

FIRST ANNUAL SESSION

Johnstown, NY

November 13, 2023

Roll Call – Quorum Present

Supervisors: Argotsinger, Bardascini, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Fogarty, Greene, Groff, Horton, Howard, Kinowski, Lauria, Potter, Wilson, Young

TOTAL: Present: Absent: (Supervisor Goderie)

Chairman Horton called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance. Supervisor Horton called for a Moment of Silence for Sandra Brott, County Attorney Jason Brott’s mother, and Peter Galarneau, a former Real Property Tax Services Director.

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

PUBLIC SPEAKERS

Jan Weiderman, Caroga Lake, NY: Ms. Weiderman stated that it is her opinion that the Fulton County Board of Supervisors needs to substantially raise wages of Fulton County employees to retain employees. She stated that due to cost of living increases, employees who work in the Department of Social Services Department qualify for services that employees are rendering to Department of Social Services clients. Ms. Weiderman stated that the County faces higher costs due to consistent turnover within departments and that the quality of work for workers “spread thin” declines in addition to being a safety concern. Ms. Weiderman stated that the Department of Social Services Department currently has 350 overdue cases and due to high turnover, the lack of staff and trained staff, the Department is missing deadlines.

Melissa Rizzo, Fulton County: Ms. Rizzo stated that this is the third time she has attended a Board of Supervisors Meeting asking for a substantial pay increase due to the loss of morale and high turnover in the Department of Social Services. Ms. Rizzo stated that she is currently doing three (3) positions with the Department of Social Services, but only being paid for one (1) position.

Paul Ligon, Fulton County: Mr. Ligon stated that he has been an employee in the Department of Social Services for 30 years. He stated that he was a Case Worker for 27 years and now is the Staff Development Coordinator responsible for training all new employees to be confident, competent and well-versed in job requirements. Mr. Ligon stated that as a “veteran voice”, he decided to speak up. He stated that Department of Social Services employees act as first responders, therapists, translator and lifelines to county residents. He stated that the Department of Social Services’ mission is to share in responsible delivery of needed assistance to consumers and the County is failing consumers and not following through on the mission statement. He stated the shortage in staff impacts the services provided to consumers. Mr. Ligon stated that he would like the CSEA Union and the Board of Supervisors to work together for a fair and equitable contract to help others who may not be able to help themselves.

Bob Adamkowski, Fulton County: Mr. Adamkowski stated that he has been employed with the Fulton County Highways and Facilities Department for 30 years. He stated that the department is trying to hire employees because there aren't enough drivers. Mr. Adamkowski stated that employees hired as mechanics are plowing roads in the winter due to a staffing shortage in the department, and that leaves no mechanics to work on vehicles. Mr. Adamkowski stated that if the roads aren't properly plowed, emergency services are not able to respond. Mr. Adamkowski stated that County Highway employees are underpaid by a minimum of \$2.00 per hour.

Mike Shrader, Gloversville NY: Mr. Shrader stated that he attended today's meeting with other members from the Code Blue Advisory Board. He stated that he would like to have better communication with the County Supervisors regarding the Code Blue Shelter in Gloversville, New York. Mr. Shrader stated that the consensus of the Code Blue Shelter Board, prior to its enactment, was that a Code Blue Shelter was needed in Fulton County. The Code Blue Shelter Advisory Board realized early on that they had little knowledge and expertise on running and maintaining a shelter and reached out to Interfaith Partnership for the Homeless (IPH). The shelter went through various management and is now managed and run by IPH. Mr. Shrader stated that all 12 beds are always occupied and when there is no longer room for occupants, the Department of Social Services assists in sheltering homeless residents in Fulton County. He stated that the shelter is solely for Fulton County residents, that also include Veterans. Mr. Shrader stated that at this time, there are 85 homeless individuals registered in Fulton County. He stated that the shelter is currently underfunded and due to increases in payroll and cost of goods, the shelter requires an additional \$24,950.00 to operate next year. If the shelter is not open to house homeless residents, the Department of Social Services will be required to provide that service.

George Boyer, Fulton County: Mr. Boyer stated that he moved to Fulton County 44 months ago and has been trying to purchase 392 Capehorn Road since then. He stated that he is a disabled Veteran with 20 years of military service. Mr. Boyer cannot purchase the property at 392 Capehorn Road until the deed to the property is in his possession. He stated that he has contacted Assemblyman Smullen and Supervisor Wilson to assist him in the process. He stated that when taxes on 392 Capehorn Road were originally filed, the property was found not to be owned by the "original owners". Mr. Boyer stated he is asking for the Board of Supervisors assistance.

Ronald Briggs, Fulton County: Mr. Briggs stated that he is the Capital Region 4 President for CSEA, a resident of Fulton County, 4th Ward, and a Fulton County employee. He stated that he has been told that employees are struggling and do not have what they need to provide services to consumers. He stated that he hopes the Board of Supervisors understands that the issue is about the future of the community and providing services to consumers. Mr. Briggs stated that by raising salaries for employees, the County can keep the workforce local.

Chairman Horton then asked Mr. Stead for the reading of the Communications and Report on the Agenda.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE PROPOSED 2024-2026 CAPITAL PLAN FOR FULTON COUNTY

COMMUNICATION

1. Communication from Greene County Legislature, dated 24 October 2023
Subj: Resolution No. 311 Supporting Senate Bill S.7645 That Repeals Certain Provisions of the Executive Law Establishing a Fee for Background Checks on Certain Firearm and Ammunition Purchases
2. Communication from Federal Energy Regulatory Commission, dated 19 October 2023
Subj: Denial of request for a rehearing on prior Declaratory Order, Hudson River-Black River Regulating District Great Sacandaga Lake Project 12252-038 and Erie Boulevard Hydropower, L.P. E.J. West Project 2318-055

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria stated that the Committee did not meet and that the pole barn is now up at the future District offices location.

Chairman Horton opened the Public Hearing to receive comments on the proposed 2024-2026 Capital Plan for Fulton County at 1:34 p.m.

CHAIRMAN'S REPORT

First a salute to all of our Veterans this past Saturday. How blessed we are to have men and women who have been served this great nation for over 248 years. We owe a debt to all of you that we cannot repay. Thank you for your service.

Our regular committee meetings are now over with for this year. I would like to express my appreciation to the chairs of these committees and the members thereof for your indispensable service to the residents of this county.

Although not official, the Board of Supervisors will have a lot of new faces next year. Maybe as many as 40 percent of the Supervisors and 53% of the weighted vote. This is extraordinary. Mr. Stead, you will be having a large class soon.

Several months ago, I expressed to this Board my desire to see more consistence in local government and advocated for our municipalities that have not done so, to pass legislation to make all Supervisor terms 4 years. I still believe that it is in the best interest of our citizens, that their vote for Supervisor will be respected with service long enough to gain experience and knowledge and contribute to the success of their communities and our county.

I felt similarly about the chairmanship of committees and the chairmanship of the Board of Supervisors. A one-year term brings very little value to the position and therefore to the people we serve.

The agenda today is rather long. Even though we are nearing the end of our fiscal year, more work has yet to be done.

Resolution 54 on our agenda calls for a public hearing on proposed local law "F" of 2023 to override the tax cap. This is a very rare event in Fulton County government. It cannot be stated loudly enough or often enough that factors well outside of county control are forcing this consideration. I have mentioned this many times before.

We do not have a spending problem; we have a revenue problem. Enhancing the desirability of our county as a place to live and work and visit is the effort that needs the most attention if we are to have a brighter future for our community.

We still have two labor agreements outstanding: One with the Alliance and one with the General Unit. There is nothing that I would like more than to settle both of these agreements before year's end. Our work force deserves this and our county deserves this.

In your mail slots is a copy of my response to the Fact Finder's recommendations in regards to the Alliance agreement. I believe that the County has never gone this far in stalled negotiations. Legally, after receiving the Fact Finder's recommendations, the Chairman of the Board needs to file with the Clerk of the Board a response to those recommendations and also notify the entire Board of my response. This is a public document. In addition to a few issues, I am requesting that the Alliance and the County meet one more time at the negotiating table to resolve our differences. I strongly believe that this approach is in the best interest of all parties involved.

On a less serious note, but very important, a week from this Thursday is Thanksgiving Day. A day to spend time with the family and reflect on our blessings even though there are so many challenges in our lives; some possibly in our families and certainly many in our community and nation to address.

Then in a little over two weeks from Thanksgiving, we gather together at the Board of Supervisors' Holiday Party. This year it will be held on Friday, December 8th at Nicholinos Restaurant in Perth starting at 6:30 PM. Please make sure to get your dinner selections to Brianna as soon as possible. I am so looking forward to seeing you all there to celebrate a year of working together and strengthening our personal relationships.

As always, thank you for your support.

RESOLUTIONS

No. 423 (Resolution authorizing Advertisement for Bids for Construction of Sewer Collection System for Fulton County Sewer District No. 5: NYS Route 30/30A-Phase I Project (2023 Capital Plan): Mr. Stead explained that the Advertisement for Bids was authorized via Resolution earlier in the year, however, due to it being a longer time frame, he recommended authorizing advertisement for bids again.

At 1:44 p.m., Chairman Horton again asked if there were any members of the public who wished to make comments regarding the proposed 2024-2026 Capital Plan for Fulton County. There being no other interested speakers, Chairman Horton closed the Public Hearing.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Committee entered into Executive Session at 1:45 p.m. to discuss collective bargaining.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Committee returned to regular session at 2:04 p.m.

Chairman Horton called for a recess at 2:30 p.m. to allow the Budget Director to set up for her presentation on the 2024 Tentative Budget.

Chairman Horton called the meeting back to order at 2:40 p.m.

Budget Director Alicia Cowan presented the 2024 Tentative Budget for Fulton County. Following her MS PowerPoint slide show, she provided copies of the 2024 Tentative Budget to each member of the Board of Supervisors and the Clerk of the Board. Ms. Cowan thanked the Board of Supervisors for its assistance completing the 2024 Tentative Budget.

Chairman Horton thanked all committee members who worked on the 2024 Tentative Budget.

Supervisor Callery stated he doesn't want to override the tax cap.

Mr. Stead stated that Ms. Cowan did an excellent job with her budget presentation.

Mr. Stead queried if the Budget Review meeting should be held on November 20, 2023 at 1:00 p.m. It was the consensus of the Board of Supervisors to hold the Budget Workshop meeting on Monday, November 20, 2023 at 1:00 p.m.

PROCLAMATIONS

DECLARING NOVEMBER 2023 “FAMILY CAREGIVERS MONTH IN FULTON COUNTY”

WHEREAS, Fulton County includes a growing number of caregivers in our community; and

WHEREAS, the Board of Supervisors recognizes the love and sacrifice of more than 50 million Americans providing crucial care and medical assistance to ensure the health and dignity of parents, children, siblings, and other loved ones; and

WHEREAS, the local community is made up of dedicated caregivers working tirelessly to ensure family members and other loved ones are taken care of; and

WHEREAS, the Fulton County Office for Aging and You works diligently to support caregivers and families' health and wellbeing; and

WHEREAS, all citizens can work to build an even better community for our older residents by:

- Raising awareness of family caregiver issues
- Celebrating the efforts of family caregivers
- Educating family caregivers about self-identification
- Increasing support for family caregivers
- Reducing feelings of isolation

now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims November 2023, as “FAMILY CAREGIVERS MONTH IN FULTON COUNTY”, and urges every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

**DECLARING NOVEMBER 2023
“EPILEPSY AWARENESS MONTH IN FULTON COUNTY”**

WHEREAS, three million Americans have epilepsy, making it the fourth most common neurological condition in the United States; and

WHEREAS, 1 in 26 people will be diagnosed with epilepsy in their lifetime; and

WHEREAS, for 7 out of 10 people with epilepsy, the cause is unknown; and

WHEREAS, advancing knowledge and promoting awareness of epilepsy and its many challenges is important to the health of all Americans, including our friends and neighbors in Fulton County; and

WHEREAS, even with available treatments, 4 out of 10 people with epilepsy have uncontrolled seizures; and

WHEREAS, the Epilepsy Foundation of Northeastern NY (EFNENY) offers programs and services at no charge to an estimated 45,000 people and their families, living in a 22-county service area in northeastern New York; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims the month of November 2023 as “EPILEPSY AWARENESS MONTH IN FULTON COUNTY”; and, be it further

RESOLVED, That the Board of Supervisors encourages all citizens, government agencies, public and private institutions, to better understand this disorder and promote epilepsy research programs that seek new treatments and a cure.

NEW BUSINESS

Supervisor Greene stated that Ann Lee Clough, a prominent resident of Gloversville, NY, passed away. He stated that Ms. Clough was a founding member and driving force behind The Family Counseling Center and served on the Board of Directors for 25 years. He stated that Ms. Clough was also on the board for Fulton County Art Show for 30 years, in addition to a member of the Gloversville School Board and philanthropic endeavors. Ms. Clough also received the Liberty Bell Award from the Bar Association for contributions to community.

The Board recessed at 3:22 p.m. until Monday, November 20 at 1:00 p.m.

Certified by:

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

Resolution No. 422

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

RESOLUTION APPROPRIATING “I LOVE NY” LOCAL MATCHING FUNDS INTO THE 2023 ADOPTED BUDGET (PLANNING DEPARTMENT, VISITOR’S BUREAU)

WHEREAS, Resolution No. 515 of 2022 authorized the Fulton County Planning Department Visitor’s Bureau to submit an “I Love New York” tourism matching funds application in an amount of \$49,257.00 for the County’s 2023 Tourism Promotion Program; and

WHEREAS, Resolution No. 30 of 2023 accepted the NYS matching funds for “I Love New York” Tourism Program in the amount of \$49,257.00; however, the local match of \$49,257.00 required to receive said grant was never appropriated into the 2023 Budget; and

WHEREAS, the Planning Director is also requesting a transfer of funds within the Visitors Bureau to accommodate additional programming; now, therefore be it

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

Transfer
From: A.8020.7020-4100 - EXP- Advertising
To: A.8020.7020-4170 - EXP- Programs
Sum: \$7,625.00

and, be it further

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

Revenue Account:

Increase A.8020.7020-1113 - REV - Tax on Hotel Room Occupancy \$49,527.00

Appropriation Account:

Increase A.8020.7020-4100 - EXP- Advertising \$49,527.00

and, be it further

Resolution No. 422 (Continued)

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

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 423

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF SEWER COLLECTION SYSTEM FOR FULTON COUNTY SEWER DISTRICT NO. 5: NYS ROUTE 30/30A-PHASE I PROJECT (2023 CAPITAL PLAN)

WHEREAS, the 2020 “SMART Waters Findings Report”, commissioned by the Board of Supervisors, concluded that it was feasible for the County to develop a regional water and wastewater system in Fulton County; and

WHEREAS, the 2023 Capital Plan identifies a Fulton County Sewer District No. 5: NYS Route 30/30A Phase 1 Construction project; and

WHEREAS, the Committees on Economic Development and Environment, and Finance recommend advertising for bids for a Fulton County Sewer District 5: NYS Route 30/30A Phase 1 Construction project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for a Sewer Collection and Treatment System for the Fulton County Sewer District 5: NYS Route 30/30A Phase 1 Construction project (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, 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, Environmental Design Partnership, City of Gloversville, City of Johnstown, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 424

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM AND SETTING DATE OF A PUBLIC HEARING REGARDING SAID APPLICATION

WHEREAS, Fulton County is considering an application for Community Development Block Grant funding under the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the Center for Regional Growth (CRG) has notified the Board of Supervisors that Community Development Block Grant funding from the NYS Office of Community Renewal will be available to operate Micro-Enterprise grant programs; and

WHEREAS, the CRG proposes to apply for and administer said grant program on behalf of the County in a grant amount of \$300,000.00; and

WHEREAS, the Micro-Enterprise Grant program is intended to provide grants up to \$35,000.00 to small businesses with five or less full-time employees to assist with start-up or expansion costs; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the Chairman of the Board be and hereby is authorized to submit an application to the New York State Office of Community Renewal for a Community Development Block Grant (CDBG), in the amount of \$300,000.00 to operate a “Fulton County Micro-Enterprise Grant” program to benefit area businesses; and, be it further

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, December 11, 2023, at 1:30 p.m. for the purpose of holding a public hearing regarding application to the NYS Office of Community Renewal to Operate a Fulton County Micro-Enterprise Grant Program; and, be it further

Resolution No. 424 (Continued)

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on the application to the NYS Office of Community Renewal to Operate a Fulton County Micro-Enterprise Grant Program 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, Fulton County Center for Regional Growth, Fulton County Industrial Development Agency, Fulton Montgomery Regional Chamber of Commerce, Fulton County Rotary International, City of Gloversville, City of Johnstown, All Towns, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 425

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

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS TO PREPARE A FULTON COUNTY DEVELOPMENT STRATEGY

WHEREAS, the Fulton County “Vision 2026 Development Strategy was completed in 2018 utilizing community input from elected officials, business leaders and economic development staff; and

WHEREAS, said project was a comprehensive planning program to create a “strategic blueprint” or vision for the development and quality in life of the Fulton County region; and

WHEREAS, the Committee on Economic Development and Finance recommend an update to the Vision 2026 Development Strategy in order to keep the Strategy accurate and current to the ever-changing economy, housing and tourism trends that have occurred since 2018: and

WHEREAS, the proposed 2024-2026 Capital Plan includes a \$75,000.00 appropriation to perform an update to the Vision 2026 Development Strategy; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to solicit proposals to prepare a Fulton County Development Strategy which may be obtained at the Office of the Purchasing Agent, Room 203, County Building, Johnstown, NY, 12095 during usual business hours; and, be it further

RESOLVED, That such proposals must be addressed to Jon R. Stead, Purchasing Agent no later than 2:00 p.m., Wednesday, February 21, 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 proposals; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 426

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AMENDING A CONTRACT WITH LEXINGTON/ KINGSBORO
CATERING TO INCREASE TOTAL CONTRACT AMOUNT FOR VOLUNTEER MILEAGE
REIMBURSEMENT (OFFICE FOR AGING)

WHEREAS, Resolution 491 of 2022 authorized a contract with Lexington/Kingsboro Catering, Inc. for congregate and home delivered meals at a cost of \$485,000.00 and an additional \$12,000.00 for volunteer mileage reimbursement; and

WHEREAS, the Office of Aging Director requests due to reallocated funds from the Home Delivered Meals Program to increase the Volunteer Mileage Reimbursement portion; 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 Lexington / Kingsboro Catering, Inc. to increase the allocation for Volunteer Mileage Reimbursement and decrease the Home-Delivered Meals allocation, effective November 13, 2023 as follows:

	<u>Original Contract Amount</u>	<u>Amendment</u>	<u>New Contract Amount</u>
Home Delivered Meals	\$485,000.00	decrease \$6,500.00	\$478,500.00
Volunteer Mileage	\$ 12,000.00	increase \$6,500.00	\$ 18,500.00

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, Lexington/Kingsboro Catering, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 427

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

RESOLUTION AWARDING BID FOR THE LEASE OF ONE (1) MINIVAN IN THE
PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution 319 of 2023 authorized advertisement for bids for the lease of two (2) minivans for a period of 36 months for use in the Public Health Department and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as identified below, for the lease of one (1) Minivan for use in the Public Health Department be and hereby is awarded, as recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2023-40-03, dated October 25, 2023:

Main Motor Car, Johnstown, NY: (1) 2023 Pacifica Touring L

\$819.00	per month per minivan
\$29,484.00	per minivan

*\$150.00	preparation/documentation fee per minivan
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and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 428

Supervisor BLACKMON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO MAKE
PAYMENT FOR CLIENT SERVICES FROM PROGRAM ACCOUNTS
(DEPARTMENT OF SOCIAL SERVICES)**

WHEREAS, the Department of Social Services is mandated to provide a Rent Supplemental Program (RSO), ARPA 1 and 2, Non-TANF/SNA DV Shelter and Transportation Initiative services to County residents; and

WHEREAS, the Commissioner of Social Services requests authorization to pay Rent Supplemental Program (RSO), ARPA 1 and 2, Non-TANF/SNA DV Shelter and Transportation Initiative payments in accordance with state mandates at rates prescribed by the State; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human services, the Board of Supervisors be and hereby authorizes the Commissioner of Social Services to pay Rent Supplemental Program (RSO), ARPA 1 and 2, Non-TANF/SNA DV Shelter and Transportation Initiative programs and associated program payments for Fulton County residents in accordance with state mandates up to the annual allotted budget amount; 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 BORN and adopted by the following vote:

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

Resolution No. 429

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR
TWO (2) TRANSPORTATION VEHICLES FOR USE IN THE
SOCIAL SERVICES DEPARTMENT

WHEREAS, the leases of two (2) transportation vehicles for use in the Social Services Department will expire on January 22, 2024; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the lease of two (2) transportation vehicles for use in the Department of Social Services (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, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, December 6, 2023 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, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor FOGARTY and adopted by the following vote:

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

Resolution No. 430

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF MOTOR VEHICLE LICENSE
CLERK POSITIONS WITHIN FULTON COUNTY**

WHEREAS, certain Department Heads and the Personnel Director are experiencing difficulty in filling certain positions with Fulton County; and

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions:

Motor Vehicle License Clerk

and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire an out-of-county resident from a contiguous county for Motor Vehicle License Clerk; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of the following positions effective immediately through the next exam holding:

Contiguous Counties:
Motor Vehicle License Clerk

and, be it further

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

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

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

Resolution No. 431

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

RESOLUTION ADOPTING 2024 NON-UNION SALARY SCHEDULE AND
ESTABLISHING A NEW NON-UNION LONGEVITY SCHEDULE

WHEREAS, the Committees on Personnel and Finance have conducted a review of the Non-Union Salary Structure and the Non-Union Longevity Schedule and recommend increases to improve recruitment and retention within the County workforce; and

WHEREAS, said Committees recommend the attached salary list as appropriate for non-union personnel and Department Heads, excluding Elected Officials; and

WHEREAS, the recommended changes to the Non-Union Longevity Schedule would result in a doubling of each year of credit accrual to bolster employee retention; now, therefore be it

RESOLVED, That effective from and as of January 1, 2024, the Non-Union Salary Structure and Non-Union Longevity Schedule, as attached hereto and made a part hereof, be accepted and approved for the employees contained within various schedules for Non-Union employees and Department Heads, excluding Elected Officials, which represents increases as follows:

January 1, 2024 4 percent increase to Salary Structure

and, be it further

RESOLVED, That the revised Longevity Schedule shall be as follows:

- Full-time employees with one (1) or more years of service will receive longevity compensation of \$100.00 per year of service calculated from the first anniversary date of employment
- Commencing on an employee's sixth (6th) year of service, the longevity shall be increased to \$200.00 per year
- Commencing on an employee's eleventh (11th) year of service, the longevity shall be \$300.00 per year
- Commencing on an employee's sixteenth (16th) year of service, the longevity shall be \$400.00 per year

Resolution No. 431 (Continued)

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 BLACKMON and adopted by the following vote:

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

1/1/24 DEPARTMENT HEAD SALARIES
(1/1/24 - 4%)

JOB GROUP	POSITION	1/1/2023 MINIMUM SALARY	1/1/2023 MAXIMUM SALARY	1/1/2024 MAXIMUM SALARY
D-1	Director of Veterans Service Agency	\$49,175	\$73,620	\$76,566
	Director of Weights & Measures			\$68,000
	Fire Coordinator/Civil Defense Director			\$66,000
D-2	Budget Director/County Auditor	\$61,397	\$95,471	\$99,290
	Director of Information Technology			\$98,000
	Director of Personnel			\$88,000
	Director of Real Property Tax Svc Agency			\$77,000
D-3	Administrative Officer/Clerk of the Board	\$76,675	\$133,877	\$139,232
	Commissioner of Social Services			\$139,000
	Director of Office for the Aging ¹			\$77,000
	Director of Solid Waste Management (40 hrs)			\$139,000
	Planning Director			\$99,000
	Probation Director (Group A)			\$88,000
	Public Defender			\$139,000
	Public Health Director (40 hrs)			\$99,000
	Superintendent of Highways & Facilities			\$139,000
	Director of Community Services			\$139,000

REMARKS:
 1) Reso 392 (11/13/12) Established stipend of \$4,000/year effective 1/1/13; assigned duties

1/1/24 NON-UNION SALARIES				
(1/1/24 - 4%)				
				4.00%
<u>PROFESSIONAL AND SUPERVISORY</u>				
JOB GROUP	POSITION	1/1/2023 MINIMUM SALARY	1/1/2023 BASE SALARY	1/1/2024 BASE SALARY
P/S-1	Deputy Election Commissioner	\$36,246	\$42,642	\$44,348
P/S-2	Assistant Deputy County Treasurer	\$45,008	\$52,950	\$55,068
P/S-3	Deputy Budget Director/County Auditor	\$50,811	\$59,778	\$62,169
	Deputy County Clerk	\$50,044	\$58,876	\$61,231
	Deputy County Treasurer	\$56,380	\$66,330	\$68,983
	Deputy Director of Office for the Aging	\$50,286	\$59,160	\$61,526
	Deputy Director of Personnel	\$56,380	\$66,330	\$68,983
	Deputy Superintendent of Facilities (40 hrs)	\$59,026	\$69,443	\$72,221
	Lieutenant Correction Officer (40 hrs)	\$60,290	\$70,929	\$73,766
P/S-4	Captain (40 hrs)	\$67,888	\$79,868	\$83,063
	Captain (Corrections)(40 hrs)	\$67,888	\$79,868	\$83,063
P/S-5				
P/S-6		\$61,399	\$72,234	\$75,123
P/S-7	Assistant Director of Information Technology	\$60,893	\$71,639	\$74,505
	Probation Supervisor	\$61,392	\$72,225	\$75,114
P/S-8	Assistant DA	\$83,846	\$98,642	\$102,588
	Deputy Director of Solid Waste (Adm) (40 hrs)	\$75,791	\$89,166	\$92,733
	Deputy Director of Solid Waste (Ops) (40 hrs)	\$75,791	\$89,166	\$92,733
	Deputy Superintendent of Highways (40 hrs)	\$62,135	\$73,100	\$76,024
P/S-9	Assistant DA (1st)	\$102,811	\$120,955	\$125,793
	Asst Public Health Director (40 hrs)	\$79,827	\$93,914	\$97,671
	Deputy Commissioner of Social Services	\$67,934	\$79,922	\$83,119
	Undersheriff (40 hrs)	\$72,964	\$85,840	\$89,274
REMARKS:				
Effective 1/1/24, discontinue the Minimum Salary.				

1/1/24 NON-UNION SALARIES

(1/1/24 - 4%)

4.00%

ADMINISTRATIVE & TECHNICAL

JOB GROUP	POSITION	1/1/2023 MINIMUM SALARY	1/1/2023 BASE SALARY	1/1/2024 BASE SALARY
AT-1	Administrative Secretary (DSS) (35 hrs)	\$38,695	\$45,524	\$47,345
	Legislative Aide ^{1,2}	\$42,659	\$50,187	\$52,194
	Clerk (BOE)	\$31,115	\$36,606	\$38,070
	Payroll Benefits Administrator (Pers)	\$45,008	\$52,950	\$55,068
	Payroll Benefits Clerk (Pers)	\$31,891	\$37,519	\$39,020
	Personnel Clerk	\$31,115	\$36,606	\$38,070
	Personnel Specialist	\$36,971	\$43,495	\$45,235
	Secretary to the Sheriff (40 hrs)	\$41,592	\$48,932	\$50,889
	Senior Payroll Clerk (Personnel)	\$35,307	\$41,538	\$43,200
AT-2				
AT-3	Confidential Secretary to DA ³	\$50,835	\$59,805	\$62,197
AT-3a		\$67,634	\$79,569	\$82,752
AT-4	Accountant (35 hrs) (MHC) (TREAS)	\$52,305	\$61,535	\$63,996
	Accounting Supervisor, Grade B	\$56,380	\$66,330	\$68,983
	Director of Communications	\$50,186	\$59,042	\$61,404
	Emergency Medical Services Coordinator	\$40,132	\$47,214	\$49,103
	Public Health Fiscal Manager	\$56,380	\$66,330	\$68,983
	Solid Waste Operations Manager (40 hrs)	\$58,780	\$69,152	\$71,918
	Tourism Coordinator	\$53,754	\$63,240	\$65,770
AT-5	Highway Maintenance Supervisor (40 hrs)	\$54,862	\$64,543	\$67,125
AT-6	Director of Financial Assistance	\$59,616	\$70,136	\$72,941
	Director of Services	\$59,616	\$70,136	\$72,941
AT-7	Supervising Public Health Nurse (40 hrs)	\$70,264	\$82,663	\$85,970
AT-7a		\$67,964	\$79,958	\$83,156
AT-8		\$61,286	\$72,101	\$74,985
AT-8a		\$65,651	\$77,237	\$80,326
AT-9	Civil Engineer	\$68,312	\$80,367	\$83,582
	Senior Planner	\$68,312	\$80,367	\$83,582
AT-10a		\$71,706	\$84,360	\$87,734
AT-11		\$64,654	\$76,064	\$79,107
AT-12	Assistant Public Defender	\$83,846	\$98,642	\$102,588
	Social Services Attorney	\$82,349	\$96,881	\$100,756

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 538 (12/10/18) Established Deputy Administrative Officer stipend of \$6,000 eff 1/1/19
- 3) Reso 112 (3/13/23) - Authorizes moving Conf. Secretary to DA to base salary effective 4/1/23.
- 4) Reso 197 (5/8/23) - Authorizes hiring Personnel Clerk at the Base salary of \$36,606 effective immediately.

Effective 1/1/24, discontinue the Minimum Salary.

	1/1/24 NON-UNION SALARIES		
	(1/1/24 - 4%)		4.00%
	<u>PART-TIME EMPLOYEES</u>		
		1/1/2023 BASE SALARY	1/1/2024 BASE SALARY
	Assigned Counsel Administrator (17 hrs/wk)	\$53,282	\$55,413
	Assistant County Attorney (17.5 hrs/wk)	\$41,320	\$42,973
	Assistant Public Defender (PT)(3rd - 20 hrs/wk)	\$47,154	\$49,040
	Assistant Social Services Attorney (17.5 hrs/wk)	\$41,320	\$42,973
	County Attorney (17.5 hrs/wk)	\$75,793	\$78,825
	County Historian (10 hrs/wk)	\$10,480	\$10,899
	Deputy Coroner	\$200/case	\$200/case
	Election Commissioners (PT)(10 hrs/wk)	\$17,796	\$18,508
	Mortgage Tax Clerk	\$2,846	\$2,960
	Voting Machine Custodians	\$20.758	\$21.588
	REMARKS:		

1/1/24 LONGEVITY SCHEDULE**ADMINISTRATION****(No annual maximum for any of these units)**

	YEARS OF SERVICE	ANNUAL LONGEVITY	7 HRS/DAY 1834	8 HRS/DAY 2096
2023	1	100	0.0545	0.0477
2022	2	200	0.1091	0.0954
2021	3	300	0.1636	0.1431
2020	4	400	0.2181	0.1908
2019	5	500	0.2726	0.2385
2018	6	700	0.3817	0.3340
2017	7	900	0.4907	0.4294
2016	8	1100	0.5998	0.5248
2015	9	1300	0.7088	0.6202
2014	10	1500	0.8179	0.7156
2013	11	1800	0.9815	0.8588
2012	12	2100	1.1450	1.0019
2011	13	2400	1.3086	1.1450
2010	14	2700	1.4722	1.2882
2009	15	3000	1.6358	1.4313
2008	16	3400	1.8539	1.6221
2007	17	3800	2.0720	1.8130
2006	18	4200	2.2901	2.0038
2005	19	4600	2.5082	2.1947
2004	20	5000	2.7263	2.3855
2003	21	5400	2.9444	2.5763
2002	22	5800	3.1625	2.7672
2001	23	6200	3.3806	2.9580
2000	24	6600	3.5987	3.1489
1999	25	7000	3.8168	3.3397
1998	26	7400	4.0349	3.5305
1997	27	7800	4.2530	3.7214
1996	28	8200	4.4711	3.9122
1995	29	8600	4.6892	4.1031
1994	30	9000	4.9073	4.2939
1993	31	9400	5.1254	4.4847
1992	32	9800	5.3435	4.6756
1991	33	10200	5.5616	4.8664
1990	34	10600	5.7797	5.0573
1989	35	11000	5.9978	5.2481
1988	36	11400	6.2159	5.4389
1987	37	11800	6.4340	5.6298
1986	38	12200	6.6521	5.8206
1985	39	12600	6.8702	6.0115
1984	40	13000	7.0883	6.2023
1983	41	13400	7.3064	6.3931
1982	42	13800	7.5245	6.5840
1981	43	14200	7.7426	6.7748
1980	44	14600	7.9607	6.9656
1979	45	15000	8.1788	7.1565
1978	46	15400	8.3969	7.3473
1977	47	15800	8.6150	7.5382
1976	48	16200	8.8332	7.7290
1975	49	16600	9.0513	7.9198
1974	50	17000	9.2694	8.1107

Resolution No. 432

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

RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW “E”
OF 2023 ADJUSTING SALARIES OF ELECTED POSITIONS IN THE
COUNTY OF FULTON

WHEREAS, the Committees on Personnel and Finance have proposed “LOCAL LAW “E” OF 2023 ADJUSTING SALARIES OF ELECTED 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 4 percent for 2024 as attached hereto; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law "E" for the year 2024 by the Fulton County Board of Supervisors, on November 29, 2023, at 2:00 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 WILSON and adopted by the following vote:

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

NOW, THEREFORE BE IT ENACTED

1/1/24 ELECTED OFFICIALS

(1/1/24 - 4%)
No Longevity

4%

	POSITION		2023 SALARY		2024 SALARY
D-3	County Clerk (Fixed for Term)		\$83,540		\$86,882
	County Treasurer (Fixed for Term)		\$85,127		\$88,532
	Sheriff (Fixed for Term)		\$92,641		\$96,347

Resolution No. 433

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

RESOLUTION DISCONTINUING THE MINIMUM SALARY RATE (“START RATE”)
FOR NON-UNION EMPLOYEES

WHEREAS, the Non-Union (Administration) salary schedule currently includes a Minimum Salary (starting rate) and a Base Salary (one-year rate) that becomes effective after one year of successful service; and

WHEREAS, said Minimum Salary (starting rate) represents 85 percent of the associated Base Salary (one-year rate); and

WHEREAS, over the years, it has become apparent that utilizing said Minimum Salary (starting rate) is a detriment to recruitment and has been consistently waived to obtain a sufficient pool of candidates for county employment; and

WHEREAS, the Committees on Personnel and Finance Recommend that the Board of Supervisors discontinue the Minimum Salary for all Non-Union (Administration) position effective January 1, 2024; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Personnel and Finance, the Personnel Director be and hereby is directed to pay Non-Union (Administration) positions the Base Salary (one-year rate) as identified in the Non-Union Salary Schedule, effective January 1, 2024; and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 434

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING THOMAS TRASKOS TO THE
TRAFFIC SAFETY BOARD

WHEREAS, a vacancy exists on the Fulton County Traffic Safety Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the following individuals be and hereby is appointed to the Traffic Safety Board for the balance of the term, as follows:

January 1, 2021 Through December 31, 2023:
Thomas Traskos Broadalbin, New York

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, District Attorney, Fulton County Board of Ethics, Traffic Safety Board, Thomas Bryson, Thomas Traskos and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 435

Supervisors GROFF and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 CRIMINAL JUSTICE
DISCOVERY REFORM GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE
SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney desires to submit an application for the 2023-2024 Criminal Justice Discovery Reform Grant from the NYS Department of Criminal Justice Services for Administrative support, Computers, Overtime Costs, Pre-Trial Services, Local Law Enforcement Agencies, Probation and other Discovery and Bail Reforms for the cycle of April 1, 2023 through March 31, 2024; and

WHEREAS, the District Attorney received a 2023-2024 Criminal Justice Discovery Reform Grant from the NYS Division of Criminal Justice Services in the amount of \$219,374.00 to offset local implementation of discovery and bail reforms that took effect January 1, 2020; and

WHEREAS, the District Attorney has proposed to distribute said funds to local agencies as follows:

Fulton County District Attorney	\$204,374.00
Gloversville Police Department	\$5,000.00
Johnstown Police Department	\$5,000.00
Fulton County Sheriff Dept.	<u>\$5,000.00</u>
Total:	\$219,374.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2023-2024 Criminal Justice Discovery Reform Grant from the NYS Division of Criminal Justice Services in the amount of \$219,374.00 to offset local implementation of discovery and bail reforms; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

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

Resolution No. 436

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AMENDING CONTRACT WITH ANTHONY CLAY (DBA ERT-C
CONSULTING) FOR IMPLEMENTATION SERVICES FOR THE DOMESTIC
TERRORISM PREPAREDNESS PLAN: PHASE 2 (SHERIFF)

WHEREAS, Resolution 386 of 2022 designated the Fulton County Sheriff as Lead Agency for Implementation of a Domestic Terrorism Prevention Plan; and

WHEREAS, Resolution 514 of 2022 approved the Fulton County Domestic Terrorism Prevention Plan; and

WHEREAS, Resolution 116 of 2023 authorized a contract with former Gloversville Chief of Police Anthony Clay for implementation services for the Domestic Terrorism Preparedness Plan: Phase 2; and

WHEREAS, per the New York State Domestic Terrorism Grant requirements, attendance is required at certain Grant related State Trainings or there equivalent in which the current contract with Anthony Clay does not include trainings and related expenses; and

WHEREAS, the Committee on Public Safety recommends that the contract with Anthony Clay be amended to include “the consultant will be reimbursed for expenses related to required and recommended trainings in order to comply with the grant. All such reimbursement will be provided by New York State in the amount of 100%. No county funds will be used to supplement the State Grant”; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an amended contract with Anthony Clay to include said reimbursement wording; and, be it further

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

RESOLVED, That the Sheriff do each and everything necessary to further the purport of this resolution; and, be it further

Resolution No. 436 (Continued)

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

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 437

Supervisors GROFF and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MAXIM HEALTHCARE SERVICES
TO PROVIDE TWO (2) REGISTERED NURSES IN THE FULTON COUNTY
CORRECTIONAL FACILITY (2024)

WHEREAS, the NYS Commission of Corrections requires the Fulton County Correctional Facility and facilities of the same size, provide not less than 16 hours of Registered Professional Nurse services on weekdays in addition to eight (8) to twelve (12) hours of coverage on weekends; and

Whereas, after substantial recruitment effort during the last few months, the Sheriff reports that he has been unable to fill a full-time Registered Nurse vacancy to ensure adequate coverage: and

WHEREAS, the Correctional Facility currently has one (1) full Registered Nurse to provide said mandated services and after evaluating ways to satisfactorily ensure nursing coverage, the Sheriff recommends utilizing a contracted provider to supplement nursing services coverage as follows:

<u>Agency</u>	<u>Service/Function</u>	<u>2024 Rate(s)</u>	<u>Term</u>
Maxim Healthcare Services	Medical Nursing	\$85.00 per hour	1/1/2024 - 12/31/2024

and; be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract with Maxim Healthcare Services of Albany, New York to provide nursing services to inmates at a rate of \$85.00 per hour, not to exceed \$335,920.00 for the period January 1, 2024 through December 31, 2024; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 438

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR FOODSTUFFS FOR USE IN THE FULTON
COUNTY CORRECTIONAL FACILITY (2024)

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective January 1, 2024 through April 30, 2024, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total</u>	<u>Bid</u>
<u>Estimate</u> Ginsberg's Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$32,132.03	
Ginsberg's Foods Hudson, NY	Frozen Goods	\$31,539.74	

<u>Vendor</u>	<u>Items</u>	<u>Total</u>	<u>Bid</u>
<u>Estimate</u> Bimbo Bakeries Albany, NY	Bread and Rolls	\$ 4,423.00	

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 439

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR MILK AND DAIRY PRODUCTS FOR USE IN THE
FULTON COUNTY CORRECTIONAL FACILITY (2024)**

WHEREAS, Resolution 405 of 2023 authorized advertisement for bids for milk products for use in the Correctional Facility in 2023 and one (1) bid was received; and

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

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2023-34-10, effective January 1, 2024 through December 31, 2024:

<u>Vendor</u>	<u>Items</u>	<u>Total</u>	<u>Bid</u>
Skiff's Dairy Johnstown, NY	1% milk; ½ pints	\$22.00/per case	
	Gallon Size Grade A milk	\$ 4.66/per	gallon

and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

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

Resolution No. 440

Supervisors GROFF and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING A 2023 NYS HOMELAND SECURITY AND EMERGENCY SERVICES STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding to participate in the Adirondack Regional Interoperable Communications Consortium; and

WHEREAS, Fulton County has been notified that it has been awarded a NYS Homeland Security and Emergency Services Statewide Interoperable Communications Grant in the amount of \$488,828.00; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2019 Interoperable Communications Grant in the amount of \$488,828.00 to improve communication and control of public safety operations within Fulton County; and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator 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 Civil Defense/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 YOUNG and adopted by the following vote:

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

Resolution No. 441

Supervisor GROFF and HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING CONTRACTS FOR PROVIDERS WITHIN THE FULTON COUNTY AMBULANCE SERVICE INCENTIVE PLAN TO INCREASE TOTAL CONTRACT AMOUNTS (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 314 of 2021 authorized an application to the NYS Department of Health to obtain a Municipal Certificate of Need to Establish, Contract for and/or Operate an Ambulance Service under contract(s) within the County's Boundaries; and

WHEREAS, Resolution 87 of 2022 Approved Contracts and Established Accounts for the Fulton County Ambulance Service Incentive Plan as follows:

<u>Provider</u>	<u>Projected Costs Not-to-Exceed</u>
Greater Amsterdam Volunteer Ambulance Corps	\$292,680.00 per year
St. Johnsville Volunteer Ambulance Corps	\$105,500.00 per year
Johnstown Fire Department Ambulance	\$ 74,500.00 per year

; and

WHEREAS, the Civil Defense Director/Fire Coordinator now projects a shortfall in the Emergency Management Office accounts and requests amending contracts with said Fulton County Ambulance Service providers and transferring funds into the appropriate Emergency Management Office accounts; now, therefore be it

RESOLVED, That upon the recommendation of the Civil Defense Director/Fire Coordinator, Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign amended contracts with Fulton County Ambulance Service providers, effective January 1, 2022 through December, 31, 2023 at existing rates, with projected total costs not to exceed the following:

<u>Provider</u>	<u>Projected Costs Not-to-Exceed</u>
Lake Valley (formerly GAVAC)	\$350,000.00 per year
St. Johnsville Volunteer Ambulance Corps	\$190,000.00 per year
Johnstown Fire Department Ambulance	\$ 85,000.00 per year

and, be it further

Resolution No. 441 (Continued)

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.1000.1990-4907 - EXP- Contingent Fund Expense	\$11,458.00
A.3640.3640-1000 - EXP- Payroll	35,527.00
A.3640.3640-8500 - EXP- Hospital Medical	26,135.00
To: A.3640.4540-4130 - EXP- Contractual	\$73,120.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Lake Valley, SAVAC, Johnstown Fire Department, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 442

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A NYSDOT AVIATION CAPITAL GRANT FOR THE FUEL FACILITY PROJECT AT THE FULTON COUNTY AIRPORT

WHEREAS, the proposed 2024 Capital Plan includes the replacement of the Aviation Fuel Facility in the amount of \$2,300,000.00; and

WHEREAS, Resolution 438 of 2022 authorized submission of an Aviation Capital Grant through NYS Department of Transportation for a new Fuel Farm (Depot) at the Fulton County Airport; and

WHEREAS, by letter dated 20 October 2023, Fulton County has received a grant from the New York State Department of Transportation to pay 90 percent of the allowable costs incurred in accomplishing the following project for the Fulton County Airport:

Fuel Farm-Design and Construction

and;

WHEREAS, Fulton County has committed funds for the local share of the project cost and funding shares for project costs are as follows:

State Share	:	2,015,964.00 (90 percent)
Fulton County:		<u>223,996.00</u> (10 percent)
		\$2,239,960.00

now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement with the State of New York for financial assistance for the Fuel Farm Design and Construction Project at the Fulton County Airport including all the necessary documents on behalf of Fulton County; and, be it further

RESOLVED, That a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and, be it further

Resolution No. 442 (Continued)

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 443

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

RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2024-2025)

WHEREAS, Resolution 313 of 2022 authorized a renewal agreement between Fulton County and the NYS Unified Court System for cleaning and approving certain Chapter 686 projects for court areas in the County Office Building, effective April 1, 2023 through March 31, 2028; and

WHEREAS, said Resolution passage was contingent upon final approval of proposed Chapter 686 projects by the Board of Supervisors on an annual basis; and

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a renewal agreement between the County of Fulton and the NYS Unified Court System for cleaning and minor repairs, at a proposed budget for service of \$125,759.00, effective April 1, 2023 through March 31, 2028; and, be it further

RESOLVED, That the following Unified Court System Chapter 686 projects be and hereby are approved for completion by the Superintendent of Highways and Facilities, contingent upon receipt of written commitment from the Office of Court Administration that 100% reimbursement for such projects will be made to the County within 45 days of submission of an invoice to OCA by the Superintendent of Highways and Facilities:

<u>Code</u>	<u>Work Description</u>	<u>Estimated Cost</u>
47b	Remove wallpaper, patch and paint Surrogate Courtroom	\$ 5,000.00
48b/a	Patch and paint entire office and remove/install new carpet, Asbestos Abatement and air monitoring Commissioner of Juror's Office	\$25,000.00
49b/a	Patch and Paint in Jury Assembly Room (basement)	\$ 1,000.00

and, be it further

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

Resolution No. 443 (Continued)

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

Seconded by Supervisor CALLERY and adopted by the following vote:

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

Resolution No. 444

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE DSS COOPER BUILDING (2024)

WHEREAS, Resolution 369 of 2023 authorized advertisement for bids for Custodial Services in the DSS Cooper Building, and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the DSS Cooper Building be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2023-24-03:

2024	\$48,000.00
2025*	54,000.00
2026*	60,000.00

*at County option

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 445

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN COUNTY COMPLEX I AND II (2024)

WHEREAS, Resolution 370 of 2023 authorized advertisement for bids for Custodial Services in County Complex I and II, and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the County Complex I and II be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2023-24-02:

2024	\$46,800.00
2025*	52,800.00
2026*	58,800.00

*at County option

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, Civil Defense Director/Fire Coordinator, Information Services/Printing, Public Health Director, Sheriff, Weights and Measures, Superintendent of Highways & Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 446

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

RESOLUTION AWARDING BID TO KOVAL CONTRACTING, LLC. FOR AN EMERGENCY GENERATOR PROJECT AT FULTON COUNTY SEWER DISTRICT NO. 3: MECO PUMP STATION (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan identifies a Generator Project at the Fulton County Sewer District No. 3: Mecopump Station; and

WHEREAS, Resolution 377 of 2023 authorized advertisement for bids for said project and four (4) bids were received; now, therefore be it

RESOLVED, That the net bid, in an amount of \$27,250.00, as submitted by Koval Contracting, LLC. of Waterford, NY, for a Generator Project at the Fulton County Sewer District No. 3: Mecopump Station be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2023-82-08; and, be it further

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

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

From: A-0883.0700-Capital Equipment Reserve
To: A-0909-Unreserved Fund Balance
Sum: \$27,250.00

and, be it further

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

Revenue

Increase A.1000.0511-0511-REV-Appropriated Reserves \$27,250.00

Appropriation

Increase A.1620.1627-2010.1100-EXP-Capital Equipment Expense \$27,250.00

and, be it further

RESOLVED, That the bid submitted by Adirondack Generators be and hereby is rejected, having not met the minimum specifications; and, be it further

Resolution No. 446 (Continued)

RESOLVED, That the Superintendent of Highways and Facilities and Purchasing Agent 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, Superintendent of Highways and Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Goderie)
Resolution No. 447

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR DIESEL FUEL IN THE CENTRAL FUEL DEPOTS
AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE DEPARTMENT (2024)

WHEREAS, Resolution 367 of 2023 authorized advertisement for bids for diesel for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bid, as submitted by Buell Fuel, LLC. of, Deansboro, NY, for the purchase and delivery of diesel to the Central Fuel Depots at the County Complex and at the Solid Waste Department be and hereby is awarded for the period January 1, 2024 through December 31, 2024, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2023-82-06:

Buell Fuel, LLC., Deansboro, NY:
County Complex
(90,000 gallons)

\$3.9806 Rack price
.025 Margin
\$4.0056 Per gallon

Buell Fuel, LLC., Deansboro, NY:
Solid Waste Dept.
(90,000 gallons)

\$3.9800 Rack price
.025 Margin
\$4.0050 Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); 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, All Bidders, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Goderie)

Resolution No. 448

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR UNLEADED GASOLINE FOR THE CENTRAL
FUEL DEPOTS AT THE COUNTY SERVICES COMPLEX AND SOLID WASTE
DEPARTMENT (2024)

WHEREAS, Resolution 368 of 2023 authorized advertisement for bids for unleaded gasoline for the Central Fuel Depots at the County Complex and Solid Waste Department and two (2) bids were received; now, therefore be it

RESOLVED, That the net bids, as listed below, for the purchase and delivery of unleaded gasoline to the Central Fuel Depots at the County Complex and Solid Waste Department be and hereby are awarded for the period January 1, 2024 through December 31, 2024, as reviewed and recommended by the Superintendent of Highways and Facilities, Solid Waste Director, Committee on Public Works and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2023-82-07:

Buell Fuel, LLC., Deansboro, NY:

County Complex	\$2.3410	Rack price
(100,000 gallons)	<u>.10</u>	Margin
	\$2.3510	Per gallon

Buell Fuel, LLC., Deansboro, NY:

Solid Waste Dept.	\$2.3410	Rack price
(6,000 gallons)	<u>.10</u>	Margin
	\$2.3510	Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); 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, All Bidders, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 449

Supervisor WILSON offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO COUNTY WASTE & RECYCLING SERVICES, INC.
FOR WASTE REMOVAL SERVICES AT THE CORRECTIONAL FACILITY (2024)**

WHEREAS, Resolution 375 of 2023 authorized advertisement for bids for waste removal services at the Correctional Facility and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, in the following amount, as submitted by County Waste & Recycling Service, Inc., of Clifton Park, NY, for removal of waste material for 2024 be and hereby is awarded, as reviewed and recommended by the Superintendent of Highways and Facilities and Fulton County Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2023-24-06, dated October 25, 2023:

\$30.02 per pick-up (Correctional Facility location)

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 450

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO MIRABITO HOLDINGS, INC. (DBA MIRABITO ENERGY PRODUCTS) FOR PURCHASE OF HEATING OIL FOR CERTAIN COUNTY BUILDINGS (2024)

WHEREAS, Resolution 374 of 2023 authorized advertisement for bids for No. 2 heating oil and special blend for certain County Buildings and one (1) bid was received; and

WHEREAS, said bid specifications identified an award based on the lowest margin bid for each product; now, therefore be it

RESOLVED, That the net bid, as submitted by Mirabito Holdings, Inc. of Binghamton, NY, for the purchase and delivery of approximately 5,000 gallons of No. 2 heating oil, including 50/50 blend of fuel oil and kerosene, to be delivered to various County building locations, be and hereby is accepted, as reviewed and recommended by the Superintendent of Highways and Facilities and Purchasing Agent; they being the lowest responsible bid in accordance with Specification No. 2023-24-07, dated October 25, 2023:

No. 2 Heating Oil (Rack Price)	\$ 3.1459
Margin (Vendor Margin)	<u>.4500</u>
	\$3.5959/gallon
50/50 Blend of No. 2 Heating Oil & Kerosene (Rack Price)	\$ 3.5168
Margin (Vendor Margin)	<u>.4500</u>
	\$3.9688/gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 451

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON
COUNTY LANDFILL FOR SLUDGE DISPOSAL (2024)

WHEREAS, Resolution 359 of 2021 authorized an agreement with the Village of Canajoharie for use of the Fulton County Landfill in 2022; and

WHEREAS, Resolution 425 of 2022 authorized a contract between the Solid waste Department and Village of Canajoharie for use of the Fulton County Landfill for sludge disposal in 2023; and

WHEREAS, the Village of Canajoharie desires to continue to utilize the Fulton County Landfill during 2024 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Canajoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$72.00 per ton, effective January 1, 2024 through December 31, 2024; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 452

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2024)

WHEREAS, Resolution 360 of 2021 authorized an agreement with the Village of Schoharie for use of the Fulton County Landfill in 2022; and

WHEREAS, Resolution 426 of 2022 authorized a contract between the Solid Waste Department and Village of Schoharie for use of the Fulton County Landfill for sludge disposal in 2023; and

WHEREAS, the Village of Schoharie desires to continue to utilize the Fulton County Landfill during 2024 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$72.00 per ton, effective January 1, 2024 through December 31, 2024; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 453

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND VILLAGE OF SCHUYLerville FOR USE OF THE FULTON
COUNTY LANDFILL FOR SLUDGE DISPOSAL (2024)

WHEREAS, Resolution 361 of 2021 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2022; and

WHEREAS, Resolution 427 of 2022 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2023; and

WHEREAS, the Village of Schuylerville desires to continue to utilize the Fulton County Landfill during 2024 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schuylerville for disposal of sludge at the Fulton County Landfill, at a rate of \$72.00 per ton, effective January 1, 2024 through December 31, 2024; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 454

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY
LANDFILL FOR SOLID WASTE DISPOSAL (2024)

WHEREAS, Resolution 263 of 2021 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2022; and

WHEREAS, Resolution 428 of 2022 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2023; and

WHEREAS, the Town of Edinburg desires to continue to utilize the Fulton County Landfill during 2024; and

RESOLVED, That upon the recommendation of the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Edinburg for use of the Fulton County Landfill, a rate of \$68.00 per ton, effective January 1, 2024 through December 31, 2024; and, be it further

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

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

Seconded by Supervisor FOGARTY and adopted by the following vote:

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

Resolution No. 455

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP. SLUDGE DISPOSAL (2024)

WHEREAS, Resolution 430 of 2022 authorized an agreement with Waste Connections Corporation for use of the Fulton County Landfill in 2023; and

WHEREAS, Waste Connections Corporation (aka, County Waste and Recycling Services, Inc) desires to continue to utilize the Fulton County Landfill during 2024 for the disposal of sludge material from Keymark Corporation, located in Fonda, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and County Waste and Recycling Services, Inc. of Clifton Park, New York for disposal of sludge at the Fulton County Landfill, at a rate of \$74.00 per ton, with a guaranteed annual tonnage disposal requirement of 1,200 tons during the term of said contract, effective January 1, 2024 through December 31, 2024; and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 456

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

RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE (2024)

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' authority to set tipping fees and other related fees of the Fulton County Department of Solid Waste; and

WHEREAS, said fees are utilized to offset annual operating costs of the Department of Solid Waste to provide needed public services to the residents of Fulton County; now, therefore be it

WHEREAS, the Committees on Economic Development and Environment, and Finance have reviewed the Tipping Fee Schedule and recommend the setting of said fees at certain levels; now, therefore be it

RESOLVED, That effective January 1, 2024, the rate schedule, attached hereto and made a part hereof, for various tipping and related fees for the Fulton County Solid Waste Department, be and hereby is adopted for all users of Fulton County Solid Waste Facilities; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Category	2023 Rate/Ton		2024 Rate/Ton
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Friable Asbestos	\$125.00		\$125.00
Construction/demolition	\$62.00		\$64.00
Commercial	\$62.00		\$64.00
Contaminated soil	\$26.00		\$28.00
*County Transfer Haul	\$53.00		\$53.00
*Municipal/County Demolition	\$25.00		\$25.00
Industrial waste	\$62.00		\$64.00
*Municipal Direct Haul	\$33.00		\$33.00
*Sludge	\$44.00		\$44.00
*Sludge (GJJWTP) (per contract)	\$34.00		\$34.00
Uncovered Load	\$150/load		\$150/load
*Cleanup Program	\$50.00		\$50.00
Out of County Contracted Waste	\$68.00		\$72.00
Out of County MSW (25+ tons)	\$51.00		\$53.00
Out of County Contaminated Soil	\$28.00		\$30.00
*Transfer Station Recycling	\$20.00		\$20.00
*Curbside Recycling	\$30.00		\$30.00
Commercial Recycling	\$40.00		\$40.00
Tires - bulk (20 or more) & 25" or larger	\$350.00		\$350.00
Tires - Up to & including 16"	\$3.00	each	\$5.00
Tires – Up to & including 21"	\$5.00	each	\$5.00
Tires - 21.5" - 24.5"	\$13.00	each	\$13.00
*County haul only (no disposal)	\$20.00		\$20.00
Miscellaneous:			
Dig Out rate (up to 50-yd container)	\$50.00	/load	\$50.00
Dig Out rate (over 50-yd container)	\$100.00	/load	\$100.00
Compost/Brush/Leaves	\$10.00	/ton	\$10.00
Minimum charge	\$5.00		\$5.00
Vehicle weighing charge	\$5.00		\$5.00
Unacceptable Waste fee (TV, Freon, recyclables)	\$25	each	\$25
Unauthorized Tire(s)	\$10 per tire plus per tire fee		\$10 per tire plus per tire fee
Residential/Commercial Freon units	\$5.00	each	\$5.00
Returned Check Fee	\$20.00		\$20.00
<i>Freon units and tires accepted only at Dept. of Solid Waste</i>			
<i>* These categories do not apply to private companies.</i>			

Resolution No. 457

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

**RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS
(SOLID WASTE DEPARTMENT)**

WHEREAS, upon review, the County Treasurer and Solid Waste Director recommend transferring money from the Solid Waste Budgeted reserve transfer accounts into certain designated Solid Waste Department reserve accounts to realize additional interest earnings and to promote stabilization of tipping fees in future years; now, therefore be it

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

From: CL.9901.9901-5000.0001-EXP-Transfer to Reserve-Landfill Post Closure Care
To: CL-0898.0880-Landfill Post Closure Care Reserve
Sum: \$350,000.00

From: CL.9901.9901-5000.0002-EXP-Transfer to Reserve-Landfill Capping
To: CL-0898.0882-Landfill Capping Reserve
Sum: \$350,000.00

From: CL.9901.9901-5000.0003-EXP-Transfer to Reserve-Remediation
To: CL-0898.0881-Remediation Reserve
Sum: \$40,000.00

From: CL.9901.9901-5000.0004 EXP-Transfer to Reserve-Landfill Depreciation
To: CL-0898.0879-Landfill Depreciation
Sum: \$1,250,000.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 458

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE SOLID WASTE ADMINISTRATION BUILDING ADDITION PROJECT (2023 CAPITAL PLAN)

WHEREAS, Resolution 261 of 2023 authorized a Contract with A. Treiffesen & Sons for the Solid Waste Administration Building Addition Project (2023 Capital Plan); and

WHEREAS, the original design scope omitted mechanical work to relocate the welding exhaust and A. Treiffesen and Sons provided a quote in the amount of \$6,843.16 to complete said work; and

WHEREAS, the Director of Solid Waste requests a transfer in the amount of \$6,843.16 to complete said work; now, therefore be it

RESOLVED, that based upon the recommendation of the Director of Solid Waste, the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with A. Treiffesen & Sons of Oneonta, New York authorizing additional Mechanical Work as follows:

Original Contract Amount	\$83,800.00
Change Order No. 1 (Relocate Exhaust)	<u>6,843.16</u>
Revised Contract Amount	\$90,643.16

and, be it further

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

From: CL-0898.0878- Landfill Building-Equipment Depreciation Reserve
To: CL-0909-Unreserved Fund Balance
Sum: \$6,844.00

From: CL.1000.9950-9000.1700-EXP-CL Building-Equipment Depreciation Expense
To: H.8160.8160-2100.0969-EXP-DSW Admin Building Addition
Sum: \$6,844.00

and, be it further

Resolution No. 459

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE SOLID WASTE ADMINISTRATION BUILDING ADDITION PROJECT (2023 CAPITAL PLAN)

WHEREAS, Resolution 261 of 2023 authorized a Contract with Executive Electric, LLC. for the Solid Waste Administration Building Addition Project (2023 Capital Plan); and

WHEREAS, due to a scaling error on original building plans and the discovery of undocumented utilities, the Solid Waste Director is requesting a transfer to complete relocation of an existing underground utilities for the recycling building, wells pumps and pole barn; and

WHEREAS, Executive Electric, LLC. provided a quote to the Solid Waste Director for said work to complete the Solid Waste Administration Building Addition Project as follows:

Time and Materials	\$135.00 per hour (not to exceed \$50,000.00)
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and;

WHEREAS, the Director of Solid Waste requests a transfer in the amount of \$50,000.00 to complete said work; now, therefore be it

RESOLVED, that based upon the recommendation of the Director of Solid Waste, the Committees on Public Works, and Finance, the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Executive Electric, LLC. of Amsterdam, New York authorizing Time and Materials expenses at a rate of \$135.00 per hour, not to exceed \$50,000.00 as follows:

Original Contract Amount	\$ 65,000.00
Change Order No. 2 (Relocate Underground Utilities)	<u>50,000.00</u>
Revised Contract Amount	\$115,000.00

and, be it further

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

From: CL.0898.0878- Landfill Building-Equipment Depreciation Reserve
To: CL-0909-Unreserved Fund Balance
Sum: \$50,000.00

From: CL.1000.9950-9000.1700 EXP-CL Building-Equipment Depreciation Expense
To: H.8160.8160-2100.0969 EXP-DSW Admin Building Addition

Sum: \$50,000.00

Resolution No. 459 (Continued)

and, be it further

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

Revenue

Increase CL.1000.0511-0511-REV-Appropriated Reserves	\$50,000.00
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Expense

Increase CL.1000.9950-9000.1700-EXP-CL Building-Equipment Depreciation Expense	\$50,000.00
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, Executive Electric, LLC., Barton & Loguidice, D.P.C, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 460

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING INCREASE IN
MAXIMUM INCOME ELIGIBILITY LEVEL FOR SENIOR CITIZENS PROPERTY
TAX EXEMPTION

WHEREAS, Resolution 579 of 1990 implemented a real property tax exemption “Sliding Scale” option to those persons sixty-five (65) years of age or older who own real property in the County of Fulton; and

WHEREAS, Resolution 122 of 1997 increased the maximum income eligibility level of said real property tax exemption to \$16,999.99; and

WHEREAS, Resolution 282 of 2008 increased maximum income eligibility level for senior citizens property tax exemption to \$19,999.00; and

WHEREAS, the Fulton County Board of Supervisors is considering changes to the Senior Citizens Property Tax Exemption that will increase the maximum income eligibility level for computing the real property tax exemption available to persons 65 years of age or older with owner-occupied residential property within the County of Fulton, in accordance with the following schedule of exemptions:

<u>Annual Income</u>	<u>Exemption %</u>
Up to and including \$24,300.00	50%
\$24,300.01 - \$25,299.99	45%
\$25,300.00 - \$26,299.99	40%
\$26,300.00 - \$27,299.99	35%
\$27,300.00 - \$28,199.99	30%
\$28,200.00 - \$29,099.99	25%
\$29,100.00 - \$29,999.99	20%

now, therefore be it

RESOLVED, That a public hearing be held by the Fulton County Board of Supervisors on Monday, November 29, 2023, at 1:45 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, on proposed changes to the Senior Citizens Property Tax Exemption Sliding Scale, as outlined herein, and that 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 in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

Resolution No. 460 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency 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 BREH and adopted by the following vote:

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

Resolution No. 461

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE USE OF UNSPENT CAPITAL PROJECT FUNDS TO
FULTON MONTGOMERY COMMUNITY COLLEGE CORE NETWORK
UPGRADES PROJECT (2023 CAPITAL PLAN)

WHEREAS, the 2023 Capital Plan identified a “FMCC Core Network Upgrades Project” at the Fulton-Montgomery Community College (FMCC) in the amount of \$228,510.00, with a County share of \$57,128.00; and

WHEREAS, Resolution 344 of 2023 established accounts for the FMCC Core Network Upgrades Project and certain costs for said Core Network Upgrades Project were revised to \$111,164.00, leaving a remainder of \$117,346.00; and

WHEREAS, Resolution 345 of 2023 established accounts for the FMCC Wireless Network Upgrades Project and utilized \$44,880.00 from the FMCC Core Network Upgrades Project which revised the total cost of the Wireless Network Upgrades Project to \$182,288.00; and

WHEREAS, the Core Network Upgrades Project has \$72,466.00 remaining in unspent funds; and

WHEREAS, the FMCC requests to utilize said remaining funds to replace the existing surveillance camera system and network video recorders; now, therefore be it

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

From: A.1000.9950-9000.1000 – EXP – Other - Unrestricted
To: H.8020.2497-2100.0983 – EXP – FMCC Core Network Upgrades Project
Sum: \$18,116.50

and, be it further

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

Revenue	
Increase H.8020.2497-2397.0983 – REV – Montgomery County - FMCC Core Network Upgrades Project	\$18,116.50
Increase H.8020.2497-3286.0983 – REV – State Aid - FMCC Core Network Upgrades Project	\$36,233.00
Appropriation	
Increase H.8020.2497-2100.0983 – EXP – FMCC Core Network Upgrades Project	\$72,466.00

Resolution No. 461 (Continued)

and be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: (18) 481 Nays: 0 Abstention: (1) 25 (Supervisor Young)
Absent: (1) 23 Supervisor Goderie

Resolution No. 462

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT OF ONE-TIME TCS TAX COLLECTION SOFTWARE LICENSE FEES FOR THE TOWNS OF PERTH, BROADALBIN, STRATFORD AND BLEECKER

WHEREAS, Resolution 531 of 2019 authorized payment of TCS Tax Collection Software Licensure (Systems East, Inc.) for the Towns of Oppenheim and Ephratah as part of the 2019 Shared Services Plan to encourage consolidation and cooperation for the annual tax collection process; and

WHEREAS, the County Treasurer now recommends payment of one-time TCS Tax Collection Software License packages for the Towns of Perth, Broadalbin, Stratford and Bleecker to again encourage local towns to participate in a common tax collection account system; and

WHEREAS, said software packages would include: TCS software license, installation, on-site training and initial one (1) Year Support and Maintenance contract as follows:

<u>Municipality</u>	<u>County Cost</u>	<u>Ongoing Town Maintenance Expense</u>
Perth 01/2025	\$ 3,995.00	\$599.00 first year, \$895 per year eff.
Broadalbin 01/2025	\$ 3,995.00	\$599.00 first year, \$895 per year eff.
Stratford 01/2025	\$ 3,995.00	\$599.00 first year, \$895 per year eff.
Bleecker 01/2025	<u>\$ 3,995.00</u>	\$599.00 first year, \$895 per year eff.
Total: \$15,980.00		

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Systems East, Inc. of Cortland, NY, for implementation of a “Total Collection Solutions” Software System for the Towns of Perth, Broadalbin, Stratford and Bleecker, at a cost not to exceed \$3,995.00 to accomplish a Tax Collection Software cooperation project; and, be it further

RESOLVED, That annual costs for ongoing annual Support and Maintenance contracts for said software shall be the responsibility of the respective Towns commencing with the 2024 contract year; and, be it further

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

Resolution No. 462 (Continued)

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

From: A.1325.1362-4100 – EXP – Advertising
To: A.1325.1325-4130 – EXP – Contractual
Sum: \$12,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Systems East, Inc., Town of Perth, Town of Broadalbin, Town of Stratford, Town of Bleecker, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 463

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING BANKS (2024)

RESOLVED, That pursuant to Section 212 of County Law, the Board of Supervisors of Fulton County does hereby designate the following banks as depositories of County funds, the maximum amount to be deposited in the following banks not to exceed the sum set opposite their respective names, for the year 2024:

Key Bank, Johnstown	\$75,000,000.00
NBT, Johnstown – LPL Financial	\$75,000,000.00
Community Bank	\$75,000,000.00
New York Cooperative Liquid Securities System (NYCLASS) and (“NYCLASS – PRIME”)	\$75,000,000.00

and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 464

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2024

WHEREAS, Resolution 65 of 1986 established an "Investment Procedure" for "Investment of Idle Funds" by the County Treasurer; and

WHEREAS, Resolution 414 of 1994 updated said procedure to correspond with current requirements; and

WHEREAS, Resolution 397 of 1998 adopted the "Fulton County Investment Policy" to conform with all applicable federal, state and other legal requirements; and

WHEREAS, Resolution 292 of 2013 amended said policy to allow certain additional permitted investment instruments; and

WHEREAS, General Municipal Law, Section 39, requires that the "Fulton County Investment Policy" be reviewed by the Board of Supervisors on an annual basis; now, therefore be it

RESOLVED, That the Board of Supervisors hereby confirms the contents of the "Fulton County Investment Policy", as adopted by Resolution 292 of 2013, as amended; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 465

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS LESS THAN \$2,500.00 IN 2024

WHEREAS, NYS Real Property Tax Law, Section 554, Subdivision 9, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize Corrections of Errors to a county officer when such recommended Correction of Errors is “twenty-five hundred dollars or less”; and

WHEREAS, NYS Real Property Tax Law, Section 556, Subdivision 8, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize the payment of bills related to refunding of taxes without prior audit by the Board of Supervisors as the tax levying body; and

WHEREAS, Resolution 105 of 2005 delegated approval authority to the County Treasurer for certain corrections of errors related to tax exemptions; and

WHEREAS, Resolution 210 of 2002 authorized the County Auditor to make refunds of taxes and authorize payment of bills prior to audit; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Supervisors hereby authorizes the County Treasurer to approve Corrections of Errors and/or Refunds of Taxes less than \$2,500.00 in 2024, pursuant to the aforementioned laws; and, be it further

RESOLVED, said delegation of authority shall be effective during the calendar for which it was adopted and shall be applicable only where the recommended correction is less than \$2,500.00; and, be it further

RESOLVED, That the County Treasurer shall submit a monthly report to the Board of Supervisors of any and all Corrections of Errors and/or Refunds of Taxes processed by him during the preceding month; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 466

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES
BETWEEN FUNDS WHEN NECESSARY (2024)

RESOLVED, That in the event of a cash flow problem within any unrestricted fund due to untimely receipt of State, Federal or other monies during 2024, the Fulton County Treasurer be and hereby is authorized and empowered to loan monies necessary to such funds from any other unrestricted funds; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to make a full report to the Finance Committee immediately following such transactions; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to repay these loans, with interest, at an appropriate current rate; and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 467

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THE THREE-YEAR CAPITAL PLAN FOR FULTON
COUNTY (2024-2026)

RESOLVED, That the 2024-2026 Three-Year Capital Plan, as submitted by the Capital Program Committee, be and hereby is accepted as fulfillment of the responsibilities assigned in Resolution No. 121 of 1982, and said report, as reviewed by this Board, be accepted as Fulton County's formal Capital Plan for 2024-2026 for inclusion by the Budget Director into the 2024 Tentative Budget for the County of Fulton, as presented to this Board on November 13, 2023, as attached hereto; and, be it further

RESOLVED, That the 2024 Capital Projects identified herein for the Fulton-Montgomery Community College be and hereby are approved for appropriation within the 2024 County Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Capital Program Committee, All Affected County Departments, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

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

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 I - Roof Replacement	\$ 250,000		\$ 250,000							
HVAC Roof Replacements - (4) Complex I & (1) COB	\$ 100,000		\$ 100,000							
Window Replacement - Ft. Johnston (39) & OFA (20)	\$ 61,000		\$ 61,000							
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 I - Fuel Pumps	\$ 600,000		\$ 600,000							
DSS & OFA - Parking Lot Paving	\$ 142,000		\$ 142,000							
Complex I - Parking Lot Paving							\$ 150,000		\$ 150,000	
DSS - Carpet Replacement							\$ 104,750		\$ 104,750	
Equipment:										
Vehicle - 3/4 Ton Truck w/ Plow							\$ 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	\$ 1,538,750
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	\$ 478,080	\$ 367,060	\$ 119,020							
Paving Priority 1	\$ 517,200	\$ 387,800	\$ 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				\$ 405,098	\$ 304,272	\$ 101,424				
Paving Priority 3							\$ 981,116	\$ 735,837	\$ 245,279	
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 Looker System	\$ 26,000		\$ 26,000							
Interview Rooms Video Upgrade	\$ 66,000		\$ 66,000							
Vehicle - Charger w/Partial Upfit - Road Patrol	\$ 47,000		\$ 47,000	\$ 65,000		\$ 65,000	\$ 70,000		\$ 70,000	
Security System Replacement / Upgrade - Jail	\$ 925,000		\$ 925,000							
Double Decker Convection Oven - Jail	\$ 14,000		\$ 14,000							
Vehicle - Transit Van w/Upfit - Jail	\$ 71,000		\$ 71,000				\$ 82,000		\$ 82,000	
Vehicle - Tahoe w/Upfit - Road Patrol				\$ 65,000		\$ 65,000	\$ 70,000		\$ 70,000	
Vehicle - Charger w/Partial Upfit - Road Patrol				\$ 175,000		\$ 175,000				
Full Body Scanner System - Jail				\$ 250,000		\$ 250,000				
Replace Ceiling Tiles in Jail				\$ 637,000		\$ 637,000	\$ 140,000		\$ 140,000	
Sheriff - Total	\$ 1,149,000	\$ -	\$ 1,149,000	\$ 637,000	\$ -	\$ 637,000	\$ 140,000	\$ -	\$ 140,000	\$ 1,926,000

DEPARTMENT / PROJECT	2024		2025		2026		Fulton County Share 3 Year Total	
	Total Cost	Offsetting Revenue	Fulton County Share	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	\$ 760,000	\$ 40,000					
Snow Removal Equipment Building - Design	\$ 100,000	\$ 95,000	\$ 5,000					
Reconstruction of Perimeter Fence - Design				\$ 100,000	\$ 95,000	\$ 5,000		
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	\$ 1,300,000	\$ 1,235,000	\$ 65,000	\$ 1,580,000	\$ 1,501,000
Economic Development:								
Great Sacandaga Lake Museum - Construction	\$ 1,800,000	\$ 541,500	\$ 1,058,500					
Fulton County Vision 2028 Development Strategy Update	\$ 75,000		\$ 75,000					
Wheelerville Trail System Improvements	\$ 25,000		\$ 25,000					
"SMART WATERS" - Fulton County Sewer District No. 5: NYS				\$ 1,000,000		\$ 1,000,000		
Route 30/30A - Extension 1				\$ 200,000	\$ 40,000	\$ 160,000		
Fulton County Trails System Masterplan (Multimodal)							\$ 1,000,000	\$ 1,000,000
"SMART WATERS" - Fulton County Sewer District No. 5: NYS								
Route 30/30A - Extension 2								
Economic Development - Subtotal	\$ 1,700,000	\$ 541,500	\$ 1,158,500	\$ 1,200,000	\$ 40,000	\$ 1,160,000	\$ 1,000,000	\$ -
Planning - Grand Total	\$ 6,400,000	\$ 4,891,500	\$ 1,508,500	\$ 2,500,000	\$ 1,275,000	\$ 1,225,000	\$ 2,580,000	\$ 1,501,000
General Fund Total	\$ 14,834,188	\$ 10,712,410	\$ 4,121,778	\$ 4,993,064	\$ 2,015,048	\$ 2,980,016	\$ 4,050,866	\$ 2,236,837
Solid Waste - CL								
Facilities:								
Paving - Oppenheim Transfer Station	\$ 60,000		\$ 60,000					
Mud Rot Transfer Station Improvements				\$ 70,000		\$ 70,000		
Caroga TS Retaining Wall	\$ 60,000	\$ -	\$ 60,000	\$ 70,000	\$ -	\$ 70,000	\$ 40,000	\$ -
Facilities - Subtotal	\$ 60,000	\$ -	\$ 60,000	\$ 70,000	\$ -	\$ 70,000	\$ 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
Equipment - Subtotal	\$ 1,435,000	\$ -	\$ 1,435,000	\$ 1,025,000	\$ -	\$ 1,025,000	\$ 400,000	\$ -
Solid Waste Fund Total	\$ 1,495,000	\$ -	\$ 1,495,000	\$ 1,095,000	\$ -	\$ 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 162 - Town of Northampton	\$ 100,000	\$ 100,000						
Paving - CR 130 - Town of Northampton	\$ 80,000	\$ 80,000						
Fulton County Share 3 Year Total								\$ 494,000

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	
Paving - CR 106 - 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 146 - Town of Bleeker				\$ 200,000	\$ 25,000	\$ 175,000				
Paving - CR 107 - Town of Johnstown							\$ 360,000	\$ 360,000		
Paving - CR 116 - Town of Stratford							\$ 330,000	\$ 330,000		
Paving - CR 155 - Town of Mayfield							\$ 132,000	\$ 132,000		
Paving - CR 110 - Town of Broadalbin & Northampton							\$ 715,000	\$ 715,000		
Paving - CR 156 - Town of Johnstown							\$ 210,000	\$ 188,000	\$ 22,000	
Roads - Subtotal	\$ 1,930,000	\$ 1,725,000	\$ 205,000	\$ 1,900,000	\$ 1,725,000	\$ 175,000	\$ 1,747,000	\$ 1,725,000	\$ 22,000	\$ 402,000
Bridges										
Old State Road Bridge - Over Caroga Creek - Ephratah							\$ 120,000		\$ 120,000	
Bridges - Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120,000	\$ -	\$ 120,000	\$ 120,000
Equipment										
6 Wheel Dump Truck	\$ 170,000		\$ 170,000	\$ 170,000		\$ 170,000				
Tandem Dump Truck w/Plow	\$ 280,000		\$ 280,000							
Flat Bed Truck				\$ 170,000		\$ 170,000				
2600 Truck w/ Plow Loader				\$ 80,000		\$ 80,000				
Flat Bed Truck w/Lift Gate							\$ 280,000		\$ 280,000	
Equipment - Subtotal	\$ 450,000	\$ -	\$ 450,000	\$ 400,000	\$ -	\$ 400,000	\$ 450,000	\$ -	\$ 450,000	\$ 1,300,000
Highway Fund Total	\$ 2,380,000	\$ 1,725,000	\$ 655,000	\$ 2,300,000	\$ 1,725,000	\$ 575,000	\$ 2,317,000	\$ 1,725,000	\$ 592,000	\$ 1,822,000
GRAND TOTAL:	\$ 18,709,188	\$ 12,437,410	\$ 6,271,778	\$ 8,388,064	\$ 3,738,048	\$ 4,650,016	\$ 6,807,866	\$ 3,961,837	\$ 2,846,029	\$ 13,767,823

Resolution No. 468

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON
MORTGAGE TAX DISTRIBUTION**

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated November 2, 2023, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; and, be it further

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

MORTGAGE TAX DISTRIBUTION

**for the period of
April 2023 - September 2023**

	<u>TOWNS</u>	<u>VILLAGES</u>	<u>CITIES</u>	<u>Amount Credited to Town, City or Village After Deducting Expenses</u>
BLEECKER	\$ 10,880.70			\$ 10,880.70
BROADALBIN	\$ 38,961.78	\$3,345.17		\$ 42,306.95
CAROGA	\$ 16,168.53			\$ 16,168.53
EPHRATAH	\$ 4,351.38			\$ 4,351.38
CITY OF GLOVERSVILLE			\$ 67,162.93	\$ 67,162.93
CITY OF JOHNSTOWN			\$ 50,227.95	\$ 50,227.95
JOHNSTOWN	\$ 44,580.17			\$ 44,580.17
MAYFIELD	\$ 56,843.68	\$ 2,696.81		\$ 59,540.49
NORTHAMPTON	\$ 32,175.99	\$ 4,021.67		\$ 36,197.66
OPPENHEIM	\$ 9,440.68	\$ 202.07		\$ 9,642.75
PERTH	\$ 30,518.53			\$ 30,518.53
STRATFORD	\$ 9,444.15			\$ 9,444.15
			TOTAL	\$ 381,022.19

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 469

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2024 TENTATIVE BUDGET AND FIXING DATE OF
PUBLIC HEARING THEREFORE

WHEREAS, the Tentative Budget, as originally compiled, was reviewed and revised by the Budget Review Committee in accordance with Sections 354 and 357 of the County Law; now, therefore be it

RESOLVED, That said budget so reviewed be accepted as the Tentative Budget for the year 2024; and, be it further

RESOLVED, That pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for the year 2024, with such changes, alterations and revisions as shall have been made by the Board of Supervisors, will be held in the Supervisors' Chambers, in the City of Johnstown, on Wednesday, November 29, 2023, at 2:15 p.m.; and, be it further

RESOLVED, That the Clerk of the Board be authorized and directed to advertise the notice of the hearing according to law and state therein that the maximum salary of the Supervisors shall be \$9,702.00 each, which reflects a 4.0% increase over the 2023 salaries and that the salary of the Chairman shall be \$12,770.00, which reflects a 4.0% increase over the 2023 salary; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 470

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2023

WHEREAS, for the proper administration of County business, it has been determined that it would be in the best interest of the County of Fulton that any and all creditors who have sold goods, wares and merchandise or have provided personal services in 2023 submit their bills or claims in proper form to the respective department heads of the County on or before the 1st day of December 2023; now, therefore be it

RESOLVED, That a copy of this Resolution shall be filed with each department head so that they may notify any and all creditors of Fulton County to submit, in proper form, any and all claims for payment for the year 2023; and, be it further

RESOLVED, That a notice be given to the public by publication in its officially designated newspaper; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

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

Resolution No. 471

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE BUDGET DIRECTOR/COUNTY AUDITOR TO SELL
BACK 40 HOURS VACATION ACCRUAL**

WHEREAS, Resolution 290 of 2007 amended the Non-Union Employee Policy Manual as it relates to Vacation Sell-back for Department Heads; and

WHEREAS, the Non-Union Policy Manual states as follows:

Department Heads who have reached their maximum vacation accrual and who because of operational needs of their Department, determine that they cannot schedule their annual leave at that time will, upon concurrence of their respective oversight committee, be entitled to have their vacation maximum accrual extended for up to three (3) months so that they will not lose their vacation accruals. During that three (3) months extension, it is anticipated that the Department Heads will be able to schedule their annual leave. If unusual operational circumstances exist in their annual leave, the Department Heads may then request that the Board of Supervisors by Resolution approve a vacation sell-back of up to 40 hours.

and,

WHEREAS, due to the needs of the Budget Office during the annual budget period, the Budget Director/County Auditor is requesting to sell back 40 hours of accrued vacation time; now, therefore be it

RESOLVED, That Budget Director/County Auditor Alicia Cowan be and hereby is authorized to sell back 40 hours of accrued vacation leave, effective immediately; and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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

Resolution No. 472

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Treasurer 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:

Sheriff:

- 1 – ARC GIS Server Stand Software (8966)
- 1 – CP80 Plus Duplex Duraguard (8258)
- 1 – Livescan Fingerprint Scanner (8394)
- 1 – Livescan Glasstop Scanner T640 (8395)
- 1 – Livescan Booking Cabinet (8396)
- 1 – Internal Building Security (7890)
- 1 – Linstar Access Control System (7892)
- 1 – E911 Data Map Program (4575)
- 1 – Dell Power Edge SC1430 Server (7171)
- 1 – Gateway M465-E Laptop Computer (7887)
- 1 – GIS Licenses for Mapping (7619)
- 3 – Fujitsu T5010 Laptop Computer (8222, 8224, 8367)
- 1 – Livescan Software License (8397)
- 2 – Pictometry Image Library (8573, 8587)
- 2 – VCAD Test Messaging System (8547, 9268)
- 1 – SVR WIN2003 Software (8663)
- 2 – SVR HP Mini 2G 160HD (8679,8680)
- 2 - WKST Intg HP XW4600 XP (8683, 8686)
- 1 – Records Management Software (9267)
- 1 – Impact Community System (9414)
- 12 – 4-Drawer File Cabinets (3859, 5229, 5121, 2282, 5227, 2280, 2279, 2278, 2306,
3 without numbers)

Resolution No. 472 (Continued)

Sheriff:

Following were sold at Auction:

- 1 – 2012 Dodge Charger (VIN 2C3CDXAT5CH276794)
- 1 – Portable Mono Cassette Recorder and Pager (4325)
- 3 – Ford Crown Victoria (6880, 7944, 8787)
- 1 – K-9 Transport unit (7005)
- 1 – 2008 Dodge Durango (7775)
- 1 – 2009 White 4 Door Dodge (8101)
- 1 – Trimble Recon/Accelerometer (8175)
- 2 – 2010 White Dodge Charger (8432, 8620)
- 4 – 2010, 2012 (2), 2014 Black Dodge Charger (8620, 8994, 8995, 9773)
- 1 – AM General Hummer (8733)
- 1 – 1996 Chevy Lumina (8890)
- 1 – Whelen Linerty 48” LED (9372)
- 2 – 2016 Dodge Charger (9953, 9954)

Office for Aging:

- 3 – Armed Chairs (No Number)
- 3 – Chairs (No Number)

Board of Elections:

- 1 – PTIM – 3500 Timestamp #072444 (6154)

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, Office for Aging Director, Sheriff, Board of Elections Commissioners, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 473

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING ADMINISTRATIVE PAYMENT AMOUNT FOR THE
SOLID WASTE DEPARTMENT

WHEREAS, the Board of Supervisors periodically evaluates the level of central administrative services provided to the Solid Waste Enterprise Fund; and

WHEREAS, the Committee on Finance recommends that the administrative chargebacks to the aforementioned department be increased to more accurately reflect the value of central support services provided by other County departments; now, therefore be it

RESOLVED, That effective with the 2024 Adopted Budget, the Budget Director is hereby directed to utilize the full dollar amount of central administrative services provided to the Solid Waste Enterprise Fund identified in the County's Cost Allocation Plan to establish chargeback amounts for County budget purposes; and, be it further

RESOLVED, That said Cost Allocation Plan Administrative chargeback for 2024 shall be as follows:

Solid Waste Department: \$430,610.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 474

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING LOCAL LAW “F” OF 2023 “A LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2024 COUNTY BUDGET”

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on November 13, 2023, a proposed local law entitled, “LOCAL LAW TO AUTHORIZE OVERRIDING OF THE STATE-MANDATED TAX LEVY LIMIT FOR THE 2024 FULTON COUNTY BUDGET”; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “F” of 2023 by the Fulton County Board of Supervisors on Wednesday, November 29, 2023, at 1:30 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and that 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 in 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, 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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: (17) 462 Nays: (2) 44 (Supervisors Callery and Young)
Absent: (Supervisor Goderie) (1) 23

COUNTY OF FULTON
LOCAL LAW “F” OF 2023 ENTITLED,
“LOCAL LAW TO AUTHORIZE OVERRIDING THE STATE-MANDATED TAX
LEVY LIMIT FOR THE 2024 FULTON COUNTY BUDGET”

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FULTON,
AS FOLLOWS:

Purpose:

The intent of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2024 Fulton County Budget. The slow recovery of the national, state and local economies and the continued financial obligations imposed on the County by the State of New York in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2024, in addition to those mandated by the State, which are important to its citizens. After sustained effort to minimize the amount of the tax levy, and to project the tax levy limit for Fulton County for 2024, a responsible budget for 2024 may require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.

1. **Budget Authorization:** The Board of Supervisors hereby overrides the tax levy limit for Fulton County for 2024 and authorizes Fulton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2024 that requires a tax levy that is greater than the tax levy limit calculated for 2024 pursuant to Section 3-c of the General Municipal Law.
2. **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
3. **Effective Date:** This local law shall take effect immediately, pursuant to Section 27 of the Municipal Home Rule Law.

Resolution No. 475

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SALE PRICE OF TAX FORECLOSED PROPERTY AT
53 WEST EIGHTH AVENUE TO THE CITY OF GLOVERSVILLE TO PROMOTE
NEIGHBORHOOD REHABILITATIONS (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, said Resolution transferred 53 West Eighth Avenue, Gloversville to the City of Gloversville at no cost, while the delinquent taxes totaled \$17,657.97 because the City contended that said property was only suitable for demolition; and

WHEREAS, via a letter from Gloversville Mayor Vincent DeSantis dated October 20, 2023, the City of Gloversville proposed to remove 53 West Eighth Ave. from the city demolition list and to sell said property to a developer for \$10,000.00, which would then be paid to the County of Fulton; and

WHEREAS, the Committee on Finance recommends allowing the City of Gloversville to sell 53 West Eighth Avenue to a private developer, contingent upon the County being paid the total delinquent tax amount of \$17,657.97; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to sell 53 West Eighth Avenue, Gloversville to the City of Gloversville upon the County being paid the total delinquent tax amount of \$17,657.97; 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, Real Property Tax Services Agency, City of Gloversville, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: (18) 479 Nays: (1) 27 (Supervisor Potter) Absent: (1) 23 (Supervisor Goderie)

Resolution No. 476

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER (2024)

RESOLVED, That the Board of Supervisors hereby designates The Leader Herald, a daily newspaper, published in Gloversville, NY pursuant to the provision of Section 214 of County Law, as the newspaper to publish all local laws and notices of other matters required by Law to be published in the year 2024.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 477

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:

Coroner

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$30,000.00
To: A.1185.1185-4090 – EXP – Professional Services	\$25,000.00
A.1185.1185-4130 – EXP – Contractual	5,000.00

Budget Office

From: A.1340.1340-4090 – EXP – Professional Services	\$13,386.00
To: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$12,386.00
A.1340.1340-4560 – EXP – Printing	1,000.00

County Clerk

From: A.1410.1410-2000 - EXP- Equipment - Fixed Asset	\$ 122.00
A.1410.1410-4020 - EXP- Travel	500.00
A.1410.1410-4070 - EXP- Postage	36.00
A.1410.1410-4200 - EXP- Miscellaneous	250.00
To: A.1410.1410-4010 - EXP- Equipment - Non-Asset (Purchase of (8) Stools for Motor Vehicle Office)	\$ 908.00

Sheriff's Department

From: A.3110.3110-1000 - EXP- Payroll	\$150,000.00
To: A.3110.3110-1100 - EXP- Overtime	\$75,000.00
A.3110.3110-1110 - EXP- Supplemental	75,000.00

From: A.3110.3112-4130 – EXP – Contractual	\$ 1,450.00
A.3110.3112-4210 – EXP – Training and Conferences	425.00
A.3110.3112-4560 – EXP – Printing	1,335.00
To: A.3110.3110-4530 – EXP – Supplies	\$ 3,210.00

From: A.3110.3150-2000 – EXP – Equipment – Fixed Asset	
To: A.3110.3150-4040 – EXP – Insurance	
Sum: \$2,970.00	

Emergency Management

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	
To: A.3640.4540-4130 - EXP- Contractual	
Sum: \$8,100.00	

Resolution No. 477 (Continued)

From: A.3640.3640-4926 - EXP- Emergency Response Supplies
To: A.3640.3640-4010 - EXP- Equipment - Non-Asset
Sum: \$650.00

Public Health

From: A.4010.4010-4090 - EXP- Professional Services
To: A.4010.4189-4080 - EXP- Telecommunications
Sum: \$475.00

Social Services

From: A.6010.6100-4910-EXP-Medicaid Local Share
To: A.6010.6142-4170-EXP-Programs
Sum: \$10,000.00

From: A.6010.6109-4170-EXP-Programs
To: A.6010.6119-4170-EXP-Programs
Sum: \$650,000.00

Visitors Bureau

From: A.8020.7020-2000 – EXP – Equipment – Fixed Asset
To: A.8020.7020-4130 – EXP – Contractual
Sum: \$1,864.00

Solid Waste

From: CL.8160.8162-4030 – EXP – Repairs	\$ 8,100.00
To: CL.8160.8161-4030 – EXP – Repairs	\$ 6,000.00
CL.8160.8161-4080 – EXP – Telecommunications	900.00
CL.8160.8161-4090 – EXP – Professional Services	1,200.00

and, be it further

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

Treasurer

Revenue

Increase A.1325.1325-2401 - REV- Interest and Earnings \$109,000.00

Appropriation

Increase A.1000.2490-4916 - EXP- Community College Tuition – Others	\$100,000.00
Increase A.1325.1325-1100 - EXP- Overtime	5,000.00
Increase A.1325.1325-4130 - EXP- Contractual	4,000.00

Resolution No. 477 (Continued)

District Attorney

Increase A.1000.0599-0599-REV-Appropriated Fund Balance \$15,000.00

Appropriation

Increase A.1165.1165-4090 - EXP- Professional Services \$15,000.00

Public Defender

Decrease A.1170.1170-3025 - REV - State Aid - Indigent Legal Services Fund \$37,515.00

Appropriation

Decrease A.1170.1170-2000 - EXP- Equipment – Fixed Asset \$1,000.00

Decrease A.1170.1170-4010 - EXP- Equipment - Non-Asset 1,000.00

Decrease A.1170.1170-4120 - EXP- Memberships 2,000.00

Decrease A.1170.1170-4130 - EXP- Contractual 29,515.00

Decrease A.1170.1170-4210 - EXP- Training and Conferences 1,000.00

Decrease A.1170.1170-4530 - EXP- Supplies 3,000.00

Sheriff's Department

Revenue

Increase A.3110.3110-2770 - REV- Other Unclassified Revenues \$3,693.00

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance 1,183.00

Appropriation

Increase A.3110.3110-4010 - EXP- Equipment - Non-Asset \$2,510.00

Revenue

Increase A.3110.3110-2705 - REV - Gifts and Donations \$500.00

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

Revenue

Increase A.3110.3110-3389 – REV – State Aid – Other Public Safety \$ 2,959.00

Decrease A.3110.3110-4389 – REV – Federal Aid – Other Public Safety \$ 2,959.00

Revenue

Decrease A.3110.3113-3319 - REV- State Aid - Communications Wireless \$10,881.00

Appropriation

Decrease A.3110.3113-1000 - EXP- Payroll \$ 10,881.00

Resolution No. 477 (Continued)

Revenue

Increase A.3110.3150-1289 - REV- Other General Government Income	\$190,000.00
Decrease A.3110.3150-2770 - REV- Other Unclassified Revenues	\$167,000.00

Appropriation

Increase A.3110.3150-4530 - EXP- Supplies	\$23,000.00
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Social Services

Increase A.1000.0599-0599-REV-Appropriated Fund Balance	\$368,400.00
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Revenue

Decrease A.6010.6010-1801-REV-DSS-Medical Assistance	\$130,000.00
Decrease A.6010.6070-4670.0000-REV-Services for Recipients	260,000.00
Decrease A.6010.6109-1809-REV-Family Assistance	175,000.00
Decrease A.6010.6123-3623-REV-State Aid-Juvenile Delinquent Care	235,400.00
Increase A.6010.6010-1811-REV-DSS-Incentive Earnings	\$5,000.00
Increase A.6010.6010-1819-REV-DSS-Child Care	80,000.00
Increase A.6010.6070-1870-REV-DSS-Services for Recipients	20,000.00
Increase A.6010.6070-3670-REV-State Aid-Services for Recipients	130,000.00
Increase A.6010.6119-4619-REV-Federal Aid-DSS Child Care	130,000.00
Increase A.6010.6119-4623-REV-Federal Aid-DSS-Independent Living	6,000.00
Increase A.6010.6140-3640 -REV-State Aid-Safety Net Assistance	100,000.00
Increase A.6010.6140-4640-REV-Federal Aid-DSS-Safety Net Assistance	20,000.00
Increase A.6010.6142-3642-REV-State Aid-Emergency Assistance for Adults	20,000.00

Appropriation

Decrease A.6010.6100-4910-EXP-Medicaid Local Share	140,000.00
Decrease A.6010.6109-4170-EXP-Programs	100,000.00
Increase A.6010.6119-4170-EXP-Programs-	79,000.00
Increase A.6010.6140-4170-EXP-Programs	240,000.00

Highway

Revenue

Increase D.5010.5112-3589-REV- State Aid-Other Transportation	\$229,136.00
Decrease D.5010.5112-3501-REV-State Aid-Consolidated Highway Aid	\$453,317.00
Decrease DM.5130.5130-2801-REV-Interfund Revenues	1,939.00

Resolution No. 477 (Continued)

Appropriation

Decrease D.5010.5112.4132-0110-EXP-Road Construction-110	\$ 53,637.00
Decrease D.5010.5112.4132-0107-EXP-Road Construction-107	135,845.00
Decrease D.5010.5112.4132-0104-EXP-Road Construction-104	9,378.00
Decrease D.5010.5112.4132-0123-EXP-Road Construction-123	23,382.00
Decrease D.5010.5112-4130-EXP-Contractual	1,939.00
Decrease DM.5130.5130-2010-EXP-Capital Expense	1,939.00

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

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