

FIFTH DAY OF ANNUAL SESSION

Johnstown, NY

December 28, 2017

Roll Call – Quorum Present

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

TOTAL: Present: 20 Absent: 0

Chairman Kinowski called the meeting to order at 1:00 p.m. Chairman Kinowski asked if there was anyone from the public who wished to address the Board as public speakers. No one from the public came forward. Chairman Kinowski asked for the reading of Communications.

LATE COMMUNICATION:

1. Communication received from Orange County Legislature
Subj: Resolution No. 284 of 2017, Resolution Urging the Governor and Legislature of New York State to Exempt County Tuition Chargeback Obligations for the Fashion Institute of Technology

UPDATES FROM STANDING COMMITTEES

(No reports)

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Greene advised that the last meeting was held on December 19. He explained that field work has slowed down due to the winter season. Soil and Water has been working on year-end closing. He reported that tile and pipe sales are still strong and they have met all performance projects. An internal audit needs to be completed and should be done by next week.

CHAIRMAN’S REPORT

Chairman Kinowski advised that everyone entering to be a Chairperson always wonders what is going to happen to taxes during their tenure. He explained that with the help of department heads, Board Staff and Board of Supervisors support, taxes had to be increased for 2018, but were down to manageable levels.

Chairman Kinowski then mentioned a number of highlights from the following document titled:

Fulton County Government Initiatives Started and/or Completed in 2017

FINANCIAL MANAGEMENT

- I. Revenue**
 - A. Enacted Hotel/Motel Occupancy Tax in Fulton County
 - B. Completed Negotiation of PILOT Agreements for Private Solar Energy projects in the Towns of Broadalbin and Johnstown (Developer: Onyx)
 - C. Started Negotiation of PILOT Agreements for Private Solar Energy projects in the Towns of Johnstown and Oppenheim (Developer: Borrego)
- II. Government Infrastructure**
 - A. Completed Full Roof Replacement on 1960's Wing of County Office Building
 - B. Completed Entrance Door Security Upgrades for County Office Building
 - C. Completed Major Renovation/Preservation of the Historic Fort Johnstown Building
 - D. Started County Office Building Exterior Renovation Project
- III. Energy Conservation**
 - A. Adopted a *Building Energy Benchmarking Policy* to promote Energy Efficiency in County Government Buildings
 - B. Implemented a Sustainable Energy Loan Program for businesses in Fulton County
 - C. Began Construction of an Electrical Vehicle Charging Station in Downtown Johnstown
- IV. Inter-municipal Cooperation**
 - A. Completed a First Stage *County-wide Shared Services Plan and Report*
 - B. Commenced Intermunicipal Agreement to provide E911 Emergency Dispatch Back-up Service to Hamilton County
- V. Other**
 - A. Negotiated and Approved 4-Year Collective Bargaining Agreement with the Sheriff's Office Employees Alliance
 - B. Realigned the Management and Succession Structure of the Department of Solid Waste
 - C. Converted to Single-stream Recycling Program for Solid Waste
 - D. Enacted Extension of Property Tax Exemption for Cold War Veterans in Fulton County

ECONOMIC GROWTH:

- I. Community Infrastructure:**
 - A. Completed Concept Design Plans for three Primary Development Areas
 - B. Created Fulton County Water District No. 2: Hales Mills Road Extension
 - C. Completed Hales Mills Waterline Construction Project
 - D. Obtained CFA Project Funding Grants
 - a. Hales Mills Road Waterline
 - b. Hales Mills Road Sewer System
 - c. Vail Mills Sewer Collection System

- d. Tryon Building Demolition Project
- e. Fulton County 10 Year *Vision 2026 Strategy*
- E. Completed Map, Plan and Report for Fulton County Sewer District No. 2: Vail Mills
- F. Started Update of Map, Plan and Report to create Fulton County Sewer District No. 3: Meco
- G. Started Map, Plan and Report to create Fulton County Sewer District No. 4: Hales Mills Road
- H. Started process to prepare Map, Plan and Report to create County Sewer District Adjacent to Village of Mayfield
- I. Initiated SEQR review on proposed annexation of land for Regional Business Park

II. Business Development

- A. Site Selector’s Guild Symposium (with FCCRG)
- B. Completed 2013 Micro-Enterprise Grant Program to promote investment in Small Businesses in Fulton County (administered by FCCRG)

III. Marketing:

- A. Commercial and Industrial Real Estate Broker’s (CIRESB) Event at Tryon
- B. Published Marketing Brochures for Three Primary Development Areas
- C. Conducted E-Newsletter Marketing Campaign
- D. Completed a Hotel/Motel Market Feasibility Study
- E. Began and Completed a No-cost County *Video Showcase Series* to Promote Fulton County (CGI Project)
- F. Started “*Come, Live, Work and Play*” Digital Marketing Campaign to attract people to Fulton County
- G. Began Construction of New Fulton County Official Website

COMMUNITY SAFETY:

I. Infrastructure

- A. Finished the Fulton County Interoperable Radio Communications Upgrades Project
- B. Completed Year 2 “License Plate Reader Expansion” Project (*New Neighborhood Plan*)
- C. Started Year 3 “Crime Intervention Cameras” Project (*New Neighborhood Plan*)
- D. Implemented New IRIS Software to integrate crime analysis between the County and the Cities of Gloversville and Johnstown
- E. Purchased a “Side Scan Sonar” for Sheriff’s Department Underwater Recovery Operations with donated funds
- F. Began Telehealth Pilot Initiative Stage 2: Install Video Stations in Community
- G. Implemented E911 Wireless Surcharge on Pre-paid Cell Phone Devices

OTHER:

I. FMCC

- A. Completed Student Union Renovations and New Addition Project
- B. Completed Campus Technology Upgrades Project
- C. Started Allen House Project
- D. Started P.E. Building Locker Rooms and Bathrooms Project
- E. Started Campus Labs and Classrooms Project

II. Airport

- A. Executed 5-year lease with Barbara Moyer for former Restaurant Building.
- B. Replaced heating system and roof on former Restaurant Building
- C. Completed draft update to Airport Master Plan
- D. Started design of Runway Lighting Project

He stated with all these economic initiatives, there will be a better tax base in the future and people will be coming to Fulton County. He asked Board members review the list of accomplishments because a lot of projects were completed.

Mr. Stead then presented Chairman Kinowski with the ceremonial gavel and a small token of appreciation from Board members in the form of a gift certificate. Mr. Stead commented that Chairman Kinowski was a very attentive Chairman and made every meeting that he possibly could. He underscored that Chairman Kinowski acted in his role as Chairman in a professional and business-like approach which bode well for County government. He didn't fixate on trivial things and could see the important aspects of local government. He continued that Chairman Kinowski was an outstanding decision maker on the Board's behalf.

RESOLUTIONS

No. 551 (Resolution Recognizing the Service of County Clerk Ann Nickloy): Mr. Stead, Clerk of the Board, asked Mrs. Ann Nickloy, County Clerk to come to the dais to receive a Resolution in recognition of her service to the County. Mr. Stead was then joined at the dais by Mrs. Nickloy and Chairman Kinowski. Mr. Stead then read the Resolution and presented it to Mrs. Nickloy. Mrs. Nickloy thanked everybody and said it was a good experience and it had been an honor to serve as County Clerk.

No. 554 (Resolution Authorizing Filing of a "Certificate of Withdrawal", "Certificate of Cancellation" and "Certificate of Prospective Cancellation" Relative to SBL# 149.6-10-21 (102 S. Main Street), Gloversville, NY, Due to Potential Environmental Hazards (County Treasurer): Supervisor Lauria commented that the building is "too big" for the County to take down and the County's Demolition Team does not have the equipment to do it and a crane may be needed.

No. 555 (Resolution Authorizing Filing of a “Certificate of Withdrawal”, Certificate of Cancellation” and “Certificate of Prospective Cancellation” Relative to SBL# 149.6-22-39 (93 S. Main Street), Gloversville, NY, Due to Potential Environmental Hazards (County Treasurer): Supervisor Lauria advised that when he was on the Gloversville City Council years ago, the Council worked with a lawyer to have the property owners pay the costs of having a building torn down and maybe the County should look into that.

Supervisor Born commented that the trouble is the building is old and will not be renovated for use and the County’s demolition team cannot “take down” a building of that size. She further commented that grant money is needed to tear down building like these because they just keep deteriorating.

A motion was offered by Supervisor Callery, seconded by Supervisor Bradt and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 557-561.

No. 557 (Resolution Awarding Bid to Dan’s Hauling and Demo, Inc. for the Tryon Technology Park Building Demolition Project (2017 Capital Plan): Supervisor Callery explained that he was “troubled” because the County has a demolition team and maybe this project could be done in the spring. The County should not spend money using an outside vendor.

Mr. Stead explained that the County’s demolition team has fallen somewhat behind and the County has talked about hiring an outside firm in the past to help the County’s demolition team catch up and this will not necessarily be the “wave of the future”.

Supervisor Lauria asked Mr. Stead if this company would be tearing down the “school and the auditorium”. Mr. Stead said no. They would be demolishing two (2) very large dorms and buildings farther down the road near Viero Health.

Supervisor Groff asked if Dan’s Hauling and Demo, Inc. is being requested to be hired because the County doesn’t have trucks or drivers. Mr. Stead said it is not because the County doesn’t have drivers. He explained that there is asbestos in the buildings and there needs to be a trained team to remove the asbestos. Supervisor Groff again advised if the County needs trucks because all towns have trucks.

Supervisor Born advised that she has heard complaints that the County is putting Tryon first for demolition when there are houses in the City of Gloversville marked for demolition and three (3) years later they are still standing. She further advised that it is important to demolish buildings at Tryon but it is also important to demolish the houses marked for demolition in the City of Gloversville too. She urged to hire the firm through the bid.

Supervisor Fagan asked when the buildings would be demolished at Tryon. Mr. Stead advised that the plan was for them to be done over the winter. Supervisor Fagan advised that the bid was a good price because other municipalities have paid much more to have buildings demolished.

Supervisor Young commented that in a perfect world, the County's demolition team would tear down the buildings at Tryon, but there are a lot of other things needing to be torn down in cities and towns.

No. 558 (Resolution Authorizing a Contract with Shannon-Rose Design to Prepare a Winter Season Marketing Video (2017 Capital Plan): Supervisor Callery advised that he has a "problem" with this requested Resolution. In his opinion, the Fulton County Chamber of Commerce is paid by the County to administer a Tourism Program and the County should not be hiring an outside firm to do a video.

Supervisor Lauria advised that the County is paying the Chamber of Commerce to promote the County and the County should "cut their budget" if they are not doing their job.

Mr. Stead advised that there is no funding in the Chamber of Commerce Tourism Budget to make a video showcasing winter activities in the County.

Chairman Kinowski advised that the video is being designed to bring people to Fulton County to live, not just tourists.

Supervisor Lauria next asked if the proposed project went through the bidding process. Mr. Stead answered no, Shannon-Rose Design has done a similar project for the County in the past, such as Fulton County Posi+ive. There are no videos showcasing winter activities in the County. There was money left in the 2017 Capital Budget and it was thought Fulton County needed this video.

Supervisor Young asked if the video would be aired on t.v. and would additional money be needed. Mr. Stead said that the County would own the video and it could be placed on the County's website, the Industrial Development Agency website, Fulton County Center for Regional Growth website and the Chamber's website.

No. 559 (Resolution Authorizing Chairman of the Board to Execute Agreement with Shannon-Rose Design for the 2018 Fulton County Electronic Marketing Campaign Project (2018 Capital Plan): Mr. Stead explained that there was \$100,000.00 in the 2018 Capital Plan for this project. National Grid would provide the County with a \$50,000.00 grant towards this project.

Upon a motion by Supervisor Fagan, seconded by Supervisor Waldron and unanimously carried, the Committee entered into Executive Session at 1:40 p.m. to discuss employment history.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Committee re-entered into Regular Session at 1:54 p.m.

NEW BUSINESS

Supervisor Lauria commented that the Fulton County Center for Regional Growth conducted many tours this past year and they were all very nice.

OLD BUSINESS

TABLED RESOLUTION) – RESOLUTION NO. 326 – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE COST ESTIMATES FOR EXTENSION OF WATER LINES FROM THE CITY OF GLOVERSVILLE TO FULTON COUNTY WATER DISTRICT NO. 1

There being no further business, the Board adjourned “sine die” at 1:57 p.m., upon a motion by Supervisor Callery, seconded by Supervisor Waldron and unanimously carried.

Certified by:

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

Resolution No. 542

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

RESOLUTION ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM (SAM)
GRANT FOR THE FULTON COUNTY HISTORIC STRUCTURES
RENOVATION PROJECT

WHEREAS, during Summer 2017, the Administrative Officer submitted a grant request to Assemblyman Butler to support a Historic Structures Renovation Project for the Historic Fulton County Courthouse and/or the Historic Fort Johnstown Building to perform certain renovations, to preserve and improve the facilities; and

WHEREAS, Fulton County received notification from Assemblyman Butler that a NYS State and MUNICIPAL Facilities Capital (SAM) Grant application had been approved in an amount up to \$100,000.00; now, therefore be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute grant acceptance documents required for approval and disbursement of funds in accordance with said SAM Grant regulations; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 543

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

RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2018)

WHEREAS, the Board of Supervisors has identified the Adirondack Park Local Government Review Board as a necessary "Membership Association"; and

WHEREAS, the Fulton County Board of Supervisors did appropriate the sum of \$3,000.00 for the year 2017, to be paid to the Adirondack Park Local Government Review Board for County promotions, as a membership association; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be authorized and empowered to sign a contract with Adirondack Park Local Government Review Board for County promotions, including a better public understanding of problems and desirable practices in conservation of natural resources for the year 2018; and, be it further

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

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transmit \$3,000.00 in a single payment on or after January 1, 2018 for the year 2018 to the Adirondack Local Government Review Board, and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

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

Resolution No. 543 (Continued)

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 544

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

RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM DEVELOPMENT PROGRAM (2018)

WHEREAS, the Board of Supervisors has identified County Tourism Development as an important "Core Program";

WHEREAS, the Board did appropriate the sum of \$101,005.00 for the year 2018, to be paid to the Fulton County Regional Chamber of Commerce and Industry (Chamber) for County publicity through management of the County Tourism Development Program, within the meaning of Section 224, Subdivision 14, of the New York State County Law; and

WHEREAS, Section 224, Subdivision 1, of the New York State County Law specifically authorizes the Fulton County Board of Supervisors to enter into a contract with the Chamber if services are to be performed for the County; and

WHEREAS, that Section further provides for the rendering of a verified account of the disbursements with verified or certified vouchers attached, as the Board deems proper; and

WHEREAS, that Section further provides that no money shall be paid to the Chamber until execution of a contract by the principal officer and disbursing officer of the Chamber agreeing to comply with the terms of this resolution; and

WHEREAS, that Section and Article 5 of the County Law is clear that payment for services can only be authorized for those services actually rendered; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce for management of the County Tourism Development Program in 2018, in an amount of \$101,500.00; said contract subject to the approval of the County Attorney; and, be it further

Resolution No. 544 (Continued)

RESOLVED, That the contract shall provide that payment for services by the Chamber shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Chamber and an evaluation thereof;
4. County will retain any unused balance; and
5. That the Chamber will otherwise comply with all of the New York State codes, rules and regulations;

and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-1000.6410-4935 EXP-County Tourism Development; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Area Chamber of Commerce and Industry, Budget Director/County Auditor, 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 BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 545

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

RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2018)

WHEREAS, the Board of Supervisors has identified the Fulton County Center for Regional Growth as an important "Core Program"; and

WHEREAS, the Board did appropriate the sum of \$215,000.00 for the year 2018 for said program; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, authorizes the Chairman of the Board of Supervisors to sign a contract with the Fulton County Center for Regional Growth for management of the County's economic development program in 2018 in an amount of \$215,000.00; said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That such contract specify those services to be performed by the Fulton County Center for Regional Growth, including promoting and marketing Fulton County to attract new businesses and industries, and encouraging and assisting existing business and industries, and developing and implementing economic development programs; and, be it further

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

RESOLVED, That the Fulton County Center for Regional Growth, as a condition to the contract authorized herein, cooperate with the Corporations working to promote economic development in Fulton County and encourage existing industries to expand; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

Resolution No. 545 (Continued)

RESOLVED, That the contract shall provide that payment for services by the Center for Regional Growth shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Center for Regional Growth and an evaluation thereof;
4. County will retain any unused balance; and
5. That the Center for Regional Growth will otherwise comply with all of the New York State codes, rules and regulations;

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.6420-4936 EXP-Business Development Marketing; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 546

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

RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY
SOIL AND WATER CONSERVATION DISTRICT (2018)

WHEREAS, by Local Law, Fulton County created and established the Fulton County Soil and Water Conservation District to exist within its borders; and,

WHEREAS, the Board of Supervisors has identified Fulton County Soil and Water Conservation as an important "Core Program"; and

WHEREAS, the Fulton County Board of Supervisors has, pursuant to Section 223 of County Law, appropriated for such District the sum of \$61,020.00 for the year 2018; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be and hereby is authorized and empowered to sign a contract with the Soil Conservation District for a sum of \$61,020.00 for said services, with such payments to be made in two (2) equal installments on the last day of January and June, with the first payment to be submitted only after receipt of the required annual report; and, be it further

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

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

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

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.8710-4938 EXP-County Soil and Water Conservation; and, be it further

Resolution No. 546 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Soil Conservation Committee (Ithaca, NY), Fulton County Soil Conservation District, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 547

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING CINDY LIVINGSTON TO THE NEWLY CREATED POSITION OF DEPUTY DIRECTOR OF SOLID WASTE (ADMINISTRATION)

WHEREAS, Resolution 462 of 2017 adopted Local Law 8 of 2017 “Amending Local Law 1 of 1989” to create two (2) Deputy Positions at the Department of Solid Waste; and

WHEREAS, Resolution 464 of 2017 established the position of Deputy Director of Solid Waste (Administration) and abolished the position of Deputy Director of Solid Waste in the Solid Waste Department effective January 1, 2018; and

WHEREAS, the Director of Solid Waste position is currently vacant; and

WHEREAS, the Economic Development and Environment Committee has recommended that Deputy Director of Solid Waste Cindy Livingston be promoted to the newly created position of Deputy Director of Solid Waste (Administration); now, therefore be it

RESOLVED, That Cindy Livingston of Broadalbin, NY, be and hereby is appointed to the position of Deputy Director of Solid Waste (Administration) effective January 1, 2018 at an annual salary in accordance with the Non-Union Salary Structure; and, be it further

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

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 548

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS (2018)

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to execute a contract with Citizens in Community Services, Inc., to provide an "Alternative Sentencing/Pre-Trial Release Program for Fulton County, as described in its proposal, at a cost on an annualized basis not to exceed \$86,135.00; such contract to become effective from and as of January 1, 2018 through December 31, 2018; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$86,135.00 for such services upon rendering of a verified account with verified or certified vouchers attached, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

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

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.3170-4939 EXP- Alternatives to Incarceration & Pre-Trial Release; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Citizens in Community Services, Inc., Administrative Judge for the Fourth Judicial District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 549

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2018)

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with Citizens in Community Services, Inc., to provide a Community Restitution Program for the County of Fulton, as described in their proposal, at a cost on an annual basis not to exceed \$21,700.00; such contract to become effective from and as of January 1, 2018 through December 31, 2018; and, be it further

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

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$21,700.00 for such services, and such payments will be in four (4) quarterly installments, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.3170-4939 EXP-Alternatives to Incarceration & Pre-Trial Release; and be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 550

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2018 COMMUNITY SERVICE YOUTH PROGRAM

WHEREAS, the 2018 Adopted budget identifies a \$8,500.00 funding contribution for Citizens in Community Service to operate the Community Service Youth Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Citizens in Community Services, Inc., to operate the Community Service Youth Program in 2017, at a cost of \$8,500.00; such contract to become effective from and as of January 1, 2018 through December 31, 2018; and, be it further

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

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from A.1000.3170-4939 EXP-Alternatives to Incarceration & Pre-Trial Release; and be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 551

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION RECOGNIZING THE SERVICE OF COUNTY CLERK ANN NICKLOY

WHEREAS, the Honorable Ann Nickloy is retiring effective December 29, 2017; and

WHEREAS, Mrs. Nickloy has been the Fulton County Clerk since January 1, 2014 through December 29, 2017, having served as Deputy County Clerk from 1998 through 2013; and

WHEREAS, Ann distinguished herself as a friendly conduit to citizens in need of records or DMV access – at all times committed to the best interest of the County of Fulton; and

WHEREAS, Ann’s approach and style has made her a memorable colleague, mentor and friend to so many throughout the community; now, therefore be it

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 552

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS AND PLANNERS, P.C. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies a “FMCC Allen House Project” at Fulton-Montgomery Community College; and

WHEREAS, Resolution 187 of 2017 authorized a contract with JMZ Architects and Planners, P.C. for construction administration services for the FMCC Allen House Project, at a total cost of \$62,500.00; and

WHEREAS, unforeseen issues have arisen during the construction phase of said project and FMCC officials have requested that JMZ Architects and Planners, P.C. provide additional construction administration services; now therefore be it

RESOLVED, That upon the recommendation of the FMCC President, Planning Director and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign Contract Amendment No. 1 with JMZ Architects and Planners, P.C. for additional construction administration services as follows:

<u>Original Contract</u>	<u>Amendment No. 1</u>	<u>New Contract Amount</u>
\$62,500.00	\$14,000.00	\$76,500.00

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0835 – EXP – FMCC Allen House; and, be it further

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

Resolution No. 552 (Continued)

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, FMCC, Montgomery County Legislature, JMZ Architects and Planners, P.C., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 553

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2. (CREDIT FOR DELETED TASKS) TO THE CONTRACT WITH BISHOP BEAUDRY CONSTRUCTION FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identified a FMCC Allen House Project; and

WHEREAS, Resolution 186 of 2017 awarded a bid to Bishop Beaudry Construction for General Construction Services as a component of the FMCC Allen House Project in the amount of \$1,390,500.00; and

WHEREAS, Resolution 435 of 2017 authorized Change Order No. 1 to the contract with Bishop Beaudry Construction for the FMCC Allen House Project in the amount of \$25,000.00; and

WHEREAS, the Planning Director has recently advised that additional credits have accrued due to changes in the scope of work needed; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 2 to the contract with Bishop Beaudry Construction of Schenectady, NY, in the amount as follows:

Original Contract Amount:	\$1,390,500.00
Change Order No. 1	+ 25,000.00
Change Order No. 2 (credit)	- <u>4,203.98</u>
	\$1,411,296.02

and, be it further

RESOLVED, That said cost be a charge against H.8020.2497-2100.0835 – EXP – FMCC Allen House; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 554

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FILING OF A “CERTIFICATE OF WITHDRAWAL”,
“CERTIFICATE OF CANCELLATION” AND “CERTIFICATE OF PROSPECTIVE
CANCELLATION” RELATIVE TO SBL# 149.6-10-21 (102 S. MAIN STREET),
GLOVERSVILLE, NY, DUE TO POTENTIAL ENVIRONMENTAL HAZARDS
(COUNTY TREASURER)

WHEREAS, the County Treasurer has reviewed certain delinquent tax parcels in the City of Gloversville and has provided an opinion that said parcels should not be foreclosed upon due to existing environmental concerns and should be withdrawn from any tax foreclosure proceedings; and

WHEREAS, in order to protect the County from environmental and/or financial liability related to said parcels, the County Treasurer recommends that the appropriate "Certificate of Withdrawal", "Certificate of Cancellation" and "Certificate of Prospective Cancellation" be filed in the Court of appropriate jurisdiction; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the County Treasurer be and hereby is directed to file a "Certificate of Withdrawal", "Certificate of Cancellation" and "Certificate of Prospective Cancellation" with the Real Property Tax Services Agency Director, County Clerk and City of Gloversville Assessor's Office for Parcel 149.6-10-21 in the City of Gloversville as follows:

<u>2013, 2014, 2015, 2016, 2017</u>	
County	\$ 3,284.04
<u>2012, 2013, 2014, 2015, 2016, 2017</u>	
School	8,428.44
<u>2012, 2013, 2014, 2015, 2017</u> (2016 paid)	
City	<u>7,401.11</u>
Total	\$19,113.59

and, be it further

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

Resolution No. 554 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Real Property Tax Services Agency, County Clerk, City of Gloversville Assessor, 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 BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 555

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING FILING OF A “CERTIFICATE OF WITHDRAWAL”,
“CERTIFICATE OF CANCELLATION” AND “CERTIFICATE OF PROSPECTIVE
CANCELLATION” RELATIVE TO SBL# 149.6-22-39 (93 S. MAIN STREET),
GLOVERSVILLE, NY, DUE TO POTENTIAL ENVIRONMENTAL HAZARDS
(COUNTY TREASURER)

WHEREAS, the County Treasurer has reviewed certain delinquent tax parcels in the City of Gloversville and has provided an opinion that said parcels should not be foreclosed upon due to existing environmental concerns and should be withdrawn from any tax foreclosure proceedings; and

WHEREAS, in order to protect the County from environmental and/or financial liability related to said parcels, the County Treasurer recommends that the appropriate "Certificate of Withdrawal", "Certificate of Cancellation" and "Certificate of Prospective Cancellation" be filed in the Court of appropriate jurisdiction; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the County Treasurer be and hereby is directed to file a "Certificate of Withdrawal", "Certificate of Cancellation" and "Certificate of Prospective Cancellation" with the Real Property Tax Services Agency Director, County Clerk and City of Gloversville Assessor's Office for Parcel 149.6-22-39 in the City of Gloversville as follows:

<u>2014, 2015, 2016, 2017</u> County	\$ 2,129.96
<u>2013, 2014, 2015, 2016, 2017</u> School	5,543.82
<u>2014, 2015, 2017</u> (2016 paid) City	<u>3,502.69</u>
Total	\$11,176.47

and, be it further

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

Resolution No. 555 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Real Property Tax Services Agency, County Clerk, City of Gloversville Assessor, 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 POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 556

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Coroner

From:	A.1000.1990-4907 – EXP – Contingent Fund Expense	\$6,000.00
	A.1185.1185-1000 – EXP – Payroll	\$3,000.00
	A.1185.1185-4530 – EXP – Supplies	\$1,808.00
	A.1185.1185-4560 – EXP – Printing	\$ 61.00
To:	A.1185.1185-4090 – EXP – Professional Services	\$ 10,869.00

Personnel

From:	A.1010.1010-8000 - EXP- State Retirement (BOS)	\$ 1,000.00
	A.1325.1325-8100 - EXP- Social Security (Treasurer)	\$ 300.00
	A.1340.1340-8000 - EXP- State Retirement (Budget)	\$ 100.00
	A.1355.1355-8100 - EXP- Social Security (Real Property)	\$ 400.00
	A.1410.1410-8000 - EXP- State Retirement (County Clerk)	\$ 600.00
	A.1680.1680-8500 - EXP- Hospital Medical (Information Services)	\$ 1,200.00
	A.3110.3110-8100 - EXP- Social Security (Sheriff)	\$ 1,350.00
	A.3110.3150-8500 - EXP- Hospital Medical (Corrections)	\$31,000.00
	A.4010.4010-8100 - EXP- Social Security (Public Health)	\$ 3,100.00
	A.4310.4310-8000 - EXP- State Retirement (Community Services)	\$ 300.00
	A.6010.6010-8500 - EXP- Hospital Medical (Social Services)	\$ 1,600.00
	A.6510.6510-8500 - EXP- Hospital Medical (Veterans)	\$ 150.00
	A.6610.6610-8100 - EXP- Social Security (Weights & Measures)	\$ 50.00
		<u>\$41,150.00</u>

To:	A.1010.1010-8500 - EXP- Hospital Medical (BOS)	\$ 1,000.00
	A.1325.1325-8500 - EXP- Hospital Medical (Treasurer)	\$ 300.00
	A.1340.1340-8500 - EXP- Hospital Medical (Budget)	\$ 100.00
	A.1355.1355-8500 - EXP- Hospital Medical (Real Property)	\$ 400.00
	A.1410.1410-8600 - EXP- Dental (County Clerk)	\$ 600.00
	A.1680.1670-8000 - EXP- State Retirement (Print Shop)	\$ 900.00
	A.1680.1670-8100 - EXP- Social Security (Print Shop)	\$ 300.00
	A.3110.3110-8000 - EXP- State Retirement (Sheriff)	\$ 900.00
	A.3110.3112-8000 - EXP- State Retirement (Civil Office)	\$ 200.00
	A.3110.3112-8100 - EXP- Social Security (Civil Office)	\$ 150.00
	A.3110.3112-8500 - EXP- Hospital Medical (Civil Office)	\$ 100.00
	A.3110.3150-8000 - EXP- State Retirement (Corrections)	\$31,000.00
	A.4010.4010-8000 - EXP- State Retirement (Public Health)	\$ 3,100.00
	A.4310.4310-8100 - EXP- Social Security (Community Services)	\$ 200.00
	A.4310.4310-8500 - EXP- Hospital Medical (Community Services)	\$ 100.00

Resolution No. 556 (Continued)

A.6010.6010-8000 - EXP- State Retirement (Social Services)	\$ 1,600.00
A.6510.6510-8100 - EXP- Social Security (Veterans)	\$ 150.00
A.6610.6610-8500 - EXP- Hospital Medical (Weights and Measures)	<u>\$ 50.00</u>
	\$41,150.00

From: A.1430.1430-8500 - EXP- Hospital Medical (Personnel) \$8,700.00

To: A.1170.1170-8000 - EXP - State Retirement (Public Defender)	\$2,000.00
A.1170.1170-8500 - EXP- Hospital Medical (Public Defender)	\$6,000.00
A.1185.1185-8000 - EXP- State Retirement (Coroner)	\$ 600.00
A.1410.1162-8100 - EXP- Social Security (Co Clerk/Court Attend.)	<u>\$ 100.00</u>
	\$8,700.00

Sheriff

From: A.3110.3110-1520 - REV – Police Fees

To: A.3110.3110-3315 - REV – State Aid – Navigation Law Enforcement

Sum: \$25,000.00

County Road Fund

From: D.1000.1720-1500 - EXP - Benefit Time Cash Out	\$5,800.00
To: D.5010.5010-8000 - EXP- State Retirement	\$4,400.00
D.5010.5010-8100 - EXP- Social Security	\$ 400.00
D.5010.5010-8500 - EXP- Hospital Medical	<u>\$1,000.00</u>
	\$5,800.00

Road Machinery

From: DM.1000.9055-8400 - EXP- Disability

To: DM.5130.5130-8000 - EXP- State Retirement

Sum: \$4,100.00

From: DM.5130.5130-2010 – EXP – Capital Expense

To: DM.5130.5130-4580 – EXP – Gas – Fuel

Sum: \$9,600.00

Workers Compensation

From: MS.9040.1710-4090 – EXP – Professional Services	\$12,575.00
MS.9040.1710-4530 – EXP – Supplies	\$ 43.00
MS.9040.1720-4090 – EXP – Professional Services	\$ 2,415.00
MS.9040.1720-4130 – EXP – Contractual	\$ 5,230.00
To: MS.9040.1720-4921 – EXP – Benefits and Awards	\$20,263.00

and, be it further

Resolution No. 556 (Continued)

RESOLVED, That the 2017 Adopted Budget be and hereby is amended as follows:

Treasurer

Increase A.1000.0599-0599 – REV – Appropriated Fund Balance \$85,000.00

Revenue

Decrease A.1000.1090-1090 – REV - Interest - Penalties on
Real Property Taxes \$120,000.00
Increase A.1325.1325-2401 – REV – Interest and Earnings \$35,000.00

Personnel

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$470,000.00

Appropriations

Decrease A.1165.1165-8500 – EXP - Hospital Medical (District Attorney) \$48,000.00
Decrease A.1410.1410-8500 – EXP - Hospital Medical (County Clerk) \$20,000.00
Decrease A.1620.1620-8500 – EXP - Hospital Medical (Facilities) \$18,000.00
Decrease A.1680.1680-8500 – EXP - Hospital Medical (Information Services) \$16,000.00
Decrease A.3110.3110-8500 – EXP - Hospital Medical (Sheriff’s Department) \$98,000.00
Decrease A.3110.3113-8500 – EXP - Hospital Medical (Communications) \$25,000.00
Decrease A.3110.3150-8500 – EXP - Hospital Medical (Corrections) \$87,000.00
Decrease A.3140.3140-8500 – EXP - Hospital Medical (Probation) \$35,000.00
Decrease A.6010.6011-8500 – EXP - Hospital Medical (Social Services) \$25,000.00
Decrease A.6010.6012-8000 – EXP - State Retirement (Social Services) \$26,000.00
Decrease A.6010.6012-8100 – EXP - Social Security (Social Services) \$18,000.00
Decrease A.6010.6012-8500 – EXP - Hospital Medical (Social Services) \$54,000.00

County Clerk

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$95,000.00

Revenue

Increase A.1410.1410-1256 – REV – County Clerk Legal Fees \$95,000.00

Planning

Revenue

Increase A.1000.5989-3589 – REV – State Aid-Other Transportation \$64,000.00

Appropriation

Increase A.1000.5989-4942 – EXP – Other Transportation \$64,000.00

Resolution No. 556 (Continued)

Public Health

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$33,500.00

Revenue

Decrease A.4010.2960-4289 - REV- Federal Aid - Other Education \$69,000.00

Appropriation

Decrease A.4010.2960-4090 - EXP- Professional Services \$25,000.00

Decrease A.4010.2960-4918 - EXP- Education of PHC (3-5) \$50,000.00

Tuition and Other Expenses

Decrease A.4010.2960-4923 - EXP- Education of PHC (3-5) Transportation \$25,000.00

Decrease A.4010.4010-1100 - EXP- Overtime \$ 2,500.00

Social Services

Decrease: A.1000.0599-0599 - REV - Appropriated Fund Balance \$49,514.00

Revenue

Increase: A.6010.6010-1841 - REV- DSS - HEAP \$ 5,013.00

Increase: A.6010.6109-3609 - REV- DSS - Family Assistance \$ 150.00

Increase: A.6010.6119-3619 - REV- DSS - State Aid - Child Care \$ 283,000.00

Decrease: A.6010.6070-1870 - REV- DSS - Services for Recipients \$ 649.00

Decrease: A.6010.6010-4641 - REV- Federal Aid - DSS – HEAP \$238,000.00

Solid Waste

Decrease CL.1000.0599-0599 – REV – Appropriated Fund Balance \$910,668.00

Revenue

Increase CL.8160.8161-2131 – REV – Transfer – Haul Costs \$ 45,000.00

Decrease CL.8160.8162-2665 – REV – Sale of Equipment \$40,000.00

Increase CL.8160.8163-2655 – REV – Sales, Other \$130,000.00

Appropriations

Decrease CL.1000.9950-9000 – EXP – Transfers \$775,668.00

Workers Compensation

Revenue

Increase MS.9040.1710-2303 – REV - Workers Comp – \$ 2,426.00

Voluntary Ambulance Corps

Increase MS.9040.1710-2401 - REV- Interest and Earnings \$ 1,230.00

Increase MS.9040.1710-2683 – REV – Self Insurance Recoveries \$30,000.00

Appropriation

Increase MS.9040.1720-4921 – EXP – Benefits and Awards \$33,656.00

Resolution No. 556 (Continued)

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 557

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO DAN’S HAULING AND DEMO, INC FOR THE
TRYON TECHNOLOGY PARK BUILDING DEMOLITION PROJECT
(2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan includes appropriations to demolish obsolete buildings at Tryon Technology Park; and

WHEREAS, Resolution 396 of 2017 authorized advertisement for bids for the Tryon Technology Park Building Demolition Project and five (5) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committee on Economic Development and Environment, the net bid, in the amount of \$100,200.00 (including Alternate Bids 1-4) as submitted by Dan’s Hauling and Demo of Wynantskill, NY for the Tryon Technology Park Building Demolition Project be and hereby is awarded as follows:

Base Bid	\$52,600.00
Alternate Bids 1-4	<u>\$47,600.00</u>
	\$100,200.00

They being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That inasmuch as said project is a County-sponsored project to promote community economic development and growth, Tipping Fees at the Fulton County Landfill for demolition debris directly related to the Project, be, and hereby are, waived; and, be it further

RESOLVED, That other Solid Waste Department costs related to supporting said Project, including air monitoring services and permitting, shall be chargeable to said project account; and, be it further

RESOLVED, That said cost shall be a charge to H.8020.6470-2100.0755-EXP-FC Shovel Ready Land at Tryon Technology Park; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 525 (18) Nays: 26 (2) (Supervisors Callery and Howard)

Resolution No. 558

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

RESOLUTION AUTHORIZING A CONTRACT WITH SHANNON-ROSE DESIGN TO PREPARE A WINTER SEASON MARKETING VIDEO (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan includes \$100,000.00 for a “Fulton County Public Relations/Affairs/Marketing Campaign”; and

WHEREAS, approximately \$11,000.00 remains in said project account; and

WHEREAS, the Director of Planning, Purchasing Agent and the Committees on Economic Development and Environment, and Finance recommend that a contract be awarded to Shannon-Rose Design for preparation of a Winter Season Marketing Video at a cost not to exceed \$7,745.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Shannon-Rose Design of Saratoga, NY, to prepare a Winter Season Marketing Video for Fulton County in an amount not to exceed \$7,745.00; and, be it further

RESOLVED, That said cost be a charge against H.8020.6497-2100.0855 – EXP – Public Relations/Affairs/Marketing Campaign; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 530 (19) Nays: 21 (1) (Supervisor Callery)

Resolution No. 559

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENT
WITH SHANNON ROSE DESIGN FOR THE 2018 FULTON COUNTY ELECTRONIC
MARKETING CAMPAIGN PROJECT (2018 CAPITAL PLAN)**

WHEREAS, the 2018 Capital Plan includes \$100,000.00 for an Economic Development Marketing Campaign to utilize electronic media relations to attract new residents and recruit businesses to communities within Fulton County; and

WHEREAS, the Director of Planning, Purchasing Agent and the Committee on Economic Development and Environment recommend that a contract be awarded to Shannon-Rose Design for the 2018 Electronic Marketing Campaign at a cost not to exceed \$100,000.00 based upon its proposal dated December 21, 2017; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Shannon-Rose Design of Saratoga Springs, NY to develop and manage an Electronic media Marketing Campaign to attract new residents and recruit businesses to communities within Fulton County for the two-year period January 1, 2018 through December 31, 2019 in an amount not to exceed \$100,000.00; and, be it further

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

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 560

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING DAVID RHODES TO THE NEWLY CREATED POSITION
OF DEPUTY DIRECTOR OF SOLID WASTE (OPERATIONS)**

WHEREAS, Resolution 462 of 2017 adopted Local Law 8 of 2017 “Amending Local Law 1 of 1989” to create two (2) Deputy Positions at the Department of Solid Waste; and

WHEREAS, Resolution 463 of 2017 established the position of Deputy Director of Solid Waste (Operations) in the Solid Waste Department effective January 1, 2018; and

WHEREAS, the Director of Solid Waste position is currently vacant; and

WHEREAS, the Economic Development and Environment Committee has recommended that Solid Waste Operations Supervisors David Rhodes be promoted to the newly created position of Deputy Director of Solid Waste (Operations); now, therefore be it

RESOLVED, That David Rhodes of Town of Ephratah, NY, be and hereby is appointed to the position of Deputy Director of Solid Waste (Operations) at an annual salary in accordance with the Non-Union Salary Structure; and, be it further

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

RESOLVED, That the Administrative Officer/Clerk of the Board, 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, County Clerk, Personnel Director, Deputy Director of Solid Waste (Administration), David Rhodes, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 561

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING DEPOSIT OF FUNDS INTO A DEFERRED
REVENUE ACCOUNT (COMMUNITY SERVICES)**

WHEREAS, the Community Services Department has received Federal Salary Sharing Funds from the NYS Office of Mental Health related to Medicaid administration second quarter of 2014 through the first quarter of 2015; and

WHEREAS, according to the Director of Community Services, said Medicaid administration funding must be used for one-time expenses and cannot be use for “on-going expenses”; and

WHEREAS, the County Treasurer and Budget Director/Auditor recommend depositing said funds in a deferred revenue account for future use to be decided by the Board of Supervisors; now, therefore be it

RESOLVED, that the County Treasurer be and hereby is authorized to deposit \$64,373.00 in 2014/15 federal Salary Sharing Revenue into the Community Services Deferred Revenue Account A-0691.0445 – Deferred Revenues-Mental Health; and, be it further

RESOLVED, That any future use of funds be brought in front of the Board for approval; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 562

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING MINUTES OF LAST SESSION

RESOLVED, That the minutes of this meeting, as prepared and arranged by the Administrative Officer/Clerk of the Board of Supervisors, be and the same are prepared as the minutes of the last session of the Board of Supervisors of Fulton County for the year 2017.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0