

**THIRD DAY OF ANNUAL SESSION**

Johnstown, NY

December 10, 2018

Roll Call – Quorum Present

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

TOTAL: Present: 20

Chairman Groff called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Groff called for a Moment of Silence for the passing of our 41st President George H.W. Bush.

Mr. Stead asked Public Defender J. Gerard McAuliffe, Jr. to join him and Chairman Groff at the dais for presentation of a Proclamation recognizing his many years of service to Fulton County. Mr. Stead read the Proclamation on behalf of the Board.

**PROCLAMATION**

**RECOGNIZING PUBLIC DEFENDER J. GERARD MCAULIFFE, JR. FOR HIS MANY YEARS OF SERVICE TO FULTON COUNTY**

WHEREAS, Public Defender Gerard McAuliffe, Jr. will be resigning on December 31, 2018 due to his election to the post of Fulton County Family Court Judge; and

WHEREAS, Mr. McAuliffe distinguished himself as a studious and dedicated public servant during his 26 years in public defense, first as Assistant Public Defender from 1992 to 1996, and then as Public Defender from 1996 through 2018; and

WHEREAS, Gerard threw his heart into the evolving mission of the Office, guiding its growth and complication through many phases and changing priorities; and

WHEREAS, Gerard demonstrated consummate professionalism in all facets of his duties and proved himself at all times, dedicated to helping those in need of legal representation; now, therefore be it

RESOLVED, That the Board of Supervisors hereby joins with local leaders throughout the area to honor J. Gerard McAuliffe, Jr. for his longstanding service to the community; and, be it further

RESOLVED, That the Board hereby offers its appreciation to Gerard and wishes unto him the “gladsome light of jurisprudence” upon his ascension to the Family Court Bench.

Mr. McAuliffe thanked everyone and thanked God for his many gifts and blessings. Mr. McAuliffe added that he is truly humbled. He thanked his wife Maureen for being patient with his nights away at night court and while he was at home preparing for a trial or at the office. He emphasized that it has been a privilege to have his wife present and supportive every step of the way. He further thanked his office staff of Jill Ovitt and Robin Kane.

Mr. McAuliffe thanked Chairman Groff and Administrative Officer Jon Stead for their help over the past year. He also thanked all members of the Board of Supervisors past and present for their support and said that “Fulton County is the greatest place on earth to live”. He is also looking forward to serving the people of Fulton County in his capacity as Family Court Judge.

Chairman Groff asked if there was anyone from the public who wished to address the Board. No one from the public came forward.

### **UPDATES FROM STANDING COMMITTEES**

***Human Services:*** Supervisor Born advised that new Public Health Director Laurel Headwell started on December 3, 2018.

### **REPORTS OF SPECIAL COMMITTEES**

***Soil and Water Conservation District:*** Supervisor Greene advised that the District Board met on November 20. The next meeting will be on December 18. He further advised that not much field work has been done because of the weather. The group met and discussed current grants and future grants.

### **CHAIRMAN’S REPORT**

(No update)

### **RESOLUTIONS**

***No. 529 (Resolution Awarding Bid for Electronics Recycling for the Solid Waste Department – 2019):*** Supervisor Callery asked why there are zero’s for the amounts for price charged or price paid per net pound in this Resolution. Mr. Stead explained that there is no revenue for the County for the recycling in those “zero” categories; however, there is also no cost to the County in those categories. The bidder will take those items with no charge either way.

***No. 557 (Resolution Authorizing Certain Transfers and Budget Amendments):*** Supervisor Callery asked about the transfer concerning the Sheriff’s Department in the amount of \$6,460.00. It was explained that the transfer was needed because the contract was settled for the Deputy Sheriff’s Police Benevolent Association and this increased the uniform allowance and other benefit line items per the agreed upon Contract.

Upon a motion by Supervisor Kinowski, seconded by Supervisor Blackmon and unanimously carried, the Committee entered into Executive Session at 1:53 p.m. to discuss employment history.

Upon a motion by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, the Committee re-entered into Regular Session at 3:49 p.m.

Resolutions on the Late Agenda continued to be deliberated upon.

Mr. Stead advised that the next Board Meeting is going to be held on December 27 at 1:00 p.m. There would be a short Finance Committee Meeting held that morning. Meeting notices will be mailed out.

The Board recessed at 3:54 p.m. until Thursday, December 27 at 1:00 p.m.

*Certified by:*

---

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

**Resolution No. 494**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH  
DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2019

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2019, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u><i>TB Lab &amp; X-Ray:</i></u> Nathan Littauer Hospital	Medicaid rate per visit
<u><i>STD Clinic:</i></u> Hometown Health Centers	Medicaid rate per visit
Mohawk Hudson Planned Parenthood	Medicaid rate per visit
<u><i>Accreditation &amp; Strategic Planning:</i></u> Adirondack Rural Health Network	\$ 5,000.00
<u><i>Medical Consultant:</i></u> Dr. Paul Perrault	\$12,180.00
<u><i>Rabies Post Exposure:</i></u> St. Mary's Healthcare	Lesser of MA rate or balance
Nathan Littauer Hospital	insurance does not pay
Little Falls Hospital	
Saratoga Hospital	
<u><i>Language Interpretations</i></u> Language Services Associates	\$0.75-\$0.81 per minute based on language required
<u><i>Computer Maintenance &amp; Support:</i></u> Community Computer Service/Medent	\$5,400.00

and, be it further

**Resolution No. 494 (Continued)**

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, 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 Absent: 0

**Resolution No. 495**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON  
AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT  
RELATED SERVICES IN 2019 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2019, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Patricia Wojcicki

Kristie Javarone

Jane Roe

Lisa Robare

Jeanne S. Milton

Honora Biche

Erin Esler

Elizabeth Bauer

Teresa Kovian

Jill Hulett

Sarah Parsons

Lisa Filiberto

Dot Com. Therapy

Community Health Center

Newmeadow

Center for the Disabled

Crossroads Center for Children

Lexington Center

Whispering Pines

Herkimer BOCES

Advanced Therapy PLLC

Building Blocks

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Community Health Center

Crossroads Center

Newmeadow

Center for the Disabled

Lexington Center

Whispering Pines

Herkimer BOCES

Advanced Therapy PLLC

**Resolution No. 495 (Continued)**

Physical Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Samantha Gallup  
Community Health Center  
Crossroads Center for Children  
Lexington Center  
Newmeadow  
Center for the Disabled  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC

Itinerant Special Education Services

Center for the Disabled	\$68.00 per hour
Newmeadow	\$62.00 per hour
Crossroads Center for Children	\$70.00 per hour
Advanced Therapy PLLC	\$74.00 per hour
Whispering Pines	\$68.00 per hour
Herkimer BOCES	\$65.00 per hour
Capital District Beginnings	\$72.00 per hour
Broadalbin Perth Central School District	\$66.00 per hour

Itin. Teacher for Blind & Visually Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Central Association for Blind

Itin. Teacher for Hearing Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Capital District Beginnings  
Advanced Therapy PLLC

1:1 Aide: \$15.00 per half hour  
Any contracted agency

Coordination and Other (Ex: Play Therapy) \$25.00 per half hour  
Any contracted agency

Counseling and School Work: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Any agency contracted provider

**Resolution No. 495 (Continued)**

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, 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 Absent: 0



**Resolution No. 496**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON  
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED  
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2019 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2019, at NYS Department of Education set rates, as hereinafter indicated:

Whispering Pines Preschool  
Newmeadow Preschool  
Crossroads Center for Children  
Community Health Center  
Capital District Beginnings  
Herkimer BOCES  
Central Association for the Blind and Visually Handicapped  
Center for Disability Services

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, 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 Absent: 0

**Resolution No. 497**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH VARIOUS  
HOSPITALS AND INSTITUTIONS TO ENSURE CONTINUITY OF  
PATIENT CARE IN 2019 (PUBLIC HEALTH)

WHEREAS, Section 356 of Public Health Law provides that the Board of Supervisors for the County of Fulton shall constitute the Board of Health for the County of Fulton; and

WHEREAS, Section 252 of said Public Health Law sets forth the powers and duties of said Board of Health; and

WHEREAS, the Fulton County Public Health Department and various hospitals and other institutions have worked out a method to assure improved continuity of patient by said Public Health Department and such hospitals and other institutions; and

WHEREAS, such Public Health Department and institution service will be of great benefit to the people of the County of Fulton; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors for the County of Fulton be and hereby is authorized and empowered to sign agreements on behalf of the County of Fulton and the Fulton County Public Health Department entitled, "Patient Transfer Agreements" for the year 2019; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Department, County Attorney, 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 RICE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 498**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY  
VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE  
AGENCY FOR TRANSPORTATION SERVICES IN 2019

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$9,000.00; (\$30.00 each way) effective January 1, 2019 through December 31, 2019; and, be it further

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

RESOLVED, That said cost be a charge against the applicable Veterans Agency account; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 499**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY  
FOR SERVICES PROVIDED BY THE FULTON COUNTY  
VETERANS SERVICES AGENCY IN 2019

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Hamilton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation; and, be it further

RESOLVED, That said contract shall be effective January 1, 2019 through December 31, 2019; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2019, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Veterans Agency Director, Hamilton County Board of Supervisors, 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 Absent: 0

**Resolution No. 500**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND  
INDEPENDENT CONTRACTORS FOR VARIOUS 2019 YOUTH PROGRAMS**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2019:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Substance Abuse Prev.	\$5,000.00
Citizens in Community Service	Community Restitution	5,500.00
	Youth	6,500.00
City of Gloversville	Citywide Recreation	1,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
Mental Health Association	SEY Program	29,000.00
	Youth Services	2,500.00
Fulton Co. YMCA	Teen Center	3,000.00
	Day Camp	1,500.00
HFM Prevention Council	Adventure Based Counseling	5,000.00
	Too Good for Drugs	3,500.00
	Youth Day Event	1,000.00
Family Counseling Center	Youth Services	7,000.00
Town of Perth	Summer Youth Recreation	1,950.00
Fulton Co. Youth Bureau	Administrative Functions	7,899.00

and, be it further

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

RESOLVED, That said contracts 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 contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

**Resolution No. 500 (Continued)**

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 501**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY  
OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2019)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2019, at rates as hereinafter indicated:

<u>Service/Vendor</u>	<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals	\$535,000.00 (\$5.80 per meal)
Meals for Seniors (vol. mileage at IRS rate)	12,500.00
Johnstown Sr. Citizens Ctr. Rental Space for Meal Site	1,800.00 (\$150.00 per month)
Adult Day Care Program	51,100.00
Adult Day Care Respite	5,000.00
Visiting Nurses Home Care EISEP Program-Personal Care Aides	111,198.00 (\$20.00 per hour)
Respite Services	5,800.00 (\$20.00 per hour)
Elite Services/Broadway Health Care Staffing EISEP & Respite	50,000.00 (\$20.00 per hour)
Fulmont Community Action Agency Senior Transportation	104,000.00
Shannon Davis Registered Dietician	15,680.00 (\$34.00 per hour)
Legal Aid Society Legal svcs. For elderly	5,000.00 (\$50.00 per hour)
Nathan Littauer Hospital Lifeline Services	4,092.00 (\$30.00 per month)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for the Aging, 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 Absent: 0

**Resolution No. 502**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN 2019 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2019, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i>	State set rates
Mental Health Association	
St. Mary's Hospital	
Fulton Friendship House	
Catholic Charities of Fulton County	
National Alliance for Mentally Ill	
Lexington Center	
 <i>OASAS Services:</i>	 State set rates
Fulton Friendship House	
Catholic Charities of Fulton County	
Alcoholism Council of HFM Counties	
St. Mary's Healthcare	
 <i>Mental Health Consultants:</i>	
SPOA Coordinator	Single Point of Access 57,300.00 per year
Attorney Allan Day	Asst. Outpatient Legal Svcs. 3,150.00 per year
Emergency On-Call	0-1 yrs. Service 75.00 plus mileage
	1-2 yrs. service 80.00 plus mileage
	2-3 yrs. service 85.00 plus mileage
	3-4 yrs. service 90.00 plus mileage
	4-5 yrs. service 95.00 plus mileage
	5+ yrs. service 100.00 plus mileage
	Holiday Coverage 30.00 per day
	Active Service/Admin. 35.00 per hour
	Trg. Six 1-hr. sessions/yr 35.00 per session
	Emergency back up 100.00 per shift
	Program Administration 35.00 per hour
Emergency On-call Staff (6) six	25,000.00 per yr.
Psychiatrist, MD Consultant Fee	24,360.00 per yr.
Psychiatrist, MD Emergency Backup	19,000.00 per yr.



**Resolution No. 502 (Continued)**

Gloversville City Taxi

Patient Transfer

Per Rate Schedule

and, be it further

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

RESOLVED, That said contracts be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 503**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE  
FULTON COUNTY COMMUNITY SERVICES BOARD AND  
FAMILY COUNSELING CENTER (2019)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Family Counseling Center for 2019, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i>	State set rates
Family Counseling Center	
<i>Psychiatric Services:</i>	
Family Counseling Center	\$28,000.00
<i>Forensic Services:</i>	
Family Counseling Center	\$12,000.00

and, be it further

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

RESOLVED, That said contract be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 504**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE  
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT  
CONTRACTORS IN 2019

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2019 through December 31, 2019, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Berkshire Farms:	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<u>Employment Svcs:</u>		
Lexington Employment Resources	Employment	\$186,400.00
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	\$48,774.00 \$400.00 per eval.
Express Taxi	Transportation svcs	Per rate schedule
Glove City Taxi	Transportation svcs	Per rate schedule
Gloversville Transit	Bus Tickets (Employment)	\$6,500.00
DNA Diagnostics Center (DDC)	Parentage Testing Services	\$53.00/ea.
Industrial Medicine Assoc.	Medical/Psychiatric Exams, Psychol. Intelligence Eval.	\$128.63 per exam \$147.00 per eval
FMCC	Employee Training	\$41,000.00
Family Focus	Adoption Services	\$30,000.00
Northeast Parent Child Soc.	Preventive	\$186,747.00
Visiting Nurses Home Care	Consumer Directed Personal Care Personal Care	DOH set rates DOH set rates
Fulmont Community Action Agency	Wheels to Work	\$32,125.00

**Resolution No. 504 (Continued)**

Pineview Commons	Assisted Living Program Limited Licensed Home Care Prog.	DOH set rates DOH set rates
Nathan Littauer Hospital	Personal Emergency Response System	\$30.00 per month \$50.00 per install
St. Mary's Healthcare	Drug and Alcohol Assessments	\$72.00 per visit
Top Quality Homecare	Personal Care	DOH set rates
Eastern Medical Support	Drug and Alcohol Testing	Per Rate Schedule
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Personal Emergency Response System	\$31.00 per month \$25.00 per install
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	Paid by EMedNY Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maintenance services	\$104,297.00
Fulton Co. District Attorney	Fraud Prosecution	\$34,629.00
Fulton Co. Office for Aging	HEAP Outreach	\$16,000.00
Fulton Co. Sheriff	Fraud Investigator Security On-Call/Personal Svcs.	\$72,800.00 \$83,000.00 \$9,800.00

and, be it further

RESOLVED, That such contracts shall be subject to the approval of the Social Services Attorney; and, be it further

**Resolution No. 504 (Continued)**

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 505**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2019**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Family Counseling Center, effective January 1, 2019 through December 31, 2019, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Family Counseling Center	Non-residential domestic violence services	\$73,762.00
	Non-residential domestic violence TANF	OCFS set rate
	Residential domestic violence services	OCFS set rate

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 506**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY  
VETERANS AGENCY FOR 2019

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$137,955.00 for fiscal year 2019 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Director of Veterans Service Agency, Fulton County Veterans Agency, 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 Absent: 0

**Resolution No. 507**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2019

RESOLVED, That the sum of \$302,871.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2019 (exclusive of fringe benefits and maintenance in lieu of rent); and, be it further

RESOLVED, That the Fulton County Treasurer apply for State Aid from the State of New York for the reimbursement due to the County of Fulton in accordance with the provisions of the Mental Hygiene Law; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Department of Mental Hygiene, Fulton County Community Services Board, 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 Absent: 0



**Resolution No. 508**

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

RESOLUTION CREATING A CASE AIDE POSITION IN THE  
SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services has requested the creation of a full-time Case Aide position in the Department of Social Services to perform new mandated requirements of New York State Raise the Age legislation enacted effective October 1, 2018; and

WHEREAS, the cost of said Case Aide position will be reimbursed 100 percent from State aid as required by state law; and

WHEREAS, the Committees on Human Services, Personnel and Finance have reviewed the Commissioner's Raise the Age plan and recommend creating a Case Aide position to address Raise the Age programming in the Department of Social Services in this instance; effective January 1, 2019; and

RESOLVED, That a Case Aide position (Union Job Group A-4, 2019 Start rate: \$15.03 per hour), be and hereby is created effective January 1, 2019; and, be it further

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

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

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 509**

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

RESOLUTION CREATING A CASEWORKER POSITION IN THE  
SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services has requested the creation of a full-time Caseworker position in the Department of Social Services to perform new mandated requirements of New York State Raise the Age legislation enacted effective October 1, 2018; and

WHEREAS, the cost of said Caseworker position will be reimbursed 100 percent from State aid as required by state law; and

WHEREAS, the Committees on Human Services, Personnel and Finance have reviewed the Commissioner's Raise the Age plan and recommend creating a Caseworker position to address Raise the Age programming in the Department of Social Services in this instance; effective January 1, 2019; and

RESOLVED, That a full-time Caseworker position (Union Job Group A-17, 2019 Start rate: \$19.79 per hour), be and hereby is created effective January 1, 2019; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Commissioner of Social Services, CSEA Local 818, 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 Absent: 0

**Resolution No. 510**

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

**RESOLUTION RECLASSIFYING THE POSITION OF DIRECTOR OF VETERANS  
SERVICE AGENCY FROM PART-TIME TO FULL TIME**

WHEREAS, the Committees on Human Services, Personnel and Finance have evaluated the service needs of the community and recommend changing the Director of Veterans Service Agency position from part-time to full-time, effective January 1, 2019; now, therefore be it

RESOLVED, That effective January 1, 2019, the Director of Veterans Service Agency position (Non-Union Part-time, 20 hours per week, 2019 salary of \$28,032.00) be and hereby is reclassified to full-time, 35 hours per week, including benefits (Non-Union Job Group D-1, 2019 salary \$49,056.00); and, be it further

RESOLVED, That the Veterans Service Agency 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, Veterans Service Agency Director, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 511**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH BENETECH, INC. FOR THIRD-PARTY ADMINISTRATOR SERVICES FOR THE FULTON COUNTY SELF-INSURANCE DISABILITY PLAN (PERSONNEL DEPARTMENT)**

WHEREAS, Resolution 460 of 2015 authorized a contract with Benetech, Inc. for Third-Party Administrator Services for the Fulton County Self-Insurance Disability Plan from January 1, 2016 through December 31, 2018; and

WHEREAS, the Personnel Director recommends authorizing a contract with Benetech, Inc. for Third-Party Administrator Services for the Fulton County Self-Insurance Disability Plan; and

WHEREAS, it is the recommendation of the Committee on Personnel to enter into a contract with Benetech, Inc. for Third-Party Administrator services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Benetech, Inc., of North Greenbush, NY, to provide Third-Party Administrator services for the Fulton County Self-Insurance Disability Plan, at the following costs, effective January 1, 2019 through December 31, 2021:

Disability Plan Administration:                      \$13,800.00 per year

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Benetech Inc., 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 Absent: 0

**Resolution No. 512**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING VARIOUS 2019 CONTRACTS FOR THE  
DISTRICT ATTORNEY'S OFFICE**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2019 through December 31, 2019:

Kim Croucher Goodier	Grand Jury Stenographer	\$15,000.00 (\$120.00 per appearance, plus per page rates)
West Group	Westlaw On-line Research	\$ 7,452.00
Marc Hallenbeck	Investigative Services	\$31,694.00 (\$26.50 per hour)

and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 513**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM  
AND VARIOUS AGENCIES FOR SERVICES IN 2019**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2019; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$ 8,715.00
City of Johnstown Police Department	\$ 6,920.00
Sheriff's Department	\$ 9,235.00
Northville Police Department	\$ 780.00

and, be it further

RESOLVED, That funding for said programs shall be provided from the STOP-DWI Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, STOP-DWI Coordinator, 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 Absent: 0

**Resolution No. 514**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN  
FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE  
MANDATED APPEALS REPRESENTATION FOR 2019-2020  
(PUBLIC DEFENDER’S OFFICE)

WHEREAS, according to the Public Defender, the Rural Law Center has an excellent appellate record and has been successful in limiting costs for Public Defenders in other counties; and

WHEREAS, the Public Defender recommends approval of a Memorandum of Understanding with the Rural Law Center to handle appeal of Fulton County cases for indigent defendants; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Memorandum of Understanding with the Rural Law Center of New York, Inc. to provide mandated appeals representation for the Public Defender’s Office as follows:

Regular Appeals	\$2,500.00 per appeal
Appeals where transcripts exceed 2000 pages	\$5,000.00 per appeal

\*Rates include printing records, briefs and appendices but do not include the costs of transcripts.

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Public Defender, Rural Law Center, 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 Absent: 0

**Resolution No. 515**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE  
FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2019)**

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2019 through December 31, 2019; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Health Direct	Pharmacy/Service (Inmates)	\$140,000.00
Black Creek Integrated Systems	Maintenance for Security and Booking System	\$64,733.00
Dentrust Dental	Dental Services	\$27,000.00
Justice Benefits, Inc.	Grant Pursuit/Preparation	22% Commission on Revenue obtained
Eastern Medical Support	Medical Service Provider	\$232,100.00
PowerDMS	Training and Doc Storage	\$5,716.50
Eaton Power Supply	Battery Backups for Security System	\$5,164.00

and, be it further

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0



**Resolution No. 516**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE  
FULTON COUNTY SHERIFF'S DEPARTMENT (2019)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2019 through December 31, 2019; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Impact	CAD/Records Mgmt. Software	62,952.00
Sam Asher Group	Reverse 911 for Emergency Notification	16,000.00
Pittsfield Communications	Radio Towers, etc.	21,601.56
Morpho Trust USA	Live Scan Fingerprint/Mugshot	5,900.00
LinStar	Door Locks/Pistol Permits	5,236.00

and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 517**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY CIVIL DEFENSE/FIRE COORDINATOR AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2019)**

WHEREAS, Resolution 245 of 2014 authorized a contract with Light Speed Technologies (Alcatel-Lucent) for an Interoperable Radio Communications Project in the amount of \$427,927.00; and

WHEREAS, Resolution 456 of 2016 authorized a maintenance contract between the Fulton County Civil Defense/Fire Coordinator and R.S. Telecom for Fulton County's digital microwave radio system for the period January 1, 2017 through December 31, 2017; and

WHEREAS, Resolution 72 of 2018 authorized a maintenance contract between Fulton County Civil Defense/Fire Coordinator and R.S. Telecom for Fulton County's Digital Microwave Radio System for the period January 1, 2018 through December 31, 2018; and

WHEREAS, inasmuch the Civil Defense Director/Fire Coordinator is recommending a maintenance contract with certified installer R.S. Telecom to provide maintenance and support services for the Fulton County digital microwave system; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign a maintenance contract between the Fulton County Civil Defense/Fire Coordinator and R.S. Telecom of Rutland, Vermont for maintenance and support services for the Fulton County Digital Microwave Radio System, effective January 1, 2019 through December 31, 2019, at a cost not to exceed \$24,000.00; 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, Civil Defense Director/Fire Coordinator, Sheriff's Department, Correctional Facility, 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 Absent: 0

**Resolution No. 518**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING 2019 CONTRACT BETWEEN THE CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2019 through December 31, 2019:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
Highway	4,818.12
EMS	4,947.48
Solid Waste	2,076.24
Social Services	670.92

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Social Services Commissioner, 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 Absent: 0

**Resolution No. 519**

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION  
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE  
MAINTENANCE (2019)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2019 through December 31, 2019, at a cost not to exceed \$7,134.06; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 520**

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

RESOLUTION INCREASING CORONER'S FEE (2019)

WHEREAS, the Fulton County Coroner and Deputy Coroner are paid a per case fee for work conducted on behalf of the County of Fulton; and

WHEREAS, in accordance with Resolution 222 of 1998, Coroners are considered Fulton County employees with said case fee subject to payroll deductions; and

WHEREAS, the Coroner has requested an increase in the per case fee from \$160.00 to \$185.00, and the Committees on Public Safety and Finance recommend said increase; now, therefore be it

RESOLVED, That effective January 1, 2019, the fee paid to elected Fulton County Coroner and Deputy Coroner be and hereby is \$185.00 per case; and, be it further

RESOLVED, That the 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, Coroners, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 521**

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

**RESOLUTION RECLASSIFYING REGISTERED PROFESSIONAL NURSE TO SUPERVISING NURSE IN THE SHERIFF'S DEPARTMENT (CORRECTIONS)**

WHEREAS, due to modified duties in the Correctional Facility Registered Nurse position and to promote efficient operation of the Department, the Sheriff recommends reclassification of a Registered Professional Nurse position to Supervising Nurse (Corrections); and

WHEREAS, based upon the Job Duties Statement prepared by the Sheriff, the Personnel Director recommends reclassification to Supervising Nurse (Corrections); now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff, and Committees on Public Safety, Personnel and Finance, effective January 1, 2019, one (1) Registered Professional Nurse position (Union Job Group S-11 \$24.42; 2019 permanent rate: \$28.73 per hour) be and hereby is reclassified to Supervising Nurse (Corrections) (Union Job Group S-12 \$25.65; 2019 permanent rate: \$30.17 per hour) in the Correctional Facility; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Personnel Director, Payroll Division, Fulton County Nurses Unit, 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 Absent: 0

**Resolution No. 522**

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

RESOLUTION CREATING A CORPORAL DEPUTY SHERIFF POSITION IN THE  
SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff has requested the creation of an additional Corporal Deputy Sheriff position for the Sheriff's Department; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have endorsed the need for a Corporal Deputy Sheriff for the Sheriff's Department; and

RESOLVED, That there be, and hereby is, created one (1) Corporal Deputy Sheriff position (Union Job Group PBA 1; 2016 Permanent Rate: \$25.78 per hour) in the Sheriff's Department; effective January 1, 2019; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 523**

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

RESOLUTION CREATING A PROBATION OFFICER POSITION IN THE  
PROBATION DEPARTMENT

WHEREAS, the Probation Director recommends creating a Probation Officer position to assist with the additional workload resulting from Raise the Age Legislation that mandates new requirements upon Counties, effective October 1, 2018; and

WHEREAS, said new Probation Officer position will be full-time devoted to the Raise the Age population and services; and

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

RESOLVED, That a full-time Probation Officer position (Union Job Group Gen P-6, 2019 start rate: \$23.68 per hour, permanent one-year rate: \$27.86 per hour), be and hereby is created effective April 1, 2019; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0



**Resolution No. 524**

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

**RESOLUTION RECLASSIFYING A PROBATION OFFICER POSITION TO SENIOR  
PROBATION OFFICER IN THE DEPARTMENT OF PROBATION**

WHEREAS, the Director and Deputy Director in the Department of Probation have reviewed certain positions in that Department, and in accordance with promoting efficient operation of the Department, the Director of Probation recommends that one (1) position of Probation Officer be reclassified to Senior Probation Officer; and

RESOLVED, That upon the recommendation of the Director of the Department of Probation, Personnel Director, Committees on Public Safety, Personnel and Finance, a Probation Officer position (Union Job Group GEN P-6; 2019 start rate: \$23.68 per hour, permanent one-year rate: \$27.86 per hour) be and hereby is reclassified to Senior Probation Officer (Union Job Group GEN P-7; 2019 start rate: \$24.98 per hour, permanent one-year rate: \$29.39 per hour) in the Department of Probation effective April 1, 2019; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Probation, Personnel Director, 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 Absent: 0

**Resolution No. 525**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2019)**

WHEREAS, Resolution No. 556, dated November 13, 1989, authorized the Chairman of the Board to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) to operate and maintain a Non-Directional Beacon (NDB) at the Fulton County Airport; and

WHEREAS, Resolution 235 of 2013 awarded a bid to O'Connell Electric for installation of an Automated Weather Observation Station (AWOS) at the Airport; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into an agreement with Stanwyck Avionics, Inc., of Newburgh, NY, to provide maintenance services for the following systems at the Fulton County Airport:

Non-Directional Beacon (NDB)  
Automated Weather Observation Station (AWOS)

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2019 through December 31, 2019, at a fixed cost of \$6,000.00 per year; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Stanwyck Avionics, 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 Absent: 0

**Resolution No. 526**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH TYCO SIMPLEX GRINNEL FOR  
FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2019)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Department of Highways and Facilities and Tyco Simplex Grinnel, for fire alarm testing, effective January 1, 2019 through December 31, 2019:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Tyco Simplex Grinnel	Fire Alarm Testing	\$5,634.00

and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 527**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS  
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2019**

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into agreements with the municipalities/affiliations to provide planning services for 2019; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2019 through December 31, 2019, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	6,500.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
City of Gloversville	3,000.00
Town of Broadalbin	2,400.00

and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 528**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH JAMES MRAZ FOR PLANNING  
DIRECTOR CONSULTING SERVICES IN THE PLANNING DEPARTMENT**

WHEREAS, James Mraz retired from his position as Fulton County Planning Director on January 12, 2018; and

WHEREAS, to assist in the transition to a new Director, Mr. Mraz has offered to be available to provide planning services to the Planning Department on an as-needed consultant basis; and

WHEREAS, the Committee on Public Works recommends contracting with Mr. Mraz to provide the Planning Department with his experience and knowledge of planning services during 2019; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with James Mraz of Johnstown, NY for planning services, effective January 1, 2019 through December 31, 2019; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contract specify planning services by James Mraz including the following contract terms and conditions:

1. Contract Term: January 1, 2019 through December 31, 2019.
2. Billable Hourly Rate: \$50.00 per hour, not to exceed \$30,000.00.
3. Estimated Hours: 10 to 20 hours per week.
4. Flat Rate: No reimbursable expenses will be charged.
5. Contract subject to termination by either party with 14 days notice.

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, James Mraz, 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 Absent: 0

**Resolution No. 529**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID FOR ELECTRONICS RECYCLING FOR THE SOLID WASTE DEPARTMENT (2019)**

WHEREAS, Resolution 389 of 2018 authorized advertisement for bids for acceptance of electronics recycling services at the Fulton County Solid Waste Department and five (5) bids were received; and

WHEREAS, Specifications for said bids required bids for recycling various electronics items on a Unit Price basis; and

WHEREAS, the Director of Solid Waste and Purchasing Agent recommend rejecting the bid from Secure Recycling of Norcross, GA as unresponsive, inasmuch as additional references requested by the Solid Waste Director were not provided; and

WHEREAS, the Solid Waste Director recommends accepting the bid from Maven Technologies, LLC; now, therefore be it

RESOLVED, That The Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Maven Technologies, of Rochester, NY for electronics recycling services at the Fulton County Solid Waste Department, effective January 1, 2019 through December 31, 2019 at Unit Price Rates as follows:

<u>Item</u>	<u>Price Charged per net lb.</u>	<u>OR Price Paid per net pound</u>
Computers/laptops,	\$0.00/lb	\$0.00/lb
	Notebooks & Tablets	
Peripherals	\$0.00/lb	\$0.00/lb
Small Electronic Equipment	\$0.00/lb	\$0.00/lb
Small Scale Servers	\$0.00/lb	\$0.00/lb
Televisions/CRTs	\$0.11/lb	\$0.00/lb
Broken CRTs	\$0.30/lb	\$0.00/lb
Misc. electronics and	\$0.00/lb	\$0.00/lb
	components	

and, be it further

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

**Resolution No. 529 (Continued)**

RESOLVED, That the bid from Secure Recycling be, and hereby is, rejected as being unresponsive; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, All Proposers, 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 Absent: 0

**Resolution No. 530**

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

RESOLUTION RECLASSIFYING A SENIOR ACCOUNT CLERK POSITION TO  
PRINCIPAL ACCOUNT CLERK IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Director of Solid Waste has evaluated the service needs of the Solid Waste Department and recommends changing the administrative office structure by reclassifying a Senior Account Clerk position to Principal Account Clerk; and

WHEREAS, said reclassification request has been reviewed and recommended by the Committees on Public Works, Personnel and Finance; now, therefore be it

RESOLVED, That, effective January 1, 2019, one (1) Senior Account Clerk position (Union Job Group A-7; 2019 permanent rate: \$18.80 per hour) be, and hereby is, reclassified to Principal Account Clerk (Union Job Group A-12; 2019 permanent rate: \$20.85 per hour); and, be it further

RESOLVED, That the Solid Waste 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, Director of Solid Waste, Personnel Director, CSEA Local 818, 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 Absent: 0



**Resolution No. 531**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH NTS DATA SERVICES WITH THE FULTON COUNTY BOARD OF ELECTIONS (2019-2023)**

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contract between the Fulton County Board of Elections and NTS Data Services, for maintenance services; said contract subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
NTS Data Services	Sign-It Software	\$ 4,425.00
	TEAM Voter Registration Service	\$16,125.00
	Image-It	\$ 5,300.00
	Interface Messaging Server	<u>\$ 7,000.00</u>
	(Contract period 1/1/19 – 12/31/23) Total	\$32,850.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, NTS Data Services, 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 Absent: 0

**Resolution No. 532**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY CLERK AND  
INFO-QUICK SOLUTIONS, INC. FOR COMPUTER INDEXING SERVICES**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Clerk's office and Info-Quick, Liverpool, NY for computer indexing services, at a cost of \$5,000.00 per month, effective January 1, 2019 through December 31, 2024; 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, County Clerk, Info-Quick Solutions, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 533**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE  
REAL PROPERTY TAX SERVICES AGENCY IN 2019

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>	<u>Year</u>
NYS Dept. Tax. Fin. Office of Real Property	NYS RPS Version 4 Assessment & Valuation Software	\$14,500.00	4/1/19-3/31/20

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign the maintenance agreements between Real Property Tax Services Agency and various vendors;  
and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, RPTSA Director, NYS Office of Real Property Services, Environmental Systems Research Institute, 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 Absent: 0

**Resolution No. 534**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT**

WHEREAS, the Hamilton County Probation Department contacted the Information Services Department to provide web hosting services for its Caseload Explorer Program on Fulton County servers; and

WHEREAS, the Information Services Director and Committee on Finance recommends contracting with Hamilton County to provide web hosting services for the Hamilton County Probation Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and Hamilton County to provide web hosting services for the Hamilton County Probation Department at a cost of \$2,400.00 (\$200.00 per month) for the period January 1, 2019 through December 31, 2019, plus \$45.00 per hour for on-site service; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Services Director, Hamilton County, 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 Absent: 0

**Resolution No. 535**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR  
BANKRUPTCY ATTORNEY FEES FOR 2019 (TREASURER’S OFFICE)**

WHEREAS, a contract for Schiller & Knapp is based upon a series of hourly unit rates rather than one simple rate as specified in said resolution; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Schiller & Knapp, CLP of Latham, NY for Bankruptcy Attorney Services, effective January 1, 2019 through December 31, 2019, at rates as follows:

**Chapter 7 Filings –**

- Motion for Relief from Stay \$ 365.00
- Motion to Confirm Termination of Stay 365.00
- Notice of Default / Demand Letter 85.00
- General Correspondence / Case Status Updates Hourly

**Chapter 11, 12, or 13 Filings –**

- Preparation and Filing of Notice of Appearance \$ 265.00  
and Proof of Claim
- \*Electronic Filing of a Proof of Claim only 95.00
- Motion for Relief from Stay 395.00
- Motion to Confirm Termination of Stay 370.00
- Objection to Confirmation / Modification 395.00
- Response to Motion to Reimpose / Extend Stay 395.00
- Agreed Order Default / Certificate of Non-Compliance 220.00
- Notice of Default / Demand Letter 85.00
- General Correspondence / Case Status Updates Hourly

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 536**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A THREE YEAR CONTRACT WITH SAX/BST FOR  
COUNTY AUDIT SERVICES AND PREPARATION OF ANNUAL  
FINANCIAL STATEMENTS (2018-2020)

WHEREAS, Resolution 323 of 2015 authorized a contract with Bollam, Sheedy and Torani (BST) for County audit services and preparation of Annual Financial Statements for 2015, 2016 and 2017; and

WHEREAS, the County Treasurer, Administrative Officer and County Auditor and Committee on Finance recommend extending a new three (3) year contract to the firm, now SAX/BST, based upon its performance; and

WHEREAS, the Committee on Finance recommends contracting with SAX/BST for County Audit Services and preparation of Annual Financial Statements for 2018, 2019, and 2020; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract with SAX/BST for County audit services and preparation of annual financial statements for audit years 2018, 2019, and 2020, in accordance with the firm’s proposal as follows:

	<u>2018</u>	<u>2019</u>	<u>2020</u>
Audit of County’s Financial Statements	\$35,000.00	\$35,750.00	\$36,500.00
Federal Single Audit	11,500.00	11,750.00	12,000.00
Review & Certify Fulton County’s Consolidate Fiscal Report	<u>4,000.00</u>	<u>4,000.00</u>	<u>4,000.00</u>
Total	\$50,500.00	\$51,500.00	\$52,500.00

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, SAX/BST, 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 Absent: 0

**Resolution No. 537**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY TREASURER  
AND CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES**

WHEREAS, Resolution 234 of 2017 authorized a Contract Between the County Treasurer and Chain of Deeds Abstract, LLC for Title Search Services; and

WHEREAS, Resolution 266 of 2017 authorized contracts between the County Treasurer and certain title insurance companies for title search services from June 12, 2017 through March 31, 2018; and

WHEREAS, the County Treasurer is asking to contract with additional title search companies under the same pricing terms and conditions to ensure completion of all tax foreclosure transactions in a timely manner; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign contracts between the County Treasurer and the following Title Search Companies for title search services; effective January 1, 2019 through December 31, 2019, at the following rates:

	<u>Rates:</u>
Genesis Abstract Company	\$125.00 per foreclosure property search
Sacandaga Abstract	\$125.00 per foreclosure property search

and, be it further

RESOLVED, That said contract awards be and hereby are contingent upon each abstract company submitting a Certificate of Insurance for professional liability insurance naming the County as an additional insured for the entire period of the contract work; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Genesis Abstract Company, and Sacandaga Abstract, 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 Absent: 0

**Resolution No. 538**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ESTABLISHING A STIPEND FOR DEPUTY ADMINISTRATIVE  
OFFICER IN THE BOARD OF SUPERVISOR'S OFFICE**

WHEREAS, the Board of Supervisors Office is at the administrative head of County management; and

WHEREAS, duties of the Office are generally divided into three (3) administrative sectors:

1. Administration
2. Legislative
3. Purchasing

and,

WHEREAS, the Administrative Officer and Committee on Finance recommend creation of a Deputy Administrative Officer stipend to improve the structure of the Office; now, therefore be it,

RESOLVED, That the Administrative Officer/Clerk of the Board be and hereby is authorized and empowered to appoint a Deputy Administrative Officer, at an annual sum not to exceed \$6,000.00, to be paid in bi-weekly installments, effective from and as of January 1, 2019; and, be it further

RESOLVED, That the salary for the Deputy Administrative Officer shall be provided from Appropriation Account A.1010.1010-1000 – EXP – Payroll; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, 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 Absent: 0



**Resolution No. 539**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH  
SENATOR JAMES TEDISCO FOR OFFICE SPACE AT THE  
COUNTY OFFICE BUILDING (2019-2020)

WHEREAS, Senator James Tedisco has expressed an interest in continuing to locating a 49<sup>th</sup> Senate District office at the County Office Building, 223 West Main Street, Johnstown, NY 12095; and

WHEREAS, a NYS Senate office in the County Office Building would facilitate services to constituents in the county and facilitate communication between the Senator and County government; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Chairman of the Board to execute a Memorandum of Understanding with Senator James Tedisco to house a 49<sup>th</sup> Senate District Office at the Fulton County Office Building, 223 West Main Street, Johnstown, NY 12095 encompassing 480 square feet more or less; and, be it further

RESOLVED, That said office space, as defined above, shall be provided for the period January 1, 2019 through December 31, 2020 at no cost to Senator Tedisco for rent and shall include routine custodial services similar to those provided to County Departments within the County Office Building; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 540**

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

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HAMILTON COUNTY FOR SOLID WASTE DISPOSAL (2019-2023)**

WHEREAS, the Hamilton County Board of Supervisors, through its Chairman, contacted Fulton County officials with a request to commence discussions regarding the Hamilton County utilizing the Fulton County Landfill for solid waste disposal; and

WHEREAS, representatives of Hamilton County and Fulton County have participated in negotiations to determine if a mutually beneficial intermunicipal agreement can be reached for the disposal of the County Hamilton's waste; and

WHEREAS, the Committee on Public Works and Finance have reviewed the terms and conditions of a proposed intermunicipal agreement between the two counties governing the disposal of Hamilton County's waste at the Fulton County Solid Waste Facility, 847 Mud Road, Johnstown, NY, and recommend its consideration by the full Board of Supervisors; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign an Intermunicipal Agreement between Fulton County and Hamilton County for use of the Fulton County Landfill, 847 Mud Road, Johnstown, NY; said Agreement to include the following key terms and conditions:

1. It is the intent of this Agreement to provide for disposal of municipal solid waste generated by the citizens of Hamilton County and managed by Hamilton County and its constituent municipalities. Waste generated in, or delivered by or on behalf of other municipalities shall not be acceptable under this Agreement.
2. The contract term shall commence upon execution of this Intermunicipal Agreement and shall expire December 31, 2023. The term may be extended for two (2) additional five (5) year periods by mutual consent of the parties.
3. Tipping Fees: Tipping Fees for Hamilton County waste shall be as follows:

January 1, 2019:	\$45.00 per ton
January 1, 2020:	\$45.75 per ton
January 1, 2021:	\$46.50 per ton
January 1, 2022:	\$47.25 per ton
January 1, 2023:	\$48.00 per ton

**Resolution No. 540 (Continued)**

4. Transportation of waste to the Fulton County Landfill is the responsibility of Hamilton County.
5. All billing will be single-billing to Hamilton County.

and, be it further

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

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 541**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CASEWORKERS  
(SOCIAL SERVICES & OFFICE FOR AGING)**

WHEREAS, the Commissioner of Social Services and Office for Aging Director are experiencing difficulty filling Caseworker positions in the Department of Social Services and Office for Aging; and

WHEREAS, the Personnel Director is reporting that there is low Civil Service examination participation and high turnover rate with this title and recommends that applicants who are not residents of Fulton County be considered; and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Finance recommends waiving the County's "Residency Rule" to allow the hiring of Caseworkers from Fulton County and/or contiguous counties; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of Caseworkers in the Department of Social Services and Office for Aging until the next holding of said examination and for the duration of the resulting eligible list; and, be it further

RESOLVED, That the Personnel Director, Commissioner of Social Services and Office for Aging Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Commissioner of Social Services, Office for Aging Director, 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 Absent: 0

**Resolution No. 542**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT  
WITH STAPLES CONTRACT AND COMMERCIAL, INC. FOR  
PRINT MANAGEMENT SERVICES (2019)**

WHEREAS, the Information Services Director recommends that the County continue to utilize a Print Management Services program to consolidate the ordering and procurement of printer supplies through a centralized printer maintenance agreement; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign an extension to a agreement between the Information Services Department and Staples Contract and Commercial, Inc. of Framingham, MA for Print Management Services, effective January 1, 2019 through December 31, 2019; and, be it further

RESOLVED, That the provisions of said agreement include the pricing schedule included below:

Pricing to Support Devices:

<u>Make</u>	<u>Model</u>	<u>Qty</u>	<u>Mono CPP</u>	<u>Color CPP</u>
HP	Color LaserJet 4650	1	\$0.0293	\$0.2051
HP	Color LaserJet CP4525n	1	\$0.0194	\$0.1435
HP	LaserJet 2430	1	\$0.0060	\$0.0000
HP	LaserJet 4100	1	\$0.0040	\$0.0000
HP	LaserJet 4200	1	\$0.0034	\$0.0000
HP	LaserJet 9050	1	\$0.0036	\$0.0000
HP	LaserJet 500 color M551dn	1	\$0.0209	\$0.1943
HP	LaserJet Enterprise M605dn	2	\$0.0058	\$0.0000
HP	LaserJet P4014	1	\$0.0091	\$0.0000
HP	LaserJet P4515n	1	\$0.0039	\$0.0000
HP	LaserJet Pro 400 M401dw	1	\$0.0108	\$0.0000
HP	LaserJet Pro P1606dn	1	\$0.0179	\$0.0000
HP	LaserJetEnterpriseM601dn	1	\$0.0086	\$0.0000
HP	LaserJetEnterpriseM602dn	2	\$0.0038	\$0.0000
HP	LaserJetEnterpriseM603n	3	\$0.0038	\$0.0000
HP	OfficeJet Color X585dn	1	\$0.0128	\$0.0803
HP	OfficeJet Pro X476dn	7	\$0.0141	\$0.0964
HP	OfficeJet Pro X476dw	1	\$0.0141	\$0.0964

and, be it further

**Resolution No. 542 (Continued)**

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 543**

Supervisor HOWARD offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – TOWN OF BLEECKER**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

2019 TAX LEVIES – TOWN OF BLEECKER		
<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	847,539.45
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	386.50
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 847,152.95
<b>County:</b>		
Assessment Subject to this Levy	\$	101,085,286.00
Rate per \$1000 for this Levy	\$	8.39
Total of Levy	\$	848,105.55
Surplus	\$	952.60
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	9,495.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	260,292.00
Apportionment of all Town Levies		\$ 260,787.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	101,012,752.00
Rate per \$1000 for this Levy	\$	2.88
Total of Levy	\$	270,714.18
Surplus	\$	927.18
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	101,012,752.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		
Assessment Subject to this Levy	\$	103,414,737.00
Rate per \$1000 for this Levy	\$	0.78
Total of Levy	\$	80,663.49
Surplus	\$	181.49

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 9,495.00	\$ 847,152.95
Surplus for General Levy	\$ 927.18	\$ 952.60
General Levy for Highways	\$ 260,292.00	\$ -
Fire District #1	\$ 80,663.49	\$ -
Returned School Taxes		\$ 3,775.70
Section 520 Levy		\$ -
<b>Total</b>	<b>\$ 351,377.67</b>	<b>\$ 851,881.25</b>
<b>Total</b>	<b>\$ 1,203,258.92</b>	

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 544**

Supervisor PERRY offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – TOWN OF BROADALBIN**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

**2019 TAX LEVIES – TOWN OF BROADALBIN**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,444,060.81
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	384.84
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 3,443,675.97
<b>County:</b>		
Assessment Subject to this Levy	\$	338,045,483.00
Rate per \$1000 for this Levy	\$	10.19
Total of Levy	\$	3,444,683.47
Surplus	\$	1,007.50
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	439,400.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies		\$ 439,400.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	338,025,483.00
Rate per \$1000 for this Levy	\$	1.30
Total of Levy	\$	439,433.13
Surplus	\$	33.13
<b>SPECIAL LEVIES:</b>		
Highway OV -Levies to Towns Containing an Incorp Village:		\$ 339,500.00
Assessment Subject to this Levy	\$	282,912,393.00
Rate per \$1000 for this Levy	\$	1.21
Total of Levy	\$	342,324.00
Surplus	\$	2,824.00
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ -
Assessment Subject to this Levy	\$	291,542,809.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 439,400.00	\$ 3,443,675.97
Surplus for General Levy	\$ 33.13	\$ 1,007.50
General Levy for Highways	\$ -	\$ -
Highway Levy Outside Village	\$ 339,500.00	\$ -
Surplus Highway Levy OV	\$ 2,824.00	\$ -
Fire District #1	\$ -	\$ -
Returned Village Taxes	\$ -	\$ 28,490.09
Returned School Taxes	\$ -	\$ 390,255.42
Section 520 Levy	\$ -	\$ -
<b>Total</b>	<b>\$ 781,757.13</b>	<b>\$ 3,863,428.98</b>
<b>Total</b>	<b>\$ 4,645,186.11</b>	

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0



**Resolution No. 545**

Supervisor SELMSER offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – TOWN OF CAROGA**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

**2019 TAX LEVIES – TOWN OF CAROGA**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	2,124,188.74
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	882.30
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 2,123,286.44
<b>County:</b>		
Assessment Subject to this Levy	\$	155,938,230.00
Rate per \$1000 for this Levy	\$	13.62
Total of Levy	\$	2,123,878.69
Surplus	\$	592.25
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	157,013.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	614,062.00
Apportionment of all Town Levies		\$ 771,075.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	155,458,784.00
Rate per \$1000 for this Levy	\$	4.96
Total of Levy	\$	771,075.57
Surplus	\$	0.57
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	155,458,784.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		
Assessment Subject to this Levy	\$	157,886,522.00
Rate per \$1000 for this Levy	\$	0.87
Total of Levy	\$	137,361.27
Surplus	\$	1,445.27

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 157,013.00	\$ 2,123,286.44
Surplus for General Levy	\$ 0.57	\$ 592.25
General Levy for Highways	\$ 614,062.00	\$ -
Fire District #1	\$ 137,361.27	\$ -
Returned School Taxes	\$ -	\$ 161,884.99
Section 520 Levy	\$ -	\$ -
<b>Total</b>	<b>\$ 908,436.84</b>	<b>\$ 2,285,763.68</b>
<b>Total</b>	<b>\$ 3,194,200.52</b>	

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 546**

Supervisor BRADT offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – TOWN OF EPHRATAH**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

**2019 TAX LEVIES – TOWN OF EPHRATAH**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	801,102.55
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	104.10
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 801,206.65
<b>County:</b>		
Assessment Subject to this Levy	\$	64,660,745.00
Rate per \$1000 for this Levy	\$	12.40
Total of Levy	\$	801,793.24
Surplus	\$	586.59
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	140,157.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	592,669.00
Apportionment of all Town Levies		\$ 732,826.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	64,832,607.00
Rate per \$1000 for this Levy	\$	11.31
Total of Levy	\$	733,256.79
Surplus	\$	430.79
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	64,832,607.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		
Assessment Subject to this Levy	\$	33,027,190.00
Rate per \$1000 for this Levy	\$	1.75
Total of Levy	\$	57,797.58
Surplus	\$	297.58
<b>Fire District #2</b>		
Assessment Subject to this Levy	\$	34,545,098.00
Rate per \$1000 for this Levy	\$	2.02
Total of Levy	\$	69,781.10
Surplus	\$	281.10

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 140,157.00	\$ 801,206.65
Surplus for General Levy	\$ 430.79	\$ 586.59
General Levy for Highways	\$ 592,669.00	\$ -
Fire District #1	\$ 57,797.58	\$ -
Fire District #2	\$ 69,781.10	\$ -
Returned School Taxes	\$ -	\$ 98,927.05
Section 520 Levy	\$ -	\$ -
<b>Total</b>	<b>\$ 860,835.47</b>	<b>\$ 900,720.29</b>
<b>Total</b>	<b>\$ 1,761,555.76</b>	

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 547**

Supervisor WILSON offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – TOWN OF JOHNSTOWN**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

**2019 TAX LEVIES – TOWN OF JOHNSTOWN**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	4,071,516.06
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	22,939.56
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 4,048,576.50
<b>County:</b>		
Assessment Subject to this Levy	\$	311,319,487.00
Rate per \$1000 for this Levy	\$	13.01
Total of Levy	\$	4,050,266.53
Surplus	\$	1,690.03
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	326,500.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	510,206.00
Apportionment of all Town Levies		\$ 836,706.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	316,709,998.00
Rate per \$1000 for this Levy	\$	2.65
Total of Levy	\$	839,281.49
Surplus	\$	2,575.49
<b>Special Levies:</b>		
<b>SPECIAL LEVIES:</b>		\$ -
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	316,709,998.00
	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District (All Districts)</b>		
Assessment Subject to this Levy	\$	339,175,609.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	743,474.67
<b>Water Districts:</b>		
Assessment Subject to this Levy	\$	-
Rate per \$1000 for this Levy		
Total of Levy	\$	32,678.00
<b>Sewer Districts:</b>		
Assessment Subject to this Levy		
Rate per \$1000 for this Levy		
Total of Levy	\$	3,100.00

**Resolution No. 547 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 326,500.00	\$ 4,048,576.50
Surplus for General Levy		\$ 1,690.03
General Levy for Highways	\$ 510,206.00	\$ -
Surplus for Highways	\$ 2,575.49	
Fire District# 1	\$ 743,474.67	\$ -
Water	\$ 32,678.00	\$ -
Sewer	\$ 3,100.00	
Returned School Taxes	\$ -	\$ 178,412.46
Unpaid Water/Sewer Tax	\$ 958.35	
Section 520 Levy	\$ 586.93	\$ 3,018.45
	TOTAL	
	\$ 1,620,079.44	\$ 4,231,697.44
<b>Total</b>	<b>\$ 5,851,776.88</b>	

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 548**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – TOWN OF MAYFIELD**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

**2019 TAX LEVIES – TOWN OF MAYFIELD**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	4,180,822.77
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	199.84
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 4,180,822.61
<b>County:</b>		
Assessment Subject to this Levy	\$	336,881,154.00
Rate per \$1000 for this Levy	\$	12.42
Total of Levy	\$	4,184,063.93
Surplus	\$	3,241.32
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	134,985.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	158,607.00
Apportionment of all Town Levies		\$ 293,592.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	337,463,254.00
Rate per \$1000 for this Levy	\$	0.87
Total of Levy	\$	293,593.03
Surplus	\$	1.03
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	306,974,985.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		
Assessment Subject to this Levy	\$	71,679,096.00
Rate per \$1000 for this Levy	\$	0.60
Total of Levy	\$	43,007.46
Surplus	\$	0.46
<b>Fire District #2</b>		
Assessment Subject to this Levy	\$	278,728,021.00
Rate per \$1000 for this Levy	\$	0.78
Total of Levy	\$	217,407.86
Surplus	\$	2,127.86

**Resolution No. 548 (Continued)**

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 134,985.00	\$ 4,180,822.61
General Levy, Except for Highways	\$ 1.03	\$ 3,241.32
General Levy for Highways	\$ 158,607.00	\$ -
Fire District# 1	\$ 43,007.46	\$ -
Fire District #2	\$ 217,407.86	\$ -
Omitted Tax	\$ -	\$ -
Returned Village Taxes	\$ -	\$ 29,352.58
Returned School Taxes	\$ -	\$ 508,158.55
Section 520 Levy	\$ -	\$ -
Total	\$ 554,008.35	\$ 4,719,573.06
<b>Total</b>	<b>\$ 5,273,581.41</b>	

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 549**

Supervisor GROFF offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – TOWN OF NORTHAMPTON**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

**2019 TAX LEVIES – TOWN OF NORTHAMPTON**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,257,005.91
Other County Charges (Cons Health Dist)	\$	-
Other County Charges	\$	-
<b>Town/Co</b>		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	\$	61.10
Due County	\$	-
<b>To County</b>		
Apportionment of all County Levies		
Apport of ALL County	\$	3,256,944.81
<b>County:</b>		
Assessment Subject to this Levy		
Rate per \$1000 for this Levy	\$	254,122,038.00
Rate per \$1000	\$	12.82
Total of Levy	\$	3,257,844.53
Surplus	\$	899.72
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	343,064.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies	\$	343,064.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	254,122,038.00
Rate per \$1000 for this Levy	\$	1.35
Total of Levy	\$	343,064.75
Surplus	\$	0.75
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	196,341,298.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		
Assessment Subject to this Levy	\$	196,207,982.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>Lighting District:</b>		
Assessment Subject to this Levy	\$	42,680,680.00
Rate per \$1000 for this Levy	\$	0.27
Total of Levy	\$	11,523.78
Surplus	\$	0.78
<b>Water District</b>		
	\$	66,550.00
<b>Sewer District</b>		
	\$	71,064.00

**Resolution No. 549 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 343,064.00	\$ 3,256,944.81
Surplus for General Levy	\$ 0.75	\$ 899.72
General Levy for Highways	\$ -	\$ -
Fire District #1	\$ -	\$ -
Lighting District	\$ 11,523.78	\$ -
Water District	\$ 66,550.00	\$ -
Sewer District	\$ 71,064.00	\$ -
Returned Village Taxes	\$ -	\$ 24,040.48
Returned School Taxes	\$ -	\$ 249,842.84
Unpaid Water/Sewer Tax	\$ 9,079.05	\$ -
Total	\$ 501,281.58	\$ 3,531,727.85
<b>Total</b>	<b>\$ 4,033,009.43</b>	

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0



**Resolution No. 550**

Supervisor BREH offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – TOWN OF OPPENHEIM**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

**2019 TAX LEVIES – TOWN OF OPPENHEIM**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	951,374.24
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	113.82
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 951,260.42
<b>County:</b>		
Assessment Subject to this Levy	\$	52,709,866.00
Rate per \$1000 for this Levy	\$	18.05
Total of Levy	\$	951,413.08
Surplus	\$	152.66
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	246,788.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	257,518.00
Apportionment of all Town Levies	\$	504,306.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	53,649,678.00
Rate per \$1000 for this Levy	\$	9.40
Total of Levy	\$	504,306.97
Surplus	\$	0.97
<b>SPECIAL LEVIES:</b>		
General OV - Levies to Towns Containing an Incorp Village:	\$	514.00
Highway OV -Levies to Towns Containing an Incorp Village:	\$	128,375.00
Apportionment of ALL OV Levies	\$	128,889.00
Assess Subject to Levy	\$	51,350,358.00
Assessment Subject to This Levy	\$	2.51
Rate per \$1000 for this Levy	\$	128,889.40
Surplus	\$	0.40
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1	\$	127,000.00
Assessment Subject to this Levy	\$	57,240,394.00
Rate per \$1000 for this Levy	\$	2.22
Total of Levy	\$	127,073.67
Surplus	\$	73.67
Fire District #2	\$	7,302.00
Assessment Subject to this Levy	\$	2,377,533.00
Rate per \$1000 for this Levy	\$	3.08
Total of Levy	\$	7,322.80
Surplus	\$	20.80

**Resolution No. 550 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highway	\$ 246,788.00	\$ 951,260.42
Surplus for General Levy	\$ 0.97	\$ 152.66
General Levy for Highways	\$ 257,518.00	\$ -
General Levy OV, Except for Highway	\$ 514.00	
General Surplus for Outside Village	\$ 0.40	
Highway Levy Outside Village	\$ 128,375.00	\$ -
Surplus Highway Levy OV		
Fire District #1	\$ 127,073.67	\$ -
Fire District #1	\$ 7,322.80	\$ -
Return Village Taxes	\$ -	\$ 14,903.03
Returned School Taxes	\$ -	\$ 165,836.29
Section 520 Levy	\$ -	\$ -
	Total	
Total	\$ 767,592.84	\$ 1,132,152.40
	1,899,745.24	

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 551**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF PERTH**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

**2019 TAX LEVIES – TOWN OF PERTH**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	2,081,576.26
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	749.79
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 2,080,826.47
<b>County:</b>		
Assessment Subject to this Levy	\$	122,138,516.00
Rate per \$1000 for this Levy	\$	17.04
Total of Levy	\$	2,081,240.31
Surplus	\$	413.84
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	214,886.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	305,570.00
Apportionment of all Town Levies		\$ 520,456.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	122,700,998.00
Rate per \$1000 for this Levy	\$	4.25
Total of Levy	\$	521,479.24
Surplus	\$	1,023.24
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	122,700,998.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 211,200.00
Assessment Subject to this Levy	\$	127,217,851.00
Rate per \$1000 for this Levy	\$	1.67
Total of Levy	\$	212,453.81
Surplus	\$	1,253.81

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 214,886.00	\$ 2,080,826.47
Surplus for General Levy	\$ 1,023.24	\$ 413.84
General Levy for Highways	\$ 305,570.00	\$ -
Fire District #1	\$ 212,453.81	\$ -
Returned School Taxes	\$ -	\$ 253,759.67
Prior Year Relevy	\$ -	\$ -
Section 520 Levy	\$ -	\$ -
Total	\$ 733,933.05	\$ 2,334,999.98
Total	\$ 3,068,933.03	

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 552**

Supervisor RICE offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – TOWN OF STRATFORD**

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

2019 TAX LEVIES – TOWN OF STRATFORD		
<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	907,834.54
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	519.33
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 907,315.21
<b>County:</b>		
Assessment Subject to this Levy	\$	108,898,854.00
Rate per \$1000 for this Levy	\$	8.34
Total of Levy	\$	908,216.44
Surplus	\$	901.23
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	-
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	426,292.00
Apportionment of all Town Levies		\$ 426,292.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	109,388,550.00
Rate per \$1000 for this Levy	\$	3.90
Total of Levy	\$	426,615.35
Surplus	\$	323.35
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	109,388,550.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 60,000.00
Assessment Subject to this Levy	\$	110,772,336.00
Rate per \$1000 for this Levy	\$	0.55
Total of Levy	\$	60,924.78
Surplus	\$	924.78

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ -	\$ 907,315.21
Surplus for General Levy	\$ 323.35	\$ 901.23
General Levy for Highways	\$ 426,292.00	\$ -
Fire District #1	\$ 60,924.78	\$ -
Returned School Taxes	\$ -	\$ 108,440.11
Section 520 Levy	\$ -	\$ -
Total	\$ 487,540.13	\$ 1,016,656.55
Total	\$ 1,504,196.68	

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 553**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – CITY OF JOHNSTOWN**

RESOLVED, That there be levied and assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

**2019 TAX LEVIES – CITY OF JOHNSTOWN**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,932,756.79
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due City from County	\$	3,340.89
Amt. City Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies	\$	3,929,415.90
<b>County:</b>		
Assessment Subject to this Levy	\$	450,191,658.00
Rate per \$1000 for this Levy	\$	8.73
Total of Levy	\$	3,930,173.17
Surplus	\$	757.27

**SUMMARY - TAX LEVIES**

	<b>Payable to County Treasurer</b>
General Levy, Except for Highway	\$ 3,929,415.90
Surplus for General Levy	\$ 757.27
Section 520 Levies	\$ -
<b>Total</b>	<b>\$ 3,930,173.17</b>

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 554**

Supervisor LAURIA offered the following Resolution and moved its adoption:

**2019 TAX LEVIES – CITY OF GLOVERSVILLE**

RESOLVED, That there be levied and assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

**2019 TAX LEVIES – CITY OF GLOVERSVILLE**

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,230,457.88
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due City from County	\$	11,181.61
Amt. City Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 3,219,276.27
<b>County:</b>		
Assessment Subject to this Levy	\$	374,542,578.00
Rate per \$1000 for this Levy	\$	8.60
Total of Levy	\$	3,221,066.17
Surplus	\$	1,789.90

**SUMMARY - TAX LEVIES**

	<b>Payable to County Treasurer</b>
General Levy, Except for Highway	\$ 3,219,276.27
Surplus for General Levy	\$ 1,789.90
Section 520 Levies	\$ 14,239.27
<b>Total</b>	<b>\$ 3,235,305.44</b>

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 555**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS**

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2019 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**REPORT OF COMMITTEE ON TAX RATIOS**

Town	Co General Levy Rate on Each \$1000	Townwide Levy Rate on Each \$1000	Levy for Outside Villages Rate on Each \$1000	Lighting District	Fire District
BLEECKER	\$ 8.39	\$ 2.68			\$ 0.78
BROADALBIN	\$ 10.19	\$ 1.30	\$ 1.21		\$ -
CAROGA	\$ 13.62	\$ 4.96			\$ 0.87
EPHRATAH	\$ 12.40	\$ 11.31			\$ 3.77
					\$ 1.75 #21
					\$ 2.02 #22
JOHNSTOWN	\$ 13.01	\$ 2.65			\$ 10.82
					\$ 2.43 #24
					\$ 2.44 #25
					\$ 2.05 #26
					\$ 1.85 #27
					\$ 2.05 #28
MAYFIELD	\$ 12.42	\$ 0.87			\$ 1.38
					\$ 0.60 #21
					\$ 0.78 #22
NORTHAMPTON	\$ 12.82	\$ 1.35		\$ 0.27	
OPPENHEIM	\$ 18.05	\$ 9.40	\$ 2.51		\$ 5.30
					\$ 2.22 #21
					\$ 3.08 #22
PERTH	\$ 17.04	\$ 4.25			\$ 1.67
STRATFORD	\$ 8.34	\$ 3.90			\$ 0.55
CITY OF GLOVERSVILLE	\$ 8.60				
CITY OF JOHNSTOWN	\$ 8.73				

Submitted this 10th day of December, 2018

<u>Richard Argotsinger</u>	<u>David Howard</u>	<u>John Callery</u>
<u>Gregory Fagan</u>	<u>Marie Born</u>	<u>Jack Wilson</u>
<u>Michael Kinowski</u>		



**Resolution No. 556**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION TO CLOSEOUT 2018 TRANSFER TO CAPITAL APPROPRIATION**

WHEREAS, Resolution 84 of 2018 authorized a Resolution Appropriating Reserve Funds in the amount of \$2,472,140.00 to Certain 2018 Capital Projects; and

WHEREAS, the Budget Director/County Auditor recommends transferring balances remaining in the Transfer to Capital Plan account to the corresponding capital projects accounts and move unused funding back to original funding source; and

WHEREAS, the Sealing Parking Lots, Airport Obstruction Removal Project – Easement Acquisition & Environmental Assessment and Fulton County Sewer: Village of Mayfield project in the 2018 Capital Plan have balances that can be released; now, therefore be it

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

From: A-0909 – Unreserved Fund Balance  
To: A-0883.0800 – Capital Improvements Reserve  
Sum: \$112,322.00

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2018 Adopted budget be and hereby is amended, as follows:

Decrease A.1000.0511-0511 – REV – Appropriated Reserve \$112,322.00

Appropriation:

Decrease A.1000.9950-9000.1200 – EXP – Capital Improvements Reserve \$112,322.00

and, be it further

**Resolution No. 556 (Continued)**

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Superintendent of Highways and Facilities, 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 Absent: 0

**Resolution No. 557**

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:

Personnel

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$6,460.00	
To: A.3110.3112-1900 – EXP – Uniform Allowance (Civil Office)		\$ 300.00
A.3110.3113-4510 – EXP – Uniforms (Communications Center)		1,000.00
A.3110.3150-1900 – EXP – Uniform Allowance (Corrections)		460.00
A.3110.3150-4510 – EXP – Uniforms (Corrections)		4,700.00
From: A.6010.6012-8500 – EXP – Hospital Medical	\$5,000.00	
A.6010.6015-8500 – EXP – Hospital Medical	3,000.00	
To: A.6010.6018-8500 – EXP – Hospital Medical		\$8,000.00

Probation

From: A.3140.3140-4010 – EXP – Equipment – Non-Asset  
To: A.3140.3140-1100 – EXP – Overtime  
Sum: \$500.00

Community Services

From: A.4310.4320-4912 – EXP – Mental Health Overpayments	\$5,218.00	
To: A.4310.4320-4010 – EXP – Equipment – Non-Asset (Phone Equip)		\$4,360.00
A.4310.4320-2000 – EXP – Equipment – Fixed Asset (Computer)		858.00

Social Services

From: A.6010.6070-3670 – REV - DSS – Services for Recipients		\$35,000.00
A.6010.6109-4609 – REV – Federal Aid – DSS – Family Assistance		217,310.00
To: A.6010.6119-3619 – REV – DSS-State Aid-Child Care	\$252,310.00	

Office for the Aging

From: A.7610-7610-2000 – EXP – Equipment - Fixed-Asset  
To: A.7610.7610-4010 – EXP – Equipment - Non-Asset  
Sum: \$3,563.00 (File Cabinets & Chair)

Solid Waste

From: CL.8160.8163-4030 – EXP – Repairs  
To: CL.8160.8162-4030 – EXP – Repairs  
Sum: \$7,800.00

and, be it further

**Resolution No. 557 (Continued)**

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

Treasurer

Decrease A.1000.0599-0599 - REV- Appropriated Fund Balance \$1,309,400.00

Revenues

Increase A.1000.1110-1110.0001 – REV - County Share Sales Tax \$1,275,000.00  
Increase A.1000.1985-1110.0002 – REV - Towns Share Sales Tax 549,000.00  
Decrease A.1000.2701-2701 – REV - Refunds of Prior Year 50,000.00  
Decrease A.1000.2720-2720 – REV – Off Track Betting Dist Earnings 13,000.00  
Increase A.1325.1325-2401 – REV - Interest & Earnings 154,000.00

Appropriations

Increase A.1000.1985-4905 – EXP – Town Distribution of Sales Tax 549,000.00  
Increase A.1000.8389-4941 – EXP - SMART Waters Inter Municipal Agreement 56,600.00

Corrections

Revenue

Increase A.3110.3150-2260 – REV - Public Safety Services \$30,700.00  
Other Governments

Appropriation

Increase A.3110.3150-4090 – EXP - Professional Services \$ 5,000.00  
Increase A.3110.3150-4530 – EXP – Supplies 25,700.00

Civil Defense

Revenue

Decrease A.3640.3645-3306.0001 – REV – Civil Defense – SHSP \$1,445.00

Appropriation

Decrease A.3640.3645-4840 – EXP – SHSP – Contractual \$1,445.00

Public Health

Revenue

Decrease A.4010.4010-3402 – REV – State Aid – Medical Assistance \$10,200.00  
Program Administration

Appropriation

Decrease A.4010.4010-1000 – EXP – Payroll \$10,200.00

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance \$223,111.00

Revenue

Decrease A.6010.6109-4609 - REV- Federal Aid - DSS – Family Assistance \$120,389.00

**Resolution No. 557 (Continued)**

Appropriation

Decrease A.6010.6010-4020 – EXP –Travel	\$ 7,000.00
Decrease A.6010.6010-4090 – EXP – Professional Services	2,000.00
Decrease A.6010.6055-4170 – EXP – Programs	50,000.00
Decrease A.6010.6119-4170 – EXP – Programs	284,500.00

Revenue

Increase A.6010.6010-2680 – REV - Insurance Recoveries	\$ 4,387.00
--	-------------

Appropriation

Increase A.6010.6010-4540 – EXP – Vehicle Maintenance	\$4,387.00
---	------------

Revenue

Decrease A.6010.6010-4610 - REV- Federal Aid - DSS – Administration	\$8,391.00
---	------------

Appropriation

Decrease A.6010.6010-4180 – EXP - Renovations	\$8,391.00
---	------------

Veterans

Revenue

Increase A.6510.6510-2705 – REV – Gifts and Donations	\$150.00
---	----------

Appropriation

Increase A.6510.6510-4200 – EXP - Miscellaneous	\$150.00
---	----------

Solid Waste

Decrease CL.1000.0599-0599 - REV - Appropriated Fund Balance	\$229,800.00
--	--------------

Revenues

Increase CL.8160.8162-2130 - REV- Landfill - Refuse and Garbage Charges	\$500,000.00
Decrease CL.8160.8162-2156 - REV- Sale of Methane	\$90,000.00
Increase CL.8160.8162-2665 - REV- Sale of Equipment	\$ 29,000.00
Decrease CL.8160.8163-2655 - REV- Sales, Other	\$150,000.00

Appropriations

Increase CL.8160.8162-4130 - EXP- Contractual	\$ 39,200.00
Increase CL.8160.8162-4580 - EXP- Gas – Fuel	\$ 20,000.00

and, be it further

**Resolution No. 557 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Superintendent of Highways and Facilities, Civil Defense Director, Sheriff, Public Health Director, Probation Director, Community Services Director, Commissioner of Social Services, Veterans Director, Office for the Aging Director, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**Resolution No. 558**

Supervisor BREH AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH ROBIN KANE CONSULTING FOR  
INDIGENT LEGAL SERVICES CONSULTING

WHEREAS, following the landmark “Hurrell-Harring” legal settlement by the State of New York, the NYS Indigent Legal Services Commission (ILS) has embarked on a set of measures to bring each County into compliance with the court-ordered settlement guidelines; and

WHEREAS, each County must prepare and implement a transition plan for its Public Defender’s Office and Assigned Counsel plan in order to receive State grant funds for increased staffing, monitoring and other new costs; and

WHEREAS, in the past the Fulton County Public Defender’s Office paid a stipend to the Public Defender to contract his/her staff for all legal assistant/grant administration work; and

WHEREAS, the Committees on Public Safety and Finance recommend contracting with Ms. Kane to provide the Public Defender with Indigent Legal Services administrative support during 2019; now, therefore be it

WHEREAS, it is anticipated that NYS ILS grant funding will fully reimburse the County for this contract; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Robin Kane of Johnstown, NY for consulting services, effective January 1, 2019 through December 31, 2019; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contract specify consulting services by Robin Kane including the following contract terms and conditions:

1. Contract Term: January 1, 2019 through December 31, 2019
2. Billable Hourly Rate: \$25.00 per hour, not to exceed \$52,000.00.
3. Not to exceed 40 hours per week
4. Flat Rate: No reimbursable expenses will be charged

**Resolution No. 558 (Continued)**

and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 523 (19) Nays: 0 Absent: 28 (1) (Supervisor Potter)



**Resolution No. 559**

Supervisor BREH AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION RECLASSIFYING THE POSITION OF PUBLIC DEFENDER FROM  
PART-TIME TO FULL-TIME

WHEREAS, the Committees on Public Safety and Finance have evaluated the service needs of the community and the impending requirements being extended by the NYS ILS Commission and recommend changing the Public Defender position from part-time to full-time, effective January 1, 2019; now, therefore be it

RESOLVED, That effective January 1, 2019, the Public Defender position (Non-Union Part-time, 20 hours per week, 2019 salary: \$72,237.00) be and hereby is reclassified to full-time, 35 hours per week, including benefits (Non-Union Job Group D-3, 2019 starting salary \$110,000.00); and, be it further

RESOLVED, That the Public Defender 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, Public Defender, 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: 502 (18) Nays: 21 (1) (Supervisor Callery) Absent: 28 (1) (Supervisor Potter)

**Resolution No. 560**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2019 CONTRACTS FOR THE COUNTY  
TREASURER'S OFFICE

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2019 through December 31, 2019:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Milliman (actuarial service)	GASB75/OPEB	\$16,500.00
System East Software	Collection Software Support & Maintenance	\$13,440.00

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 523 (19) Nays: 0 Absent: 28 (1) (Supervisor Potter)

**Resolution No. 561**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS  
FOR THE SHERIFF'S DEPARTMENT**

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

Sheriff

From: A.3110.3110-1000 – EXP – Payroll	\$6,000.00	
A.3110.3110-1110 – EXP – Supplemental	1,000.00	
A.3110.3110-4090 – EXP – Professional Services	1,100.00	
A.3110.3110-4100 – EXP – Advertising	100.00	
A.3110.3110-4210 – EXP – Training and Conferences	700.00	
A.3110.3110-4570 – EXP – Subscriptions	190.00	
To: A.3110.3110-1100 – Overtime		\$9,090.00

From: A.3110.3110-4570 – EXP – Subscriptions  
To: A.3110.3112-1100 – EXP – Overtime  
Sum: \$110.00

From: A.3110.3113-1000 – EXP – Payroll	\$6,500.00	
A.3110.3113-4030 – EXP – Repairs	1,500.00	
To: A.3110.3113-1100 – EXP – Overtime		\$5,500.00
A.3110.3113-1110 – EXP – Supplemental		2,500.00

Sheriff (Corrections)

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$57,600.00	
To: A.3110.3150-1100 – EXP – Overtime		\$56,100.00
A.3110.3150-1110 – EXP – Supplemental		1,500.00

and, be it further

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

Sheriff

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$6,991.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$6,991.00

**Resolution No. 561 (Continued)**

Revenue

Increase A.3110.3110-2770 – REV – Other Unclassified Revenue \$340.00

Appropriation

Increase A.3110.3110-1100 – EXP – Overtime \$340.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 523 (19) Nays: 0 Absent: 28 (1) (Supervisor Potter)

**Resolution No. 562**

Supervisor BREH offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING ROGER PAUL PUBLIC DEFENDER**

RESOLVED, That Roger Paul, of Johnstown, NY, be and hereby is appointed Public Defender (Non-Union Job Group D-3) for the County of Fulton, for a term beginning January 1, 2019, and ending December 31, 2019 at a 2019 starting salary rate of \$110,000.00 per year, and a one year permanent salary rate of \$120,000.00 per year, after successful completion of one year of service; and, be it further

RESOLVED, That the Public Defender shall be authorized to appoint Assistant Public Defenders, subject to budget appropriations, at salaries reflected in the annual Non-Union Salary Structure; such appointees to serve at the pleasure of said Public Defender; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized and directed to pay all salaries as hereinabove stated in bi-weekly installments; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 502 (18) Nays: 21 (1) (Supervisor Callery) Absent: 28 (1) (Supervisor Potter)