered to audit the study and close it out. It has to be completed to receive funding.

No. 98 (Resolution Authorizing Advertisement for Bids for the Lease of Two Front Wheel Drive Sedans for Use in the Department of Social Services): Supervisor Howard asked Mr. Stead if he looked into the pricing difference for an All Wheel Drive vehicle versus a Front Wheel Drive vehicle. Mr. Stead responded that he did and obtaining bids for an All Wheel Drive vehicle would push the choices to the next level of cost. The County usually gets bids for base economy-class models. Mr. Stead did some research and of the four (4) vehicles that are usually bid, none come in an All Wheel Drive category. Mr. Stead said it was an estimate that the next level sedan would cost \$3,000.00 or \$4,000.00 more overall. Mr. Stead does not recommend All Wheel Drive vehicles at this time.

Supervisor Young asked for the reimbursement rate for vehicles. Mr. Stead responded the “ballpark” was approximately 60 percent.

No. 106 (Resolution Authorizing a Paid Leave of Absence for Probation Officer Ronald Briggs to Accommodate his Service in a CSEA Regional Officer Position): Supervisor Callery advised that Mr. Briggs salary would be 100 percent reimbursed by CSEA.

Supervisor Argotsinger asked if CSEA had approved yet that it would reimburse the County for the Workers Compensation Insurance. Mr. Stead said that CSEA had not been asked yet, due to the short time line. That will be done by the Personnel Director prior to approving the leave.

Supervisor Born asked if at the end of the four (4) year term, Mr. Briggs returned to his position, what would happen to the person who filled in. Mr. Stead explained that the Board would have to make that decision at that time.

Supervisor Handy asked that when the Probation Officer job was posted, it should state only for one year. Mr. Stead said that would constitute a temporary position. Both the Personnel Committee and Finance Committee discussed the difficulty in offering this position as temporary and that is why it will be offered as a permanent position.

PROCLAMATIONS

DECLARING THE WEEK OF APRIL 10-16, 2016 AS “AGING SERVICES VOLUNTEERS WEEK” IN FULTON COUNTY

WHEREAS, the Fulton County community can encourage, organize and rally people to take action that changes the County as a whole, particularly in regard to respecting and supporting senior citizens; and

WHEREAS, volunteers can connect with local community service opportunities though a variety of options, such as Fulton County Senior Nutrition Program meal deliveries and dining sites; Fulton County Youth Bureau Advisory Council; Fulton County Office for Aging Council; Volunteer Peer Health Insurance Counseling; Long Term Care Ombudsmen program model; annual Fulton County Office for Aging Senior Picnic, Senior Clubs and Centers, and Senior Council; and

WHEREAS, volunteers are vital to promoting the Country’s future as a compassionate and dynamic nation; and

WHEREAS, public and private agencies, businesses and residents should pause on this occasion to recognize the tremendous asset aging services volunteers are to every community; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims April 10-16, 2016 as “AGING SERVICES VOLUNTEERS WEEK” in Fulton County.

DECLARING WEEK OF APRIL 10-16, 2016
“CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”

WHEREAS, 26 million Americans are the victims of crime each year and crime affects many more, including family members, friends, neighbors, and co-workers; and

WHEREAS, crimes can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economics, racial and social backgrounds; and

WHEREAS, in 1984, the Crime Victims Fund was established by the Victims of Crime Act (VOCA) to provide a permanent source of support for crime victim services and compensation through fines and penalties paid by convicted federal offenders; and

WHEREAS, incorporating communities’ existing experts and trusted sources of support into efforts to serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, Fulton County officials are joining forces with victim service programs, criminal justice agencies, and concerned citizens throughout Fulton County and America to raise awareness of victims’ rights; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims April 10-16, 2016, as “CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”.

Upon a motion by Supervisor Fagan, seconded by Supervisor Greene and unanimously carried, the Committee entered into Executive Session at 1:45 p.m. to discuss employment history.

Upon a motion by Supervisor Greene, seconded by Supervisor Groff and unanimously carried, the Committee returned to Regular Session at 1:55 p.m.

Upon a motion by Supervisor Sullivan, seconded by Supervisor Howard and unanimously carried, the Board adjourned at 2:00 p.m.

Certified by:

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

Resolution No. 89

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

RESOLUTION AUTHORIZING PURCHASE OF 2017 WESTERN STAR TRUCK WITH
DUMP BODY AND PLOW FOR USE IN THE HIGHWAYS AND FACILITIES
DEPARTMENT (2016 CAPITAL PLAN)

WHEREAS, the 2016 Capital Plan identifies a 2017 Heavy Truck with Dump Body and Plow Equipment for use in the Building & Grounds/Highway Department; and

WHEREAS, Heavy Dump Trucks are not currently available via New York State OGS contract, the Superintendent of Highways and Facilities recommends purchase of a 2017 Western Star Truck with Dump Body and Plow at a total cost of \$227,615.87, via Oneida County bid contract which was extended to all political subdivisions and districts in New York State; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is authorized to purchase a 2017 Western Star Dump Truck, as identified in the bid award (Bid Reference# 1827) by Oneida County from New York Truck & Equipment, Queensbury, NY, at a bid price not to exceed \$148,776.00; and, be it further

RESOLVED, That the Superintendent of Highway and Facilities be and hereby is authorized to purchase a Viking Dump Body and Plow Equipment with mounting, at a bid price not to exceed \$78,839.87, as identified in the bid award (Bid Reference# 1816) by Oneida County; and, be it further

RESOLVED, That said cost be a charge against DM.5130.5130-2010 EXP-Capital Expense; and, be it further

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

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Bradt and Waldron)

Resolution No. 90

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING FRANK MALAGISI TO THE FULTON COUNTY
PLANNING BOARD**

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

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway, Frank Malagisi of Caroga Lake, NY, be and hereby is appointed to the Fulton County Planning Board, to serve the balance of the term January 1, 2016 through December 31, 2018; and, be it further

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

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

Seconded by Supervisor SULLIVAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Bradt and Waldron)

Resolution No. 91

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROVING “CHICKEN BARBECUE EVENT” SPONSORED BY
EXPERIMENTAL AIRCRAFT ASSOCIATION CHAPTER 602 AT THE FULTON COUNTY
AIRPORT (2016)

WHEREAS, a Facilities Use Application has been received from the Experimental Aircraft Association (EAA) Chapter 602 requesting permission to sponsor a “Chicken Barbecue Event” at the Fulton County Airport; and

WHEREAS, Experimental Aircraft Association will arrange for cleanup, providing Port-A-Johns and providing generators, if electrical power is required, as well as provide for sufficient insurance protection coverage as required by County policy; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway, Experimental Aircraft Association be and hereby is authorized to utilize the Fulton County Airport for a “Chicken Barbecue Event” on August 27, 2016, contingent upon issuance of the appropriate County permit by the County Attorney; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Superintendent of Highways and Facilities, Experimental Aircraft Association Chapter 602, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Bradt and Waldron)

Resolution No. 92

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A FULTON COUNTY CONTRIBUTION TO CONDUCT A
FEASIBILITY STUDY FOR A REGIONAL TRANSPORTATION SYSTEM FOR FULTON
AND MONTGOMERY COUNTIES**

WHEREAS, transportation services in Fulton and Montgomery Counties are currently provided by Amsterdam Transit System, Gloversville Transit System, Brown Coach, Inc., Public Agencies and various private and not-for-profit agencies; and

WHEREAS, Fulton-Montgomery Community College, NYS Department of Transportation, local transit agency representatives in Fulton and Montgomery Counties and others have had preliminary discussions on the concept of developing a regional public transportation system to serve Fulton County and Montgomery County residents; and

WHEREAS, the NYS Department of Transportation has proposed a feasibility study to evaluate the existing transportation services currently being provided to determine if there may be a more effective way to provide public transportation services in the two counties; and

WHEREAS, the City of Gloversville has agreed to be Lead Agency for said feasibility study, will conduct any associated Requests for Proposals and administer grant requirements; and

WHEREAS, the NYS Department of Transportation has agreed to fund 90 percent of the cost of said feasibility study with 10 percent estimated local share contribution of \$6,000.00 for a total estimated cost of \$60,000.00; and

WHEREAS, it is proposed that the \$6,000.00 local match be shared equally by the following participants:

- City of Amsterdam
- City of Gloversville
- City of Johnstown
- Fulton-Montgomery Community College
- Montgomery County
- Fulton County

now, therefore be it

Resolution No. 92 (continued)

RESOLVED, That the Planning Director and Committee on Buildings & Grounds/Highway recommend that Fulton County become a participant and contribute \$1,000.00 toward the local match for the aforementioned “Feasibility Study for a Regional Transportation System for Fulton County and Montgomery County Residents”; and, be it further

RESOLVED, That said charge for Fulton County’s share of said local match will be charged to A.8020.8020-4090 EXP-Professional Services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, NYS Department of Transportation, Montgomery County Legislature, City of Amsterdam, City of Gloversville, City of Johnstown, Fulton-Montgomery Community College, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 371 (15) Nays: 158 (4) (Supervisors Argotsinger, Howard, Kinowski and Wilson) Absent: 22 (1) (Supervisor Waldron)

Resolution No. 93

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO
DEMOLISH A BUILDING OWNED BY THE CITY OF JOHNSTOWN**

WHEREAS, Resolution No. 234 of 2000 supported the concept of a “Municipal Demolition Team” in Fulton County, comprised of County manpower and equipment and manpower and equipment from municipal forces; when feasible; and

WHEREAS, Resolution No. 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the “Municipal Demolition Team Proposal,” dated February 12, 2001; and

WHEREAS, the City of Johnstown has requested that the County’s Municipal Demolition Team demolish a building located at 102 West Fulton Street, Johnstown owned by the City of Johnstown; now, therefore be it

RESOLVED, That the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze a structure owned by the City of Johnstown, located at 102 West Fulton Street in the City of Johnstown (parcel I.D. 162.20-9-5); and, be it further

RESOLVED, That all environmental concerns, approvals, disposal fee, and/or permits required shall be the responsibility of the City of Johnstown; and, be it further

RESOLVED, That said project shall be completed in the most efficient and cost-effective manner possible, in accordance with the Municipal Demolition Team Proposal approved by the Board of Supervisors on February 12, 2001; and, be it further

RESOLVED, That the Solid Waste 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, Solid Waste Director, City of Johnstown, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

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

Resolution No. 94

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

RESOLUTION AUTHORIZING CONTRACT WITH WEST & COMPANY TO AUDIT THE FONDA CONNECTOR STUDY CONSULTANT AGREEMENT

WHEREAS, Resolution 461 of 2011 authorized application to the Federal Highway Administration for a Transportation, Community and System Preservation (TCSP) Program grant to conduct a Fonda Connector Design Study; and

WHEREAS, Resolution 301 of 2012 accepted a Transportation, Community and System Preservation (TCSP) grant from the Federal Highway Administration for a Fonda Connector Study in the amount of \$400,000.00 with a local required match of \$100,000.00; and

WHEREAS, Resolution 44 of 2014 authorized a contract with MJ Engineering and Land Surveying, PC in the amount of \$492,000.00 to perform the Fonda Connector Study; and

WHEREAS, Federal regulations require that Fulton County perform an audit of Consultant and sub-consultant contracts related to Fonda Connector Study; and

WHEREAS, Fulton County received a proposal from West & Company, Gloversville, NY to perform said audit; and

WHEREAS, the Committee on Buildings and Grounds/Highway recommends entering an agreement with West & Company, Gloversville, NY to perform the required audit of consultant and sub-consultant contracts related to the Fonda Connector Study performed by MJ Engineering and Land Surveying, PC of Clifton Park, NY; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement with West & Company, Gloversville, New York, in an amount not to exceed \$2,500.00, to audit the consultant and sub-consultant contracts related to the said Fonda Connector Study; and, be it further

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

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

Seconded by Supervisor SULLIVAN and adopted by the following vote:

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

Resolution No. 95

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN FULTON COUNTY AND RIVER STREET PLANNING & DEVELOPMENT TO PREPARE A FULTON COUNTY DEVELOPMENT STRATEGY (2016 CAPITAL PLAN)

WHEREAS, the 2016 Capital Plan identifies a project to prepare a Fulton County Development Strategy including a \$100,000.00 appropriation for said purpose; and

WHEREAS, Resolution 48 of 2016 accepted a Strategic Economic Development Outreach Grant in the amount of \$75,000.00 to assist in the cost of completing said Development Strategy Project; and

WHEREAS, the County has also been awarded an \$18,000.00 grant from NYS Empire State Development, with a local matching County share of \$2,000.00, to assist in funding said Development Strategy Project; and

WHEREAS, Resolution 504 of 2015 authorized a Request for Proposals to prepare said Fulton County Development Strategy and four (4) proposals were received; and

WHEREAS, said Development Strategy will be a comprehensive vision to guide the future growth of the Fulton County region including: 1) A Fulton County Profile 2) Marketing videos 3) Development Area brochures 4) A Housing Strategy Report 5) A Retail Strategy Report 6) Downtown Redevelopment Visioning 7) An Economic Summit for community input;

and,

WHEREAS, the Planning Director, the Committees on Economic Development and Environment, and Finance, recommend contracting with River Street Planning & Development, Troy, NY, to prepare the Development Strategy for Fulton County, it having presented the best proposal for said project; and

WHEREAS, approximately \$10,000.00 in miscellaneous project costs have been projected; now, therefore be it

Resolution No. 95 (Continued)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with River Street Planning & Development, Troy, NY, to prepare a Development Strategy for Fulton County in an amount not to exceed \$160,000.00 in accordance with its revised Proposal dated February 25, 2016; and, be it further

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

From: A.1000.9950-9000.1000 EXP Transfers
To: H.8020.6497-2100.0805 EXP- Dvlpt Strategy (NEW)
Sum: \$75,000.00

and, be it further

RESOLVED, That the 2016 Budget be and hereby is amended as follows:

Revenue Account

Increase H.8020.6497-2770.0805 REV-Other- Dvlpt Strategy (NEW) \$75,000.00

Increase H.8020.6497-3097.0805 REV- State Aid- Dvlpt Strategy (NEW) \$20,000.00

Appropriation Account

Increase H.8020.6497-2100.0805 EXP-Dvlpt Strategy (NEW) \$95,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, River Street Planning & Development, All municipalities in Fulton County, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 96

Supervisors GROFF AND CALLERY offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING GRANT FROM EMPIRE STATE DEVELOPMENT TO
ASSIST IN FUNDING A FULTON COUNTY DEVELOPMENT
STRATEGY (2016 CAPITAL PLAN)

WHEREAS, Resolution 201 of 2015 authorized a NYS Consolidated Funding Application for Certain Proposed 2016 Capital Projects, including a Fulton County Development Strategy; and

WHEREAS, the County has been notified that it was awarded a grant to partially offset costs of said project as follows:

Empire State Development Grant	\$18,000.00
Up-front Match by County (10%)	<u>\$2,000.00</u>
	\$20,000.00

now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and herby is authorized to sign a grant between Fulton County and Empire State Development in an amount not to exceed \$20,000.00 with a local \$2,000.00 match to partially offset costs of the Fulton County Development Strategy project; said agreement subject to the approval of the County Attorney' and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 464 (18) Nays: 65 (1) (Supervisor Argotsinger)
Absent: 22 (1) (Supervisor Waldron)

Resolution No. 97

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEAL EXPENSES FOR 2016 FOSTER PARENT
RECOGNITION DINNER (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Department of Social Services has historically sponsored a recognition dinner for foster parents during “Foster Care Recognition Month”; and

WHEREAS, in accordance with Section 16.03 of the Purchasing and Audit Guidelines, scheduled meetings of community events that include meals require prior approval by the Board of Supervisors; now, therefore be it

RESOLVED, That the Commissioner of Social Services is hereby authorized to expend funds for the 2016 Foster Parent Recognition Dinner, at a cost not to exceed \$1,000.00, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

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 HOWARD and adopted by the following vote:

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

Resolution No. 98

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE LEASE OF TWO FRONT WHEEL DRIVE SEDANS FOR USE IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the current lease of two (2) sedans for use in the Department of Social Services will expire on May 18, 2016; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from vendors for the lease of two (2) new sedans for use in the Department of Social Services (and according to further specification 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 bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, April 6, 2016; 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, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 99

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH JEWISH CHILD CARE
ASSOCIATION OF NEW YORK RESIDENTAL PLACEMENT FACILITY FOR CHILDREN
(SOCIAL SERVICES DEPARTMENT)**

WHEREAS, Resolution 457 of 2015 authorized contracts between the Fulton County Department of Social Services and various Independent Contractors in 2016; and

WHEREAS, the Commissioner of Social Services is requesting to contract with Jewish Childcare Association of New York, a residential placement facility for children; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Department of Social Services and Jewish Childcare Association of New York of Long Island, NY, for specialized treatment, education and recreation services for children, effective immediately through December 31, 2016, at state-set rates (currently \$461.72 per day); and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 100

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

RESOLUTION RECLASSIFYING AN ACCOUNT CLERK POSITION TO ACCOUNT CLERK/TYPIST IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of DSS has requested that an Account Clerk position in the Child Support Unit be reclassified to Account Clerk/Typist to more accurately reflect the current responsibilities of the job being performed; and

WHEREAS, the Personnel Director has reviewed the applicable Job Duties Statement and classified the position accordingly; now, therefore be it

RESOLVED, That upon the recommendation of the Commissioner of DSS and the Committees on Human Services and Finance, an Account Clerk position (Union Job Group A-3) be and hereby is reclassified to Account Clerk/Typist (Union Job Group A-3) in the Department of Social Services, effective immediately; and, be it further

RESOLVED, That the DSS Commissioner and 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 DSS Commissioner, Personnel 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 Waldron)

Resolution No. 101

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

RESOLUTION WAIVING THE START RATE FOR THE HIRE OF AN ACCOUNTING SUPERVISOR GRADE B IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Accounting Supervisor Grade B position is vacant, due to a resignation; and

WHEREAS, the DSS Commissioner has requested that the Board of Supervisors waive the start rate for the Accounting Supervisor Grade B position in order to attract qualified candidates; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services, Personnel and Finance, the DSS Commissioner be and hereby is authorized to hire an Accounting Supervisor Grade B at the permanent one-year rate of \$49,702.00, in this instance only; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, DSS Commissioner, Personnel Director, 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 Waldron)

Resolution No. 102

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

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

From: A.6510.6510-1000-EXP Payroll WHEREAS, Laurie Murey will be retiring from her position as Senior Typist in the Veteran's Agency at the end of March; and

WHEREAS, the Veterans Director and the Committees on Human Services, Personnel and Finance recommend contracting with Ms. Murey for Senior Typist consulting services for the term April 4, 2016-May 27, 2016 including training of a new Senior Typist; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Laurie Murey of Broadalbin, NY to provide Senior Typist consulting services to the Veterans Agency, at a rate of \$16.00 per hour, not to exceed 20 hours per week for the time period April 4, 2016 through May 27, 2016; and, be it further

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

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

To: A.6510.6510-4130-EXP- Contractual
Sum: \$2,560.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 103

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING RABIES GRANT FROM THE NYS
DEPARTMENT OF HEALTH (2016-2017)

WHEREAS, the NYS Department of Health has offered grant funds for rabies clinic in the Public Health Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and the NYS Department of Health for Rabies grant funds, in an amount not to exceed \$6,126.54, for the period April 1, 2016 through March 31, 2017; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, NYS Department of Health, 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 Waldron)

Resolution No. 104

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

RESOLUTION ACCEPTING LEAD GRANT FROM THE
NYS DEPARTMENT OF HEALTH (2016-2017)

WHEREAS, the NYS Department of Health has notified the Public Health Director that the County has been awarded a Lead Grant, in the amount of \$46,665.00; and

WHEREAS, said grant will assist in offsetting Lead Clinic expenditures and follow-up for children with elevated lead levels; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health to accept Lead Grant funds, in an amount of \$46,665.00, for the period beginning October 1, 2016 through September 30, 2016; and, be it further

RESOLVED, That the 2016 Budget be and hereby is amended as follows:

Decrease A.1000.0599-0599 REV-Appropriated Fund Balance	\$2,317.00
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Revenue

Increase A.4010.4010-3402 REV-Public Health-Grant Revenues	\$2,317.00
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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, Public Health Director, NYS Department of Health, 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 Waldron)

Resolution No. 106

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

RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION
OFFICER RONALD BRIGGS TO ACCOMODATE HIS SERVICE IN A
CSEA REGIONAL OFFICER POSITION

WHEREAS, the Personnel Director has received a request from CSEA, Inc. that Fulton County approve Paid Leaves of Absence for Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2016 for a four (4) year term; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated February 29, 2016), CSEA, Inc. has committed to reimburse Fulton County for Mr. Brigg's full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

WHEREAS, Section 207 of NYS County Law governs Leaves of Absences and specifies that "Leaves of absences shall not be in excess of one year."; now, therefore be it

RESOLVED, That the Personnel Director is hereby authorized to issue a Paid Leave of Absence to Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2016; and, be it further

RESOLVED, That this Resolution and said approval for Paid Leave of Absence is contingent upon the following requirements:

1. CSEA, Inc. shall furnish a Certificate of Liability Insurance naming the County as additional insured in form and amount satisfactory to the Fulton County Attorney to protect the County for any damages arising from act or omission by Mr. Briggs during the period of such leave.
2. Mr. Brigg's accrued benefit time, on record as of February 29, 2016, shall be frozen and not accrue until his paid leave of absence terminates.
3. CSEA, Inc. shall provide a written letter certifying that Mr. Briggs will be covered by statutorily-required Workers Compensation Insurance coverage provided by CSEA during said Leave of Absence period.
4. CSEA, Inc. shall reimburse Fulton County for Mr. Brigg's full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs after invoice from the County on a quarterly basis.

Resolution No. 106 (continued)

5. Mr. Briggs shall provide at least 45 days written notice to the County of any intention to return to duty with County government.

and, be it further

RESOLVED, That said paid leave of absence is authorized for a period not to exceed one year, effective March 1, 2016 through February 28, 2017; and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.1000.2770-2770-REV-Other \$62,368.00

Appropriation Account:

Increase A.3140.3140-1000-EXP-Payroll	\$42,780.00
Increase A.9010.9010-8000-EXP-State Retirement	6,845.00
Increase A.9030.9030-8100-EXP-Social Security	3,273.00
Increase A.9060.9060.8500-EXP-Hospital Medical	8,621.00
Increase A.9060.9060-8600-EXP-Dental	849.00

and, be it further,

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

Resolution No. 107

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

**RESOLUTION CREATING A PROBATION OFFICER POSITION IN THE
PROBATION DEPARTMENT**

WHEREAS, the Board of Supervisors, by Resolution dated March 14, 2016, approved a Paid Leave of Absence to accommodate Probation Officer Ronald Briggs service in a CSEA Regional officer Position; and

WHEREAS, the Probation Director has requested the creation of a full-time Probation Officer in the Probation Department to fill the vacancy created by Probation Officer Ronald Briggs Paid Leave of Absence to serve as CSEA Region 4 President; and

WHEREAS, it will be difficult to fill a temporary position encumbered for a minimum period of four (4) years therefore the Probation Director is requesting that a new Probation Officer position be created; and

WHEREAS, the Committee on Personnel and Finance have reviewed the current department structure and recommend creating a Probation Officer position in the Probation Department in this instance, effective immediately; now, therefore be it

RESOLVED, That a full-time Probation Officer position (Union Job Group Gen P-6, \$22.41 per hour start rate; \$26.36 per hour one-year rate), be and hereby is created effective immediately; and, be it further

RESOLVED, That the Probation Director 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, Probation Director, CSEA Local 818, 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 Waldron)

Resolution No. 108

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

RESOLUTION AUTHORIZING A CONTRACT WITH DM ROMEYN CIVIL ENGINEERING DESIGN, PLLC TO PREPARE DESIGN AND BID SPECIFICATIONS FOR THE BURN BUILDING RENOVATION PROJECT (2016 CAPITAL PLAN)

WHEREAS, the 2016 Capital Plan includes a Burn Building Renovation Project; and

WHEREAS, Resolution 320 of 2015 authorized a contract with DM Romeyn Civil Engineering Design, LLC to conduct a structural analysis of the Burn Building; and

WHEREAS, based upon a proposal received from DM Romeyn Civil Engineering Design, PLLC, the Civil Defense Director/Fire Coordinator, the Committees on Public Safety and Finance, recommend contracting with DM Romeyn Civil Engineering Design, PLLC for engineering design services for the Burn Building Renovation Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with DM Romeyn Civil Engineering Design, PLLC, of Gloversville, NY to prepare design and bid specifications for the Burn Building Renovation Project, in an amount not to exceed \$7,597.00; and, be it further

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

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

From: A.1000.9950-9000.1200 EXP-Capital Improvements Reserve
To: H.3640.3640-2100.0810 EXP Burn Building Renovation (NEW)
Sum: \$7,597.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, DM Romeyn Civil Engineering Design PLLC, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor RICE and adopted by the following vote:

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

Resolution No. 109

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THE 2016 “S.T.O.P VIOLENCE AGAINST WOMEN”
GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE
SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has received notification from the NYS Division of Criminal Justice Services that the District Attorney’s Office has been awarded grant funds for the 2016 “S.T.O.P. Violence Against Women” Program; now, therefore be it

RESOLVED, That grant funds provided by the NYS Division of Criminal Justice Services for the 2016 “S.T.O.P. Violence Against Women” Program for the grant period January 1, 2016 through December 31, 2016 be and hereby are accepted, in the amount of \$35,600.00, to be disbursed as reimbursement toward base salaries, as follows:

Fourth Assistant District Attorney	\$30,000.00
Fringe Benefits	<u>5,600.00</u>
Total	\$35,600.00

and, be it further

RESOLVED, That continuation or renewal of said position and/or program be contingent upon continued funding from the State of New York Division of Criminal Justice Services at no additional cost to the County of Fulton; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, NYS Division of Criminal Justice Services, 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 Waldron)

Resolution No. 110

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THE 2016 STOP-DWI PLAN

RESOLVED, That the 2016 Annual STOP-DWI Plan be and hereby is approved for submission to the NYS Department of Motor Vehicles, Office of Transportation Safety, in accordance with the 2016 Adopted Budget for the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors and the STOP-DWI Coordinator be and hereby are authorized and directed to do each and every other thing necessary to submit such Plan to the NYS Office of Transportation Safety for its review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, STOP-DWI Coordinator, District Attorney, Traffic Safety Board, NYS Department of Motor Vehicles' Office of Transportation Safety 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 Waldron)

Resolution No. 111

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF 2007-2008 POLLWORKER VOTER
EDUCATION TRAINING GRANT (BOARD OF ELECTIONS)

WHEREAS, among other things, Resolution 133 of 2007 accepted HAVA grant funds from the NYS Board of Elections for voter education/poll worker training in 2008, in an amount of \$27,996.00; and

WHEREAS, a balance of \$905.68 remains unspent from the 2008 grant; and

WHEREAS, the State Board of Elections has extended the contract expiration date from April 1, 2016 until March 31, 2017; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the State Board of Elections for expenditure of Voter Education/Poll Worker Training grant funds through March 31, 2017; all other terms and aspects of said contract shall remain in full force and effect; and, be it further

RESOLVED, That the Board of Elections Commissioners do each and every other thing necessary to expend said Polling Worker Voter Training grant funds prior to the grant expiration date; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioners, 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 Waldron)

Resolution No. 112

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF HAVA “SHOEBOX” GRANT AGREEMENT WITH NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)

WHEREAS, Resolution 192 of 2012 authorized a contract between the Board of Elections and NYS Board of Elections for use of HAVA funds (“Shoebox” Program); and

WHEREAS, a balance of \$79,014.70 remains unspent from the 2004-2014 HAVA “Shoebox” grant allocated to Fulton County; and

WHEREAS, the State Board of Elections has extended the contract expiration period from April 1, 2016 through March 31, 2017; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the State Board of Elections for expenditure of HAVA “Shoebox” Grant funds through March 31, 2017; all other terms and aspects of said contract shall remain in full force and effect; and be, it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioner, 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 Waldron)

Resolution No. 113

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION DENYING A CORRECTION OF ERRORS (SZUREK) IN THE
TOWN OF CAROGA**

WHEREAS, the Director of the Real Property Tax Services Agency received an application for a “Correction of Errors” related to a parcel (Szurek) in the Town of Caroga; and

WHEREAS, the County Treasurer determined that the application should be denied because of insufficient documentation and the Assessor failed to use the Real Property Services System to make the determination; and

WHEREAS, after a review of the particulars in said Application, the Committee on Finance recommends denial; now, therefore be it

RESOLVED, That the Application for Refund of Real Property Taxes for the year 2016 as submitted by Richard Szurek for tax parcel 67.8-1-4.1 be and hereby is denied, because the documentation submitted was insufficient to substantiate any error, pursuant to the Correction of Error process in NYS Real Property Tax Law §550; and, be it further

RESOLVED, That the Director of Real Property Tax Services Agency be and hereby is directed to 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, Real Property Tax Services Agency, Richard Szurek, Town of Caroga Assessor, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 508 (18) Nays: 21 (1) (Supervisor Kinowski)
Absent: 22 (1) (Supervisor Waldron)

Resolution No. 114

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH INFINISOURCE FOR IMPLEMENTATION AND TRAINING SERVICES FOR THE TIMEFORCE TIME AND ATTENDANCE COMPONENT OF THE 2013 SOFTWARE REPLACEMENT PROJECT (2013 CAPITAL PLAN)

WHEREAS, the 2013 Capital Plan identified a proposed Software Replacement Project to purchase and implement a new financial and human resources software system for County departments; and

WHEREAS, Resolution 138 of 2014 authorized a Contract with Empire Software Solutions to implement a component known as Phase II of the Time and Attendance System Project; and

WHEREAS, due to integration and implementation concerns within the overall Software Replacement Project, final implementation of the Time and Attendance System component was postponed to follow the Human Resources module implementation; and

WHEREAS, the Information Services Director is now requesting a contract with Infinisource for implementation and training services for the Timeforce Time and Attendance System Component Project as follows:

On-site Implementation/Training	\$ 7,500.00
Estimated Travel Expenses	<u>\$ 5,000.00</u>
Total	\$12,500.00

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and Infinisource of Sandy, Utah, for Implementation and Training Services for the Timeforce Time and Attendance System Project, at a cost not to exceed \$12,500.00, said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the County Treasurer and Information 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, Information Services Director, Infinisource, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 115

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF PROXIMITY CARDS AND PRINTER
RIBBONS FOR IMPLEMENTATION OF THE TIMEFORCE
TIME AND ATTENDANCE SYSTEM**

WHEREAS, the 2013 Capital Plan identified a proposed Software Replacement Project; and

WHEREAS, as part of the continuing implementation of the Timeforce Time and Attendance project, the Information Services Director is asking to purchase proximity cards and printer ribbons, at a cost not to exceed \$2,600.00; now, therefore be it

RESOLVED, That the Information Services Director be and hereby is authorized to purchase proximity cards and printer ribbons, in a not-to-exceed amount of \$2,600.00, and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

Resolution No. 116

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR PRIME CONTRACTS FOR THE FMCC STUDENT UNION IMPROVEMENTS PROJECT (2015 CAPITAL PLAN)

WHEREAS, Resolution 415 of 2015 authorized advertisement for bids for the FMCC Student Union Improvement Project (2015 Capital Plan); and

WHEREAS, bids were received on February 3, 2016 for the FMCC Student Union Improvement Project; and

WHEREAS, project engineers JMZ Architects, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding contracts to the following bidders; they providing the lowest responsible bids in accordance with specifications dated 11 January 2016;

<u>General Construction</u>	<u>Base Bid</u>	<u>Alt. 2</u>	<u>Award Amount</u>
Bast Hatfield Clifton Park, NY	\$1,539,000.00	\$12,000.00	\$1,551,000.00
 <u>Electrical</u>			
LaCorte Companies Troy, NY	120,363.00	5,964.00	126,327.00
 <u>HVAC</u>			
Campito Plumbing & Heating Latham, NY	284,557.00		284,557.00
 <u>Plumbing</u>			
Eckert Mechanical Albany, NY	<u>36,260.00</u>	<u> </u>	<u>36,260.00</u>
Total	\$1,980,180.00	\$17,964.00	\$1,998,144.00

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the identified contractors listed above for base bids and alternate bids specified for the “FMCC Student Improvement Project”; and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended as follows:

Revenue Accounts:

Increase H.8020.2497-2397.0735 - CF Montgomery County - FMCC Student Union
Improvement Project (New) \$ 102,500.00

Resolution No. 116 (Continued)

Increase H.8020.2497-2770.0735 - CF Other Revenue - FMCC Student Union Improvement
Project \$ 955,660.00

Increase H.8020.2497-3285.0735 - CF State Aid - FMCC Student Union Improvement
Project \$1,160,660.00

Appropriation Account:

Increase H.8020.2497-2100.0735 - FMCC Student Union Improvement Project \$ 2,218,820.00

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, County Attorney, Planning Director, FMCC, Montgomery County Legislature, All Bidders, 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 Waldron)

Resolution No. 117

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH JMZ ARCHITECTS FOR
CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC STUDENT UNION
IMPROVEMENTS PROJECT (2015 CAPITAL PLAN)**

WHEREAS, the 2015 Capital Plan identifies a FMCC Student Union Improvement Project; and

WHEREAS, Resolution No. 146 of 2015 authorized a contract with JMZ Architects for the FMCC Student Union Improvement Project (2015 Capital Plan); and

WHEREAS, a bid award has been made for prime construction work on said project; and

WHEREAS, JMZ Architects has submitted a proposal to provide construction administration services for the FMCC Student Union Improvements Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with JMZ Architects, of Glens Falls, NY, for construction administration services for the FMCC Student Union Improvement Project, at a cost not to exceed \$130,000.00; 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, Planning Director, Montgomery County Legislature, JMZ Architects, 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 Waldron)

Resolution No. 118

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH WILLIAM BRADY FOR CLERK OF THE WORKS SERVICES FOR THE FMCC STUDENT UNION IMPROVEMENTS PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a FMCC Student Union Improvement Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; and

WHEREAS, William Brady Construction Consulting Services has submitted a proposal to provide Clerk of the Works Services for the FMCC Student Union Improvements Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with William Brady Construction Consulting Services of Gloversville, NY, for Clerk of the Works Services for the FMCC Student Union Improvement Project, at a cost of \$55.00/hour not to exceed \$90,000.00; 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, Planning Director, Montgomery County Legislature, William Brady Construction Consulting Services, 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 Waldron)

Resolution No. 119

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CME ASSOCIATES, INC. FOR
SPECIAL INDEPENDENT INSPECTION SERVICES FOR THE FMCC STUDENT UNION
IMPROVEMENTS PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a FMCC Student Union Improvement Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project;
and

WHEREAS, CME Associates, Inc. has submitted a proposal to provide Special Independent
Inspection Services for the FMCC Student Union Improvements Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with
CME Associates, Inc. of Albany, NY, for Special Independent Inspection Services for the FMCC
Student Union Improvement Project, at a cost not to exceed \$11,000.00; 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,
Planning Director, Montgomery County Legislature, CME Associates, Inc., 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 Waldron)

Resolution No. 120

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH C.T. MALE ASSOCIATES FOR
ASBESTOS TESTING/MONITORING FOR THE FMCC STUDENT UNION
IMPROVEMENTS PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a FMCC Student Union Improvement Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project;
and

WHEREAS, C.T. Male Associates has submitted a proposal to provide Asbestos
Testing/Monitoring for the FMCC Student Union Improvements Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with
C.T. Male Associates of Latham, NY, for Asbestos Testing/Monitoring for the FMCC Student
Union Improvement Project, at a cost not to exceed \$11,000.00; 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,
Planning Director, Montgomery County Legislature, C.T. Male Associates, 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 Waldron)

Resolution No. 121

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN FURNITURE AND
EQUIPMENT FOR THE FMCC STUDENT UNION IMPROVEMENTS PROJECT
(2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a FMCC Student Union Improvement Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; now, therefore be it

RESOLVED, That the FMCC President, Planning Director, Committee on Finance, and Purchasing Agent recommend awarding contracts to the following for furniture and equipment for the FMCC Student Union Improvement Project:

<u>Vendors</u>	<u>Equipment</u>	<u>Cost</u>
Standard Commercial Interiors Albany, NY	Furniture & Equipment (NYSOGS State Contract PC66264, PC66308, PC66270)	\$46,572.82
Adirondack Cabling, Inc. Albany, NY	IT Equipment (NYSOGS State Contract PT64248)	28,622.72
Ray Audio Visual Queensbury, NY	Audio/Visual Equipment	<u>5,981.01</u>
Total		\$81,176.55

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the above vendors for the FMCC Student Union Improvement Project, at a cost not to exceed \$81,176.55; 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

Resolution No. 121 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Montgomery County Legislature, Standard Commercial Interiors, Adirondack Cabling, Inc., Ray Audio Visual, 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 Waldron)

Resolution No. 122

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SUPPORTING INCREASE IN STATE AID FOR COMMUNITY COLLEGES IN NEW YORK STATE

WHEREAS, the Board of Supervisors recognizes that Community Colleges are a vital part of the overall economic and workforce development of local communities; and

WHEREAS, Fulton-Montgomery Community College is an essential institution for the region, playing a key role in higher education, adult training, community advocacy and economic development; and

WHEREAS, the New York State Association of Counties has joined with the New York Community College Association of Presidents to call for an increase in the Full-Time Equivalent (FTE) State Aide rate; and

WHEREAS, the ability to continue to attract and grow businesses in our community is dependent on an educated and qualified workforce which is provided in large part by the services of local community colleges; now, therefore be it

RESOLVED, That the Board of Supervisors hereby requests that the New York State Legislature and Governor Cuomo support a \$285.00 increase per Full-Time Equivalent (FTE) student for New York's community colleges in the 2016-2017 New York State Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, Senator Hugh Farley, Assemblyman Marc Butler, Fulton-Montgomery Community College, SUNY Board of Trustees, NYSAC, 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 Waldron)

Resolution No. 123

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT
CERTAIN CAPITAL PROJECTS**

WHEREAS, the 2015 Capital Plan identified a Seal Parking Lots and Roadway Project; and

WHEREAS, said Seal Parking Lots and Roadway Project has been completed; and

WHEREAS, the Budget Director and Committee on Finance recommend utilizing leftover funds in said project to fund new required work tasks within the County Software Replacement Project (2013 Capital Plan); now, therefore be it

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

From: H.1620.1621-2100.0765 EXP-Seal Parking Lots and Roadway
To: H.1680.1680-2100.0650 EXP-County Software Project
Sum: \$15,100.00

and, be it further

RESOLVED, That after said transfer, the County Treasurer be and hereby is authorized and directed to close out the remaining balance in H.1620.1621-2100.0765 – EXP-Seal Parking Lots and Roadway (approximately \$8,365.00) to the A-0883.0800-Capital Improvement Reserve; and be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

Resolution No. 124

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH BANK OF MONTREAL FOR A CORPORATE MASTERCARD ACCOUNT (P-CARD SYSTEM)

WHEREAS, the Purchasing Department has requested permission to obtain a new County procurement card in order to make purchases or reservations via the internet or over the telephone when unique items or large discounts are available; and

WHEREAS, the Purchasing Department has reviewed the terms and conditions for a Corporate MasterCard P-card program endorsed by NYSAC and tailored to municipal uses and internal controls; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Purchasing Agent be and hereby is authorized to apply for a Corporate MasterCard P-card for use by the Purchasing Department only on behalf of other departments; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Bank of Montreal for a Corporate MasterCard Account; subject to approval by the County Attorney; and, be it further

RESOLVED, that the Purchasing Agent do each and every other thing necessary to further the purport of this Resolution in accordance with the County's *Purchase and Audit Guidelines*; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 508 (18) Nays: 21 (1) (Supervisor Callery)
Absent: 22 (1) (Supervisor Waldron)

Resolution No. 125

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; and

WHEREAS, the County Treasurer has inspected numerous items in the County pole barn that are also in disrepair and will likely bring more revenue to the County through disposal for scrap value than through auction; 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:

Treasurer:

Typewriter Table (No Bar Code)

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, Superintendent of Highways and Facilities, Solid Waste 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 Waldron)

Resolution No. 126

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60 MILE RADIUS RULE” FOR CONFERENCE
ATTENDANCE (BOARD OF SUPERVISORS)

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, Administrative Officer/Clerk of the Board Jon R. Stead has requested a waiver of said rule for a Legislative Aide to attend the New York State Clerks of County Legislative Boards’ Conference in Cooperstown, NY, May 18 through May 20, 2016, with overnight lodging to accommodate participation in evening training sessions at said meeting; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby is waived to allow a Legislative Aide in the Board of Supervisors Office to attend the New York State Clerks of County Legislative Boards’ Conference in Cooperstown, NY, May 18 through May 20, 2016, with overnight lodging; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

Resolution No. 127

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING A COUNTY REPRESENTATIVE TO THE CAPITAL
DISTRICT OFF-TRACK BETTING CORPORATION
BOARD OF DIRECTORS

WHEREAS, the Board of Supervisors is authorized to select a county representative to serve at the pleasure of the Board of Supervisors as Fulton County's representative to the Capital District Off-Track Betting Corporation Board of Directors; now, therefore be it

RESOLVED, That Joseph DeCristofaro, of Johnstown, NY, be and hereby is appointed to serve at the pleasure of the Board of Supervisors as Fulton County's representative to the Capital District Off-Track Betting Corporation Board of Directors, effective upon formal confirmation of the NYS Racing and Wagering Board through December 31, 2016; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Capital District Off-Track Betting Corporation, Joseph DeCristofaro, 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 Waldron)

Resolution No. 128

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS

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

Highway and Facilities

From: A.1620.1620-4200 – EXP – Miscellaneous
To: A.1620.1620-1900 – EXP – Uniform Allowances
Sum: \$90.00

From: A.1620.5610-4180 – EXP – Renovations	\$1,000.00	
To: A.1620.5610-4150.1000 – EXP – Utilities – Electric		\$500.00
A.1620.5610-4150-1100 – EXP – Utilities – Gas		\$500.00

Solid Waste

From: CL.8160.8162-4580 - EXP- Gas – Fuel
To: CL.8160.8162-4150.1300 - EXP - Utilities - Fuel Oil
Sum: \$5,000.00

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/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

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