

SEVENTH REGULAR SESSION

Johnstown, NY

July 12, 2021

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Goderie, Greene, Groff, Horton, Howard, Kinowski, Perry, VanDenburgh, Wilson, Young

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

Chairman Callery called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Callery asked if there was anyone from the public who wished to address the Board and no one came forward.

PUBLIC SPEAKERS

LATE SCHEDULED SPEAKER

Chairman Callery and Mr. Stead presented the OTB Scholarship Award to First-place winner Hailee Waddle of Johnstown Senior High School. Mr. Stead noted that the Board of Supervisors have given around 70 to 80 scholarships and expressed that Ms. Waddle’s essay was one of the best that he has seen in recent years.

Miss Waddle addressed the Board briefly by thanking it for the recognition and scholarship. She said it was a difficult year because of the COVID-19 pandemic, and she worked hard to try to make it a good year.

Mr. Stead then advised that Aiden Fitzpatrick of Johnstown Senior High School was the Second-place winner and Ethan Maxson of Johnstown Senior High School was the Third-place winner.

Chairman Callery congratulated all three winners and the Board applauded their work.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING REGARDING COMMENTS TO REVIEW A PREVIOUSLY COMPLETED CDBG PROGRAM FOR THE 2018 PROGRAM YEAR

1:45 P.M. PUBLIC HEARING REGARDING COMMENTS ON THE COUNTY’S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2021 PROGRAM YEAR

2:00 P.M. PUBLIC HEARING REGARDING REQUESTS TO INCLUDE ADDITIONAL PROPERTY WITHIN THE TOWN OF JOHNSTOWN IN AGRICULTURAL DISTRICT NO. 1 IN FULTON COUNTY

Chairman Callery then asked for the reading of any Communications that were on the Agenda.

COMMUNICATIONS

1. Memorandum from Scott DeNinno, Jr. Chairman of the Fulton County Emergency Medical Services Advisory Council dated June 16, 2021
Subj: Purchase of Automated External Defibrillators for County Buildings
2. Thank You Letter from NYS Adirondack Park Agency dated 22 June 2021
Subj: Thanking Fulton County for providing the Agency with a copy of Resolution No. 170 titled “Resolution Opposing Legislative Agenda of Certain Adirondack Environmental Groups Seeking to Decouple Broadband and Cellular Expansion Coverage in the Adirondack Park”

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Wilson stated the Committee visited a hydroelectric facility at its last meeting. He stated that it was interesting to learn about power generation that can be done with small lakes and ponds. He noted that there are only two (2) counties that overrode the tax cap. He also advised that the NYSAC Fall Seminar will be held at the Syracuse Marriott from September 13-15, 2021.

Soil and Water Conservation District Board: Supervisor Horton stated that farmland protection has become quite an issue with all the solar farms that are being constructed. He stated that there is a lot of tillable land that is being taken up by solar panels.

Supervisor Horton stated that Fulton County Soil and Water Conservation District material sales are up about 20 percent. He noted that some of that is due to price increases.

Mr. Horton provided a handout to all Supervisors inviting them to the Fire Training Facility on July 20, 2021 for an informal meeting from 10:00 a.m. to 2:00 p.m. He asked for those interested to RSVP prior to attending.

CHAIRMAN’S REPORT

Chairman Callery stated that the first Capital Project Committee meeting is coming up on July 22, 2021 at 1:00 p.m. He thanked all Standing Committees for doing their “homework” and reviewing the proposed capital projects at the last set of Committee meetings. He hopes to have more to report on that at the next Board meeting.

RESOLUTIONS (TITLES ATTACHED)

Resolutions on the regular Agenda were deliberated upon.

Resolution No. 226 (Resolution Setting Date of Public Hearing Regarding 2021-2022 FMCC Budget): Supervisor Young noted that he would abstain from this Resolution due to his employment at the Fulton-Montgomery Community College.

Mr. Greene noted that he received a letter and commemorative medallion from Governor Cuomo thanking him for his contribution participating on the “Mohawk Valley Control Room” last year that monitored COVID-19 emergencies and provided updates relating to the pandemic.

Public Hearing Regarding Comments to Review a Previously Completed CDBG Program for the 2018 Program Year:

Chairman Callery opened the Public Hearing to receive comments to review a previously Completed CDBG Program for the 2018 program year at 1:30 p.m. Chairman Callery asked any interested speakers to step to the podium. No one came forward.

Upon a motion by Supervisor Fagan, seconded by Supervisor Bradt and unanimously carried, the Board entered Executive Session at 1:35 p.m. to discuss collective bargaining.

Upon a motion by Supervisor Fagan, seconded by Supervisor Argotsinger and unanimously carried, the Board re-entered into Regular Session at 1:38 p.m.

Chairman Callery again asked if there were any members of the public who wished to make comments to review a previously Completed CDBG Program for the 2018 Program year. There being no other interested speakers, Chairman Callery closed the Public Hearing at 1:42 p.m.

Public Hearing Regarding Comments on the County’s Community Development Needs and to Discuss the Possible Submission of One of More Community Development Block Grant (CDBG) Applications for the 2021 Program Year:

Chairman Callery opened the Public Hearing to receive comments on the County’s Community Development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2021 program year at 1:45 p.m. Chairman Callery asked any interested speakers to step to the podium and no one came forward.

Mr. Stead explained that copies of a full outline description of the pending CDBG Business Assistance Grant Application were on the back table for anyone to have and review.

With no one asking to speak and other regular business concluded, Chairman Callery called for a 10-minute recess at 1:47 p.m. to extend the Public Hearing just in case additional attendees arrived.

Chairman Callery re-opened the meeting at 1:58 p.m. and again asked if there were any members of the public who wished to make comments on the County’s Community Development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2021 program year. There being no other interested speakers, Chairman Callery closed the Public Hearing at 2:00 p.m.

Public Hearing Regarding Requests to include Additional Property Within the Town of Johnstown in Agricultural District No. 1 in Fulton County:

Chairman Callery opened the Public Hearing to receive comments to include additional property within the Town of Johnstown in Agricultural District No. 1 in Fulton County at 2:00 p.m. Chairman Callery asked any interested speakers to step to the podium and no one came forward.

Chairman Callery again asked if there were any members of the public who wished to make comments to include additional property within the Town of Johnstown in Agricultural District No. 1. There being no other interested speakers, Chairman Callery closed the Public Hearing at 2:05 p.m.

NEW BUSINESS

Mr. Stead stated that the Board of Supervisors Chambers current layout could potentially go back to the “normal arrangement” by the September Board meeting, contingent upon all 20 Supervisors agreeing. He stated that Standing Committee meetings would also meet at the center tables if the Chamber layout returns to the “horseshoe” shape. Mr. Stead stated that he will be keeping this layout for at least another month. He noted that Fulton County has been under 1.0 percent for its positivity rate for a couple months now.

ADJOURNMENT

Upon a motion by Supervisor Greene, seconded by Supervisor Bradt and unanimously carried, the Board adjourned at 2:06 p.m.

Certified by:

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

Resolution No. 205

Supervisor PERRY offered the following Resolution and moved its adoption:

RESOLUTION CALLING UPON THE PRESIDENT, GOVERNOR CUOMO AND STATE LEGISLATORS TO END MANDATED MASK WEARING IN SCHOOLS

WHEREAS, over the last 18 months, people across the country have had to face the COVID-19 pandemic and have complied with mask-wearing, social distancing procedures, vaccinations and other precautions to the point of exhaustion; and

WHEREAS, these precautions have run their course with the potential to cause other types of harm and mental anguish, particularly to children, teachers and other staff and are contrary to providing an effective school learning environment; and

WHEREAS, mask-wearing and extended social-distancing measures drastically inhibit the social interaction that is integral to the well-being of students and to the learning process within local schools; and

WHEREAS, community groups, concerned parents and school boards have called upon State officials to end mask wearing in schools as the fall of 2021 approaches; now, therefore be it

RESOLVED, That the Board of Supervisors hereby calls upon President Biden, Governor Cuomo and State Legislators to re-examine COVID-19 precautions mandated upon schools and school children in the state and take action to end mask wearing in schools in the overall best interest of our children's future and the people of New York; now, therefore be it

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, President Biden, Congresswoman Stefanik, Governor Cuomo, Senator Tedisco, Assemblyman Smullen, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 443 (15) Nays: 57 (3) (Supervisors Born, VanDenburgh and Young)
Absent: 51 (2) (Supervisors Lauria and Potter)

Resolution No. 206

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

RESOLUTION AUTHORIZING THE USE OF NORTH COUNTRY DSRIP FUNDS TO PURCHASE CERTAIN EQUIPMENT AND SUPPLIES FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution 35 of 2021 authorized acceptance of Adirondack Health Institute (AHI) Delivery System Reform Incentive Payment (DSRIP) engagement funds in the amount of \$23,840.44 for use in the Public Health Department; and

WHEREAS, said funding constitutes reimbursement to the Public Health Department for completing work tasks related to “P4P” (Pay for Performance) during 2021; and

WHEREAS, the Public Health Director has proposed to use said Engagement funds to purchase necessary equipment, and supplies for use by the Public Health Department as follows:

<u>Item</u>	<u>Cost</u>
Billboard Advertising to Promote COVID-19 Vaccination	\$4,216.00
2022 Drug Handbook for Public Health Nurse Staff	\$ 251.70
Maternal Child Health Guides for Breastfeeding, What to Expect When You’re expecting, and What to expect the First Year	\$ 361.94
80-minute Human Papillomavirus (HPV) movie at Ozoner 29 (Promote HPV vaccines to individuals in the community)	\$ 250.00

now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the above-listed equipment, supplies and services with said Engagement Funds in an amount not to exceed \$5,080.00; and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-2770 – REV – Other Unclassified Revenues \$5,080.00

Resolution No. 206 (Continued)

Appropriation:

Increase A.4010.4010-4100-EXP-Advertising	\$ 4,216.00
Increase A.4010.4010-4530-EXP-Supplies	\$ 864.00

and, be it further

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

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 207

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ACCEPTANCE OF 2021-2022 EMERGENCY
PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 346 of 2012 authorized acceptance of Emergency Preparedness Grant funds from the NYS Department of Health for the five (5) year grant period ending June 30, 2017; and

WHEREAS, Resolution 243 of 2019 authorized acceptance of Emergency Preparedness Grant funds from the NYS Department of Health for the period July 1, 2019 through June 30, 2020; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and the New York State Department of Health to accept an Emergency Preparedness Grant, in an amount of \$50,099.00, for the period July 1, 2021 through June 30, 2022; and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 208

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

RESOLUTION ACCEPTING NYS DOH PERFORMANCE INCENTIVE AWARD FUNDS FOR PURCHASE OF ADVERTISING AND EDUCATIONAL SERVICES FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Director has been notified that the Department has been awarded a Performance Incentive Award for electronic reporting of disease and environmental health inspections in the total amount of \$14,515.00; and

WHEREAS, the Public Health Director requests that said funds be used to purchase public health awareness advertising; now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the following with Performance Incentive Award Funds from the New York State Department of Health;

Advertising Media Campaign	\$12,000.00
Educational/Promotional Items	\$ 2,515.00

and, be it further

RESOLVED, That the 2019 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-3401-REV-State Aid-Public Health-Programs \$ 14,515.00

Appropriation:

Increase A.4010.4010-4530-EXP- Supplies	\$ 2,515.00
Increase A.4010.4010-4100-EXP-Advertising	\$12,000.00

and, be it further

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

Resolution No. 208 (Continued)

RESOLVED, That 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 GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 209

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING A CONTRACT WITH BROADWAY HEALTH CARE
STAFFING TO PROVIDE ADDITIONAL PERSONAL CARE SERVICES
(OFFICE FOR AGING)

WHEREAS, Resolution 383 of 2020 authorized a contract with Elite Services dba Broadway Health Care Staffing for personal care services at a total cost of \$50,000.00; and

WHEREAS, due to increased demand for services to seniors and the availability of new funding, the Office for Aging Director has requested that said contract not-to-exceed amount with Elite Services (dba Broadway Health Care Staffing) be increased by \$10,000.00; now, therefore be it

RESOLVED, That upon the recommendation of the Office for Aging Director and the Committee on Human Services, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment with Elite Services (dba Broadway Health Care Staffing) for a contract amount increase as follows:

<u>Original Contract</u>	<u>Amendment</u>	<u>New Contract Amount</u>
\$50,000.00	\$10,000.00	\$60,000.00

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

RESOLVED, That said cost be a charge against A.7610.7610-4170 - EXP- Programs; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, Elite Services dba Broadway Health Care Staffing, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 210

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING A CONTRACT WITH NATHAN LITTAUER HOSPITAL TO
PROVIDE ADDITIONAL HOSPITAL LIFELINE PROGRAM SERVICES
(OFFICE FOR AGING)

WHEREAS, Resolution 383 of 2020 authorized a contract with Nathan Littauer Hospital for lifeline services at a total cost of \$5,390.00; and

WHEREAS, due to increased demand for services to seniors and the availability of new funding, the Office for Aging Director has requested that said contract not-to-exceed amount with Nathan Littauer Hospital be increased by \$7,500.00; now, therefore be it

RESOLVED, That upon the recommendation of the Office for Aging Director and the Committee on Human Services, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment with Nathan Littauer Hospital for a contract amount increase as follows:

<u>Original Contract</u>	<u>Amendment</u>	<u>New Contract Amount</u>
\$5,390.00	\$7,500.00	\$12,890.00

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

RESOLVED, That said cost be a charge against A.7610.7610-4170 – EXP - Programs; and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 211

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

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

WHEREAS, the full time Senior Typist position became vacant due to a resignation on June 16, 2021; and

WHEREAS, the Veterans Director and the Committees on Human Services, Personnel and Finance recommend contracting with Ms. Laurie Murey for Senior Typist consulting services for the term July 19, 2021 through September 24, 2021 including training of a new Senior Typist; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Laurie Murey of Broadalbin, NY to provide Senior Typist consulting services to the Veterans Agency, at a rate of \$22.00 per hour, not to exceed 20 hours per week for the time period July 19, 2021 through September 24, 2021 not to exceed \$4,400.00; and, be it further

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

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

From: A.6510.6510-1000-EXP-Payroll
To: A.6510.6510-4130-EXP- Contractual
Sum: \$4,400.00

and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 212

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION ADJUSTING THE NON-UNION SALARY SCHEDULE RELATED TO CERTAIN NON-UNION POSITIONS IN THE SHERIFF’S DEPARTMENT

WHEREAS, the Director of Personnel conducted a review of the Non-Union Salary Structure related to certain non-union positions in the Sheriff’s Department to evaluate proper separation between the various titles following enactment of the 2021 Collective Bargaining Agreement with the Fulton County Deputy Sheriff’s Police Benevolent Association Unit; and

WHEREAS, in accordance with said review, the Personnel Director and the Committee on Personnel recommend adjustments for the Non-Union positions as follows:

Sheriff:	
Non-Union Job Group D-3	
Current 1/1/21 Base Salary:	\$85,875.00
Proposed Increase: Base:	\$86,901.00
Undersheriff:	
Non-Union Job Group P/S-9	
Current 1/1/21 Base Salary:	\$75,917.00
Proposed Increase: Base:	\$76,943.00
Captain (Road Patrol and Corrections):	
Non-Union Job Group P/S-4	
Current 1/1/21 Base Salary:	\$71,424.00
Proposed Increase: Base:	\$72,450.00
Lieutenant (Corrections):	
Non-Union Job Group P/S-3:	
Current 1/1/21 Base Salary:	\$61,104.00
Proposed Increase: Base:	\$62,130.00

and,

WHEREAS, said increase represents an adjustment of \$1,000.00 for each position in addition to previously enacted non-union raises for 2021; now, therefore be it

Resolution No. 212 (Continued)

RESOLVED, That effective retroactive to January 1, 2021, the Personnel Director is hereby directed to implement the salary adjustments listed herein to maintain proper salary separation between the various titles within the Sheriff's Department Road Patrol Division and Corrections Division; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 213

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON AND CSEA LOCAL #818 GENERAL UNIT (2022-2023)

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby ratifies the Memorandum of Agreement between the County of Fulton and CSEA General Unit, as attached hereto and made a part hereof, and authorizes the Chairman of the Board to sign said Memorandum of Agreement, as well as authorization to sign any subsequent final agreement documents; and, be it further

RESOLVED, That the Personnel Director be and hereby is directed to transmit the necessary copies of said Agreement, when available, to the respective affected departments for distribution to its employees; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF FULTON
AND CSEA LOCAL #818 GENERAL UNIT

The parties agree to modify the January 1, 2018 – December 31, 2021 Collective Bargaining Agreement as follows. All other provisions remain unchanged except modification of dates where applicable.

1. Term of Agreement:
January 1, 2022 – December 31, 2023
2. Wages:
Effective January 1, 2022 – 3.5% added to salary schedule
Effective January 1, 2023 – 3.0% added to salary schedule

Dated: July 12, 2021

Title:
Date:

Chairman of the Board, County of Fulton

Title:
Date:

Title:
Date:

Resolution No. 214

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE NON-UNION SALARY SCHEDULE (2022-2023)

WHEREAS, the Committee on Personnel has conducted a review of the Non-Union Salary Structure; and

WHEREAS, said Committee recommends the attached salary list as appropriate for non-union personnel, excluding Department Heads and Elected Officials; now, therefore be it

RESOLVED, That effective from and as of January 1, 2022, the salaries, as attached hereto and made a part of this Resolution, be accepted and approved for the employees contained within various schedules for Non-Union employees, excluding Department Heads and Elected Officials which represents increases as follows:

January 1, 2022	3.5 percent
January 1, 2023	3.0 percent

and, be it further

RESOLVED, That should any other adjustments to said schedules become necessary, the Personnel Director shall submit those requests to the Board of Supervisors through the Personnel Committee for review and dispensation; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer and all Fulton County Department Heads.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

1/1/22 - 1/1/23 NON-UNION SALARIES
(1/1/22 - 3.5%; 1/1/23 - 3%)

3.50%

3.00%

PROFESSIONAL AND SUPERVISORY

JOB GROUP	POSITION	1/1/2021 MINIMUM SALARY	1/1/2021 BASE SALARY	1/1/2022 MINIMUM SALARY	1/1/2022 BASE SALARY	1/1/2023 MINIMUM SALARY	1/1/2023 BASE SALARY
P/S-1	Deputy Election Commissioner	\$33,334	\$39,216	\$34,500	\$40,589	\$35,535	\$41,806
P/S-2	Assistant Deputy County Treasurer	\$39,067	\$45,961	\$40,435	\$47,570	\$41,647	\$48,997
P/S-3	Deputy Budget Director/County Auditor	\$43,532	\$51,214	\$45,055	\$53,006	\$46,407	\$54,596
	Deputy County Clerk	\$41,233	\$48,509	\$42,676	\$50,207	\$43,956	\$51,713
	Deputy County Treasurer	\$47,902	\$56,355	\$49,578	\$58,327	\$51,066	\$60,077
	Deputy Director of Personnel	\$47,902	\$56,355	\$49,578	\$58,327	\$51,066	\$60,077
	Deputy Superintendent of Facilities (40 hrs)	\$54,283	\$63,863	\$56,183	\$66,098	\$57,869	\$68,081
	Lieutenant Correction Officer (40 hrs)	\$52,811	\$62,130	\$54,660	\$64,305	\$56,299	\$66,234
P/S-4	Captain (40 hrs)	\$61,583	\$72,450	\$63,738	\$74,986	\$65,651	\$77,236
	Captain (Corrections)(40 hrs)	\$61,583	\$72,450	\$63,738	\$74,986	\$65,651	\$77,236
P/S-5							
P/S-6		\$56,466	\$66,430	\$58,442	\$68,755	\$60,195	\$70,818
P/S-7	Assistant Director of Information Technology ¹	\$56,000	\$65,883	\$57,961	\$68,189	\$59,700	\$70,235
	Probation Supervisor	\$56,459	\$66,422	\$58,435	\$68,747	\$60,188	\$70,809
P/S-8	Assistant DA	\$65,048	\$76,950	\$67,697	\$79,643	\$69,727	\$82,032
	Deputy Director of Solid Waste (Adm) (40 hrs)	\$69,701	\$82,001	\$72,140	\$84,871	\$74,305	\$87,417
	Deputy Director of Solid Waste (Ops) (40 hrs)	\$69,701	\$82,001	\$72,140	\$84,871	\$74,305	\$87,417
	Deputy Superintendent of Highways (40 hrs)	\$57,142	\$67,226	\$59,142	\$69,579	\$60,916	\$71,666
P/S-9	Assistant DA (1st)	\$82,850	\$97,470	\$85,749	\$100,881	\$88,321	\$103,907
	Asst Public Health Director (40 hrs)	\$71,274	\$83,852	\$73,769	\$86,787	\$75,982	\$89,391
	Deputy Commissioner of Social Services	\$60,534	\$71,217	\$62,654	\$73,710	\$64,533	\$75,921
	Undersheriff (40 hrs)	\$65,402	\$76,943	\$67,691	\$79,636	\$69,721	\$82,025

REMARKS:

1) Reso 48 (2/10/20) - Authorized waiving the Minimum Salary and hiring at the Base salary for Asst. Director of Info. Tech.

1/1/22- 1/1/23 NON-UNION SALARIES
(1/1/22 - 3.5%; 1/1/23 - 3%)

3.50%

3.00%

ADMINISTRATIVE & TECHNICAL

JOB GROUP	POSITION	1/1/2021 MINIMUM SALARY	1/1/2021 BASE SALARY	1/1/2022 MINIMUM SALARY	1/1/2022 BASE SALARY	1/1/2023 MINIMUM SALARY	1/1/2023 BASE SALARY
A/T-1	Administrative Secretary (DSS) (35 hrs)	\$35,586	\$41,866	\$36,831	\$43,331	\$37,936	\$44,631
	Legislative Aide ^{1,3}	\$39,231	\$46,154	\$40,604	\$47,769	\$41,822	\$49,202
	Clerk (BOE)	\$27,738	\$32,633	\$28,709	\$33,775	\$29,570	\$34,788
	Payroll Benefits Administrator (Pers)	\$34,824	\$40,970	\$36,043	\$42,404	\$37,125	\$43,676
	Payroll Benefits Clerk (Pers)	\$28,478	\$33,504	\$29,475	\$34,677	\$30,359	\$35,717
	Personnel Clerk	\$27,765	\$32,665	\$28,736	\$33,808	\$29,599	\$34,822
	Personnel Specialist	\$30,838	\$36,280	\$31,918	\$37,550	\$32,875	\$38,677
	Secretary to the Sheriff (40 hrs)	\$35,407	\$41,655	\$36,646	\$43,113	\$37,745	\$44,406
	Senior Payroll Clerk (Personnel)	\$31,227	\$36,738	\$32,320	\$38,024	\$33,291	\$39,165
A/T-2							
A/T-3	Confidential Secretary to DA	\$46,750	\$55,000	\$48,386	\$56,925	\$49,838	\$58,633
A/T-3a		\$62,200	\$73,176	\$64,377	\$75,737	\$66,308	\$78,009
A/T-4	Accountant (35 hrs) (MHC)	\$48,102	\$56,591	\$49,786	\$58,572	\$51,280	\$60,329
	Accounting Supervisor, Grade B	\$48,102	\$56,591	\$49,786	\$58,572	\$51,280	\$60,329
	Director of Communications	\$46,153	\$54,298	\$47,768	\$56,198	\$49,201	\$57,884
	Emergency Medical Services Coordinator	\$34,896	\$41,054	\$36,117	\$42,491	\$37,201	\$43,766
	Public Health Fiscal Manager	\$48,102	\$56,591	\$49,786	\$58,572	\$51,280	\$60,329
	Solid Waste Operations Manager (40 hrs)	\$54,057	\$63,596	\$55,949	\$65,822	\$57,627	\$67,797
A/T-5	Highway Maintenance Supervisor (40 hrs)	\$50,453	\$59,357	\$52,220	\$61,435	\$53,786	\$63,278
A/T-6	Director of Financial Assistance	\$52,543	\$61,815	\$54,382	\$63,979	\$56,013	\$65,898
	Director of Services	\$52,453	\$61,815	\$54,382	\$63,979	\$56,013	\$65,898
A/T-7	Supervising Public Health Nurse (40 hrs)	\$66,685	\$76,021	\$68,880	\$78,682	\$68,886	\$81,042
A/T-7a		\$62,503	\$73,533	\$64,691	\$76,107	\$66,632	\$78,390
A/T-8		\$56,362	\$66,308	\$58,335	\$68,629	\$60,085	\$70,688
A/T-8a		\$60,376	\$71,031	\$62,490	\$73,517	\$64,365	\$75,723
A/T-9	Civil Engineer	\$62,823	\$73,909	\$65,022	\$76,496	\$66,972	\$78,791
	Senior Planner ²	\$62,823	\$73,909	\$65,022	\$76,496	\$66,972	\$78,791
A/T-10a		\$65,945	\$77,582	\$68,253	\$80,297	\$70,300	\$82,706
A/T-11		\$59,459	\$69,952	\$61,540	\$72,400	\$63,385	\$74,572
A/T-12	Assistant Public Defender	\$77,109	\$90,716	\$79,807	\$93,891	\$82,202	\$96,708
	Social Services Attorney	\$70,449	\$82,881	\$72,915	\$85,782	\$75,102	\$88,355

REMARKS:

- 1) Reso 566 (11/26/07) - Increased Deputy Clerk of the Board stipend to \$6,000 and increased Deputy Purchasing Agent stipend to \$4,000 eff 1/1/08. Not included in base.
- 2) Reso 490 (11/28/18) Established Sr. Planner position and authorized hiring at permanent, one year rate, eff immediately.
- 3) Reso 538 (12/10/18) Established Deputy Administrative Officer stipend of \$6,000 eff 1/1/19

1/1/22 - 1/1/23 NON-UNION SALARIES
 (1/1/22 - 3.5%; 1/1/23 - 3%)

3.50% 3.00%

PART-TIME EMPLOYEES

	1/1/2021 BASE SALARY	1/1/2022 BASE SALARY	1/1/2023 BASE SALARY
Assigned Counsel Administrator ² (17 hrs/wk)	\$49,000	\$50,715	\$52,237
Assistant County Attorney (17.5 hrs/wk)	\$28,735	\$29,741	\$30,633
Assistant Public Defender (PT)(2nd - 20 hrs/wk)	\$45,563	\$47,158	\$48,573
Assistant Public Defender (PT)(3rd - 20 hrs/wk)	\$43,365	\$44,883	\$46,229
Assistant Public Defender (PT) (6th - 20 hrs/week) ¹	\$43,365	\$44,883	\$46,229
Assistant Social Services Attorney (17.5 hrs/wk)	\$31,910	\$33,027	\$34,018
County Attorney (17.5 hrs/wk)	\$69,703	\$72,143	\$74,307
County Historian (10 hrs/wk)	\$9,639	\$9,976	\$10,275
Deputy Coroner	\$185/case	\$185/case	\$185/case
Election Commissioners (PT)(10 hrs/wk)	\$16,366	\$16,939	\$17,447
Mortgage Tax Clerk	\$2,617	\$2,709	\$2,790
Voting Machine Custodians	\$19,090	\$19,758	\$20,351

REMARKS:

- 1) Position and salary contingent upon grant funding.
- 2) Reso 87 (3/8/21) Appointed C. Stanyon to Assigned Counsel Admin eff 4/1/21 at permanent 2021 salary of \$49,000.

Resolution No. 215

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “B”
OF 2021 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE
COUNTY OF FULTON (2022-2023)

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on July 12, 2021, a proposed local law entitled, "LOCAL LAW 'B' OF 2021 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE COUNTY OF FULTON"; and

WHEREAS, by this Local Law, the Board of Supervisors desires to increase the salaries of positions identified therein by 3.5 percent for 2022 and 3.0 percent for 2023; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law "B" for the year 2021 by the Fulton County Board of Supervisors, on August 9, 2021, at 1:15 p.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, and at least seven days' notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards of the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Personnel Director, All County Department Heads, NYS Comptroller and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

1/1/22 - 1/1/23 DEPARTMENT HEAD SALARIES
(1/1/22 - 3.5%; 1/1/23 - 3%)

3.50%

3.00%

JOB GROUP	POSITION	1/1/2021 MINIMUM SALARY	1/1/2021 MAXIMUM SALARY	1/1/2021 ACTUAL SALARY	1/1/2022 MINIMUM SALARY	1/1/2022 MAXIMUM SALARY	1/1/2022 ACTUAL SALARY	1/1/2023 MINIMUM SALARY	1/1/2023 MAXIMUM SALARY	1/1/2023 ACTUAL SALARY	
D-1	Director of Veterans Service Agency	\$45,224	\$67,705	\$51,640	\$46,807	\$70,075	\$53,447	\$48,211	\$72,177	\$55,050	
	Director of Weights & Measures			\$53,021			\$54,877			\$56,523	
	Fire Coordinator/Civil Defense Director			\$56,635			\$58,617			\$60,376	
D-2	Budget Director/County Auditor	\$56,464	\$86,037	\$80,435	\$58,440	\$89,048	\$83,250	\$60,193	\$91,719	\$85,747	
	Director of Information Technology			\$86,037			\$89,048			\$91,719	
	Director of Personnel			\$70,991			\$73,476			\$75,680	
	Director of Real Property Tax Svc Agency			\$59,508			\$61,591			\$63,439	
D-3	Administrative Officer/Clerk of the Board	\$70,514	\$123,120	\$103,015	\$72,982	\$127,429	\$106,621	\$75,171	\$131,252	\$109,820	
	Commissioner of Social Services			\$93,426			\$96,696			\$99,597	
	Director of Office for the Aging ¹			\$71,379			\$73,877			\$76,093	
	Director of Solid Waste Management (40 hrs)			\$104,315			\$107,966			\$111,205	
	Planning Director			\$87,011			\$90,056			\$92,758	
	Probation Director (Group A)			\$80,936			\$83,769			\$86,282	
	Public Defender			\$123,120			\$127,429			\$131,252	
	Public Health Director (40 hrs)			\$89,478			\$92,610			\$95,388	
	Superintendent of Highways & Facilities			\$97,456			\$100,867			\$103,893	
	Director of Community Services						\$102,674			\$106,268	\$109,456
	ELECTED OFFICIALS (NO LONGEVITY)										
D-3	County Clerk (Fixed for Term)			\$78,364			\$81,107			\$83,540	
	County Treasurer (Fixed for Term)			\$79,853			\$82,648			\$85,127	
	Sheriff (Fixed for Term)			\$86,901			\$89,943			\$92,641	

REMARKS:

1) Reso 392 (11/13/12) Established stipend of \$4,000/year effective 1/1/13; assigned duties of Youth Bureau Director.

Resolution No. 216

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2020-2021 PUBLIC SAFETY
ANSWERING POINTS (PSAP) OPERATIONS GRANT FROM NYS DHSES
(SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 92 of 2020 authorized an Application for a 2020-2021 Public Safety Answering Point (PSAP) Grant from NYS Division of Homeland Security and Emergency Services; and

WHEREAS, said grant proposal's identified use for the fund was salary and benefits for E911 Communication Specialists involved in consolidated dispatch; and

WHEREAS, the Sheriff estimated a PSAP Operations Grant award in the amount of \$150,000.00 and the 2021 Budget reflects that amount; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts the 2020-2021 New York State Division of Homeland Security and Emergency Services PSAP Grant, in an amount of \$173,933.00 to offset communications personnel costs in the 2021 Budget; and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance	\$23,933.00
Revenue	
Increase A.3110.3113-3319 – REV – State Aid – Communications Wireless	\$23,933.00

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 217

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL
DURING WINTER OF 2021-2022

WHEREAS, Section 129 of the Highway Law provides that the Board of Supervisors of any county may annually appropriate and expend such sums as it deems proper and necessary for removal of snow, the control of ice and the erection and removal of snow fencing on county roads of the county; and

WHEREAS, Section 129 of the Highway Law further provides that said Board of Supervisors shall designate the county roads from which snow is to be removed, under the direction of the County Superintendent of Highways; now, therefore be it

RESOLVED, That the county roads, as described and attached hereto, be and they hereby are designated as County Roads from which snow shall be removed by the Fulton County Superintendent of Highways, upon which he shall cause to be created and removed the necessary snow fence or other structures to prevent the drifting of snow upon these roads and necessary sanding and ice control; and the entire cost of the work shall be a charge against Fulton County; and, be it further

RESOLVED, That the plowing of these roads is contingent upon the cooperation of the property owners abutting these roads, who must allow the free use of their land by the Fulton County Superintendent of Highways; should any property owner(s) refuse to allow the free use of their lands for the purpose of erection and removal of snow fencing, such action shall be just cause for the Fulton County Superintendent of Highways to refuse to remove snow from the county road upon which this permission is denied; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

COUNTY ROADS OF FULTON COUNTY DESIGNATED
FOR
SNOW AND ICE CONTROL DURING WINTER OF
2021/2022

<u>Rd. No.</u>		<u>Length</u>
101	St. Rte. 29A westerly to Co. Rd. 131	76
102	Phelps St.-G'ville City Line northeasterly to St. Rte. 30A (2.12 Tn. Johnstown; 1.32 Tn. Mayfield)	44
103	St. Rte. 67 southeasterly to Montgomery Co. Line	57
104	St. Rte. 29A southerly to Co. Rd. 119	35
105	St. Rte. 920J westerly to Gloversville City Line	27
106	St. Rte. 29 southeasterly to St. Rte. 30 (2.83 Tn. Mayfield; 1.42 Tn. Perth)	25
107	Johnstown City Line easterly to Co. Rd. 132 (3.23 Tn. Johnstown; 6.46 Tn. Perth; 4.87 Tn. Broadalbin)	56
108	St. Rte. 331 westerly to Herkimer Co. Line	02
109	Co. Rd. 110 southerly to Saratoga Co. Line (0.24Tn. Northampton; 1.43 Tn. Broadalbin)	67
110	Broadalbin Village Line northerly to Saratoga Co. Line (6.59 Tn. Broadalbin; 0.95 Tn. Northampton)	54
111	St. Rte. 29A northerly to Kasson Drive	37
112	St. Rte. 29A easterly to St. Rte. 309 (2.15 Tn. Caroga; 6.62 Tn. Bleecker)	77
113	Northville Village limits to Saratoga Co. Line	46
114	St. Rte. 29 southerly to Montgomery Co. Line	81
116	St. Rte. southerly to Sammons ville	37
116A	Montgomery Co. Line northerly to Co. Rd. 116 intersection	56
117	Road into Tryon Technology Park	29
119	St. Rte. 29 northwesterly to Herkimer Co. Line (5.00 Tn. Ephratah; 6.56 Tn. Stratford)	56
120	Co. Rd. 108 to Dolgeville Village limits	55
121	Gloversville City Line to Co. Rd. 122	51
122	Johnstown City Line northeasterly to Co. Rd. 102	42
123	St. Rte. 30 northeasterly to Co. Rd. 152	

		6.
	(4.28 Tn. Mayfield, 1.91 Tn. Northampton)	19
		7.
125	Co. Rd. 112 to Hamilton Co. Line	38
126	Co. Rd. 155 to Montgomery Co. Line	
	(3.19 Tn. Broadalbin; 2.41 Tn. Perth)	5.
		59
130	St. Rte. 30 to St. Rte. 30	0.
		52
131	St. Rte. 29 northerly to Co. Rd. 101	2.
		06
131A	Johnstown City Line westerly to Co. Rd. 131 intersection	1.
		58
132	Co. Rd. 107 southerly to Montgomery Co. Line	3.
		02
137	St. Rte. 29A to Cape Horn Rd.	3.
		76
138	Co. Rd. 110 southerly to St. Rte. 29	4.
		61
140	St. Rte. 10 to Montgomery Co. Line	2.
		52
142	Co. Rd. 107 southerly to Montgomery Co. Line	2.
		61
142A	St. Rte. 67 northeasterly to Co. Rd. 142 intersection	0.
		97
143	Northville Village Limits to Hamilton Co. Line	1.
		56
145	Co. Rd. 112 northerly to Barlow Rd.	1.
		31
146	Co. Rd. 102 northeasterly to St. Rte. 30	
	(1.67 Tn. Mayfield; 1.75 Tn. J'town)	3.
		42
148	Johnstown City Line southerly to Montgomery Co. Line	0.
		64
149	Co. Rd. 113 northerly to Northville Village limits	1.
		16
150	Co. Rd. 108 easterly to St. Rte. 331	1.
		15
151	St. Rte. 29 south to Co. Rd. 108	2.
		18
152	St. Rte. 30 northerly to St. Rte. 920H	3.
		02
153	Airport Rd.-St. Rte. 67 northerly	0.
		32
154	G'ville City Line easterly to St. Rte. 30A & St. Rte. 349	
	northeasterly to St. Rte. 30A (0.65 Tn. J'town; 0.81 Tn. M'field)	1.
		49
155	St. Rte. 29 easterly to St. Rte. 30 easterly to St. Rte. 29	
	(0.02 Tn. Broadalbin; 1.29 Tn. Mayfield)	1.
		31
156	St. Rte. 67 northerly to St. Rte. 29	1.
		28
157	St. Rte. 349 northerly to Co. Rd. 154	0.
		87
158	St. Rte. 29 southerly to Co. Rd. 107	
	(0.32 Tn. Mayfield; 1.38 Tn. Perth)	1.
		70
		<hr/>
		143.
	TOTAL	32

Resolution No. 218

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2021-2022 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED ROADS

RESOLVED, That the Chairman of the Board of Supervisors and the County Highway Superintendent are hereby empowered and directed to enter a written agreement with the following towns in Fulton County for snow and ice control on certain designated County roads during the season of 2021-2022, at a cost of \$5,000.00 per mile:

<u>Town</u>	<u>Mileage</u>	<u>Cost</u>
Bleecker	2.11	\$10,550.00 (includes plowing Tower Rd.)
Caroga	5.13	\$25,650.00
Ephratah	7.52	\$37,600.00
Johnstown	6.68	\$33,400.00
Mayfield	5.95	\$29,750.00
Northampton	9.63	\$48,150.00
Perth	3.02	\$15,100.00
Stratford	<u>8.91</u>	<u>\$44,550.00</u>
TOTALS	48.95	\$244,750.00

and, be it further

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

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 219

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH THE TOWN OF BLEECKER FOR
2021-2022 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD**

WHEREAS, the County Highway Department is responsible for plowing and sanding the road leading to the Fulton County Communications Tower to provide access during winter months; said road being approximately 0.80 miles long; and

WHEREAS, the Town of Bleecker already plows the road connecting to the County's portion of said road; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Town of Bleecker to maintain the road leading to the Communications Tower during the winter months, at a cost not to exceed \$4,000.00 (pro-rated from \$5,000.00 per mile); said contract subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 220

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE
DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN
FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE

WHEREAS, the County of Fulton owns and is responsible for the snow and ice control of County Road 148 from the Johnstown City line (Glebe Street) to the Montgomery County line; and

WHEREAS, the City of Johnstown owns and is responsible for the snow and ice control of Maple Avenue from North Perry Street to the Johnstown City line; and

WHEREAS, the Superintendent of Highways and Facilities and the Johnstown City Engineer have discussed sharing services for plowing during future winter seasons; and

WHEREAS, the City of Johnstown has agreed to provide snow and ice control on County Road 148 from the Johnstown City line (Glebe Street) to the Montgomery County line in exchange for the County providing snow and ice control of Maple Avenue from North Perry Street to the Johnstown City line; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign an Agreement with the City of Johnstown to provide snow and ice control during future winter seasons for County Road 148 from the Johnstown City line (Glebe Street) to the Montgomery County line and for Maple Avenue from North Perry Street to the Johnstown City line as summarized herein; and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 221

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE PURCHASE OF A COMMERCIAL TOASTER TO
REPLACE A BROKEN UNIT IN THE CORRECTIONAL FACILITY**

WHEREAS, the Sheriff recommends the purchase of a Commercial Toaster to replace a broken unit in the Correctional Facility that is unrepairable; and

WHEREAS, the Committee on Finance recommends a transfer from other Sheriff's Department accounts to fund this purchase at this time; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to purchase one (1) Commercial Toaster for use in the Correctional Facility at a cost not to exceed \$2,191.00; and, be it further

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

From: A.3110.3150-4030 – EXP – Repairs
To: A.3110.3150-2000 – EXP – Equipment – Fixed Asset
Sum: \$2,191.00

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 BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 222

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 272 BLEECKER STREET (SBL #134.14-4-36.5) IN THE CITY OF GLOVERSVILLE TO ADJACENT PROPERTY OWNER WILLIAM BAKER (TREASURER'S OFFICE)

WHEREAS, delinquent tax parcel (SBL #134.14-4-36.5) is a vacant Operation Greene Scene property at 272 Bleecker Street in the City of Gloversville owned by County of Fulton; and

WHEREAS, the County Treasurer has been contacted by adjacent home owner William Baker regarding said parcel; who expressed an interest in purchasing the parcel for the amount of \$500.00 plus filing fees; and

WHEREAS, Mr. Baker has expressed interest in improving the vacant parcel to be used in conjunction with his adjacent parcels; and

WHEREAS, due to impacts of the COVID-19 pandemic, the Governor has issued Executive Orders suspending the annual tax foreclosure and auction process; and

WHEREAS, the Treasurer and Committee on Finance recommend that this parcel be removed from the annual auction process and sold to said adjacent owner in this unique instance to reduce any further costs being incurred by the County; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to sell said parcel (SBL #134.14-4-36.5) in the City of Gloversville to William Baker for the sum of \$500.00 plus any filing fees; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, City of Gloversville, William Baker, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 223

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY AT 27 WELLS STREET (SBL #149.7-13-13) IN THE CITY OF GLOVERSVILLE TO ADJACENT PROPERTY OWNER REBECCA LIGON (TREASURER'S OFFICE)

WHEREAS, delinquent tax parcel (SBL #149.7-13-13) is a vacant Operation Greene Scene property at 27 Wells Street in the City of Gloversville owned by County of Fulton; and

WHEREAS, the County Treasurer has been contacted by adjacent home owner Rebecca Ligon regarding said parcel; who expressed an interest in purchasing the parcel for the amount of \$3,895.00 plus filing fees; and

WHEREAS, Ms. Ligon has expressed interest in improving the vacant parcel to be used in conjunction with her next-door residence; and

WHEREAS, due to impacts of the COVID-19 pandemic, the Governor has issued Executive Orders suspending the annual tax foreclosure and auction process; and

WHEREAS, the Treasurer and Committee on Finance recommend that this parcel be removed from the annual auction process and sold to said adjacent owner in this unique instance to reduce any further costs being incurred by the County; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to sell said parcel (SBL #149.7-13-13) in the City of Gloversville to Rebecca Ligon for the sum of \$3,895.00; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, City of Gloversville, Rebecca Ligon, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 224

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Public Health:

1 – L Shaped Desk (3838)

Emergency Management:

1 – Battery Plant (00005623)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department’s current bulky metals contract, as necessary; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 225

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MICHELLE IPPOLITI INTERIM COUNTY TREASURER

RESOLVED, That pursuant to Local Law 5, adopted December 3, 2008, Michelle Ippoliti, of Gloversville, NY, be and hereby is appointed Treasurer for Fulton County, retroactively from May 8, 2021 through December 31, 2021, to fill a vacancy created by the resignation of Edgar T. Blodgett; and, be it further

RESOLVED, That the County Treasurer is hereby authorized to pay the Treasurer a salary reflected in the annual Non-Union Salary Structure in equal bi-weekly installments; and, be it further

RESOLVED, That Ms. Ippoliti be, and hereby is, granted a temporary Leave of Absence from her current title to run concurrently with her interim service as County Treasurer; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, 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: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 226

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING
2021-2022 FMCC BUDGET

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Building, Johnstown, New York, on Monday, August 9, 2021, 1:30 p.m. for the purpose of holding a public hearing on the Tentative Budget for Fulton-Montgomery Community College as related to the financial share and obligation of Fulton County for the fiscal year beginning September 1, 2021, pursuant to Chapter 631 of the Laws of 1965; and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing on such tentative budget pursuant to and in accordance with Section 359 of the County Law, and that said notice shall be published once in the official newspaper of this County at least five days prior to date of said public hearing; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 475 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 51 (2) (Supervisors Lauria and Potter)

Resolution No. 227

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:

Facilities

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$4,084.00	
To: A.1620.1621-4130 – EXP – Contractual		\$2,964.00
A.1620.1622-4130 – EXP – Contractual		112.00
A.1620.1628-4130 – EXP – Contractual		140.00
A.1620.1629-4130 – EXP – Contractual		588.00
A.1620.1630-4130 – EXP – Contractual		280.00

and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Facilities

Revenue

Increase A.1620.1620-3021 – REV – State Aid – Court Facilities	\$51,316.00
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Appropriation

Increase A.1620.1620-4130 – EXP – Contractual	\$51,316.00
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Information Technology

Revenue

Increase A.1680.1670-1289 – REV – Other General Government Income	\$ 5,300.00
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Appropriation

Increase A.1680.1670-4932 - EXP- Paper - Offset - Ink – Supplies	\$ 5,300.00
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Sheriff:

Revenue

Increase A.3110.3110-2680 - REV- Insurance Recoveries	\$ 2,965.00
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Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance	\$ 2,965.00
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and, be it further

Resolution No. 227 (Continued)

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)

Resolution No. 228

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AMENDING BOUNDARIES OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1 TO INCLUDE PARCELS IN THE TOWNS OF JOHNSTOWN, MAYFIELD AND OPPENHEIM (2021)

WHEREAS, New York State Agricultural Districts Law, Section 303-b, was amended to allow landowners to request inclusion of their property in an existing Agricultural District during an annual 30-day time period; and

WHEREAS, the Fulton County Agricultural Farmland and Protection Board determined said parcels to be predominantly viable agricultural land and that it would be in the public interest to include them into Agricultural District #1; and

WHEREAS, Resolution 168 of 2021 set the date of a public hearing on a request from property owners in the Towns of Oppenheim, Mayfield and Johnstown to be included in Agricultural District No. 1 as follows:

<u>Property Owner</u>	<u>Address</u>	<u>Parcel No.</u>	<u>Total Acres</u>
Kevin Calyer	Cline Road	127.-1-24	21.33 +/-
Claudia Harrison	County Highway 106	152.-5-59	2.3 +/-
Nathan Monroe and Racquel Ryan	County Highway 101	133.-3-58	117 +/-

and

WHEREAS, said public hearing was held on Monday, July 12, 2021 in the Board of Supervisors Chambers to receive comments on said request and anyone who was present to speak was heard; now, therefore, be it

RESOLVED, That the following parcels in the Towns of Oppenheim, Mayfield and Johnstown be and hereby is included in Fulton County Agricultural District No. 1:

<u>Property Owner</u>	<u>Address</u>	<u>Parcel No.</u>	<u>Total Acres</u>
Kevin Calyer	Cline Road	127.-1-24	21.33 +/-
Claudia Harrison	County Highway 106	152.-5-59	2.3 +/-
Nathan Monroe and Racquel Ryan	County Highway 101	133.-3-58	117 +/-

Resolution No. 228 (Continued)

and, be it further

RESOLVED, That the Planning Director be and hereby is authorized and directed to file the necessary maps and reports with the NYS Department of Agriculture and Markets and to do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Town of Oppenheim, Town of Mayfield, Town of Johnstown, Fulton County Agricultural and Farmland Protection Board, NYS Department of Agriculture and Markets, Respective Property Owner, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Lauria and Potter)