

FOURTH REGULAR SESSION

Johnstown, NY

April 11, 2016

Roll Call-Quorum Present

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

TOTAL: Present: 19

Absent: 1 (Supervisor Sullivan)

Chairman Potter called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, the Chairman 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 introduced Public Health Director, Irina Gelman.

Dr. Gelman thanked the Board of Supervisors for allowing her to publicly honor employees in the Public Health Department who had been selected to be on the State's "Public Health Honor Roll". Dr. Gelman read a letter congratulating the Public Health employees honored. Chairman of the Board, Charles Potter and Dr. Gelman presented each honored employee with an award certificate. A photo was taken of the Medical Social Worker Assistant Team and the Public Health Nurse Team to commemorate the event. She also thanked individuals that attended the recent Public Health Fair.

Chairman Potter then introduced Mr. Stephen Acquario, Executive Director of the New York State Association of Counties (NYSAC) who provided an update regarding the 2016-17 State Budget results and its impacts to counties.

Mr. Acquario presented the Board of Supervisors with a Proclamation from NYSAC acknowledging the work and various achievements that the Supervisors do on behalf of Fulton County residents.

Mr. Acquario spoke about the Board of Supervisors and how they serve the people of Fulton County. He then gave a brief statistical summary of the County from the 1950's through 1970's.

Mr. Acquario spoke about the industries in Fulton County and noted the economic development underway in the area.

Mr. Acquario stated that in his opinion, the counties are now serving the interests of New York State because 99 percent of the tax levy is mandated by NYS for 9 programs.

He then read through a letter from the State that was sent to Chairman Potter soliciting projects for new grant programs. He encouraged the County to submit a list of projects to officials regarding the County's needs. Mr. Acquario spoke about the potential for fixing highway infrastructure utilizing two (2) new programs titled *Pave New York* and *Bridge New York* in addition to local water infrastructure needs.

He said that the State Legislature approved a mandatory increase in District Attorney salaries, but did not offset the cost. He encouraged Supervisors to protest the District Attorney's salary increase and stated that in his opinion, it is not the State's place to mandate. "If NYS wants to mandate a pay increase, the State should fund it." He reiterated that his agency will continue to advocate for offsetting costs to Fulton County and for 911 surcharges to operate communications facilities in Fulton County.

Mr. Acquario spoke about the County's "sustainability" because the County's population will continue to grow in the upcoming years. He suggested looking toward the Office for Aging to keep that "growing demographic" in the area. The County does not want to lose this population. The County needs to address the aging population's community needs. The State is not going to help Fulton County. Fulton County has to help the people of Fulton County.

Chairman Potter called for a 10 minute recess at 1:51 p.m. to allow the Gloversville Housing and Neighborhood Improvement Corporation to set up for its presentation and to allow Supervisors to converse with Mr. Acquario.

Chairman Potter called the meeting back to order at 2:02 p.m.

Mr. Stead, Administrative Officer introduced Mr. Timothy Mattice, Executive Director of the Gloversville Housing and Neighborhood Improvement Corporation (GHNIC) and Mr. Vincent DeSantis, GHNIC board member, who provided a briefing about the agency's Burr Street Redevelopment Plan. He noted that the Plan involved an area from Forest Street on the North, to West Pine Street on the South. Burr Street is right in the middle of this development area.

Mr. Mattice stated that the Gloversville Housing and Neighborhood Improvement Corporation believes that housing should be part of the local economic development strategy. He spoke about the issues regarding housing in the area in addition to how that affects businesses coming into the area.

He stated that the reason this area was chosen is that it would require low cost redevelopment. It is cheaper to purchase lots/land in this area, as opposed to other sections in the City. The plan is to "de- densify" the buildings and structures, not the population, in the Burr Street Project area.

Supervisor Born asked who would own these properties. Mr. Mattice said the Gloversville Housing Authority would own some rental properties. Mr. DeSantis said that the Gloversville Housing Authority will own part of it, but that single family ownership homes will be owned by many different people.

Supervisor Born asked if out-of-town landlords will own properties. Mr. DeSantis said that GHNIC's plan is to have responsible homeowners come into the area and to attract new people to the community as well.

Supervisor Lauria said that there are "really bad houses" that people are currently living in. He asked if those houses are put up for sale, would the GHNIC buy them. Mr. DeSantis said that "yes", they would do everything in their power to do that as a component of the Plan. Mr. Mattice said that it is important to create a land bank opportunity to foster redevelopment of these types of properties.

Supervisor Howard asked what was going to be non-taxable. Mr. Mattice said that it would all be taxable hopefully through regular property tax or through PILOT agreements. Mr. DeSantis said that it would increase the tax base.

Mr. Stead stated that he, County Treasurer Blodgett and County Codes Officer SantaMaria recently viewed County tax foreclosure structures to be demolished and about 75 percent were in the Burr Street area.

Supervisor Handy told Mr. Mattice and Mr. DeSantis that they did a "heck of a good job" and he "supports them 100 percent." He said that he, Supervisor Lauria and Mr. Mattice's father all used to live in that area and it's a shame how it has deteriorated.

Supervisor Young asked if this program will be in competition with the Liberty Housing Estee Project for State Consolidated Funding grants. He also asked if this would be part of a regional land bank. Mr. Mattice said that he is not a fan of regional land banks, because someone other than the local community would be controlling decisions on our neighborhoods. Land banking decisions should be controlled at the local level.

COMMUNICATIONS

1. Communication from Tompkins County Legislature
Subj: Resolution 2016-43 Urging New York State to Provide Technical and Financial Assistance to Assist Counties in Complying with Federal Child Care Law Changes, so that Local Child Care Slots are not Lost Due to Increased Costs of Meeting New Federal mandates (Supervisors Lauria, Howard and Young requested a copy of Communication 1)
2. Letter from NYS Department of Environmental Conservation, dated March 14, 2016 to County Manager
Subj: Fuccillo Chrysler, Town of Perth, Petroleum bulk storage violations (Supervisors Wilson and Young requested a copy of Communication 2)

3. Communication from Town of Mohawk
Subj: Resolution 024 of 2016 Regarding the Annexation of Land from the Town of Mohawk, County of Montgomery into the City of Johnstown, County of Fulton (All Supervisors requested a copy of Communication 3)

LATE COMMUNICATIONS

1. Communication from Fulton Montgomery Regional Chamber of Commerce
Subj: Resolution from Board of Directors opposing the minimum wage increase as proposed by Governor Andrew M. Cuomo
2. Communication from Fulton Montgomery Regional Chamber of Commerce
Subj: Resolution from Board of Directors supporting the New York State Toll proposal as proposed by Governor Andrew M. Cuomo
3. Communication from Sean M. Geraghty, Planning Department
Subj: Fulton County Agriculture and Farmland Protection Board Meeting to be held on April 13, 2016

REPORTS

- A. 2015 Annual Report: Fulton County Real Property Tax Services Agency [Priority Reading]

LATE REPORTS

- A. 2015 Fulton County Industrial Development Agency Audited Financial Report
- B. 2015 Department of Civil Service Empire Plan Quarterly Experience Report

UPDATES FROM STANDING COMMITTEES

Economic Development and Environment: Supervisor Waldron stated that he would propose to withdraw proposed Resolution No. 14 approving the proposed Certificate of Incorporation and consenting to the formation of a Fulton County Capital Resource Corporation, to allow for more research regarding the County and liabilities. Mr. Stead added that the County Attorney has not had adequate time to review the entire agreement.

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Young advised that the Inter-County Legislative Committee of the Adirondacks met on March 24, 2016. Supervisor Young introduced a Resolution to the Committee to increase funding to Community Colleges. The Resolution passed. According to the State Budget, there is a \$150.00 increase included.

Paul Smith College students will also be volunteering their time at the invasive species inspection stations in our community.

Soil and Water Conservation District Board: Supervisor Lauria advised that the Soil and Water Conservation District Board met on March 22, 2016. The District staff have completed several culverts. The hydro seeder has been "paid in full".

CHAIRMAN'S REPORT

Chairman Potter advised that he attended a media presentation at the library by Phil Schuyler, the Media Professor at HFM BOCES. Supervisor Potter also attended the Public Health Fair and noted that Supervisors Greene and Lauria in addition to several County Department Heads, were present as well. Supervisor Potter stated that Town of Johnstown Councilman Walter Lane was on *Fox and Friends* with his Barbershop Quartet. Supervisor Potter also delivered warm salutations from former Gloversville Ward 3 Supervisor, Michael Gendron who he had seen recently.

RESOLUTIONS

Upon a motion by Supervisor Bradt, seconded by Supervisor Handy and unanimously carried, the Board entered into Executive Session at 2:53 p.m. to discuss employment history.

Upon a motion by Supervisor Callery, seconded by Supervisor Groff and unanimously carried, the Board re-entered into Regular Session at 3:07 p.m.

Proposed No. 6 (Resolution authorizing agreement with Smokin' Slab Barbecue Pit for lease of the Restaurant Building at the Fulton County Airport): Supervisor Bradt stated that he would like to withdraw Proposed Resolution No. 6. The Board would like to have Mr. Murphy give a presentation on his proposal at the next Building and Grounds Committee meeting prior to making any decision on a lease.

No. 134 (Resolution authorizing submittal of five-year Airport Capital Improvement Plan to the Federal Aviation Administration (2017-2021)): Mr. Stead stated that said that most of these projects would not be undertaken by the County. He said that some of these projects have been on the Capital Improvement Plan since he began working with the County. The Capital Improvement Plan projects are contingent upon County funding and opportunity. .

Resolution No. 139 (Resolution authorizing Chairman of the Board to execute a Grant Incentive Proposal with Empire State Development for the Jump Start Fulton County: Repair Interconnection between Two Cities' Water System Project (2016 Capital Plan))- Supervisor Handy asked if the line referenced is the one connecting Gloversville and Johnstown. Mr. Stead stated that it is involving two connector locations. He stated that this is only to approve submitting an application for the grant. The application has a deadline, not the use of the grant funds, as reported in the media. The County will not move forward with any construction until the cities have decided the fluoride issue amongst themselves.

Supervisor Lauria noted that he was on the Gloversville Common Council in the 1980's during which time Johnstown residents received water from Gloversville. Johnstown did not have an issue with receiving water with fluoride at that time.

Mr. Stead stated that both sides are still looking at options related to the fluoride issue.

PROCLAMATIONS

DECLARING MAY 2016

“OLDER AMERICANS MONTH IN FULTON COUNTY”

WHEREAS, Fulton County is home to over 11,000 citizens age 60 and older; and

WHEREAS, Fulton County Office for Aging is committed to helping all individuals live longer, healthier lives; and

WHEREAS, older adults in Fulton County have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, Fulton County recognizes the value of injury prevention and safety awareness in helping older adults remain healthy and active; and

WHEREAS, our community can provide opportunities to enrich the lives of individuals young and old by:

- Emphasizing the need to safeguard themselves from unintentional injuries where they live, work and socialize.
- Providing information on avoiding leading causes of injury for older adults such as falls, motor vehicle-related incidents, suffocation, medication overdose, and fires/burns.
- Helping older adults take control of their own safety and well-being.

now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims May 2016, as “OLDER AMERICANS MONTH IN FULTON COUNTY”, and urges every resident to take time this month to recognize older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Upon a motion by Supervisor Callery, seconded by Supervisor Waldron and unanimously carried, the Board adjourned at 3:31 p.m.

Certified by:

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

Resolution No. 129

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2016)

WHEREAS, Resolution 39 of 2016 authorized advertisement for bids for various highway construction materials for use in the Department of Highways and Facilities, and said bids were opened on March 9, 10 and 16, 2016, respectively; now, therefore be it

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

- D 3310.1 Acrylic Water Borne Pavement Markings–Seneca Pavement Marking,Horseheads,NY
- D 5110.1 Bridge Repair – R&B Construction, LLC, Amsterdam, NY
- D 5110.2 Pneumatically Projected Concrete – R&B Construction, LLC
- D 5110.3 Ready Mix Concrete –Fulmont Ready Mix, Miller’s Ready Mix Concrete
- D 5110.4 Plant Mixed Patching Material – Callanan Industries, Cushing Stone Co., Hanson Aggregates, Pallette Stone Corp.
- D 5110.5 Corrugated Metal & Polyethylene Pipe – Lane Enterprises, Chemung Supply Corp., Steel Sales, Inc., Town & Country Bridge & Rail, Inc., Advanced Drainage Systems
- D 5110.6 Guide Railing – Chemung Supply Corp.
- D 5110.7 Vegetation Control – Allen Chase Enterprises
- D 5112.1 Coarse Aggregates; Crushed Stone/Crushed Gravel – Callanan Industries, Carver Sand & Gravel, Cranesville Block, Cushing Stone, Delaney Crushed Stone

- Products, Hanson Aggregates, Peckham Materials Corp, Rifenburg General Contractors, Palette Stone Corp.
- D 5112.2 Asphalt Concrete – Callanan Industries, Cushing Stone Co., Hanson Aggregates, Palette Stone Corp.
 - D5112.3 Hot Mix Paving CR 106 - \$55.60 per ton, 9.5 F3 Top Course, Cobleskill Stone Products
 - D5112.3 Hot Mix Paving CR 113 - \$58.00 per ton, 9.5 F3 Top Course, Cobleskill Stone Products
 - D5112.3 Hot Mix Paving CR 119- \$54.50 per ton, 9.5 F3 Top Course, Hanson Aggregates
 - D5112.3 Hot Mix Paving CR 123- \$56.59 per ton, 9.5 F3 Top Course, Cobleskill Stone Products

Resolution No. 129 (Continued)

- D 5112.4 Cold-In Place Recycling Type I – Gorman Brothers
- D 5112.5 Cold Planing – Callanan Industries, Kubricky Construction,
Peckham Road Corp.
- D 5112.6 In-Place Road Base Stabilization – Gorman Brothers, Reclamation LLC, Suit-Kote
Corp.
- D 5112.7 Cold In-Place Recycling Hammermill Method – Bell & Flynn, Inc.
- D 5112.8 Hot In-Place Asphalt Recycling – Highway Rehabilitation Corp.
- D 5142.1 Abrasives Snow & Ice Control – Carver Sand & Gravel, Furman Aggregates,
Rifenburg , Cranesville Block Co., Inc. Delaney Crush Rock Products, Inc.,
- DM 5130.1 Lubricants – RH Crown, GH Berlin Windward

and be it further

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

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

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

Resolution No. 130

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

RESOLUTION AUTHORIZING CONTRACT WITH DM ROMEYN CIVIL ENGINEERING DESIGN, PLLC FOR ENGINEERING AND DESIGN SERVICES FOR THE FORT JOHNSTOWN EXTERIOR RENOVATION PROJECT (2016 CAPITAL PLAN)

WHEREAS, the 2016 Capital Plan identifies an Exterior Renovation Project of the Historic Fort Johnstown Building; and

WHEREAS, engineering services to develop plans, specifications and construction inspection for the Exterior Renovation Project of Historic Fort Johnstown are necessary for said project; and

WHEREAS, the Superintendent of Highways and Facilities recommends contracting with DM Romeyn Civil Engineering for engineering design services for said project based upon their proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and DM Romeyn Civil Engineering of Gloversville, New York, to provide engineering design and oversight services as part of the Exterior Renovation of Historic Fort Johnstown, in an amount not to exceed \$18,500.00; 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 Improvement Reserve
To: H.1620.1622-2100.0815-EXP-Fort Johnstown Renovations (NEW)
Sum: \$18,500.00

and, be it further

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

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, DM Romeyn Civil Engineering, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 131

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

RESOLUTION AUTHORIZING TWO-YEAR AGREEMENTS WITH CERTAIN
SNOWMOBILE CLUBS FOR MAINTENANCE OF COUNTY OPERATED STATE
SNOWMOBILE TRAILS (2016-2018)

WHEREAS, Resolution 46 of 2014 authorized agreements with eight (8) snowmobile clubs for snowmobile trails maintenance, effective April 1, 2014 through March 31, 2016; and

WHEREAS, the Superintendent of Highways and Facilities recommends renewing said agreements for a two-year period; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Buildings and Grounds/Highway and Finance, the Chairman of the Board be and hereby is authorized to sign agreements with the following snowmobile clubs for snowmobile trails maintenance and grooming services, effective April 1, 2016 through March 31, 2018, as follows:

<u>Name of Club</u>	<u>Total Miles of State Approved Trails</u>
Bleecker Snow Rovers	19
Charlton Snowmobile Club	10
Fulmont Snow Travelers	28
Nick Stoner Trailers	16
Oppenheim Trail Blazers	32
Royal Mountain Moonlighters	15
Southern Adirondack Snowmobile Club	15
Stratford Snow Drifters	<u>41</u>
TOTAL MILES	176

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

RESOLVED, That the County shall only be responsible for paying said clubs the mileage rates specified by the State of New York with any payments being contingent upon full funding from New York State, with the understanding that this funding will expire immediately, if and when this specific funding is discontinued; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, All Contracted Snowmobile Clubs, 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 Sullivan)

Resolution No. 132

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

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE TOWN OF NORTHAMPTON FOR MOWING OF CERTAIN COUNTY HIGHWAY RIGHTS-OF-WAY (2016)

WHEREAS, the County of Fulton owns and is responsible for the maintenance of County Roads 113, 123, 130, 143, 149 and 152 and attending rights-of-way which require mowing; and

WHEREAS, the Committee on Buildings and Grounds/Highway recommends a contract with the Town of Northampton as the most efficient way to accomplish such mowing; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with the Town of Northampton to provide mowing services to the County of Fulton on the rights-of-way for the above-designated County roads as needed during 2016; and, be it further

RESOLVED, That the County of Fulton will pay said town a total sum not to exceed \$4,000.00 to complete all necessary mowing on the aforementioned rights-of-way (9.69 total centerline miles), and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 133

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT WITH THE TOWN OF BROADALBIN FOR
PLANNING SERVICES FOR 2016**

WHEREAS, Resolution 440 of 2015 authorized agreements with certain municipalities for planning services for 2016; and

WHEREAS, the Town of Broadalbin has now requested such services from the County Planning Department; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/ Highway that the County enter into agreements with the municipalities/affiliations to provide planning services for 2016; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective April 11, 2016 through December 31, 2016, as follows:

Town of Broadalbin	\$ 2,400.00
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and, be it further

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

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

Seconded by Supervisor ARGOTSINGER and adopted by the following vote:

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

Resolution No. 134

Supervisor BRADT offered the following Resolution and moved its adoption:

**BRADT- RESOLUTION AUTHORIZING SUBMITTAL OF FIVE-YEAR AIRPORT
CAPITAL IMPROVEMENT PLAN TO THE FEDERAL AVIATION
ADMINISTRATION (2017-2021)**

WHEREAS, as a requirement for potential federal and state reimbursement, the Committees on Buildings and Grounds/Highway and Finance hereby recommend the submission of an updated Five-Year Capital Plan for the Fulton County Airport that includes the following projects/schedule:

Year	Project	Est. Cost	County Share
2017	Environmental Assessment	\$ 250,000.00	\$ 12,500.00
	On-Airport Obstruction Removal	\$ 35,000.00	\$ 35,000.00
	Airfield Lighting Improvements-Design	\$ 100,000.00	\$ 5,000.00
2018	Off Airport Obstruction Removal	\$200,000.00	\$10,000.00
	Airfield Lighting Improvements-Const.	\$1,000,000.00	\$50,000.00
	Rehab Aircraft Parking Apron-Design	\$100,000.00	\$5,000.00
	Runway 10-28 Extension-Preliminary Design	\$200,000.00	\$10,000.00
	Land Acquisition/Easements for R/W Extension	\$1,000,000.00	\$50,000.00
2019	Rehab Aircraft Parking Apron-Const	\$1,000,000.00	\$ 50,000.00
	Bulk Hangar	\$1,000,000.00	\$100,000.00
	Runway 10-28 Extension-Design	\$500,000.00	\$25,000.00
2020	Runway 10-28 Extension-Const-Phase 1	\$6,000,000.00	\$600,000.00
2021	Runway 10-28 Extension-Const-Phase 2	\$ 400,000.00	\$ 20,000.00
	Construct Access Road to Hangars/Repair Parking Lot	\$ 1,000,000.00	\$50,000.00

and;

WHEREAS, the submission of these projects as part of the Five-Year Capital Plan for the Fulton County Airport represents the County's possible listing of projects that may be considered for future State and Federal reimbursement but does not commit Fulton County to any expenditures; now, therefore be it

RESOLVED, That the Board of Supervisors, by this Resolution, hereby adopts the revised Five-Year Airport Capital Improvement Plan for the Fulton County Airport, as hereinabove referenced; and, be it further

Resolution No. 134 (Continued)

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to submit such revised Five-Year Airport Capital Improvement Plan for the Fulton County Airport to the Federal Aviation Administration, NYS Department of Transportation and to each and every other person, agency or institution that will further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, NYS Department of Transportation, Federal Aviation Administration, 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 Sullivan)

Resolution No. 135

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING RITA A. FRANKO TO THE FULTON- MONTGOMERY-
SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, vacancies currently exist on the F-M-S Workforce Development Board; and

WHEREAS, in accordance with federal regulations, the Fulton County Regional Chamber of Commerce and Industry nominated Ms. Rita A. Franko, Human Resource Manager (Wal-Mart Distribution Center) to serve as a private sector board member; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, Rita A. Franko, of Johnstown, NY, be and hereby is appointed to the F-M-S Workforce Development Board, as a “Private Sector” representative effective for the balance of the term June 1, 2015 through May 31, 2016; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Workforce Development Board, Fulton County Chamber of Commerce, Rita A. Franko, 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 Sullivan)

Resolution No. 136

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE
PURCHASE OF A BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT
(2016 CAPITAL PLAN)

WHEREAS, the 2016 Capital Plan identifies funding for the purchase of a new Bulldozer for use in the Solid Waste Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a Bulldozer for use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, 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, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, May 18, 2016, 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, Solid Waste Director 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 Sullivan)

Resolution No. 137

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

RESOLUTION AUTHORIZING AGREEMENT BETWEEN FULTON COUNTY AND
FULTON COUNTY CENTER FOR REGIONAL GROWTH TO ADMINISTER THE 2015
MICROENTERPRISE GRANT PROGRAM

WHEREAS, Resolution 203 of 2015 authorized the Center for Regional Growth to apply to NYS Office of Community Renewal for a Community Development Block Grant to operate a Fulton County Micro-Enterprise Grant Program; and

WHEREAS, by this Resolution, the Board of Supervisors accepts said 2015 Micro-Enterprise Grant and elects to make provisions to administer and distribute grant proceeds to benefit area small businesses; and

WHEREAS, the 2015 Micro-Enterprise Grant Program requires an agreement to appoint Fulton County CRG as a sub-recipient and administrator of said grant on behalf of the County of Fulton; and

WHEREAS, under said proposed Agreement, CRG will provide administrative and program delivery services required under the HUD Community Development Block Grant Program on behalf of the County; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to execute an agreement in the amount of \$10,000.00 between the County and the Fulton County Center for Regional Growth to administer the 2015 Micro-Enterprise Grant Program, including appointing CRG as a sub recipient and administrator as follows:

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

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 138

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THE FINAL FONDA CONNECTOR STUDY REPORT
(2014 CAPITAL PLAN)

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 Thruway Connector Design Study; and

WHEREAS, Resolution 301 of 2012 accepted said TCSP Grant in the amount of \$400,000.00 with a local required Fulton County match of \$100,000.00; and

WHEREAS, Resolution 44 of 2015 awarded a contract to MJ Engineering and Land Surveying, PC of Clifton Park, NY to perform a feasibility evaluation and detailed cost estimate for a Thruway Connector Highway that resulted in a detailed analysis report titled *FINAL Feasibility Study: Fonda Connector from I-90 Interchange 28 to the Johnstown Industrial Park*, dated January 29, 2016, that included the following conclusions:

1. Three (3) generalized routes are feasible and could be developed to provide a new connector road between I-90 Interchange 28 in Montgomery County and the intersection of NY Route 30A and Opportunity Drive in Fulton County.
2. Alternative Routes are labeled B, E1 and F1
3. The new connector road should be designated as a State highway and be designed to current NYSDOT standards. NYSDOT would therefore need to take the lead on pursuing this project.
4. A preferred alternative route would only be selected after NYSDOT obtained funding to initiate and complete the environmental review and preliminary design phases.
5. When/if an alternative is chosen and Federal/State funding were obtained for construction, NYSDOT would bid and award the construction contract.
6. NYSDOT would own and maintain the new connector roadway.

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the Board of Supervisors hereby accepts the *FINAL Feasibility Study: Fonda Connector from I-90 Interchange 28 to the Johnstown Industrial Park*, dated January 29, 2016; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Planning Director, MJ Engineering and Land Surveying, Montgomery County Executive, Montgomery County Legislature, NYS Department of Transportation, Town of Mohawk, Village of Fonda, Village of Fultonville, 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 Sullivan)

Resolution No. 139

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

RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE A GRANT INCENTIVE PROPOSAL WITH EMPIRE STATE DEVELOPMENT FOR THE JUMP START FULTON COUNTY: REPAIR INTERCONNECTION BETWEEN TWO CITIES' WATER SYSTEM PROJECT (2016 CAPITAL PLAN)

WHEREAS, Resolution 280 of 201 authorized paying a portion of the City of Johnstown Water Board Contract with C.T. Male Associates for evaluation of the Johnstown Water System (Jump Start Fulton County: Shovel Ready Site-Large Capacity); and

WHEREAS, C.T. Male Associates evaluated the City of Johnstown's Water System and determined that the City of Johnstown would need to acquire water from the City of Gloversville in order to increase its available water resources and to supply a large volume of water to the proposed Regional Business Park site; and

WHEREAS, C.T. Male Associates recommended that two (2) existing interconnections between the City of Gloversville and the City of Johnstown be reconstructed to ensure correct water pressures in said systems; and

WHEREAS, Fulton County was awarded a Capital Grant from NYS Empire State Development to assist the two cities for the cost of reconstruction of the interconnections; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to accept a Capital Grant from NYS Empire State Development in accordance with the following funding plan:

Project Funding:

Total Estimated Project Cost	\$255,000.00
ESD Grant	\$51,000.00
Fulton County	\$102,000.00
City of Gloversville Board of Water Commissioners	\$51,000.00
City of Johnstown Water Board	\$51,000.00

and, be it further

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

Resolution No. 139 (Continued)

From: A.1000.9950-9000.1000-EXP-Other Restricted
To: H.8020.8397-2100.0820-EXP-Interconnect Cities Water System (NEW)
Sum: \$102,000.00

and, be it further

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

Revenue Account:

Increase H.8020.8397.3097.0820- Rev-State Aid-Interconnect Cities Water System (NEW)	\$25,500.00
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Appropriation Account:

Increase H.8020.8397-2100.0820-EXP-Interconnect Cities Water System (NEW)	\$25,500.00
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Gloversville Water Board, City of Gloversville, Johnstown Water Board, City of Johnstown, C.T. Male Associates, 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 Sullivan)

Resolution No. 141

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (2016-2017)

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 18, 2016, 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, Public Health Director, 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 Sullivan)

Resolution No. 142

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

RESOLUTION AUTHORIZING PAYMENT FOR A COURT-ORDERED COMMITMENT TO THE ROCHESTER FORENSIC UNIT (COMMUNITY SERVICES DEPARTMENT)

WHEREAS, an individual with developmental disabilities was placed at the Rochester Forensic Unit via a court-ordered commitment; and

WHEREAS, in accordance with New York State Mental Hygiene Law, Fulton County is responsible for 50 percent of the charges; and

WHEREAS, the Director of Community Services has reviewed the circumstances of the committal and the charges and recommends payment of the amounts invoiced to date for the period December 21, 2015 through January 31, 2016; now, therefore be it

RESOLVED, that the County Treasurer be and hereby is directed to issue a payment to the Rochester Forensic Unit in the amount of \$25,815.00; and, be it further

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

From: A.1000.1990-4907 EXP-Contingent Fund Expense
To: A.4310.4310-4090 EXP-Professional Services
Sum: \$25,815.00

and, be it further

RESOLVED, That the Director of Community Services and Treasurer 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, Director of Community 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 Sullivan)

Resolution No. 144

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH LINSTAR FOR A
MOBILE BADGING AND MANAGEMENT SYSTEM
(CIVIL DEFENSE/FIRE COORDINATOR)**

WHEREAS, Resolution 83 of 2012 authorized the purchase of a Mobile Badging and Management System from Linstar at a cost of \$22,037.17; and

WHEREAS, the Software Maintenance Agreements for said Linstar Mobile Badging and Management System has expired; and

WHEREAS, the Civil Defense Director recommends renewing said maintenance agreement at a cost not to exceed \$461.00, effective April 1, 2016 through August 31, 2016; and

WHEREAS, Resolution 174 of 2014 accepted a 2014 Homeland Security Program grant, in a total amount of \$60,000.00 for the Civil Defense/Fire Coordinator's Office and a balance of \$3,834.00 remains from that grant; now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase an updated Software Maintenance Agreements for the Linstar Mobile Badging and Management System for use in the Civil Defense Department, at a cost not to exceed \$461.00; and, be it further

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

Revenue Account:

Increase A.3640.3645-3306.0001 REV-Civil Defense-SHSP \$461.00

Appropriation Account:

Increase A-3640.3645-4840 EXP-SHSP Contractual \$461.00

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2016; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

Resolution No. 145

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2016 NYS
EMERGENCY MANAGEMENT PERFORMANCE GRANT
(CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Fulton County has been allocated \$25,801.00 in grant funds under the 2016 Emergency Management Performance Grant (EMPG); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application to the NYS Division of Homeland Security and Emergency Services (DHSES) for 2016 Emergency Management Performance Grant funds, in the amount of \$25,801.00; and, be it further

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

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

Seconded by Supervisor RICE and adopted by the following vote:

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

Resolution No. 146

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

RESOLUTION AUTHORIZING APPLICATION FOR 2016 NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES HAZARDOUS MATERIAL
PREPAREDNESS GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Fulton County has been notified that it may be eligible for grant funds totaling \$15,516.00 in grant funds from the 2016 NYS Homeland Security and Emergency Services Hazardous Material Preparedness Grant Program; and

WHEREAS, the Civil Defense Director/Fire Coordinator is requesting permission to apply for said funds as part of a regional effort between Fulton, Montgomery and Schoharie Counties with Fulton County acting as the fiduciary; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement with the NYS Division of Homeland Security and Emergency Services for 2016 Hazardous Material Preparedness Grant program, in a total amount of \$15,516.00 (\$5,172.00 per county), and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator prepare a plan for the use of said grant funds to support Hazardous Material Emergency Preparedness Planning and Training activities through a regional approach for presentation and approval by resolution of the Board of Supervisors; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 147

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2016
HOMELAND SECURITY PROGRAM GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Fulton County has been notified that it may be eligible to receive \$85,000.00 in grant funds from the 2016 NYS Homeland Security Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement with the NYS Division of Homeland Security and Emergency Services for 2016 State Homeland Security Program funds, in a total amount of \$85,000.00 for the following purposes:

State Homeland Security Program-Civil Defense Office	\$63,750.00
Law Enforcement Terrorism Prevention Program-Sheriff's Department	\$21,250.00

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator and Sheriff prepare a plan to describe the use of said grant funds for presentation and approval by resolution of the Board of Supervisors; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 148

Supervisor GROFF offered the following Resolution and moved its adoption:

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

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective May 1, 2016 through August 31, 2016, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Sysco Foods Halfmoon, NY	Refrigerated Foods/Dry Goods	\$22,548.14
US Foods Clifton Park	Frozen Goods	\$21,807.92
Bimbo Foods Albany, NY	Bread and Rolls	\$ 4,541.20

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 149

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

**RESOLUTION ACCEPTING DONATION TO THE SHERIFFS DEPARTMENT TO OFFSET
K-9 OFFICER TRAINING COSTS**

WHEREAS, the Sheriff has been notified of a private donation of \$3,500.00 to offset training expenses for a new K-9 for the Correctional Facility; and

WHEREAS, said donation will be donated through the Fulton County New York Public Safety Foundation, a New York State non-profit and a federal tax exempt foundation; and

WHEREAS, said funds will be used to pay overtime backfilling expenses while correction officer dog handler is at K-9 school; now, therefore be it

RESOLVED, That the donation of \$3,500.00 be and hereby is accepted; and, be it further

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

Revenue:

Increase A.3110.3150-2705 REV-Gifts and Donations \$3,500.00

Appropriation:

Increase A.3110.3150-1100 EXP-Overtime \$3,500.00

and, be it further

RESOLVED, That the Sheriff and County Treasurer 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 BREH and adopted by the following vote:

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

Resolution No. 150

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

RESOLUTION ACCEPTING 2015 LEGISLATIVE GRANT FROM SENATOR FARLEY TO PURCHASE SAFETY EQUIPMENT FOR DEPUTY SHERIFFS

WHEREAS, the Sheriff has received notification that the County was awarded a 2015 Legislative Grant from Senator Farley in the amount of \$5,000.00 to purchase bulletproof vests and leather belts and accessories to promote the safety of Deputy Sheriffs; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between the Sheriff and New York State to accept the legislative grant, in an amount of \$5,000.00, to purchase bulletproof vests and leather belts and accessories; and, be it further

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

Revenue Account:

Increase A.3110.3110-3318 REV-State Aid-Sheriff Grants \$5,000.00

Appropriation Account:

Increase A.3110.3110-4010 EXP-Equipment-Non-Asset \$5,000.00

and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

Resolution No. 151

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

**RESOLUTION AUTHORIZING REIMBURSEMENT TO THE CITY OF GLOVERSVILLE
RELATED TO TRAINING COSTS OF A DEPUTY SHERIFF**

WHEREAS, the Sheriff hired a Deputy Sheriff through lateral transfer from the City of Gloversville on January 18, 2016; and

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

WHEREAS, the Sheriff has received a demand for reimbursement of billable training costs for said Deputy Sheriff in the amount of \$10,000.00 from the Gloversville Police Department; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Sheriff be and hereby is authorized to reimburse the Gloversville Police Department, in this instance only, not to exceed \$10,000.00; and, be it further

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

From: A.3110.3110-1000 EXP-Payroll
To: A.3110.3110-4210 EXP-Training and Conferences
Sum: \$10,000.00

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 152

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

RESOLUTION TO MOVE THE UNDERSHERIFF'S SALARY TO THE ONE YEAR RATE

WHEREAS, the Non-Union Salary Structure lists the annual salary for Undersheriff at \$55,143.00 for the Start Rate and \$64,874.00 for the permanent One-year Rate; and

WHEREAS, due to a break in service, Undersheriff Brian Phillips' salary was set at the Start Rate, notwithstanding his substantial prior service with the Fulton County Sheriff's Department; and

WHEREAS, after a review of the qualifications and experience of Undersheriff Brian Phillips, the Committees on Public Safety, Personnel and Finance recommend moving his salary to the permanent One-year Rate; now, therefore be it

RESOLVED, That effective immediately, the 2016 salary of Undersheriff Brian Phillips be and hereby is set at a rate of \$64,874.00 per year; said change effective in this instance only and setting no precedent hereby; and, be it further

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

RESOLVED, That That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Personnel Director, Brian Phillips, 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 Sullivan)

Resolution No. 153

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

RESOLUTION AUTHORIZING PURCHASE OF A UPS BATTERY BACK-UP FOR THE E-911 COMMUNICATIONS CENTER (SHERIFF'S DEPARTMENT)

WHEREAS, an Uninterruptable Power Supply (UPS) battery back-up is required to maintain power to computer equipment between the start of a power outage and the startup of the emergency generator in the Sheriff's E-911 Communications Center; and

WHEREAS, the current UPS was purchased in August 1994 and the unit currently needs eight (8) of thirty (30) batteries replaced at a cost of \$6,215.00; and

WHEREAS, due to the age of the current UPS and the cost to maintain the unit through 2017, the Sheriff is requesting that a new UPS be purchased in 2016 at a cost of \$36,859.68 with said cost for the unit being paid for with E911 Reserves; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Sheriff be and hereby is authorized to purchase a UPS Battery Back-up for the E-911 Communications Center from Liebert of Columbus, OH via NYS OGS State Contract PT64268, at a cost not to exceed \$36,859.68; and, be it further

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

Revenue:

Increase A.3110.3120-1760 REV-Enhanced 911 Surcharges \$36,860.00

Appropriation:

Increase A.3110.3120-2000 EXP-Equipment-Fixed Asset \$24,987.00

Increase A.3110.3120-4130 EXP-Contractual \$11,873.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

Resolution No. 154

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES

WHEREAS, as of January 1, 2016, area school districts must use electronic voting machines to conduct school elections to meet new State mandates for school board elections; and

WHEREAS, Resolution 155 of 2015 authorized a Pilot program with the Greater Johnstown School District for Image Cast Electronic Voting to determine best practices for any other schools that desire to contract with the County for said service; and

WHEREAS, the Board of Elections Commissioners and Committee on Finance recommend authorizing user agreements between the Board of Elections and local school districts to use County-owned electronic voting machines; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign user agreements between the Board of Elections and local school districts for use of the County voting machines for 2016 school board elections; said agreement subject to approval by the County Attorney; and, be it further

RESOLVED, That said school districts will reimburse the Board of Elections for costs associated with preparation and use of said machines at school district polling sites; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioners, All Local School Districts, H-F-M BOCES Superintendent, 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 Sullivan)

Resolution No. 155

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO PHOENIX GRAPHICS FOR ELECTION SUPPLIES
AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2016-2017)**

WHEREAS, Resolution 77 of 2016 authorized advertisement for bids for the purchase of election supplies and printed materials for use in the Board of Elections and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, in an amount of \$31,875.24, as submitted by Phoenix Graphics of Rochester, NY, for the purchase of election supplies and printed materials for use in the Board of Elections be and hereby is awarded, as reviewed and recommended by the Board of Elections and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2016-22-01; and, be it further

RESOLVED, That said cost be a charge against applicable Board of Elections accounts; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, All Bidders, 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 Sullivan)

Resolution No. 156

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING FULTON COUNTY MUNICIPALITIES TO
DISPOSE OF SURPLUS PULL-LEVER VOTING MACHINES**

WHEREAS, Resolution 178 of 2003 Endorsed the Concept of the County Assuming Comprehensive Responsibility for Entire Election Process in Fulton County; and

WHEREAS, Resolution 334 of 2003 established a chargeback system for election services and supplies; and

WHEREAS, Resolution 113 of 2008 authorized purchase of Sequoia Optical Scan Voting Machines via NYS Office of General Services Contract; and

WHEREAS, the Fulton County Commissioners of Elections have testified that Pull-Lever-Type Voting Machines are no longer legally allowed for use in governmental elections in New York State and are obsolete for County purposes; now, therefore be it

RESOLVED, That the Board of Supervisors hereby finds that it has no need for said Pull-Lever-Type Voting Machines and declares said voting machines surplus for County purposes; and, be it further

RESOLVED, That municipalities within Fulton County be and hereby are authorized to dispose of any Pull-Lever-Type Voting Machines in their possession at their discretion; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, All Municipalities in Fulton County, 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 Sullivan)

Resolution No. 157

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A LEASE-PURCHASE AGREEMENT BETWEEN THE
INFORMATION SERVICES/PRINTING DEPARTMENT AND XEROX CORPORATION
FOR A D125 PRINTER/COPIER

WHEREAS, the Information Services Director has requested authority to lease/purchase a large-volume copier for use in the Print Shop to replace an existing Xerox 4112 Unit that is at the end of its useful life; 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 an agreement between the Information Services/Printing Department and Xerox Corporation for the lease/purchase of a Xerox D125 Printer/Copier, for the Print Shop at the following costs:

- Installment Purchase and Maintenance: \$920.62 per month
- First Year Cost Per Side: .0019 cents
- Ongoing Cost Per Side w/Supplies .0063 cents
- 60 Month Term

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, Information Services Director, Xerox Corporation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 158

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH RAY AUDIO VIDEO TO INSTALL
IT EQUIPMENT AS A COMPONENT OF THE FMCC STUDENT UNION
IMPROVEMENTS PROJECT (2015 CAPITAL PLAN)

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

WHEREAS, FMCC officials obtained three (3) quotes from qualified vendors for purchase and installation of Information Technology Equipment related to said Project; and

WHEREAS, Ray Audio Video submitted the lowest responsible quote to install said IT Equipment as a component of 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 Ray Audio Video of Queensbury, NY, for installation of IT Equipment as a component for the FMCC Student Union Improvement Project, at a cost not to exceed \$15,876.00; and, be it further

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

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

Revenue Accounts:

Increase H.8020.2497-2770.0735 - CF Other Revenue - FMCC Student Union Improvement
Project \$7,938.00

Increase H.8020.2497-3285.0735 - CF State Aid - FMCC Student Union Improvement
Project \$7,938.00

Appropriation Account:

Increase H.8020.2497-2100.0735 - FMCC Student Union Improvement Project \$15,876.00

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, Planning Director, Montgomery County Legislature, Ray Audio Video, 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 Sullivan)

Resolution No. 159

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT REGARDING PROPERTY
SBL 151.-2-18 IN THE TOWN OF MAYFIELD

WHEREAS, Resolution 294 of 2015 Rescinded Sale of Tax-Foreclosed Auction Property (SBL 151.-2-18 in the Town of Mayfield because a mortgage holder on the parcel was not given proper notice of tax foreclosure; and

WHEREAS, said Resolution 294 of 2015, dated August 10, 2015, also approved a proposal settlement agreement between the County, Stewart Title Company and the auction Buyer in order to rescind the sale; however, the agreement was not fully consummated; and

WHEREAS, Stewart Title Company has issued a check to the Buyer in the amount of \$11,372.00 for all expenses incurred by the Buyer; and

WHEREAS, the County Treasurer now proposes a new negotiated settlement with Stewart Title Company requiring that firm to additionally pay all delinquent taxes in the amount of \$5,922.98, which includes transfer and filing fees; and

WHEREAS, the new settlement will allow the parcel to be transferred to the mortgage holder, TAMMAC Mortgage Company, contingent upon the County receiving a release from that party releasing the County from any obligation for the subject parcel; and

WHEREAS, the County Attorney concurs with the terms and conditions of this settlement; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance and County Treasurer, the Treasurer is hereby authorized to convey SBL 151.-2-18, State Highway 29A, in the Town of Mayfield, to mortgage holder TAMMAC Mortgage Company after all terms and conditions have been met; and, be it further

RESOLVED, That the County Treasurer 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, County Attorney, Stewart Title Company, TAMMAC Mortgage Company, Mayfield Town Assessor, 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 Sullivan)

Resolution No. 160

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY
(SBL 149.8-17-14) IN THE CITY OF GLOVERSVILLE TO ECC
GLOVERSVILLE NY LLC (CVS)**

WHEREAS, a County-owned parcel located on the west side of State Highway 30A between East Fulton Street and Steele Avenue in the Town of Johnstown (SBL 149.8-17-14) is obsolete for County purposes; and

WHEREAS, due to its minimal size and dimension (18' x 33'), the Town of Johnstown zoning law will not allow any type of construction on said parcel; and

WHEREAS, said parcel is bordered by property owned by ECC Gloversville, NY LLC (CVS); and

WHEREAS, the County Treasurer recommends transferring said parcel to ECC Gloversville, NY LLC (CVS) to return it to the taxable role; and

WHEREAS, ECC Gloversville, NY LLC (CVS) will pay all past due taxes in the amount of \$211.45, plus transfer and title fees in the total amount of \$305.00, for a total of \$516.45; now, therefore be it

RESOLVED, That parcel SBL 149.8-17-14 located on the west side of State Highway 30A between East Fulton Street and Steele Avenue in the Town of Johnstown be, and hereby is, sold to ECC Gloversville, NY LLC (CVS) for the sum of \$211.45, plus transfer and filing fees of \$305.00, for a total of \$516.45; and, be it further

RESOLVED, That the County Treasurer is hereby authorized to record the appropriate deed for transfer of the above parcel; and, be it further

RESOLVED, That the County Treasurer 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, County Clerk, ECC Gloversville, NY LLC (CVS), 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 Sullivan)

Resolution No. 161

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT THE IT UPGRADE PROJECT (2014 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan identified an IT Upgrade Project; and

WHEREAS, said IT Upgrade project has been completed; now, therefore be it

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance (approximately \$95.00) be returned to A-0883.0700 - Capital Equipment Reserve:

H.1680.1681-2100.0675 – EXP – IT Upgrade Plan

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, Information Services Director, 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 Sullivan)

Resolution No. 162

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:

Social Services:
Fax Machine (0007544)

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, Social Services 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 Sullivan)

Resolution No. 163

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:

Various

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$24,173.00	
To: A.4010.4010-1000 – EXP – Payroll (Public Health)		\$19,737.00
A.6010.6012-1000 – EXP – Payroll (Social Services)		4,436.00

Historian

From: A.7510.7510-4170 – EXP – Programs
To: A.7510.7510-4210 – EXP – Training and Conferences
Sum: \$110.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Social Services Commissioner, Historian, 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 Sullivan)