

TENTH REGULAR SESSION

Johnstown, NY

October 10, 2023

Roll Call – Quorum Present

Supervisors: Argotsinger, Bardascini, Blackmon, Born, Bowman, Bradt, Callery, Fagan, Fogarty, Goderie, Greene, Horton, Lauria, Potter, Wilson

TOTAL: Present: 15 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Chairman Horton called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the flag, Chairman Horton asked everyone to remain standing for a moment of silence and read the following statement regarding the terrorist attack on Israel by Hamas:

Over the weekend, the State of Israel was attacked by Hamas terrorists. It was a cowardly and brutal assault on civilians that must be condemned by the world.

Please observe a moment of silence here today as the Board of Supervisors remembers the dead and injured and condemns this heinous act of terrorism.

Chairman Horton then asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS

Jan Weidemann, Caroga Lake, NY: Ms. Weidemann stated that she has been employed as a Caseworker in DSS for four (4) years. She stated that she was a School SIPP Caseworker but was pulled from the school to work in the CPS unit to help during the summer since that unit didn't have adequate staff. She stated that the Caseworkers are being pulled in many directions, and Caseworkers are getting burned out. She stated that the workers are frustrated that not enough is being done to recruit and retain employees. She stated that Caseworker positions require a bachelor's degree and is a mentally demanding job. She stated that the starting rates are similar to high school students working in fast food with earning tips. She stated that she is here today to ask the Board of Supervisors to act now. She stated that she is asking to raise the wages of all county employees, so they can safely provide high levels of support to the most vulnerable in our community.

Amanda Carol, Fonda, NY: Ms. Carol stated that she is here again to urge the Board of Supervisors to make a change now. She stated that, "as a board you can act now". She then expressed that her and a few other Caseworkers have stood up here and urged the Board to act now. Ms. Carol stated that DSS has 23 Caseworkers for all of its services. She stated that there have already been 70 reports received this month. She noted that DSS will most likely be over 70 cases by the time she returns to the office today. She stated that each household in the county has approximately 1.94 children. She stated that is approximately 136 children the department is assessing for safety. She expressed that she is concerned that a child will "slip through the cracks" due to the unit being understaffed. She stated that if a child is harmed or dies, it will be because of the lack of appropriate trained workers. She stated that Caseworkers have bene

attending Board meetings since July 2023 to bring these issues to the Board of Supervisors attention. She stated that all County employees need an increase in pay, so the County can retain staff. She advised that it takes approximately six (6) to eight (8) months to fully train Caseworkers. She also stated that the most important thing to do is to retain the workers the County has now.

Melissa Rudisill, Gloversville, NY: Ms. Rudisill stated that she was present to tell the Board that Caseworkers need help now. She stated that the last time she was speaking to the Board, the Child Protective Services unit had five (5) Caseworkers and now there is four (4). She stated that because another Caseworker left the department, she now “wears three hats at work”. She stated that she is the SIPP Caseworker, middle school Caseworker and take on any new CPS reports that come in. She stated that she should have approximately 10 cases but advised that she has 23 cases currently. She noted that CPS Caseworkers are averaging two (2) new cases per day. She expressed that there is no way she can do her job as required to with a caseload that high. She stated that the Caseworkers need a raise now to retain employees and recruit new employees. She expressed that she cannot stress enough, that, in order to fill the eight (8) vacancies and to keep those that want to stay, the Board needs to increase wages and benefits now.

COMMUNICATIONS

1. Resolution from Orleans County Legislature dated September 27, 2023
Subj: Supporting Senate Bill S7645 that Repeals Certain Provisions of the Executive Law Establishing Fee for Background Checks on Certain Firearm and Ammunition Purchases

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Mr. Goderie stated that he was unable to attend the most recent meeting. Mr. Lauria stated that Soil and Water is waiting for the pole barn to be built at the new property on South Melcher Street. Mr. Lauria stated that pipe sales are still doing good. He also noted that he and Supervisor Goderie attended a waste water consolidation accreditation seminar recently.

CHAIRMAN’S REPORT

Chairman Horton offered the following statements:

Well, I hope everyone enjoyed celebrating Columbus Day yesterday.

Last month, as I remarked upon the 2nd Anniversary of 9-11, I commented on this increasingly violent world, that we now sit together in this room with yet more war breaking out in the Mideast. Another horror in another part of the world.

I am pleased to report that we have a contract with the PBA. We discussed that at the last meeting. Thank you, Jack Callery for your work on that.

I apologize for being redundant, but the budget process continues. As I stated in July and last month, there are several challenges. New State policies and mandates have again loaded expenses to the county level. We must address these challenges.

The committees are trying their best to minimize the impacts to our taxpayers, but there is only so much that can be done. We need to continue to provide services to our citizens, protect their welfare and provide needed social service support. We also have to be vigilant in looking to the future and supporting programs and policies that will make the County stronger and more attractive thereby encouraging commerce, bringing in jobs and opportunities and welcoming tourists to visit and support our community.

A few days ago, I stopped by the Soil and Water project on South Melcher Street. I encourage anybody to take a look at what they have been doing there. The site is still being prepared and is looking remarkably nice. I encourage you all to stop by and see the changes.

As always, I am very grateful for all the support of the supervisors, and especially your regular attendance at committee meetings. I have 9 months down and 3 to go. I guess it is time for me to get to work.

RESOLUTIONS (TITLES ATTACHED)

No. 402 (Resolution Authorizing an Inter-municipal Agreement with the City of Gloversville to provide Code Blue Overnight Homeless Services for County Residents (Social Services Department, 100% State Funds)): Ms. Born stated that the Code Blue shelter in the City of Gloversville is being “stretched thin” and is having a hard time providing food. She stated that the shelter is looking for food donations. She advised that if anyone is interested in donating, please contact the Shelter.

No. 403 (Resolution Waiving the “60-Mile Radius Rule” for Department of Social Services Employees Attending the SNAP Training Institute): Mr. Callery asked what information was submitted to show the cost savings if the “60-Mile Radius Rule” was waived. Mr. Stead stated that the Human Services Committee minutes reflect the total savings.

PROCLAMATIONS

DECLARING NOVEMBER 13-19, 2023 AS “NATIONAL APPRENTICESHIP WEEK IN
FULTON COUNTY”

WHEREAS, National Apprenticeship Week is celebrating its 9th Anniversary of raising awareness of the vital role Registered Apprenticeships provide by creating opportunities for apprentices to earn while they learn and preparing a pathway to good, quality jobs across the nation; and

WHEREAS, Registered Apprenticeship programs enable employers to develop and train their future workforce while offering career seekers affordable paths to secure high-paying jobs; and

WHEREAS, The Board of Supervisors recognizes the role of Registered Apprenticeship in expanding opportunities in our workforce for all qualified individuals, including women, youth, people of color, rural communities, justice-involved individuals and individuals with disabilities, to become apprentices and contribute to America's industries; and

WHEREAS, Fulton County recognizes that Registered Apprenticeship, a proven and industry-driven training model, is a key strategy to improving job quality, and creating access to good-paying, family-sustaining jobs for all, to address workforce challenges, such as rebuilding our country's infrastructure, addressing critical supply chain demands, supporting a clean energy workforce, modernizing our cybersecurity response, and responding to other economic issues; now, therefore be it

RESOLVED, That November 13, 2023 through November 19, 2023, be and hereby is, declared "Apprenticeship Week" in Fulton County; and, be it further

RESOLVED, That the Board of Supervisors encourages all citizens and businesses to raise awareness of the role of registered apprenticeship programs in building a diverse and strong workforce to strengthen our economy.

DECLARING OCTOBER 2023 "DOMESTIC VIOLENCE AWARENESS MONTH IN
FULTON COUNTY"

WHEREAS, domestic violence affects all New Yorkers and far too many people suffer abuse at the hands of a spouse or partner; and

WHEREAS, domestic violence victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities; and

WHEREAS, Fulton County's commitment to ending domestic violence is exemplified by the work of county agencies and their employees that are assisting victims and their families; and

WHEREAS, the Board of Supervisors recognizes the outstanding work of the region's dedicated not-for-profit organizations that serve victims and their communities; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims October 2023 to be "Domestic Violence Awareness Month" in Fulton County and encourages all county residents to participate in community awareness events during "Domestic Violence Awareness Month"; and, be it further

RESOLVED, That the Board of Supervisors joins with all citizens to support victims of domestic violence and to support the work of victim advocates, public and private entities and many others who have worked tirelessly to bring hope to the millions of individuals, families and communities harmed by crime.

ADJOURNMENT

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board adjourned at 1:43 p.m.

Certified by:

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

Resolution No. 393

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

RESOLUTION AUTHORIZING REIMBURSEMENT TO THE TOWN OF CAROGA
FOR CONSTRUCTION OF THE WHEELERVILLE TRAILS
“WHEELIEVILLE YOUTH SKILLS PARK”

WHEREAS, the 2023 Visitors Bureau budget included \$30,000.00 to fund tourism-related events, including promotion of the 2nd Annual Wheelerville Bike Festival in the Town of Caroga as a premier event; and

WHEREAS, promotion and construction of a new “Wheelieville Youth Skills Park” was a major component of the event and a key attraction advertised for said festival; and

WHEREAS, the original intent was to pay a contractor to add the Wheelieville Youth Skills Park attraction, the Town of Caroga actually expended the payment for said services; and

WHEREAS, the Planning Director requests that the Board of Supervisors reimburse to the Town of Caroga \$8,063.00 for the construction of said “Wheelieville Youth Skills Park”; now, therefore be it

RESOLVED, That the Chairman of the Board hereby authorizes the Planning Director to reimburse the Town of Caroga a total of \$8,063.00 for construction of components for the “Wheelieville Youth Skills Park” following submission of a detailed, invoice from the Town of Caroga; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

Resolution No. 394

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

RESOLUTION AMENDING THE CONTRACT WITH THE FAMILY COUNSELING CENTER FOR ADDITIONAL SOCIAL WORKER SERVICES AT THE FULTON COUNTY CORRECTIONAL FACILITY (COMMUNITY SERVICES, 100% PASS-THROUGH FUNDS)

WHEREAS, Resolution 281 of 2023 authorized a contract with Family Counseling Center for Addiction Treatment and Prevention Services using OASAS Opioid Settlement funds at a cost not to exceed \$15,000.00; and

WHEREAS, the Community Services Director has requested that said contract with Family Counseling Center be increased to \$70,000.00 in order to provide additional Social Worker services for inmate’s services at the Fulton County Correctional Facility; now, therefore be it

RESOLVED, That upon the recommendation of the Community Services Director and the Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign a contract amendment with Family Counseling Center for a contract amount increase, effective October 10, 2023 as follows:

<u>Original Contract Rate</u>	<u>Increase</u>	<u>New Contract Rate</u>
\$15,000.00	\$55,000.00	\$70,000.00

all other terms and conditions in said contract shall remain in full force and effect; 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, Community Services Director, Family Counseling Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 395

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

**RESOLUTION AUTHORIZING PAYMENT OF NEW YORK STATE MANDATED
RETROACTIVE RATE INCREASES FOR CERTAIN PRE-SCHOOL HANDICAPPED
SERVICES IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Public Health Department was notified of a New York State mandated rate increase for providers in the Pre-School Handicapped Children’s Program, retroactive to July 1, 2022 for the following services:

- NY State Preschool Center Based Tuition, (including Integrated Programs)
- 1:1 Aids Regional Rates
- Preschool Special Education Itinerant Services Regional Rates (SEIT)
- Increased cost of Committee on Preschool Education Fees (CPSE)

WHEREAS, calculations indicate that said retroactive rate increase equate to a cumulative increase of approximately 15 percent over prior rates and a total increase of \$598,550.00 for Fulton County; and

WHEREAS, the Public Health Director requests a additional appropriations in an amount of \$598,550.00 to cover the payment of said retroactive rate increases mandated by the NYS Department of Health; now, therefore be it

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance \$422,550.00

Appropriation

Decrease A.4010.2960-4090 – EXP – Professional Services \$ 70,000.00

Increase A.4010.2960-4918 – EXP – Education of PHC (3-5) Tuition and Other Expenses \$598,550.00

Decrease A.4010.2960-4923 – EXP – Education of PHC (3-5) Transportation 75,000.00

Decrease A.4010.4059-4925 – EXP – EI Transportation 31,000.00

Resolution No. 395 (Continued)

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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

Resolution No. 396

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 NEW YORK STATE CHILD PASSENGER SAFETY INCENTIVE GRANT (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the NYS Department of Health has awarded \$4,230.00 in grant funds through the New York State Child Passenger Safety Incentive Grant to the Public Health Department to promote child passenger safety; 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 NYS Governor's Traffic Safety Committee for a 2023-2024 Child Passenger Safety Incentive Grant, in an amount of \$4,230.00, for the period October 1, 2023 through September 30, 2024; 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, Public Health Director, NYS Governor's Traffic Safety Committee, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 397

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

RESOLUTION AUTHORIZING THE USE OF NYS PUBLIC HEALTH CORPS
FELLOWSHIP PROGRAM GRANT (NYS ELC COVID-19) TO SEND ONE (1)
FELLOW TO THE NYS ORAL HEALTH COALITION CONFERENCE
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 224 of 2022 authorized an MOA with the New York State Department of Health to provide Community Outreach and Educational Services Staff in the Public Health Department via a NYS ELC COVID-19 Grants; now, therefore be it

RESOLVED, That the Public Health Director is hereby authorized to expend COVID-19 grants funds in the amount of \$170.00 for one (1) NYS Public Health Corps Fellow to attend the NYS Oral Health Coalition Conference on October 26, 2023 through October 27, 2023; and, be it further

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-2770 - REV- Other Unclassified Revenues \$170.00

Appropriation:

Increase A.4010.4010-4210 - EXP- Training and Conferences \$170.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

Resolution No. 398

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

RESOLUTION AUTHORIZING EXTENSION OF AMERICAN RESCUE PLAN ACT
(ARPA) ADULT PROTECTIVE SERVICES GRANT FOR USE IN THE
SOCIAL SERVICES DEPARTMENT

WHEREAS, Resolution 343 of 2022 accepted an American Rescue Plan Act (ARPA) Adult Protective Services Grant to purchase certain immediate needs items for adults in the Social Services Department in an amount of \$17,108.00; and

WHEREAS, the Social Services Commissioner has been notified by the NYS Office of Children and Family Services that, instead of commencing a new grant period, the 2021-2023 “American Rescue Plan Act (ARPA) Adult Protective Services” Grant has been extended with an end date of May 31, 2024; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to extend the American Rescue Plan Act (ARPA) Adult Protective Services Grant for use in the Social Services Department in an amount of \$17,108.00 through May 31, 2024; and, be it further

RESOLVED, That the Social Services Commissioner 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, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

Resolution No. 399

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 TANF NON-RESIDENTIAL DOMESTIC VIOLENCE FUNDS FOR USE IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services was awarded a TANF Non-Residential Domestic Violence Grant in the amount of \$25,000.00; and

WHEREAS, the TANF Non-Residential Domestic Violence Grant funds are allocated to provide additional non-residential domestic violence services and the Commissioner of Social Services recommends accepting said grant funds for said purposes; and

WHEREAS, said services will be provided via a contract with the Family Counseling Center, the County’s current domestic violence services provider; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts the TANF Non-Residential Domestic Violence Grant funds to be utilized to provide additional non-residential domestic violence services in the Social Services Department in an amount not to exceed \$25,000.00 through March 31, 2024; and, be it further

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign a contract with Family Counseling Center of Gloversville, NY to provide additional non-residential domestic violence services such as counseling, transportation, referral services and advocacy for TANF-eligible individuals in the amount not to exceed \$25,000.00, effective through March 31, 2024; and, be it further

RESOLVED, That the 2023 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.6010.6010-3610 - REV- State Aid - Social Services \$25,000.00
Administration

Appropriation

Increase A.6010.6109-4170 – EXP – Programs \$25,000.00

Resolution No. 399 (Continued)

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 400

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

RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO MAKE PAYMENTS FROM THE “PURCHASE OF SERVICES FOR RECIPIENT ACCOUNT” FOR TITLE XX SERVICES TO MEET URGENT NEEDS OF CLIENTS

WHEREAS, from time to time, the Commissioner of Social Services is required to provide for emergency needs to clients that were unanticipated, such as purchase of diapers or other personal care items, purchase of car seats, overnight shelter for homeless youth and others; and

WHEREAS, the Commissioner of Social Services requests authorization to make payments from the Purchase of Services for Recipient account for Title XX Services made on behalf of eligible Department of Social Services recipients to meet emergency needs in such situations; and

WHEREAS, although most emergency needs purchases can be made via the state-administered WMS/BICS payment system, some situations require payment via the County’s internal Finance and Administration accounts payable system; now, therefore be it

RESOLVED, That the upon the recommendation of the Committees on Human and Finance, the Board of Supervisors be and hereby authorizes the Commissioner of Social Services to make payments form the “Purchase of Services for Recipient Account” for Title XX Services to meet certain needs of clients on an emergency basis; and, be it further

RESOLVED, That the Commissioner of Social Services 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, Commissioner of Social Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 401

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2023-2024
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) CODE BLUE
FUNDS (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Social Services Commissioner recommends an agreement for acceptance of 2023-2024 Code Blue funds from the NYS Office of Temporary and Disability Assistance (OTDA) to offset the costs of housing and transportation provided by DSS to homeless individuals not eligible for DSS standard housing programs; and

WHEREAS, the Commissioner of Social Services was notified of an original allocation of \$98,090.00 from the State of New York for the following Code Blue-related services in 2023-2024:

Local DSS Expenses (hotel/motel costs, transportation)	\$ 5,040.00
Code Blue Facility Contract with Gloversville	<u>93,050.00</u>
	\$98,090.00

and

WHEREAS, the Committee on Finance recommends maintaining the appropriations and contract(s) for local Code Blue services at the original projected allocation amount rather than expanding said services at this time; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Department of Social Services and NYS Office of Temporary and Disability Assistance (OTDA) to accept Code Blue funding in the amount of \$98,090.00 to be utilized from October 1, 2023 through September 30, 2024 for the services identified herein, 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, Public Health Director, NYS Department of Health, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

Resolution No. 402

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLOVERSVILLE TO PROVIDE CODE BLUE OVERNIGHT HOMELESS SERVICES FOR COUNTY RESIDENTS (SOCIAL SERVICES DEPARTMENT, 100% STATE FUNDS)

WHEREAS, the City of Gloversville has requested that the Department of Social Services (DSS) reimburse the City of Gloversville for approved Code Blue-eligible Overnight Homeless Services expenses; and

WHEREAS, the Commissioner of Social Services has determined that the County can contract with the City for temporary overnight accommodations for clients when cold weather Code Blue regulations are in effect and be 100 percent reimbursed for said expenses by the State of New York; and

WHEREAS, the Board of Supervisors requested an Intermunicipal Agreement between the Fulton County Department of Social Services and the City of Gloversville, to clearly specify the limits and intentions the City of Gloversville in providing temporary Code Blue services to the DSS; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Intermunicipal Agreement between the Fulton County Department of Social Services and City of Gloversville for approved Code Blue eligible services to Fulton County residents, effective October 1, 2023 through September 30, 2024 at an amount not to exceed \$93,050.00; and, be it further

RESOLVED, that this Resolution and said Inter-municipal Agreement, be and hereby are contingent upon the following:

1. The limitations and final funding amount approved by NYS Office of Children and Family Services in the Fulton County DSS and Code Blue Plan.
2. There being no local County cost for said Code Blue services provided by the City of Gloversville.

and, be it further

RESOLVED, That the Commissioner shall return to the Board of Supervisors if any change to reimbursement occurs; and, be it further

Resolution No. 402 (Continued)

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, Commissioner of Social Services, City of Gloversville, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 403

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE “60-MILE RADIUS RULE” FOR DEPARTMENT OF SOCIAL SERVICES EMPLOYEES ATTENDING THE SNAP TRAINING INSTITUTE

WHEREAS, Resolution 188 of 1992 established a 60-mile radius minimum for overnight conferences for all employees of the County of Fulton; and

WHEREAS, the Social Services Commissioner has requested a waiver of said rule for employees to attend the 5-day SNAP Training Institute held at 4 Tower Place in Albany, NY inasmuch as commuting to the Training on a daily basis would be more expensive than paying overnight accommodations; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the “60-mile radius rule” as identified in Resolution 188 of 1992, be and hereby, is waived to allow the Department of Social Services’ employees to attend the 5-day SNAP Training Institute to be held December 4 through December 8, 2023 at 4 Tower Place in Albany, NY; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 404

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A 2023-2024 GOVERNOR’S TRAFFIC SAFETY COUNCIL POLICE TRAFFIC SERVICES GRANT (SHERIFF’S DEPARTMENT)

WHEREAS, the Sheriff’s Office received a 2023-2024 Governor’s Traffic Safety Council Police Traffic Services Grant from the NYS Governor’s Traffic Safety Board in the amount of \$12,688.00 to offset local police agency’s patrol costs; and

RESOLVED, That the Board of Supervisors hereby accepts said 2023-2024 Governor’s Traffic Safety Council Police Traffic Services Grant from the NYS Governor’s Traffic Safety Board, in the amount of \$12,688.00, for sponsored activities during 2024 to increase seatbelt compliance and reduce dangerous driving; and, be it further

RESOLVED, That the Budget Director and District Attorney do each and every other thing necessary to further the purport of this resolution; and, be it further

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 405

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS FOR
USE IN THE CORRECTIONAL FACILITY FOR 2024

RESOLVED, That the Fulton County Purchasing Agent be and hereby is authorized to advertise for sealed bids for foodstuffs for the Fulton County Correctional Facility on a periodic basis for the year 2024, in accordance with bidding requirements and at dates and times to be determined by said Purchasing Agent; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility and Administrative Officer/Purchasing Agent.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

Resolution No. 406

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2022 NYSHSES EMERGENCY MANAGEMENT PERFORMANCE GRANT TO PURCHASE CERTAIN SUPPLIES AND EQUIPMENT FOR USE IN THE EMERGENCY MANAGEMENT OFFICE

WHEREAS, Fulton County has been awarded \$25,939.00 in grant funds under the 2022 Emergency Management Performance Grant (EMPG); and

WHEREAS, the Civil Defense/Fire Coordinator is requesting to purchase the following items with said funds:

- Partial payment for Emergency Management Vehicle \$11,939.00
- Upfit of Emergency Management Vehicle
(Radio Equipment, Lighting Equipment, Mobile Data Terminal, Hardware) \$10,850.00
- Data Plan
(6) ATT First Net Radio (IP Subscriber Units- Six (6)
(1) Satellite Phone Data Plan (1) \$ 3,150.00

now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator is hereby authorized to purchase the said items with EMPG Grant proceeds; and, be it further

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

RESOLVED, That the 2023 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A.3640.3645-3306 -REV-State Aid-Homeland Security \$25,939.00

Appropriation Account:

Increase A.3640.3645-2010-EXP-Capital Expense \$11,939.00

Increase A.3640.3645-2000-EXP-Equipment-Fixed Asset 10,850.00

Increase A.3640.3645-4080-EXP-Telecommunications 3,150.00

and, be it further

Resolution No. 406 (Continued)

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

Resolution No. 407

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2023-2024 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has requested permission to apply for and accept 2023-2024 "State Aid to Prosecution" Grant funds, in the amount of \$158,022.00; and

WHEREAS, "State Aid to Prosecution" Grant funds will be identified and budgeted as a grant supporting DA operations as general Department revenue on an annual basis and allocated to the permanent re-setting of the base salaries for the First, Second and Third Assistant District Attorneys and Confidential Secretary, as approved by Resolution 313 of 2016; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance from, the NYS Department of Criminal Justice Services for State Aid to Prosecution funding, in an amount of \$158,022.00, effective April 1, 2023 through March 31, 2024; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 408

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE STOP-DWI PLAN FOR 2024

RESOLVED, That the 2024 Annual STOP-DWI Plan be and hereby is approved for submission to the NYS Department of Motor Vehicles, Office of Transportation Safety, in accordance with the 2024 Adopted Budget for the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors and the STOP-DWI Coordinator be and hereby are authorized and directed to do each and every other thing necessary to submit such Plan to the NYS Office of Transportation Safety for its review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, STOP-DWI Coordinator, District Attorney, Traffic Safety Board, NYS Department of Motor Vehicles' Office of Transportation Safety and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 409

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A ONE-TIME SUPPLEMENTAL STOP-DWI GRANT FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE
(DISTRICT ATTORNEY)

WHEREAS, the District Attorney's Office was notified that it will receive a One-Time Supplemental STOP-DWI Grant from the NYS Governor's Traffic Safety Committee in the amount of \$16,500.00; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said One-Time Supplemental STOP-DWI Grant from the NYS Governor's Traffic Safety Committee in the amount of \$16,500.00 to offset local District Attorney STOP-DWI Program costs; and, be it further

RESOLVED, That the District Attorney shall return to the Board of Supervisors with a detailed plan for use of the grant funds and proceeding shall be subject to the Board of Supervisors approval by Resolution; and, be it further

RESOLVED, That the Budget Director and District Attorney do each and every other thing necessary to further the purport of this resolution; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 411

Supervisor WILSON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFER STATION UTILIZATION AGREEMENTS
BETWEEN THE DEPARTMENT OF SOLID WASTE AND LOCAL MUNICIPALITIES
(2024-2028)**

WHEREAS, transfer station agreements between the County of Fulton and certain municipalities within Fulton County will expire December 31, 2023; and

WHEREAS, the Department of Solid Waste has operated all transfer stations for several years, and the cost of said operations is charged back to the municipalities per the Utilization Agreements; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign five-year Transfer Station Utilization Agreements with the following municipalities for use of the County-owned and operated transfer stations, effective January 1, 2024 through December 31, 2028:

Town of Broadalbin	Broadalbin Transfer Station
Town of Caroga	Caroga Transfer Station
Town of Ephratah	Ephratah Transfer Station
Town of Northampton	Northampton Transfer Station
Town of Oppenheim	Oppenheim Transfer Station
Town of Stratford	Stratford Transfer Station
City of Johnstown, City of Gloversville, Town of Johnstown	Landfill Transfer Station
Towns of Mayfield, Bleecker, Johnstown	Berkshire Transfer Station

and, be it further

RESOLVED, That said agreements 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, Solid Waste Director, All Participating Municipalities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

Resolution No. 412

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PROPOSED
PARALLEL TAXIWAY REHABILITATION CONSTRUCTION PROJECT AT THE
FULTON COUNTY AIRPORT

WHEREAS, Resolution 318 of 2021 approved Passero Associates as the Federal Aviation Administration Certified Airport consultant for the Fulton County Airport (2022-2026); and

WHEREAS, Resolution 52 of 2022 authorized pre-application to the Federal Aviation Administration and appropriated funding for “Parallel Taxiway Rehabilitation-Design” Project at the Fulton County Airport; and

WHEREAS, Resolution 89 of 2022 authorized a contract with C & S Companies for an Independent Fee Estimate (IFE) to provide Design and Bidding Services for the Parallel Taxiway Rehabilitation Project at the Fulton County Airport; and

WHEREAS, the Planning Director has proposed a 2024 Fulton County Airport Parallel Taxiway Rehabilitation Construction Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from contractors for the Fulton County Airport Parallel Taxiway Rehabilitation Construction Project at the Fulton County Airport (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors’ Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY 12095 and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, January 17, 2024, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

Resolution No. 413

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR THE PROPOSED PARALLEL TAXIWAY
REHABILITATION PROJECT AT THE FULTON COUNTY AIRPORT

WHEREAS, the proposed 2024 Capital Plan includes a Parallel Taxiway Rehabilitation Construction Project at the Fulton County Airport at a total cost not to exceed \$1,500,000.00; and

WHEREAS, Fulton County received a Federal Aviation Administration (FAA) Non-Primary Entitlement Grant to fund 90 percent of the cost of said Parallel Taxiway Rehabilitation Construction Project at the Fulton County Airport; New York State to fund 5 percent of the cost and the County to provide a local share of 5 percent, for a total project cost of \$1,499,650.00; and

WHEREAS, in order to obtain the Non-Primary Entitlement Grant Funds, Fulton County must submit a pre-application package for said project to the Federal Aviation Administration (FAA); now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, the Chairman of the Board be and hereby is authorized to submit a pre-application package to the FAA to obtain a Non-Primary Entitlement Grant Funds, for the Parallel Taxiway Rehabilitation Construction Project at the Fulton County Airport in amounts as follows:

FAA Grant (NPE)	\$ 120,697.00
FAA (DF)	\$1,228,988.00
State Share (5%)	\$ 74,982.50
County Share (5%)	<u>\$ 74,982.50</u>
	\$1,499,650.00

and, be it further

RESOLVED, That the Planning 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, Planning Director, Fixed Based Operator, Federal Aviation Administration, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,

Kinowski and Young)

Resolution No. 414

Supervisors WILSON AND CALLERY offered the following Resolution and moved its adoption:

RESOLUTION AMENDING 2023-2024 SNOW AND ICE AGREEMENTS WITH THE TOWNS OF NORTHAMPTON, BROADALBIN AND JOHNSTOWN TO INCREASE TOTAL MILEAGE AND RELATED COSTS

WHEREAS, Resolution 298 of 2023 authorized 2023-2024 Agreements for Snow and Ice Control on Certain Designated Roads at a cost of \$5,500.00 per mile; and

WHEREAS, the Superintendent of Highways and Facilities recommends amending the Snow and Ice Agreements with the certain Towns to plow additional miles; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors and the Superintendent of Highways and Facilities are hereby empowered and directed to enter a written amended agreement with the following towns in Fulton County for snow and ice control on certain designated County roads during the season of 2023-2024, at a cost of \$5,500.00 per mile:

<u>Town</u>	<u>Mileage</u>	<u>Additional Mileage</u>	<u>New Total Cost</u>
Johnstown	6.68	1.67	\$ 45,925.00
Northampton	9.63	4.28	\$ 76,505.00
Broadalbin	<u>0.00</u>	<u>18.79</u>	<u>\$103,345.00</u>
TOTALS	16.31	24.74	\$225,775.00

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 377 (14) Nays: 61 (1) (Supervisor Argotsinger)

Young)

Absent: 91 (5) (Supervisors Breh, Groff, Howard, Kinowski and

Resolution No. 415

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SAHL'S GLASS & GLAZING INC. TO INCLUDE ADDITIONAL WINDOWS IN THE FULTON COUNTY CORRECTIONAL FACILITY (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan included a Security Window Replacement Project at the Fulton County Correctional Facility in the amount of \$70,000.00; and

WHEREAS, Resolution 152 of 2023 awarded bid for the Security Window Replacement Project in the Fulton County Correctional Facility in the amount of \$54,520.00 to Sahl's Glass and Glazing, Inc.; and

WHEREAS, nine (9) exterior windows and three (3) broken interior windows in the Fulton County Correctional Facility and were not included in the original project specifications; and

WHEREAS, Sahl's Glass and Glazing, Inc. informed the Superintendent of Highways and Facilities that the total cost of adding replacement of said twelve (12) windows to said project is \$15,199.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Sahl's Glass and Glazing, Inc. for windows related to the Security Window Replacement Project at the Fulton County Correctional Facility as follows:

Original Contract Amount:	\$54,520.00
Change Order No. 1, Add (12) Windows	<u>+15,199.00</u>
Revised Contract Amount:	\$69,719.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 416

Supervisors WILSON AND HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ABANDONING A SECTION OF COUNTY ROAD 158 RIGHT-OF-WAY TO ADJACENT LANDOWNER LUCI FERNANDEZ

WHEREAS, Section 118-a of Highway Law states in part "that whenever any county road shall have been widened, straightened, extended, drained, paved and/or otherwise improved and there shall be sections of the old road as it existed before said improvement which are of no further use for highway purposes to said county, the Board of Supervisors of said County in which said land is situated, upon the recommendation of the County Superintendent of Highways & Facilities, may abandon to the abutting owner or owners such sections or parts of the old road as it existed before said improvement which are of no further use for highway purposes..."; and

WHEREAS, highway realignment on County Route 158 was completed in 2019 creating surplus right-of-way in the form of the old roadbed intersecting County Road 107; and

WHEREAS, Resolution 316 of 2020 abandoned a section of County Road 158 right-of-way to three (3) Abutting Property Owners, including 0.311 Acres to Frank S. Hadden, but the transfer was never completed; and

WHEREAS, abutting property owner Luci Fernandez purchased said 0.311 Acres and has expressed interest in the right-of-way property on County Road 158; and

WHEREAS, the Superintendent of Highways and Facilities recommends the abandonment be completed at no cost to the adjacent homeowner as follows:

Ms. Luci Fernandez

0.311 Acres

now, therefore be it

RESOLVED, That the abandonment described herein be transferred to Luci Fernandez as listed and completed at no cost to said abutting property owner with recording fees paid for by the Department of Highways and Facilities; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 417

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MARK FETTINGER TO PROVIDE ACCREDITATION CONSULTING SERVICES IN THE SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff planned to utilize an outside consultant to complete certain steps associated with State accreditation of the Fulton County Sheriff's Department Patrol Division and an appropriation for said services was included in the 2023 Adopted Budget; and

WHEREAS, an oversight by the Sheriff occurred and no contract was approved prior to the consultant performing substantial work; and

WHEREAS, the Sheriff has provided a report showing that consultant Mark Fettinger has already provided services to the Sheriff's Department totaling \$3,050.00 through August 31, 2023 without a contract; and

WHEREAS, the Sheriff has requested approval of a retroactive contract with said consultant Mark Fettinger to provide Accreditation Consultant Services, in order to hold the contractor harmless from said error; now, therefore be it

RESOLVED, That the Sheriff, be and hereby, is authorized to sign a contract with Mark Fettinger of Johnstown, New York for Accreditation Consulting Services, retroactive to January 1, 2023 through December 31, 2023, at a rate of \$25.00 per hour (all inclusive), not to exceed a total of 200 hours, at a total cost not to exceed \$5,000.00; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 418

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION 271 OF 2023 TO REMOVE TWO PARCELS (SBL 134.14-4-26 AND 134.19-8-27) FROM THE SALE OF CERTAIN TAX FORECLOSED PROPERTIES TO THE CITY OF GLOVERSVILLE (*OPERATION GREEN SCENE*)

WHEREAS, Resolution 271 of 2023 authorized the sale of certain tax foreclosed properties in the City of Gloversville to the City of Gloversville to promote neighborhood rehabilitation as part of *Operation Green Scene*; and

WHEREAS, subsequent to the adoption of Resolution 271, the County Treasurer was notified that two parcels (SBL 134.14-4-26 and 134.19-8-27) included in said Resolution were granted back to the property owners by court order; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, Resolution 271 of 2023, be and hereby, is amended to remove two parcels (SBL 134.14-4-26 and 134.19-8-27) in the City of Gloversville; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized to sell the following 27 parcels in the City of Gloversville to the City at the Proposed Purchase Price as listed:

<u>Property Address:</u>	<u>Proposed Purchase Price:</u>	<u>Delinquent Taxes:</u>
310 Bleecker Street	\$26,783.78	\$26,783.78
84 Bleecker Street	11,430.10	11,430.10
118 North Street	114.39	114.39
70 East Fulton Street	21,963.31	21,963.31
35 Monroe Street	15,292.08	15,292.08
91 Park Street	9,439.14	9,439.14
106 Third Avenue	19,558.38	19,558.38
296 North Main Street	13,170.39	13,170.39
10 Union Street	7,491.05	7,491.05
5 West Eleventh Ave	1,254.30	1,254.30
120 North Street	10,320.91	10,320.91

Resolution No. 418 (Continued)

<u>Property Address Cont'd:</u>	<u>Proposed Purchase Price Cont'd:</u>	<u>Delinquent Taxes Cont'd:</u>
27 McLaren Street	\$ 8,162.40	\$ 8,162.40
14 Grove Street	12,898.87	12,898.87
15 Alexander Street	12,747.95	12,747.95
8 Eagle Street	23,579.34	23,579.34
97 Newman Street	21,418.75	21,418.75
16 Poole Avenue	11,082.42	11,082.42
58 Woodside Avenue	12,083.83	12,083.83
17 Cedar Street	3,289.92	3,289.92
227 South Main Street	5,954.16	5,954.16
12 North Street	No Cost	17,809.62
44 Maple Ave	No Cost	26,046.56
261 S. Main Street	No Cost	10,718.50
14 Third Ave	No Cost	13,383.33
53 West Eighth Ave	No Cost	17,657.97
125 Washington Street	No Cost	11,066.75
133 Washington Street	<u>No Cost</u>	<u>6,769.06</u>
	\$248,065.47	\$351,517.26

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to record the appropriate deed after the execution thereof and after the City pays the proper amount due; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 419

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING THE
2024-2026 CAPITAL PLAN

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Office Building, Johnstown, NY, on Monday, November 13, 2023, at 1:30 p.m. for the purpose of holding a public hearing on the proposed 2024-2026 Capital Plan for Fulton County; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on said proposed 2024-2026 Capital Plan for Fulton County and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the date of said public hearing; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard,
Kinowski and Young)

2024 - 2026 CAPITAL PLAN

DEPARTMENT / PROJECT	2024			2025			2026			Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	
Board of Elections - 1450										
Voting Machine Replacement	\$ 354,908	\$ 75,950	\$ 278,958							
Board of Elections - Total	\$ 354,908	\$ 75,950	\$ 278,958							\$ 278,958
Facilities - 1620										
Fire Training - Classroom Building - Roof Replacement	\$ 26,000		\$ 26,000							
Complex 1 - Roof Replacement	\$ 250,000		\$ 250,000							
HVAC Roof Replacements - (4) Complex 1 & (1) COB	\$ 100,000		\$ 100,000							
Window Replacement - Ft. Johnston (39) & OFA (20)	\$ 81,000		\$ 81,000							
Fire Training - Burn Building - Stairs Replacement	\$ 30,000		\$ 30,000							
Office for Aging - Secure Handicap Entry Door	\$ 35,000		\$ 35,000							
County Clerk - Solid Surface Counter Top Replacement	\$ 40,000		\$ 40,000							
Complex 1 - Fuel Pumps			\$ 600,000			\$ 600,000				
DSS & OFA - Parking Lot Paving			\$ 142,000			\$ 142,000				
Complex 1 - Parking Lot Paving						\$ 150,000				\$ 150,000
DSS - Carpet Replacement						\$ 104,750				\$ 104,750
Equipment:										
Subtotal	\$ 542,000	\$ -	\$ 542,000	\$ 742,000	\$ -	\$ 742,000	\$ 254,750	\$ -	\$ 254,750	\$ 1,538,750
Vehicle - 34 Ton Truck w/ Flow						\$ 60,000			\$ 60,000	
Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60,000	\$ -	\$ 60,000	\$ 60,000
Facilities - Total	\$ 542,000	\$ -	\$ 542,000	\$ 742,000	\$ -	\$ 742,000	\$ 314,750	\$ -	\$ 314,750	\$ 1,598,750
Information Technology - 1680										
Central Uninterrupted Power Supply (UPS) for Data Center	\$ 60,000		\$ 60,000							
PC Upgrade Project	\$ 35,000		\$ 35,000			\$ 35,000			\$ 35,000	
Server Hardware Update	\$ 300,000		\$ 300,000							
Server Software Update				\$ 30,000		\$ 30,000				
Pictometry Overflight				\$ 65,000		\$ 65,000				
Information Technology - Total	\$ 395,000	\$ -	\$ 395,000	\$ 130,000	\$ -	\$ 130,000	\$ 35,000	\$ -	\$ 35,000	\$ 560,000
FMCC - 2497										
Welcome Center Electrical Distribution, Fire Alarm & Water Infiltration	\$ 476,060	\$ 367,060	\$ 119,020							
Paving Priority 1	\$ 517,200	\$ 387,900	\$ 129,300							
Multi-Sport Turf Athletic Stadium	\$ 5,000,000	\$ 5,000,000	\$ -							
Paving Priority 2		\$ 578,368	\$ 433,776	\$ 144,592						
Central Boiler Repair		\$ 405,698	\$ 304,272	\$ 101,424						
Paving Priority 3										
FMCC - Total	\$ 5,993,280	\$ 5,744,960	\$ 248,320	\$ 984,064	\$ 738,048	\$ 246,016	\$ 981,116	\$ 735,837	\$ 245,279	\$ 739,615
Sheriff - 3110										
High Intensity Evidence Locker System	\$ 26,000		\$ 26,000							
Interview Rooms Video Upgrade	\$ 66,000		\$ 66,000							
Vehicle - Charger w/Partial Uplift - Road Patrol	\$ 47,000	\$ 65,000	\$ -	\$ 65,000		\$ 65,000			\$ 70,000	
Security System Replacement / Upgrade - Jail	\$ 925,000	\$ 925,000	\$ -							
Double Decker Convection Oven - Jail	\$ 14,000		\$ 14,000							
Vehicle - Transit Van w/Uplift - Jail	\$ 71,000		\$ 71,000							
Vehicle - Tahoe w/Uplift - Road Patrol	\$ 82,000		\$ 82,000							
Vehicle - Charger w/Partial Uplift - Road Patrol	\$ 65,000		\$ 65,000						\$ 70,000	
Full Body Scanner System - Jail			\$ 175,000			\$ 175,000				
Replace Ceiling Tiles in Jail			\$ 250,000			\$ 250,000				
Sheriff - Total	\$ 1,149,000	\$ -	\$ 1,149,000	\$ 637,000	\$ -	\$ 637,000	\$ 140,000	\$ -	\$ 140,000	\$ 1,926,000

2024 - 2026 CAPITAL PLAN

DEPARTMENT / PROJECT	2024		2025		2026		Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	
Planning - 8020							
Airport:							
Parallel Taxiway Rehabilitation - Construction	\$ 1,500,000	\$ 1,425,000	\$ 75,000				
Fuel Farm - Design & Construction	\$ 2,300,000	\$ 2,070,000	\$ 230,000				
Snow Removal Equipment	\$ 800,000	\$ 700,000	\$ 40,000				
Snow Removal Equipment Building - Design	\$ 100,000	\$ 95,000	\$ 5,000				
Reconstruction of Perimeter Fence - Design				\$ 95,000	\$ 6,000		
Snow Removal Equipment Building - Construction				\$ 1,200,000	\$ 1,140,000	\$ 60,000	
Reconstruction of Perimeter Fence - Construction						\$ 1,500,000	\$ 1,425,000
Parking Lot Reconstruction - Design						\$ 80,000	\$ 76,000
Airport - Subtotal	\$ 4,700,000	\$ 4,350,000	\$ 350,000	\$ 1,235,000	\$ 65,000	\$ 1,580,000	\$ 1,501,000
Economic Development:							
Great Sacandaga Lake Museum - Construction	\$ 1,600,000	\$ 541,500	\$ 1,058,500				
Fulton County Vision 2026 Development Strategy Update	\$ 75,000		\$ 75,000				
Wheelerville Trail System Improvements	\$ 25,000		\$ 25,000				
"SMART WATERS" - Fulton County Sewer District No. 5: NYS Route 30/30A - Extension 1				\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
"SMART WATERS" - Fulton County Sewer District No. 5: NYS Route 30/30A - Extension 2				\$ 200,000	\$ 40,000	\$ 160,000	\$ 160,000
Economic Development - Subtotal	\$ 1,700,000	\$ 541,500	\$ 1,158,500	\$ 40,000	\$ 1,160,000	\$ 1,000,000	\$ 1,000,000
Planning - Grand Total	\$ 6,400,000	\$ 4,891,500	\$ 1,508,500	\$ 1,275,000	\$ 2,225,000	\$ 2,580,000	\$ 1,079,000
General Fund Total	\$ 14,834,188	\$ 10,712,410	\$ 4,121,778	\$ 2,013,048	\$ 2,380,016	\$ 4,050,866	\$ 1,814,029
Solid Waste - CL							
Facilities:							
Paving - Oppenheim Transfer Station	\$ 60,000		\$ 60,000				
Mud Rd Transfer Station Improvements				\$ 70,000		\$ 70,000	\$ 70,000
Caroga TS Retaining Wall					\$ 70,000	\$ 70,000	\$ 70,000
Subtotal	\$ 60,000	\$ -	\$ 60,000	\$ -	\$ 70,000	\$ 40,000	\$ 40,000
Equipment:							
Recycling Truck - Rear Load / Side Load	\$ 400,000		\$ 400,000				
(2) Recycling Trucks - Side Load	\$ 800,000		\$ 800,000				
Bulldozer Rebuild	\$ 200,000		\$ 200,000				
(2) 40 Cubic Yard Open Top Containers	\$ 35,000		\$ 35,000				
Residential Curbside Recycling Bins				\$ 500,000	\$ 500,000		
Excavator				\$ 250,000	\$ 250,000		
Roll Off Truck				\$ 275,000	\$ 275,000		
Roll Off Trailer						\$ 100,000	\$ 100,000
Tractor Truck						\$ 225,000	\$ 225,000
Scale Repair						\$ 75,000	\$ 75,000
Subtotal	\$ 1,435,000	\$ -	\$ 1,435,000	\$ -	\$ 1,025,000	\$ 400,000	\$ -
Solid Waste Fund Total	\$ 1,495,000	\$ -	\$ 1,495,000	\$ -	\$ 1,095,000	\$ 440,000	\$ -
Highway - D/DM							
County Roads:							
Paving - CR 154 - Town of Johnstown	\$ 200,000	\$ 200,000					
Paving - CR 122 - Town of Johnstown	\$ 180,000	\$ 180,000					
Paving - CR 102 - Town of Johnstown	\$ 650,000	\$ 650,000					
Paving - CR 152 - Town of Northampton	\$ 100,000	\$ 100,000					

2024 - 2026 CAPITAL PLAN

DEPARTMENT / PROJECT	2024		2025		2026		Fulton County Share 3 Year Total
	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	Total Cost	Offsetting Revenue	
Paving - CR 130 - Town of Northampton	\$ 80,000	\$ 80,000					
Paving - CR 109 - Town of Broadalbin & Northampton	\$ 230,000	\$ 230,000					
Paving - CR 108 - Town of Oppenheim	\$ 490,000	\$ 285,000	\$ 205,000				
Paving - CR 123 - Town of Mayfield				\$ 650,000	\$ 650,000		
Paving - CR 111 - Town of Caroga				\$ 200,000	\$ 200,000		
Paving - CR 112 - Town of Bleeker				\$ 450,000	\$ 450,000		
Paving - CR 142 - Town of Johnstown				\$ 400,000	\$ 400,000		
Paving - CR 145 - Town of Bleeker				\$ 200,000	\$ 25,000	\$ 175,000	
Paving - CR 107 - Town of Johnstown							
Paving - CR 119 - Town of Stratford							
Paving - CR 155 - Town of Mayfield							
Paving - CR 110 - Town of Broadalbin & Northampton							
Paving - CR 156 - Town of Johnstown	\$ 1,930,000	\$ 1,725,000	\$ 205,000	\$ 1,725,000	\$ 1,747,000	\$ 1,725,000	\$ 22,000
Subtotal	\$ 1,930,000	\$ 1,725,000	\$ 205,000	\$ 1,725,000	\$ 1,747,000	\$ 1,725,000	\$ 22,000
Bridges							
Old State Road Bridge - Over Caroga Creek - Ephratah					\$ 120,000		\$ 120,000
Subtotal	\$ -	\$ -	\$ -	\$ -	\$ 120,000	\$ -	\$ 120,000
Equipment:							
6 Wheel Dump Truck	\$ 170,000		\$ 170,000			\$ 170,000	
Tandem Dump Truck w/plow	\$ 280,000		\$ 280,000				
Flat Bed Truck					\$ 170,000		\$ 170,000
2500 Truck w/ Plow					\$ 60,000		\$ 60,000
Loader							\$ 280,000
Flat Bed Truck w/Lift Gate							\$ 170,000
Subtotal	\$ 450,000	\$ -	\$ 450,000	\$ -	\$ 400,000	\$ 400,000	\$ 450,000
Highway Fund Total	\$ 2,380,000	\$ 1,725,000	\$ 655,000	\$ 1,725,000	\$ 2,317,000	\$ 1,725,000	\$ 592,000
GRAND TOTAL:	\$ 18,709,188	\$ 12,437,410	\$ 6,271,778	\$ 3,738,048	\$ 6,807,866	\$ 3,961,837	\$ 2,846,029
							\$ 13,767,823

Resolution No. 420

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING GRANT PRESTON TO THE FMCC BOARD OF TRUSTEES

WHEREAS, a vacancy exists on the Fulton-Montgomery Community College Board of Trustees resulting from the resignation of Joseph Salamack, and it is the responsibility of Fulton County to appoint a member to the Board of Trustees for the remainder of the seven (7) year term; now, therefore be it

RESOLVED, That Grant Preston of Johnstown, NY, be and hereby is appointed as a member of the Fulton-Montgomery Community College Board of Trustees, effective October 10, 2023, for the balance of the seven (7) year term, commencing July 1, 2020 through June 30, 2025; and, be it further

RESOLVED, That Grant Preston 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, FMCC Board of Trustees, FMCC President, Montgomery County Board of Supervisors, Grant Preston, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further purport of this Resolution.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Breh, Groff, Howard, Kinowski and Young)

Resolution No. 421

Supervisor HOWARD 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:

Treasurer

From: A.1000.9785-7000 – EXP – Debt Interest
To: A.1000.9785-6000 – EXP – Debt Principal
Sum: \$2,468.00

From: A.1325.1325-4210 – EXP – Training and Conferences
To: A.1000.1180-4901 – EXP – Justices and Constables
Sum: \$50.00

District Attorney

From: A.1165.1165-1000 - EXP- Payroll \$10,000.00
To: A.1165.1165-4530 - EXP- Supplies \$3,000.00
A.1165.1165-4010 - EXP- Equipment - Non-Asset 7,000.00

Facilities

From: A.1620.1630-4180 – EXP – Renovations \$3,900.00
A.1620.1632-4180 – EXP – Renovations 3,826.00
To: A.1620.1624-4030 – EXP – Repairs \$5,800.00
A.1620.5610-4030 – EXP – Repairs 1,926.00

Sheriff

From: A.3110.3113-1000 - EXP- Payroll \$150,000.00
To: A.3110.3113-1100 - EXP- Overtime 120,000.00
A.3110.3150-1110 - EXP- Supplemental 30,000.00

Highway

From: D.5010.5110-1110.1104 – EXP – Supplemental - Mowing
To: D.5010.5010-1100 – EXP – Overtime
Sum: \$2,000.00

From: D.5010.5110-4620 – EXP – Road Maintenance \$11,645.00
To: D.5010.5110-2000 – EXP – Equipment – Fixed Asset \$ 580.00
D.5010.5120-4030 – EXP – Repairs 11,065.00

