

SECOND DAY OF ANNUAL SESSION

Johnstown, NY

November 28, 2018

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Fagan, Greene, Groff, Handy, Howard, Kinowski, Lauria, Perry, Rice, Selmsler, Waldron, Wilson, Young

TOTAL: Present: 18 Absent: 2 (Supervisors Callery and Potter)

Chairman Groff called the meeting to order at 10:12 a.m. Following the Pledge of Allegiance, Chairman Groff advised that the purpose of this morning's meeting is to conduct a 2019 Budget review.

Chairman Groff then invited Finance Committee Chairman Richard Argotsinger to the dais to Chair the Budget Review session.

Chairman of Finance Committee Argotsinger thanked everyone present and said the oversight committees did a great job with the 2019 Budget. Every oversight committee stepped up and it was really appreciated. He also thanked the Finance Committee members and said that they had very productive meetings and as it stands with budget adjustments, the 2019 Tentative Budget is very close to no increase in tax levy. He also thanked Budget Director Kuntzsch and Deputy Budget Director Cowan and said "they both do a great job and without them, the Board would never get through the budget process".

Mr. Argotsinger then asked Ms. Kuntzsch, Budget Director/County Auditor, to lead review of the 2019 Tentative Budget.

Ms. Kuntzsch provided a list of recommended adjustments from the Finance Committee for the Board to review.

Ms. Kuntzsch advised that the 2019 Average Tax Rate would be 10.91 per \$1,000.00 at this point with the Budget Adjustments that were presented.

Supervisor Waldron made a motion to approve the list of recommended adjustments as presented on the handout by Ms. Kuntzsch, seconded by Supervisor Fagan and unanimously carried.

Supervisor Fagan asked if there was a summary of new positions in the 2019 Tentative Budget. Ms. Kuntzsch answered that it was on the second page of the budget booklet.

Ms. Kuntzsch then went over the 2019 Tentative Budget page by page. She began by reading the Fund Balance, Appropriated Fund Balance and Reserve amounts.

Supervisor Fagan made a motion to increase the Sales Tax Revenue from \$14,850,000.00 to \$15,000,000.00, seconded by Supervisor Wilson and carried (Supervisors Howard and Young were opposed).

Ms. Kuntzsch reminded Board members that this increase in the Sales Tax Revenue would also result in an increase for the payment for the SMART Waters Inter-Municipal Agreements.

Page 28 – Mr. Stead advised that the Sheriff had stated that the revenue for boarders for the jail was predicted to decrease in 2019. Supervisor Fagan asked Ms. Kuntzsch what the year-to-date revenue was in the A.3110.3150-2260 – REV – Public Safety Services-Other Governments. She answered it was approximately \$332,000.00, not including December revenue.

Supervisor Fagan made a motion to increase the A. 3110.3150-2260 – REV – Public Safety Services-Other Governments Account from \$300,000.00 to \$325,000.00, seconded by Supervisor Young and carried. (Supervisor Groff opposed).

Mr. Stead advised that the Raise the Age mandate took effect in October of 2018. He explained that Fulton County has had its first secure detention youth due to this new mandate. It will cost Fulton County \$1,900.00 per day for this 17 year old offender and he will likely be in the system for 21 days. The cost could total \$40,000.00 for just this one youth offender.

Mr. Stead further advised that due to the new mandates for Indigent Defense, there may be additional expenses coming in 2019 for this and a budget amendment may need to be done, but numbers are not known at this time.

Ms. Kuntzsch then reviewed all new positions proposed for 2019 in the Tentative Budget and asked if any Board members had a concern or question. None were received.

Supervisor Fagan made a motion to apply \$322,000.00 in fund balance, or whatever amount is necessary, to achieve a 10.76 average county rate per thousand to reach the same average rate as 2018, seconded by Supervisor Waldron, unanimously carried.

Ms. Kuntzsch explained that she would have to speak with the Treasurer and agreed to have updated figures for the Board at the 1:00 p.m. Board Meeting.

Mr. Stead asked Ms. Kuntzsch to recap the Fund Balance in the 2019 Tentative Budget. Ms. Kuntzsch explained that information was in the budget booklet on Page 9 and that the County applied approximately \$3.1 million in Fund Balance in 2018.

Supervisor Lauria made a motion to remove the pay raises for the Board Members, seconded by Supervisor Handy.

Mr. Stead advised that that could not be done at this time. A separate proposed Resolution was on the Board Agenda for formal action later today. (No action taken)

Mr. Stead advised that the Finance Committee would have to meet briefly today to approve the Apportionment Resolution. It was the consensus of the Finance Committee to meet at 12:45 p.m. today.

Chairman Groff called for a recess at 11:27 p.m.

Chairman Groff called the meeting back to order at 1:00 p.m.

(Supervisor Callery entered the meeting at 1:00 p.m.)

Chairman Groff asked if anyone was present who wished to address the Board. There being no one, Chairman Groff asked for the reading of the Communications.

UPDATES FROM STANDING COMMITTEES

(No report updates)

REPORTS OF SPECIAL COMMITTEES

(No report updates)

CHAIRMANS REPORT

Chairman Groff advised that the Finance Committee did a great job with the 2019 Tentative Budget.

Resolutions on the Regular Agenda were then deliberated upon.

A motion was offered by Supervisor Fagan, seconded by Supervisor Kinowski and unanimously carried, to waive the Rules of Order to take Action on Late Resolutions 489-490.

Upon a motion by Supervisor Fagan, seconded by Supervisor Argotsinger and unanimously carried, the Board entered Executive Session to discuss employment history of a contract at 1:16 p.m.

Upon a motion by Supervisor Selmsler, seconded by Supervisor Waldron and unanimously carried, the Board re-entered Regular Session at 1:28 p.m.

Chairman Groff opened the Public Hearing to receive comments regarding the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2019 at 1:30p.m. No one present came forward.

Chairman Groff then commented that the Public Hearing on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2019 would remain open for a portion of the meeting for comments on the Budget.

Chairman Groff then called for a 15 minute recess at 1:31 p.m.

Chairman Groff called the meeting back to order at 1:45 p.m.

Chairman Groff again asked if there were any public speakers who wished to comment on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2019. Seeing none, Chairman Groff closed the Public Hearing at 1:46 p.m.

Resolutions on the Regular Agenda continued to be deliberated upon.

Supervisor Callery asked Ms. Kuntzsch what the Average County Tax Rate would be for 2019. She advised 10.76 per \$1,000.00 and \$250,000.00 in Fund Balance was used to achieve this rate.

She further advised that the total Fund Balance applied in the 2019 Budget is \$3,251,000.00.

Supervisor Handy commented that those responsible for the 2019 Budget deserve a lot of credit. "It was another great year for Fulton County and good job Mr. Chairman".

Mr. Stead commented that since the recession in 2007, the County has had to come up with a plan and County Department Heads have done their "level headed best" to keep expenses down. Much credit has to be given to them. (A round of applause was given).

Mr. Stead reminded Board Members that the Board Christmas party is being held on Friday, December 7. He advised that the next Board Meeting is going to be held on December 10 at 1:00 p.m. There would be a Finance Committee Meeting held that morning. Meeting notices will be mailed out. Also, there would be a special Public Safety Meeting needing to be scheduled in the mean time.

The Board recessed at 2:00 p.m. until Monday, December 10 at 1:00 p.m.

Certified by:

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

Resolution No. 475

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

RESOLUTION AUTHORIZING A CONTRACT WITH ELAN PLANNING, DESIGN & LANDSCAPE ARCHITECTURE, PLLC TO PROVIDE HOUSING CONSULTANT SERVICES IN 2019 (PLANNING DEPARTMENT)

WHEREAS, the Vision 2026 Development Strategy for Fulton County included a recommendation that the County implement a Housing Program to promote new housing development within its borders; and

WHEREAS, the Committee on Economic Development recommends initiating such a Housing Program via a consultant services contract with the potential to operate it in-house in future years; and

WHEREAS, the Planning Director recommends hiring Elan Planning, Design & Landscape Architecture for Housing Consultant Services; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Elan Planning, Design & Landscape Architecture of Saratoga Springs, NY for Housing Consultant Services, effective January 1, 2019 through June 30, 2019 for an amount not to exceed \$50,000.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Elan Planning, Design & Landscape Architecture, 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 Potter)

Resolution No. 476

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE
IN THE FULTON COUNTY CORRECTIONAL FACILITY (2019)**

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 January 1, 2019 through April 30, 2019, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Ginsberg's Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$26,990.38
Sysco Foods Halfmoon, NY	Frozen Goods	\$30,067.15
Bimbo Bakeries Albany, NY	Bread and Rolls	\$ 4,968.10

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 WALDRON and adopted by the following vote:

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

Resolution No. 477

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE
FULTON COUNTY CORRECTIONAL FACILITY (2019)**

WHEREAS, Resolution 423 of 2018 authorized advertisement for bids for milk products for use in the Correctional Facility in 2019 and two (2) bids were received; and

WHEREAS, said bid is awarded based upon the markup margin bid in relation to Federal Milk Order No. 1, Northeast Marketing Area Class 1, based on the Selected Location of Albany/Binghamton, NY; now, therefore be it

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2018-34-06, effective January 1, 2019 through December 31, 2019:

Skiff's Dairy Johnstown, NY	1% milk; ½ pints	\$16.50/per case
	Gallon Size Grade A milk	\$ 3.64/per gallon

and, be it further

RESOLVED, if the Class 1 price is thereafter increased or decreased, the amount of the change in price shall be added or subtracted from the rate of payment, in accordance with the "Class 1-Retail Price Conversion Template"; now, therefore be it

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility, 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 Potter)

Resolution No. 478

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A PLANNER
(PLANNING DEPARTMENT)**

WHEREAS, a Planner in the Planning Department resigned, effective November 9, 2018; and

WHEREAS, in the past, the Planning Director has experienced difficulty filling a Planner position in the Planning Department; and

WHEREAS, the Planning Director requests that applicants from anywhere within New York State be considered; and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Finance is recommending waiving the County's "Residency Rule" to hire an out-of-county resident from anywhere in the state, in this instance only; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of a Planner in the Planning Department from anywhere in New York State; in this instance only; and, be it further

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

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

Seconded by Supervisor SELMSER and adopted by the following vote:

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

Resolution No. 479

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION EXTENDING A TEMPORARY PART-TIME MAIL CLERK POSITION IN
THE INFORMATION SERVICES DEPARTMENT**

WHEREAS, due to an extended medical leave in the Information Services Department, Resolution 359 of 2018 authorized Creation of a Temporary Part-Time Mail Clerk position to handle Mail Clerk duties on a temporary basis; and

WHEREAS, said medical leave is now anticipated to last through May 2019; now, therefore be it

RESOLVED, That upon the recommendation of the Information Services Director and the Committee on Finance, the Personnel Director is hereby authorized to extend the temporary Part-Time Mail Clerk position (\$16.81 per hour, no benefits), on an as-needed basis not to exceed 15 hours per week, effective December 1, 2018; and, be it further

RESOLVED, That said position of Temporary Part-Time Mail Clerk shall automatically expire on May 30, 2019 or upon the return of the Graphics and Web Specialist/Mail Clerk, whichever comes first; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Services Director, Personnel Director, 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 Potter)

Resolution No. 480

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY
COMMUNITY COLLEGE

RESOLVED, That there be appropriated for Fulton County's fiscal year 2019 for the Fulton-Montgomery Community College the sum of \$1,545,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2018 – August 31, 2019 and an anticipated payment for September 2018; and, be it further

RESOLVED, That in accordance with Resolution 287 of 2018, the County Treasurer be and hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2018)	\$ 373,955.25
Installment 2 (January 2019)	390,621.92
Installment 3 (March 2019)	390,621.92
Installment 4 (June 2019)	<u>390,621.91</u>
	\$1,545,821.00

and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 498 (18) Nays: 0 Abstentions: 25 (1) Supervisor Young
Absent: 28 (1) (Supervisor Potter)

Resolution No. 481

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF 2019 ORGANIZATIONAL MEETING

RESOLVED, That this Board of Supervisors hereby fixes Wednesday, January 2, 2019, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2019, and for the election of officers and the transaction of other business relative to organization; and, be it further

RESOLVED, That the Clerk of the Board be and hereby is directed to serve, by mail, a notice, in writing, to each member of his/her last known post office address, at least 48 hours before said meeting, stating the date, place and purpose of said meeting.

Seconded by Supervisor CALLERY and adopted by the following vote:

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

Resolution No. 482

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned School Taxes; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

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

REPORT OF COMMITTEE ON RETURNED SCHOOL TAXES

2018-2019

Your Committee on Returned School Taxes, to whom was referred the returns of the several school districts herein, reports the same to be in conformity with New York State Education Law. Your Committee presents the following lists of districts, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective district treasurer, if there be such officer, otherwise to the collector, the amount of taxes so returned herewith.

<u>TOWN</u>	<u>SCHOOL DISTRICT</u>	<u>SCHOOL COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Bleecker	Northville	Kim Abrams	3,775.70
Broadalbin	Broadalbin-Perth	Terri Bogardus	390,255.42
	Galway	Barbara Sleight	0.00
	Mayfield	Linda Morley	0.00
			390,255.42
Caroga	Wheelerville	Lori Western	161,884.99
Ephratah	Dolgeville	Jennifer Winkler	2,815.01
	Fort Plain	Jessica Sanders	0.00
	Opp/Eph/St. Johns	Karen Mettler	96,112.04
			98,927.05
Johnstown	Broadalbin-Perth	Terri Bogardus	83,648.68
	Fonda-Fultonville	Patricia Prill	8,672.90
	Mayfield	Linda Morley	68,493.88
	Opp/Eph/St. Johns	Karen Mettler	10,125.17
	Wheelerville	Lori Western	7,471.85
			178,412.46
Mayfield	Broadalbin-Perth	Terri Bogardus	134,150.42
	Mayfield	Linda Morley	364,539.88
	Northville	Kim Abrams	7,466.25
			506,156.55
Northampton	Broadalbin-Perth	Terri Bogardus	23,219.91
	Northville	Kim Abrams	219,693.15
	Edinburg	Meaghan Cherry	93.56
	Mayfield	Linda Morley	6,836.22
			249,842.84
Oppenheim	Opp/Eph/St. Johns	Karen Mettler	151,367.11
	Dolgeville	Jennifer Winkler	14,469.18
			165,836.29
Perth	Broadalbin-Perth	Terri Bogardus	244,518.99
	Galway	Barbara Sleight	9,240.68
			253,759.67
Stratford	Dolgeville	Jennifer Winkler	108,440.11
	Opp/Eph/St. Johns	Karen Mettler	0.00
			108,440.11
TOTAL			\$ 2,117,291.08

Submitted this 27th day of November, 2018

(Committee on Returned School Taxes)

Resolution No. 483

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 27, 2018 to the respective municipalities of the County and to include same in their 2018 tax levies; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

REPORT ON TOWN AND CITY ACCOUNTS

2018-2019

<u>MUNICIPALITY</u>	<u>DEBIT</u>	<u>CREDIT</u>
Bleecker	0.00	386.50
Broadalbin	0.00	384.84
Caroga	0.00	882.30
Ephratah	104.10	0.00
Johnstown	0.00	22,939.56
Mayfield	199.84	0.00
Northampton	0.00	61.10
Oppenheim	0.00	113.82
Perth	0.00	749.79
Stratford	0.00	519.33
City of Gloversville	0.00	11,181.61
City of Johnstown	0.00	3,340.89
TOTAL.....	\$ 303.94	\$ 40,559.74

Submitted by Finance Committee, November 27, 2018

Richard Argotsinger, Chairman

David Howard

John Callery

Gregory Fagan

Marie Born

G. Michael Kinowski

Jack Wilson

Resolution No. 484

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES
IN BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE**

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned Village Taxes for the Villages of Broadalbin, Mayfield, Northville and Dolgeville; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

RESOLVED, That the Report be filed in the Office of the Clerk of the Board, where it will be available for public inspection; and, be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

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

REPORT OF COMMITTEE ON RETURNED VILLAGE TAX

2018-2019

Your Committee on Returned Village Taxes, to whom was referred the returns of several villages herein, reports the same to be in conformity with NYS Education Laws.

Your Committee presents the following lists of villages, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective village officer the amount of taxes so returned, in compliance herewith.

<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Broadalbin	Broadalbin	Sheila P. Bleyl	\$ 28,490.09
Mayfield	Mayfield	Terry Brubaker	29,352.58
Northampton	Northville	Wendy Reu	24,040.48
Oppenheim	Dolgeville	Tammy Chimielewski	14,903.03
TOTAL.....			\$ 96,786.18

Submitted this 27th day of November, 2018

(Committee on Returned Village Taxes)

Resolution No. 485

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF
ASSESSMENT ROLLS**

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 27, 2018, be accepted as the act and determination of the Board; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

Report of Committee on Footing Assessment Rolls
(Finance and Administration)
COUNTY PURPOSES ONLY

MUNICIPALITY	TOTAL TAXABLE REAL PROPERTY EXCLUSIVE OF ALL EXEMPT PROPERTIES		MANDATED PARTIAL EXEMPTIONS (TITLE 2, ARTICLE 8)		TOTAL TAXABLE REAL PROPERTY (INCLUDING MANDATED" PARTIALLY EXEMPT PROPERTIES)		OPTIONAL PARTIALLY EXEMPT PROPERTIES		TOTAL TAXABLE REAL PROPERTY (INCLUDING ALL EXEMPTIONS)	
Bleecker	\$	101,085,286	\$	1,170,550	\$	102,255,836	\$	1,159,401	\$	103,415,237
Broadalbin	\$	338,045,483.00	\$	6,970,695	\$	345,016,178	\$	3,991,562	\$	349,007,740
Caroga	\$	155,938,230	\$	1,603,783	\$	157,542,013	\$	562,206	\$	158,104,219
Ephratah	\$	64,660,745	\$	1,477,200	\$	66,137,945	\$	1,308,928	\$	67,446,873
Johnstown	\$	311,319,487	\$	6,645,656	\$	317,965,143	\$	14,890,226	\$	332,855,369
Mayfield	\$	336,881,154	\$	5,979,262	\$	342,860,416	\$	4,015,787	\$	346,876,203
Northampton	\$	254,122,038	\$	3,150,593	\$	257,272,631	\$	1,046,466	\$	258,319,097
Oppenheim	\$	52,709,866	\$	1,066,705	\$	53,776,571	\$	5,914,322	\$	59,690,893
Perth	\$	122,138,516	\$	2,858,162	\$	124,996,678	\$	6,621,037	\$	131,617,715
Stratford	\$	108,898,854	\$	1,050,406	\$	109,949,260	\$	823,076	\$	110,772,336
Gloversville (C)	\$	374,542,578	\$	9,449,749	\$	383,992,327	\$	10,182,326	\$	394,174,653
Johnstown (C)	\$	450,191,658	\$	7,461,891	\$	457,653,549	\$	3,019,636	\$	460,673,185
	\$	2,670,533,895	\$	48,884,652	\$	2,719,418,547	\$	53,534,973	\$	2,772,953,520

**Report of Committee on Footing Assessment Rolls
(Finance and Administration)**

TOWN AND CITY PURPOSES ONLY

MUNICIPALITY	TOTAL TAXABLE REAL, PERSONAL AND FRANCHISES WITHIN VILLAGES AND CITIES	TOTAL TAXABLE REAL, PERSONAL & FRANCHISES OUTSIDE OF VILLAGES	STATE WILD OR FOREST LANDS HRSD	SPECIAL DISTRICT (ALL TYPES)	LAND VALUES (ALL PURPOSES-CITY, TOWN VILLAGE-INCLUDING WHOLLY EXEMPT)
			(TOTAL TAXABLE)		
Bleecker	-- \$	101,012,752 \$	13,613,680 \$	103,414,737 (FIRE)	\$ 58,505,300
Broadalbin	55,113,090 \$	282,912,393 \$	9,041,960 \$	291,542,809 (F21)	\$ 139,836,006
Caroga	-- \$	155,458,784 \$	12,078,345 \$	157,886,522 (FIRE)	\$ 73,904,740
Ephratah	-- \$	64,832,607 \$	387,726 \$	33,027,190 (F21) 34,545,098 (F22)	\$ 11,091,248
Johnstown	-- \$	316,709,998 \$	-- \$	339,175,609 (ALL FD)	\$ 105,577,579
Mayfield	30,488,269 \$	306,974,985 \$	16,999,610 \$	71,679,096 (F21) 278,728,021 (F22)	\$ 125,754,519
Northampton	57,780,740 \$	196,341,298 \$	29,021,580 \$	196,207,982 (FIRE) 42,680,680 (LIGHTING)	\$ 89,345,509
Oppenheim	2,299,320 \$	51,350,358 \$	1,083,106 \$	57,240,394 (FIRE) 2,377,533 (FIRE)	\$ 16,492,259
Perth	-- \$	122,700,998 \$	-- \$	127,217,851 (FIRE)	\$ 34,994,230
Stratford	-- \$	109,388,550 \$	31,053,950 \$	110,772,336 (FIRE)	\$ 62,080,052
Gloversville (C)	373,935,486	--	--	--	\$ 64,141,350
Johnstown (C)	450,191,658	--	--	--	\$ 84,502,410
	\$ 969,808,563	\$ 1,707,682,723	\$ 113,279,957	\$ 1,803,815,178 (FIRE) \$ 42,680,680 (LIGHTING)	\$ 866,225,202
	\$2,677,491,286.00			\$ 1,846,495,858	

Submitted this
27th day of November, 2018

Richard Argotsinger, Chairman

Taxes/3amFootAssess

Resolution No. 486

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION

RESOLVED, That the Report of the Committee on Equalization, dated November 27, 2018, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

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

REPORT OF EQUALIZATION COMMITTEE
(FINANCE)

Your Committee on Equalization (Finance) reports they have examined the assessment roll of the several towns and cities and have ascertained the following in accordance with Law:

TOWN/CITY	* TOTAL REAL PROPERTY ASSESSED	PERCENTAGE USED ON ASSESSMENT OF REAL PROPERTY	FULL VALUE OF REAL PROPERTY, AS DETER- MINED FROM § ADOPTED	EQUALIZED VALUE OF REAL PROPERTY	DIFFERENCE BETWEEN ASSESSED VALUE & EQUALIZED VALUE
Bleeker	\$ 103,415,237.00	100.00	\$103,415,237.00	\$78,785,995.00	24,629,242
Broadalbin	349,007,740.00	83.05	\$420,238,097.53	320,154,724.00	100,083,374
Caroga	158,104,219.00	61.00	\$259,187,244.26	197,459,538.00	61,727,706
Ephratah	67,446,873.00	69.00	\$97,749,091.30	74,469,291.00	23,279,800
Johnstown	332,855,369.00	67.00	\$496,799,058.21	378,482,023.00	118,317,035
Mayfield	346,876,203.00	68.00	\$510,112,063.24	388,624,419.00	121,487,644
Northampton	258,319,097.00	65.00	\$397,413,995.38	302,766,381.00	94,647,614
Openheim	59,690,893.00	51.42	\$116,084,972.77	88,438,322.00	27,646,651
Berth	131,617,715.00	51.82	\$253,990,187.19	193,500,205.00	60,489,982
Stratford	110,772,336.00	100.00	\$110,772,336.00	84,390,937.00	26,381,399
Gloversville (City)	394,174,653.00	100.00	\$394,174,653.00	300,298,516.00	93,876,137
Johnstown (City)	460,673,185.00	96.00	\$479,867,901.04	365,583,169.00	114,284,732
TOTALS	\$ 2,772,953,520.00		\$3,639,804,836.92	\$2,772,953,520.00	

*Column 5 Footing of Assessment Rolls

Average County Rate:
0.761841265

DATED: November 27, 2018

(Committee on Finance)

Resolution No. 487

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE II PROJECT (2019 CAPITAL PLAN)

WHEREAS, the 2019 Capital Plan identifies a Campus Critical Maintenance Projects – Campus Labs & Classroom Renovations – Phase II Project at Fulton-Montgomery Community College; and

WHEREAS, the Committee on Finance recommends advertising for bids for the FMCC Campus Critical Maintenance Projects – Campus Labs & Classroom Renovations – Phase II Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for the FMCC Campus Critical Maintenance Projects – Campus Labs & Classroom Renovations – Phase II Project (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, February 13, 2019, 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, Planning Director, Montgomery County Legislature, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 498 (18) Nays: 0 Abstentions: 25 (1) Supervisor Young
Absent: 28 (1) (Supervisor Potter)

Resolution No. 488

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:

District Attorney

From: A.1165.1165-4080 – EXP – Telephone	\$1,000.00
To: A.1165.1165-1100 – EXP – Overtime	\$750.00
A.1165.1165-4020 – EXP – Travel	250.00

Real Property

From: A.1355.1355-4200 – EXP – Miscellaneous
To: A.1355.1355-1100 – EXP – Overtime
Sum: \$55.00

Facilities

From: A.1620.5610-4530 – EXP – Supplies
To: A.1620.1620-4010 – EXP – EXP – Equipment – Non-Asset
Sum: \$399.00 (Snow Blower)

Information Services

From: A.1680.1670-4932 – EXP – Paper – Offset – Ink – Supplies
To: A.1680.1671-4070 – EXP – Postage
Sum: \$10,000.00

From: A.1680.1680-2000 – EXP – Equipment – Fixed Asset
To: A.1680.1680-4010 – EXP – Equipment – Non-Asset
Sum: \$1,000.00 (Ladders & Small tools)

Sheriff

From: A.3110.3110-4540 – EXP – Vehicle Maintenance (Sheriff’s Dept)
To: A.3110.3112-4080 – EXP – Telephone (Civil Office)
Sum: \$1,000.00

From: A.3110.3113-1000 – EXP – Payroll (Communications)	\$4,000.00
A.3110.3112-1100 – EXP – Overtime (Civil Office)	1,000.00
To: A.3110.3113-1100 – EXP – Overtime (Communications)	\$2,500.00
A.3110.3113-1110 – EXP – Supplemental (Communications)	2,500.00

Resolution No. 488 (Continued)

From: A.3110.3150-4570 – EXP – Subscriptions (Corrections)	\$ 1,000.00
A.3110.3150-4580 – EXP – Gas – Fuel (Corrections)	2,000.00
A.3110.3160-4130 – EXP – Contractual (Penitentiary)	10,000.00
To: A.3110.3150-4530 – EXP – Supplies (Corrections)	\$13,000.00

Highway Road Fund

From: D.5010.5110-1110.1102 – EXP – Supplemental – Highway Crews	\$ 3,800.00
D.5010.5110-1110.1104 – EXP – Supplemental – Mowing	2,100.00
D.5010.5110-1100.1102 – EXP – Overtime – Highway Crews	7,500.00
To: D.5010.5142-1100.1102 – EXP – Overtime – Highway Crews	\$13,400.00

From: D.5010.5110-4620 – EXP – Cement-Concrete
To: D.5010.5142-4670 – EXP – Chemicals & Abrasives
Sum: \$52,000.00

and, be it further

RESOLVED, That the 2018 Adopted Budget be and hereby is amended as follows:

Public Health

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$175,000.00

Revenue

Decrease A.4010.2960-4289 – REV – Federal Aid – Other Education \$ 75,000.00

Appropriation

Decrease A.4010.2960-4918 – EXP – Education of PHC (3-5) Tuition and Other Expenses \$250,000.00

Social Services

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance \$33,790.00

Revenue

Decrease A.6010.6123-1823 - REV- DSS – Juvenile Delinquent Care \$ 430.00

Decrease A.6010.6055-1855 - REV- DSS – Day Care Repayments 80.00

Appropriation

Decrease A.6010.6010-4150.1000 – EXP – Utilities - Electric \$ 5,000.00

Decrease A.6010.6010-4150.1100 – EXP – Utilities – Natural Gas/Propane 1,300.00

Decrease A.6010.6010-4210 – EXP - Training and Conferences 2,000.00

Decrease A.6010.6010-4580 – EXP – Gas - Fuel 1,000.00

Decrease A.6010.6142-4170 – EXP –Programs 25,000.00

Resolution No. 488 (Continued)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Real Property Director, Superintendent of Highways and Facilities, Information Services Director, Sheriff, Assistant Public Health Director, Commissioner of Social Services, 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 Potter)

Resolution No. 489

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT AMENDMENT 1 WITH ENVIRONMENTAL
DESIGN PARTNERSHIP (EDP) FOR CONSTRUCTION ADMINISTRATION SERVICES FOR
THE VAIL MILLS SEWER SYSTEM PROJECT
(2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan includes a Vail Mills Sewer System Project in the amount of \$1,290,000; and

WHEREAS, Resolution 140 of 2018 awarded a bid to Bellamy Construction for the Vail Mills Sewer System Project as a component of the SMART Waters Initiative; and

WHEREAS, Resolution 141 of 2018 authorized a contract with EDP for Construction Administration Services for the Vail Mills Sewer System Project; and

WHEREAS, the project has taken longer than anticipated resulting in additional days of Construction Administration by EDP projected to cost \$36,000.00 for an additional 40 work days; and

WHEREAS, the Committee on Finance has recommended that capital project funds originally designated for a "Fulton County Sewer: Village of Mayfield" project be used to fund said additional Construction Administration costs for the Vail Mills Sewer System Project inasmuch as the Village of Mayfield Project will not proceed in 2018; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Amendment 1 to the contract with Environmental Design Partnership of Clifton Park, NY for additional Construction Administration Services for the Vail Mills Sewer System Project as follows:

Original Contract Amount:		\$58,000.00
Amendment 1 (40 days pro-rated)	+	<u>36,000.00</u>
Revised Contract Amount:		\$94,000.00

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.8020.8397-2100.0905-EXP-SMART Waters Sewer Vail Mills
Sum: \$36,000.00

and, be it further

Resolution No. 489 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Environmental Design Partnership, 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 Potter)

Resolution No. 490

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACTIVATING A SENIOR PLANNER POSITION IN THE PLANNING DEPARTMENT AND WAIVING THE RESIDENCY REQUIREMENT AND START RATE FOR THE POSITION

WHEREAS, Resolution 424 of 2015 authorized the creation of a Civil Engineer position in the Planning Department; and

WHEREAS, Resolution 359 of 2016 reclassified said Civil Engineer position to Senior Planner due to difficulty recruiting candidates; and

WHEREAS, Resolution 315 of 2017 created a Planner position and placed a “one dollar hold” on said Senior Planner position; and

WHEREAS, the Planning Director has now requested to activate said Senior Planner position because a qualified candidate has emerged and filling the vacancy now will allow for a training period before the current Senior Planner retires in February 2019; and

WHEREAS, the Planning Director requests waiving the start rate and residency rule for hire of said Senior Planner in the Planning Department in order to attract qualified candidates; and

WHEREAS, the Committee on Finance has reviewed the current department structure and recommends activating a Senior Planner position and waiving the start rate and residency rule, in this instance to ensure adequate staffing in 2019 and beyond, effective immediately; now, therefore be it

RESOLVED, That the vacant Senior Planner position (Non-Union Job Group A/T-9, 2018 permanent rate: \$68,431.00) in the Planning Department, be and hereby is activated immediately, in this instance only; and, be it further

RESOLVED, That the Board of Supervisors hereby waives the Fulton County residency rule and start rate for said position, in this instance only; and, be it further

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

Resolution No. 490 (Continued)

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 491

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION FIXING 2019 SALARIES FOR THE BOARD OF SUPERVISORS

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2019, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$8,313.00; and, be it further

RESOLVED, That on and after January 1, 2019, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$10,942.00; and, be it further

RESOLVED, That the County Treasurer be authorized and directed to pay salaries of Supervisors and the Chairman as hereby fixed in bi-weekly installments; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 346 (12) Nays: 177 (7) (Supervisors Blackmon, Breh, Handy, Lauria, Perry, Rice and Young) Absent: 28 (1) (Supervisor Potter)

Resolution No. 492

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2019 COUNTY BUDGET

RESOLVED, That the Report of the Committee on Budget Review and Finance, as presented herewith, be approved and that the several amounts specified therein (or as much thereof as may be necessary) be and hereby are appropriated for the purposes enumerated; and, be it further

RESOLVED, That upon prior written certification of the necessity therefor, and written approval thereof, by the appropriate committee of the Board of Supervisors having jurisdiction of such department, emergency employees may be employed within the limits of appropriation therefor; and, be it further

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2019 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$29,830,016.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

RESOLVED, That the Clerk of the Board utilize said apportionment for the preparation and issuance of the warrants, in accordance with law; and, be it further

RESOLVED, That the line item budget be and hereby is eliminated in favor of a summarized version, with all transfers to be screened and categorized by the Committee on Finance, unless directed by the Administrative Officer/Clerk of the Board to the oversight committee; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 493

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 28, 2018, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

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