

FOURTH DAY OF ANNUAL SESSION

Johnstown, NY

December 11, 2023

Roll Call – Quorum Present

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

TOTAL: Present: 20 Absent: 0

Chairman Horton called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Horton asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS:

Amanda Carol, Fonda, NY: Ms. Carol stated that she is employed as a Senior Caseworker at the Department of Social Services and has been attending Board Meetings since July 2023. She stated that the best way to assist our community is to retain our employees and is with higher wages. Ms. Carol noted that the Department was losing two (2) more Case Workers this week that have been with the County for four (4) or five (5) years. She stated that the Board of Supervisors is not addressing the severity of the problem and the issues are not being addressed. Ms. Carol stated that it is important to create a strong service team. She asked that we all do our best in helping our community.

Jan Weidemann, Caroga Lake, NY: Ms. Weidemann asked for support for all Fulton County employees with increased wages. She noted that she has been attending Board Meetings for months giving examples of the struggles in the Department of Social Services. She stated that Non-union titles and Supervisors themselves have been given raises. Ms. Weidemann stated that there are overdue cases because there are not enough trained Case Workers and the State is aware of how far behind the Department is. She noted that when senior employees leave they are taking their knowledge with them. She stated she does not want a child or family to fall through the cracks.

Melissa Rudisill, Gloversville, NY: Ms. Rudisill stated that she is one of the employees leaving DSS. She stated that she has been "...threatened by clients, overwhelmed by cases and not getting paid enough". Ms. Rudisill expressed that she hopes that this is taken seriously to retain employees.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. TO RECEIVE COMMENTS ON THE COUNTY'S COMMUNITY DEVELOPMENT NEEDS AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATIONS FOR THE 2024 PROGRAM YEAR

1:45 P.M. TO RECEIVE COMMENTS ON NYS PUBLIC EMPLOYMENT RELATIONS BOARD FACT FINDER'S OPINION BETWEEN THE COUNTY OF FULTON AND FULTON COUNTY SHERIFF'S OFFICE EMPLOYEES ALLIANCE, COUNCIL 82 AFSCME (PERB CASE M2022-012) RELATIVE TO A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2022 – DECEMBER 31,2025

COMMUNICATIONS

1. Notice of Intent to File an Application, dated December 1, 2023.
Subj: 3-Day Notice of Intent to File an Application for the Foothills Solar Project in Mayfield, Fulton County, New York

2. Notification to Municipality from the Office of Cannabis Management, dated November 27, 2023.
Subj: Notification of adult-use retail dispensary license application for 192 South Main Street, Gloversville

- L-1. Notice of Public Hearing to be held on 14 December 2023 at 7 p.m. from the Town of Mohawk, dated 30 November 2023
Subj: To establish a P-1 Planned Unit Development District Zone in the Town of Mohawk

- L-2. Notice of Town of Mohawk Planning Board's Review of Jackie's Warehouse and Event Center Site Plan Application, dated 4 December 2023
Subj: Public Hearing held on 28 November 2023 to review site application for new business. Jackie's Warehouse and Event Center, located at 212 Stoner Trail Rd, Johnstown, NY

UPDATES FROM STANDING COMMITTEES

Personnel Committee: Supervisor Callery stated that there will be a CSEA negotiation meeting on December 20, 2023 and that the Personnel Committee is doing its best to get a contract. In another update, he stated that during Alliance negotiations, they were able to reach a fair tentative agreement. Supervisor Callery stated that the Public Hearing to receive comments on NYS Public Employment Relations Board Fact Finder's Opinion between the County of Fulton and Fulton County Sheriff's Office Employees Alliance, Council 82 AFSCME (PERB Case M2022-012) related to a collective bargaining agreement for the period January 1, 2022 through December 31, 2025 scheduled today, will no longer be needed, now that a tentative agreement is in place.

Administrative Officer Jon Stead suggested an executive session at the end of the meeting to give the full Board of Supervisors an update on all negotiations. He also stated that there is a full Collective Bargaining Agreement approved for four (4) years with the PBA, as well as the Board has increased Non-union employee salaries for 2024, and now hopefully the Alliance agreement can be completed. Mr. Stead stated that, currently, over half of the County workforce has a reliable, fair increase in place, and hopefully the CSEA employees can get there too.

CHAIRMAN’S REPORT

Chairman Horton stated that he agrees with Mr. Callery’s comments on the bargaining progress and a lot of work has been put in. He wished “Merry Christmas and Happy Holidays” to everyone. Chairman Horton also thanked Mr. Stead and the staff for the “unique” end of year Holiday party last Friday noting that it was a wonderful time.

RESOLUTIONS (TITLES ATTACHED)

Mr. Stead stated that earlier in the year the Purchasing Guidelines had been updated and that this is a transition period for the Departments. Knowing which contracts need to be listed on the contract Resolutions and which ones only need Purchase Orders is still a work-in-progress.

No. 533 (Resolution Authorizing Application and Acceptance of Additional 2023-2024 Office of Temporary and Disability Assistance (OTDA) Code Blue Funds in the Social Services Department): Mr. Stead stated that a Reconsideration Vote was done at the last Board Meeting related to the Code Blue Shelter contract. He stated that, originally, when that decision was made, the Commissioner of Social Services advised the Board that all of the money was approved through the State. Mr. Stead stated that the contract amount was increased by \$39,089.00 and the full amount now needs to be accepted.

Supervisor Born stated that people have been asking what the shelter needs. She said it only needs meals. She noted that the shelter is going very well, and it is fortunate to have the crew that is there working.

Public Hearing to Receive Comments on the County’s Community Development Needs and to Discuss the Possible Submission of One or More Community Development Block Grant (CDBG) Applications for the 2024 Program Year:

Chairman Horton opened the Public Hearing to receive comments on the County’s Community Development needs and to discuss the possible submission of one or more Community Development Block Grant (CDBG) Applications for the 2024 Program Year at 1:30 p.m. No one came forward to address the Board.

No. 535 (Resolution Amending the Surveillance and Intelligence Upgrade Project to Modify Equipment being Purchase as part of the 2023 Capital Plan): Mr. Stead stated that this went to the Finance Committee this morning. He noted that the District Attorney’s Office found equipment that will serve as cameras in the patrol cars and are also license plate reader (LPR’s) all in one unit. There is no additional money needed. This is to authorize the purchase of different LPR units than were originally requested.

No. 559 (Resolution Authorizing Certain Transfers and Budget Amendments): Mr. Stead noted that on the second page of Resolution No. 559 is where the Finance Committee discussed this morning changing the DSS Budget Amendment. He stated that the Budget Director and the Finance Committee recommend making a Transfer from the Contingency Fund instead of appropriating Fund Balance. **Supervisor Howard made a motion to change the Department of Social Services Budget Amendment request to a Transfer from the Contingency Fund, seconded by Supervisor Callery and unanimously carried.**

Chairman Horton again asked if there were any members of the public who wished to make comments regarding the County's Community Development needs and to discuss the possible submission of one or more Community Development Block Grant (CDBG) Applications for the 2024 Program Year. There being no interested speakers, Chairman Horton closed the Public Hearing at 1:48 p.m.

Proposed Resolution No. 51 (Resolution Enacting an Employment Contract with the Fulton County Sheriff's Office Employees Alliance for the Period January 1, 2022 through December 31, 2022): In light of his earlier report on reading a tentative agreement, Personnel Committee Chairman Callery proposed that Resolution No. 51 be withdrawn. All agreed.

No. 52 (Resolution Waiving Delinquent Property Taxes for the City of Groversville Related to the Plan to Rehabilitate 96 Harrison Street in the City of Groversville (Comrie, Inc. Property)): Mr. Stead stated that the County has been working with the City of Groversville for many years to clean up certain properties with *Operation Green Scene*. He noted that this particular property has had unpaid, delinquent taxes for over 20 years. He stated that the City of Groversville is working with the Environmental Protection Agency (EPA) to clean up some of these properties in the city. Mr. Stead stated that the Finance Committee has discussed with the Mayor of Groversville waiving the delinquent property taxes related to 96 Harrison Street, Groversville. He noted that the City of Groversville is currently in Supreme Court and has moved to pursue abandonment procedures to take title.

Supervisor Lauria stated that this property has been an "eye sore" and it would be nice to have it be developed once cleaned up, especially with Parkhurst Field and the Baseball Hall of Fame nearby.

Mr. Stead stated that there are two (2) good sized properties, this one and one right behind it. He noted that these properties are owned by two (2) different owners. Mr. Stead stated that the property behind this one was delinquent in paying their taxes as well but paid them this year.

Supervisor Born stated that now is the best time to do this with Parkhurst Field bringing in more tourist this year, it will give a better first impression once cleaned up. Supervisor Young stated that he agrees with his colleagues that this property has been an "eye sore" at a main crossroad into the City of Groversville.

County Attorney Jason Brott stated that every year, five (5) to ten (10) properties come through his office in the City's abandonment process. He noted that this property is a little different than the others. Mr. Brott stated that currently the process has been held up waiting for the back County taxes to be waived.

Mr. Stead stated that there will be one final meeting needed this year. He suggested that the meeting be held on Wednesday, 27 December at 1:00 p.m. Mr. Stead noted that it should be a brief, but important, meeting and that it will be the last meeting of the year. All concurred on that date and time.

Mr. Stead reminded the Supervisors of the upcoming Special Committee Meetings being held this week.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board entered into Executive Session to discuss Collective Bargaining at 2:05 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board re-entered Regular Session to discuss Collective Bargaining at 2:15 p.m.

Mr. Stead asked Supervisor Bardascini to come to the dais. He stated that at the annual Supervisors Holiday Party, the Supervisors that would be leaving the Board at the end of the year were presented with recognition plaques. Mr. Stead presented Supervisor Bardascini with a "Pinch Hitter Award" for his brief time spent on the Board of Supervisors this year.

ADJOURNMENT

The Board recessed at 2:17 p.m. until Wednesday, December 27 at 1:00 p.m.

Certified by:

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

Resolution No. 510

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2024 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2024, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i>	
	State set rates
Mental Health Association	
St. Mary's Hospital	
Fulton Friendship House	
Catholic Charities of Fulton County	
Lexington Center	
Family Counseling Center	
 <i>OASAS Services:</i>	
	State set rates
Fulton Friendship House	
Catholic Charities of Fulton County	
Alcoholism Council of HFM Counties	
Family Counseling Center	
Fulton County Sheriff's Department	
 <i>Mental Health Consultants:</i>	
SPOA Coordinator	Single Point of Access \$57,300.00 per year
Attorney Service Agreement	Asst. Outpatient Legal Svcs. 8,000.00 per year
Emergency On-Call	0-1 yrs. Service 75.00 plus mileage
	1-2 yrs. service 80.00 plus mileage
	2-3 yrs. service 85.00 plus mileage
	3-4 yrs. service 90.00 plus mileage
	4-5 yrs. service 95.00 plus mileage
	5+ yrs. Service 100.00 plus mileage
	Holiday Coverage 35.00 per day
	Active Service/Admin. 35.00 per hour
	Trg. Six 1-hr. sessions/yr 35.00 per session
	Emergency back up 100.00 per shift
	Program Administration 35.00 per hour
Emergency On-call Staff (6) six	26,000.00 per yr.
Psychiatrist, MD Consultant Fee	24,360.00 per yr.
Psychiatrist, MD Emergency Backup	19,000.00 per yr.
Gloversville City Taxi	Patient Transfer 500.00

Resolution No. 510 (Continued)

and, be it further

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

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 511

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY
COMMUNITY SERVICES BOARD AND FAMILY COUNSELING CENTER (2024)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Family Counseling Center for 2024, at rates as hereinafter indicated:

<u>Vendor</u> <u>Per Year</u>	<u>Cost</u>
<i>OMH Services:</i> Family Counseling Center	State set rates
<i>Psychiatric Services:</i> Family Counseling Center	\$28,000.00
<i>Forensic Services:</i> Family Counseling Center	\$45,000.00

and, be it further

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

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 512

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2024

RESOLVED, That the sum of \$395,407.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2024 (exclusive of maintenance in lieu of rent); and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 513

Supervisor BLACKMON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND
INDEPENDENT CONTRACTORS FOR VARIOUS 2024 YOUTH PROGRAMS**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2024:

<u>Vendor</u>	<u>Program</u> <u>Amount</u>	
Catholic Charities	Substance Abuse Prev. Youth Program	\$6,500.00
Citizens in Community Service	Community Restitution Youth Program	6,500.00 7,200.00
City of Gloversville	Citywide Recreation	2,000.00
Johnstown Public Library	Summer Reading Program	7,500.00
Mental Health Association	Youth Services	4,500.00
Northville	Day Camp	2,000.00
Glove City Coalition	Fulton Co. Youth Day	2,500.00
HFM Prevention Council	Adventure Based Counseling	6,000.00
	Too Good for Drugs	3,619.00
	Sports in Education	21,114.00
Family Counseling Center	Youth Services	7,500.00
Town of Perth	Summer Youth Recreation	1,900.00
Town of Stratford	Summer Youth Program	1,000.00

and, be it further

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

RESOLVED, For any programs under \$15,000.00 may be done by Purchase Order in accordance with Purchasing and Audit Guidelines; and, be it further

RESOLVED, That said contracts shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

Resolution No. 513 (Continued)

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 514

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2024)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2024, at rates as hereinafter indicated:

<u>Service/Vendor</u>		<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals		\$485,000.00 (\$11.50 per meal)
Meals for Seniors (vol. mileage at IRS rate)		13,000.00
Mom's Meals	Home Delivered Meals	130,000.00
Johnstown Sr. Citizens Ctr.	Adult Day Care Program	73,000.00
	Adult Day Care Respite	5,000.00
	Tech Education	5,000.00
	Caregiver Support Group	5,000.00
Visiting Nurses Home Care and Respite Services	EISEP Program-Personal Care Aides	111,000.00 (\$33.00 per hour)
Broadway Health Care Staffing	EISEP & Respite	100,000.00 (\$33.00 per hour)
Top Quality Home Care Agency, LLC	Unmet Needs Program	42,500.00 (\$33.00 per hour)
Fulmont Community Action Agency	Senior Transportation	90,000.00
Shannon Davis	Registered Dietician	23,000.00 (\$35.00 per hour)
Legal Aid Society	Legal svcs. For elderly	12,000.00 (\$60.00 per hour)
Nathan Littauer Hospital	Lifeline Services	14,700.00 (\$36.00 per unit)
Glove City Transportation	Out of County Medical Transport	16,000.00

Resolution No. 514 (Continued)

S&G Transportation	Out of County Medical Transport	20,000.00
We Care Wheelchair Transport	Out of county Medical Transport	5,000.00

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 515

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY
VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE
AGENCY FOR TRANSPORTATION SERVICES IN 2024

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$14,500.00; (\$30.00 each way) effective January 1, 2024 through December 31, 2024; and, be it further

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

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 516

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY
FOR SERVICES PROVIDED BY THE FULTON COUNTY
VETERANS SERVICES AGENCY IN 2024

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

RESOLVED, That said contract shall be effective January 1, 2024 through December 31, 2024; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2024, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 517

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY
VETERANS AGENCY FOR 2024

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$149,544.00 for fiscal year 2024 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 518

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2024

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2024, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u><i>TB Lab & X-Ray:</i></u> Nathan Littauer Hospital	Medicaid rate per visit
<u><i>STD Clinic:</i></u> Planned Parenthood of Greater North East	Medicaid rate per visit
<u><i>Accreditation & Strategic Planning:</i></u> Adirondack Rural Health Network	\$ 5,000.00
<u><i>Medical Consultant:</i></u> Dr. Paul Perrault	\$12,180.00
<u><i>Rabies Post Exposure:</i></u> St. Mary's Healthcare Nathan Littauer Hospital Little Falls Hospital Saratoga Hospital	Lesser of MA rate or balance insurance does not pay
<u><i>Support Services:</i></u> Community Computer Service/MEDENT	\$ 5,500.00
<u><i>Animal Services:</i></u> Dove Creek / Gloversville Veterinary Services	Cats - \$468.00 Dogs - \$613.00

and, be it further

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

Resolution No. 518 (Continued)

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 519

Supervisor BLACKMON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2024 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2024, at NYS Department of Education set rates, as hereinafter indicated:

Broadalbin Perth Central School District
Whispering Pines Preschool
Newmeadow Preschool
Crossroads Center for Children
Capital District Beginnings
Herkimer BOCES
Central Association for the Blind and Visually Handicapped
Center for Disability Services
Gloversville Enlarged School District
Greater Johnstown School District
Helping Hands
Mayfield Central School District
Northville Central School District
OESJ School District
Dolgeville Central School

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 520

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT
RELATED SERVICES IN 2024 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2024, at all-inclusive rates as hereinafter indicated:

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

- Access Therapy, LLC.
- Achievements, PLLC
- Advanced Therapy PLLC
- Atlas Search
- Broadalbin-Perth Central School District
- Building Blocks
- Capital District Beginnings
- Center for the Disability Services
- Crossroads Center for Children
- Greater Johnstown School District
- Herkimer County BOCES
- Lexington Center
- Mayfield Central School District
- Newmeadow
- Northville Central School
- OESJ School District
- Whispering Pines
- Elizabeth Bauer
- Erin Esler
- Esther Glynn
- Gail DeCicco
- Honora Biche
- Jeanne S. Milton
- Jennifer Metzger
- Jill Hulett
- Lisa Robare
- Patricia Wojcicki
- Sarah Liporace

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

- Access Therapy, LLC.
- Achievements, PLLC

Resolution No. 520 (Continued)

Advanced Therapy PLLC
Atlas Search
Broadalbin-Perth Central School District
Building Blocks
Capital District Beginnings
Center for the Disability Services
Crossroads Center for Children
Greater Johnstown School District
Herkimer County BOCES
Lexington Center
Mayfield Central School District
Newmeadow
Northville Central School District
OESJ School District
Whispering Pines

Physical Therapy:

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

Access Therapy, LLC.
Achievements, PLLC
Advanced Therapy PLLC
Atlas Search
Broadalbin-Perth Central School District
Building Blocks
Capital District Beginnings
Center for the Disability Services
Crossroads Center for Children
Greater Johnstown School District
Herkimer County BOCES
Lexington Center
Mayfield Central School District
Newmeadow
Northville Central School District
OESJ School District
Samantha Gallup
Shelly Fennessey
Whispering Pines

Itinerant Special Education Services

State Set Rate

Access Therapy Group, PLLC
Achievements, PLLC
Advanced Therapy PLLC
Broadalbin Perth Central School District

Resolution No. 520 (Continued)

Capital District Beginnings
Center for the Disability Services
Central Association for the Blind and Visually Impaired
Crossroads Center for Children
Gloversville Enlarged School District
Greater Johnstown School District
Herkimer BOCES
Newmeadow
OESJ School District
Whispering Pines

Itinerant Teacher for Hearing and Visually Impaired

Advanced Therapy PLLC \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Capital District Beginnings
Whispering Pines
Central Association for the Blind and Visually Impaired

1:1 Aide: \$16.65 per half hour
Any contracted agency

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

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

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 521

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND INDEPENDENT
CONTRACTORS
IN 2024

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2024 through December 31, 2024, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Capital Dist. Juvenile Secure Detention Fac. (RTA)	Specialized Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<u>Employment Svcs:</u>		
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	\$55,610.00 \$496.00 per eval.
Glove City Taxi Gloversville Transit	Transportation svcs Bus Tickets (Employment)	Per rate schedule \$2,650.00
FMCC	Employee Training	\$42,000.00
Family Focus	Adoption Services	\$36,000.00
Northeast Parent Child Soc.	Preventive	\$193,805.00
Northeast Parent Child Soc.	Therapeutic Family Foster Program (TFFP)	NYS set rates
Visiting Nurses Home Care	Consumer Directed Personal Care Personal Care	DOH set rates DOH set rates
Pineview Commons	Assisted Living Program Limited Licensed Home Care Prog.	DOH set rates DOH set rates
Nathan Littauer Hospital	Personal Emergency Response System	DOH set rates
Top Quality Homecare	Personal Care	DOH set rates

Resolution No. 521 (Continued)

Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct	Consumer Directed	DOH set rates
Fulton Co. Highways & Facilities Dept.	Office maintenance services	\$136,743.00
Fulton Co. District Attorney	Fraud Prosecution	\$33,765.00
Fulton Co. Office for Aging	HEAP Outreach	\$16,000.00
Fulton Co. Sheriff	Fraud Investigator	\$80,000.00
	Security	\$85,000.00
	On-Call	\$3,090.00
	Personal Svcs.	\$10,300.00
Berkshire Farm Center and Services for Youth	QI Assessment	NYS set rates
Berkshire Farms- Youth Safe Center	Non-Secure Detention	NYS set rates
LaSalle School	QI Assessment	\$2,000.00 each
St. Anne Institute	QI Assessment	\$2,000.00 each
St. Catherine's Center	QI Assessment	\$2,000.00 each
Unlimited Potential	QI Assessment	\$2,000.00 each
DNA Diagnostics Center (DDC)	Parentage Testing Services	\$60.00
Mental Health Association in Fulton & Montgomery Counties	Safe Harbour	\$52,000.00
S&G Taxi	Transportation	Per rate schedule

and, be it further

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

Resolution No. 521 (Continued)

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 522

Supervisor BLACKMON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2024

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Family Counseling Center, effective January 1, 2024 through December 31, 2024, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Family Counseling Center	Non-residential domestic violence services	\$78,000.00
	Residential domestic violence services	OCFS set rate

and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 523

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION (2024) (ASSIGNED COUNSEL OFFICE)

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a Memorandum of Understanding with the Rural Law Center of New York, Inc. to provide mandated appeals representation for the Public Defender’s Office for 2024 as follows:

Regular Appeals	\$3,000.00 per appeal
Appeals where transcripts exceed 2000 pages	\$6,000.00 per appeal

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

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Assigned Counsel Administrator, Rural Law Center, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 524

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE ASSIGNED COUNSEL ADMINISTRATORS OFFICE AND JOHN PROBST INVESTIGATIONS, INC. FOR INVESTIGATIVE SERVICES (2024)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Assigned Counsel Administrator Office and John Probst Investigations, of Albany, NY, for Investigative Services, effective January 1, 2024 through December 31, 2024, at a cost not to exceed \$58.00 per hour and \$.655 per mile; 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, Assigned Counsel Administrator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 525

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2024 CONTRACTS FOR THE
DISTRICT ATTORNEY’S OFFICE

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2024 through December 31, 2024:

West Group	Westlaw On-line Research	\$ 10,661.04
Marc Hallenbeck	Investigative Services	\$34,450.00 (\$26.50 per hour)

and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 526

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM
AND VARIOUS AGENCIES FOR SERVICES IN 2024**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2024; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$ 4,832.00
City of Johnstown Police Department	\$ 5,720.00
Sheriff's Department	\$11,086.00
Northville Police Department	\$ 500.00
HFM Prevention Council	\$ 1,000.00

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 527

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE FULTON COUNTY
SHERIFF’S DEPARTMENT (2024)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the contracts between the Fulton County Sheriff’s Department and various vendors; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>	<u>Term</u>
Pittsfield Communications	Radio Towers, etc.	\$21,601.56	1/1/2024-12/31/2024
Continuum System	Voice Log Recorder	18,432.11	1/1/2024-12/31/2024
ERT-C Consulting (DBA Anthony Clay)	Domestic Terrorism Grant TAM Manager	25,000.00	

and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 528

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2024)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff’s Department and various vendors, commencing January 1, 2024 through December 31, 2024; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Health Direct	Pharmacy/Service (Inmates)	\$168,000.00
Black Creek Integrated Systems	Maintenance for Security and Booking System	\$83,269.00
Dentrust Dental	Dental Services	\$30,000.00
Justice Benefits, Inc.	Grant Pursuit/Preparation	22% Commission on Revenue obtained
Eastern Medical Support	Medical Service Provider	\$410,000.00
PowerDMS	Training and Doc Storage	\$11,007.00
GuardianRFID	Time Keeping	\$10,280.00
Maxim Healthcare	Medical Nursing	\$380,000.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 529

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS TOWER SPACE ON BLEECKER MOUNTAIN (EMERGENCY MANAGEMENT OFFICE)

RESOLVED, That the Chairman of the Board be and herby is authorized to sign agreements between the Civil Defense/Fire Coordinator’s Office and the following agencies for lease of tower space on Bleecker Mountain, at rates and terms as follows:

	<u>Cost per Year</u>	<u>Lease Term</u>
Lexington Center	\$7,000.00	January 1, 2024-December 31, 2024
NYS Dept. of Transportation	7,000.00	January 1, 2024-December 31, 2024
National Grid	7,000.00	January 1, 2024-December 31, 2024

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 530

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN FULTON COUNTY EMERGENCY MANAGEMENT OFFICE AND R.S. TELECOM FOR FULTON COUNTY'S DIGITAL MICROWAVE RADIO SYSTEM (2024)

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign a maintenance contract between the Fulton County Civil Defense/Fire Coordinator and R.S. Telecom of Rutland, Vermont for maintenance and support services for the Fulton County Digital Microwave Radio System, effective January 1, 2024 through December 31, 2024, at a cost not to exceed \$27,500.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Sheriff's Department, Correctional Facility, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 531

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2024 CONTRACTS BETWEEN THE
EMERGENCY MANAGEMENT OFFICE AND PITTSFIELD COMMUNICATIONS FOR
RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2024 through December 31, 2024:

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

and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 532

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2024

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

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into agreements with the municipalities/affiliations to provide planning services for 2024; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2024 through December 31, 2024, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	7,000.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
City of Gloversville	5,000.00
Town of Broadalbin	1,600.00
Carol Ellis	30,000.00

and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 533

Supervisor BLACKMON offered the following Resolution and moved its adoption:

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

WHEREAS, Resolution 401 of 2023 authorized application and acceptance of 2023-2024 NYS Office of Temporary and Disability Assistance (OTDA) Code Blue Funds in the Social Services Department in an amount not to exceed \$98,090.00; and

WHEREAS, Resolution 505 of 2023 authorized a contract with the City of Gloversville to provide Code Blue Overnight Homeless Services for County residents in the total amount of \$137,179.00 for the period October 1, 2023 through September 30, 2024; and

WHEREAS, the Board of Supervisors now recommends application and acceptance for additional 2023-2024 Code Blue funds from the NYS Office of Temporary and Disability Assistance (OTDA) to offset the costs of said Code Blue Sheltering contract with the City of Gloversville, in the amount of \$39,089.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Department of Social Services and the NYS Office of Temporary and Disability Assistance (OTDA) to accept Code Blue funding in the total amount of \$137,179.00 to be utilized from October 1, 2023 through September 30, 2024 for the services identified herein, said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 502 (19) Nays: 27 (1) (Supervisor Potter) Absent: 0

Resolution No. 534

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING LOCAL LAW 5 OF 2023 ADJUSTING SALARIES OF
ELECTED POSITIONS IN THE COUNTY OF FULTON (2024)

WHEREAS, a proposed Local Law 5 of 2023 entitled, “LOCAL LAW ADJUSTING SALARIES OF ELECTED POSITIONS IN THE COUNTY OF FULTON FOR 2024” has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, said proposed Local Law 5 authorizes an increase to the salaries of positions identified therein by 4 percent for 2024; effective January 1; and

WHEREAS, a public hearing was held on November 29, 2023, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 5, hereinabove referenced be and hereby is approved; and, be it further

RESOLVED, That the Clerk of the Board is directed to number said local law for appropriate recording and filing purposes; and, be it further

RESOLVED, That in accordance with NYS Law, said local law is subject to permissive referendum; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors and County Attorney be authorized and empowered to do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, All Department Heads, NYS Secretary of State, General Code Publishers, Budget Director/County Auditor, Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

**COUNTY OF FULTON, NEW YORK
LOCAL LAW NO. 5 OF 2023**

Now, therefore be it enacted:

1/1/24 ELECTED OFFICIALS

(1/1/24 – 4%)

No Longevity

4%

POSITION		2023 SALARY		2024 SALARY
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

**A LOCAL LAW ADJUSTING SALARIES OF ELECTED POSITIONS IN THE
COUNTY OF FULTON FOR 2024**

Resolution No. 535

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE SURVEILLANCE AND INTELLIGENCE UPGRADE PROJECT TO MODIFY EQUIPMENT BEING PURCHASED (2023 CAPITAL PLAN)

WHEREAS, Resolution 111 of 2023 established a Surveillance and Intelligence Upgrade Project for the District Attorney’s Office as part of the 2023 Capital Plan in an amount of \$90,000.00 for the following:

<u>Item</u>	<u>Cost</u>
(2) Stationary Surveillance ALPRS	\$32,081.00
(3) Mobile ALPRS	\$54,281.00
Miscellaneous Expenses (antennas, installation equipment wires, etc.)	<u>\$ 3,638.00</u>
Total	\$90,000.00

and

WHEREAS, after further consideration and research, the District Attorney now requests to purchase nine (9) Cameras that include Automated License Plate Readers (ALPRS) instead of three (3) Mobile ALPRS at a cost not to exceed \$48,822.60; and

WHEREAS, the Committee on Finance have reviewed said change and concur with it; now, therefore be it

RESOLVED, That the 2023 Capital Plan be and hereby is amended to delete the purchase of three (3) Mobile ALPRS and add the purchase of nine (9) Cameras that include ALPRS, at a cost not to exceed \$48,822.60; and, be it further

RESOLVED, That the County Treasurer and District Attorney do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor GODERIE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 536

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH NTS DATA SERVICES WITH THE FULTON COUNTY BOARD OF ELECTIONS (2024)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contract between the Fulton County Board of Elections and NTS Data Services, for maintenance services, effective January 1, 2024 through December 31, 2024; said contract subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Cost/Yr.</u>
NTS Data Services	\$36,135.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 537

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH FUEL-N-FOOD, INC. FOR ATM
MACHINE SERVICES IN THE FULTON COUNTY OFFICE BUILDING (2024)
(COUNTY CLERK)

WHEREAS, the County Clerk recommends continuing lease agreement with Fuel-N-Food, Inc. to provide ATM Machine Services for the convenience of the public in making financial transactions; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the County Clerk's Office and Fuel-N-Food, Inc. of Mayfield, NY for an ATM Machine to be located adjacent to the County Clerk's Office in the County Office Building, commencing January 1, 2024 through December 31, 2024, with a lease fee of \$100.00 per month payable to the County; and, be it further

RESOLVED, That the County Clerk do each and every other thing necessary to further the purport of this Resolution; 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, County Clerk, Fuel-N-Food, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 538

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY CLERK AND KCS LAND AND RESEARCH CORP. (2024)

WHEREAS, the County Clerk recommends a lease agreement with certain abstract companies for office space within the County Clerk’s Office at rates based upon each company’s occupied work space; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a lease agreement with the following abstract companies:

<u>Name of Abstract Company</u>	<u>Cost Per Month</u>
KCS Land & Research Corp.	\$200.00

for office space in the County Clerk’s Office, effective January 1, 2024 through December 31, 2024; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 539

Supervisor HOWARD offered the following Resolution and moved its adoption:

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Clerk's office and Info-Quick, Liverpool, NY for computer indexing services, at a cost of \$5,000.00 per month, effective January 1, 2024 through December 31, 2028; said contract subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 540

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION
TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND
JOHNSTOWN FOR COST-SHARING OF A MICROCOMPUTER SPECIALIST POSITION
(2024)

WHEREAS, Resolution 522 of 2022 authorized a contract between the Information Technology Department and the Cities of Gloversville and Johnstown for Cost-Sharing of a Microcomputer Specialist Position; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with the Cities of Gloversville and Johnstown to provide New World Public Safety Computer Software Support Services for 2024; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract(s) between the Information Technology Department, City of Gloversville and City of Johnstown to provide New World Public Safety Computer Software Support Services, requiring each City to pay 25 percent (currently estimated at \$21,400.00) of the actual annual cost of payroll and benefits for a Microcomputer Specialist position (estimated at \$85,760.00), effective January 1, 2024 through December 31, 2024; and, be it further

RESOLVED, That this Resolution and said contract(s) are contingent upon both city councils approving said contract payments and upon the final approval of any required new positions by the full Board of Supervisors; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 541

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION
TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB
HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT
(2024)

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

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Technology Department and Hamilton County to provide web hosting services for the Hamilton County Probation Department at a cost of \$2,800.00 for the period January 1, 2024 through December 31, 2024, plus \$60.00 per hour for on-site service; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 542

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE CERTAIN CYBERSECURITY SERVICES FOR THE HAMILTON COUNTY BOARD OF ELECTIONS (2024)

WHEREAS, the Hamilton County Board of Elections contacted the Information Technology Department to provide Cybersecurity Services for assistance with certifying compliance with New York State Cybersecurity regulations; and

WHEREAS, the Information Technology Director and Committee on Finance recommends contracting with Hamilton County to provide certain Server Operation and Maintenance/Cybersecurity Services for the Hamilton County Board of Elections as follows:

1. Operation and Maintenance of Hamilton County Elections Server
2. Remote Access to Hamilton County systems in the event of emergency
3. Regular Backup of Hamilton County Elections Data
4. Remote and onsite support for PC's to access Hamilton County Elections Software
5. Assistance with Certifying Hamilton County compliance with NYS Cybersecurity Regulations

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Technology Department and Hamilton County to provide Server Operation and Maintenance/Cybersecurity Services for the Hamilton County Board of Elections at a cost of \$8,500.00 for the period January 1, 2024 through December 31, 2024, plus \$60.00 per hour for on-site service, plus mileage if necessary; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 543

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH BOYLE LEGAL, LLC FOR
BANKRUPTCY ATTORNEY FEES FOR 2024
(TREASURER’S OFFICE)

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Boyle Legal, LLC of Troy, NY for Bankruptcy Attorney Services, effective January 1, 2024 through December 31, 2024, at rates as follows:

Chapter 7, 11, 12, 13 Filings –

- | | |
|---|----------------------|
| 1. Motion work associated with Section 362 of Bankruptcy Code | Flat Rate \$350.00 |
| 2. Every appearance beyond a first appearance on the motion | \$150.00 |
| 3. Proof of Claim processing | \$250.00 |
| 4. Amendments necessary to Proof of Claim | \$ 75.00 |
| 5. Objections to Confirmation and Motions to Dismiss | \$400.00 |
| To draft and file the objection and/or motion to dismiss | |
| For Every appearance beyond a first appearance on the motion/confirmation | Each motion \$150.00 |
| 6. Litigation work | Hourly Rate \$325.00 |

and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 544

Supervisor HOWARD offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF BLEECKER

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

Supervisor HOWARD presented the following budget for the Town of Bleecker:

2024 TAX LEVIES – TOWN OF BLEECKER

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

To County Treasurer:		
Apportionment of County Tax	\$	804,124.21
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	654.06
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	803,470.15
County:		
Assessment Subject to this Levy	\$	139,661,410.00
Rate per \$1000 for this Levy	\$	5.76
Total of Levy	\$	804,449.72
Surplus	\$	979.57
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	68,120.87
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	338,189.83
Apportionment of all Town Levies	\$	406,310.70
Town:		
Assessment Subject to this Levy	\$	139,301,490.00
Rate per \$1000 for this Levy	\$	2.92
Total of Levy	\$	406,760.35
Surplus	\$	449.65
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	139,301,490.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 127,155.25
Assessment Subject to this Levy	\$	143,318,161.00
Rate per \$1000 for this Levy	\$	0.89
Total of Levy	\$	127,553.16
Surplus	\$	397.91

Resolution No. 544 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 68,120.87	\$ 803,470.15
Surplus for General Levy	\$ 449.65	\$ 979.57
General Levy for Highways	\$ 338,189.83	\$ -
Fire District #1	\$ 127,553.16	\$ -
Returned School Taxes		\$ 1,175.56
Section 520 Levy		\$ -
Total	\$ 534,313.51	\$ 805,625.28
Total	\$ 1,339,938.79	

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 545

Supervisor BARDASCINI offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF BROADALBIN

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

Supervisor BARDASCINI presented the following budget for the Town of Broadalbin:

2024 TAX LEVIES – TOWN OF BROADALBIN

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

To County Treasurer:		
Apportionment of County Tax	\$	3,687,928.79
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	561.46
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 3,687,367.33
County:		
Assessment Subject to this Levy	\$	352,935,200.00
Rate per \$1000 for this Levy	\$	10.45
Total of Levy	\$	3,688,172.84
Surplus	\$	805.51
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	483,494.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies		\$ 483,494.00
Town:		
Assessment Subject to this Levy	\$	352,915,200.00
Rate per \$1000 for this Levy	\$	1.38
Total of Levy	\$	487,022.98
Surplus	\$	3,528.98
SPECIAL LEVIES:		
Highway OV -Levies to Towns Containing an Incorp Village:		\$ 267,526.00
Assessment Subject to this Levy	\$	297,322,958.00
Rate per \$1000 for this Levy	\$	0.90
Total of Levy	\$	267,590.66
Surplus	\$	64.66
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 151,598.00
Assessment Subject to this Levy	\$	305,914,905.00
Rate per \$1000 for this Levy	\$	0.50
Total of Levy	\$	152,957.45
Surplus	\$	1,359.45

Resolution No. 545 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 483,494.00	\$ 3,687,367.33
Surplus for General Levy	\$ 3,528.98	\$ 805.51
General Levy for Highways	\$ -	\$ -
Highway Levy Outside Village	\$ 267,526.00	\$ -
Surplus Highway Levy OV	\$ 64.66	\$ -
Fire District #1	\$ 152,957.45	\$ -
Returned Village Taxes	\$ -	\$ 30,359.66
Returned School Taxes	\$ -	\$ 569,481.32
Section 520 Levy		\$ -
Unpaid Water/Sewer Tax	\$ 1,683.53	
Total	\$ 909,254.62	\$ 4,288,013.82
Total	\$ 5,197,268.44	

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 546

Supervisor HORTON offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF CAROGA

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

Supervisor HORTON presented the following budget for the Town of Caroga:

2024 TAX LEVIES – TOWN OF CAROGA

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

To County Treasurer:		
Apportionment of County Tax	\$	1,995,416.33
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	647.55
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 1,994,768.78
County:		
Assessment Subject to this Levy	\$	160,872,701.00
Rate per \$1000 for this Levy	\$	12.40
Total of Levy	\$	1,994,821.49
Surplus	\$	52.71
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	201,090.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	834,929.00
Apportionment of all Town Levies		\$ 1,036,019.00
Town:		
Assessment Subject to this Levy	\$	160,363,572.00
Rate per \$1000 for this Levy	\$	6.47
Total of Levy	\$	1,037,552.31
Surplus	\$	1,533.31
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	160,363,572.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 240,060.00
Assessment Subject to this Levy	\$	163,279,311.00
Rate per \$1000 for this Levy	\$	1.48
Total of Levy	\$	241,653.38
Surplus	\$	1,593.38

Resolution No. 546 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 201,090.00	\$ 1,994,768.78
Surplus for General Levy	\$ 1,533.31	\$ 52.71
General Levy for Highways	\$ 834,929.00	\$ -
Fire District #1	\$ 241,653.38	\$ -
Returned School Taxes	\$ -	\$ 178,970.20
Section 520 Levy		\$ -
Total	\$ 1,279,205.69	\$ 2,173,791.69
Total	\$ 3,452,997.38	

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 547

Supervisor BRADT offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF EPHRATAH

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

Supervisor BRADT presented the following budget for the Town of Ephratah:

2024 TAX LEVIES – TOWN OF EPHRATAH

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

To County Treasurer:		
Apportionment of County Tax	\$	711,375.93
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	1,632.06
To County Treasurer:		
Apportionment of all County Levies		\$ 713,007.99
County:		
Assessment Subject to this Levy	\$	68,832,141.00
Rate per \$1000 for this Levy	\$	10.36
Total of Levy	\$	713,100.98
Surplus	\$	92.99
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	144,145.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	742,734.00
Apportionment of all Town Levies		\$ 886,879.00
Town:		
Assessment Subject to this Levy	\$	69,015,058.00
Rate per \$1000 for this Levy	\$	12.86
Total of Levy	\$	887,533.65
Surplus	\$	654.65
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	69,015,058.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		
Assessment Subject to this Levy	\$	34,468,987.00
Rate per \$1000 for this Levy	\$	1.66
Total of Levy	\$	57,218.52
Surplus	\$	18.52
Fire District #2		
Assessment Subject to this Levy	\$	36,563,637.00
Rate per \$1000 for this Levy	\$	2.06
Total of Levy	\$	75,321.09
Surplus	\$	21.09

Resolution No. 547 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 144,145.00	\$ 713,007.99
Surplus for General Levy	\$ 654.65	\$ 92.99
General Levy for Highways	\$ 742,734.00	\$ -
Fire District #1	\$ 57,218.52	\$ -
Fire District #2	\$ 75,321.09	\$ -
Returned School Taxes	\$ -	\$ 96,401.85
Section 520 Levy	\$ -	\$ -
Total	\$ 1,020,073.26	\$ 809,502.83
Total	\$ 1,829,576.09	

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 548

Supervisor WILSON offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF JOHNSTOWN

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

Supervisor WILSON presented the following budget for the Town of Johnstown:

2024 TAX LEVIES – TOWN OF JOHNSTOWN

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

To County Treasurer:		
Apportionment of County Tax	\$	3,802,236.51
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	1,404.21
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 3,800,832.30
County:		
Assessment Subject to this Levy	\$	318,775,513.00
Rate per \$1000 for this Levy	\$	11.93
Total of Levy	\$	3,802,991.87
Surplus	\$	2,159.57
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	237,785.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	584,823.00
Apportionment of all Town Levies		\$ 822,608.00
Town:		
Assessment Subject to this Levy	\$	321,331,326.00
Rate per \$1000 for this Levy	\$	2.56
Total of Levy	\$	822,608.19
Surplus	\$	0.19
Special Levies:		
SPECIAL LEVIES:		\$ -
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	321,331,326.00
	\$	-
SPECIAL DISTRICT TAXES:		
Fire District (All Districts)		
Assessment Subject to this Levy	\$	346,551,466.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	917,951.03
Water Districts:		
Assessment Subject to this Levy		
Rate per \$1000 for this Levy		
Total of Levy	\$	35,060.00
Sewer Districts:		
Assessment Subject to this Levy		
Rate per \$1000 for this Levy		
Total of Levy	\$	6,200.00

Resolution No. 548 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 237,785.00	\$ 3,800,832.30
Surplus for General Levy		\$ 2,159.57
General Levy for Highways	\$ 584,823.00	\$ -
Surplus for Highways	\$ 0.19	
Fire District# 1	\$ 917,951.03	\$ -
Water	\$ 35,060.00	\$ -
Sewer	\$ 6,200.00	
Returned School Taxes	\$ -	\$ 77,421.57
Unpaid Water/Sewer Tax	\$ 899.59	
Section 520 Levy	\$ -	\$ -
TOTAL	\$ 1,782,718.81	\$ 3,880,413.44
Total	\$ 5,663,132.25	

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 549

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF MAYFIELD

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

Supervisor ARGOTSINGER presented the following budget for the Town of Mayfield:

2024 TAX LEVIES – TOWN OF MAYFIELD

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

To County Treasurer:		
Apportionment of County Tax	\$	4,789,211.39
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	553.54
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies	\$	4,788,657.85
County:		
Assessment Subject to this Levy	\$	348,786,723.00
Rate per \$1000 for this Levy	\$	13.88
Total of Levy	\$	4,771,402.37
Surplus	\$	2,744.52
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	153,187.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	254,151.00
Apportionment of all Town Levies	\$	407,338.00
Town:		
Assessment Subject to this Levy	\$	348,152,779.00
Rate per \$1000 for this Levy	\$	1.17
Total of Levy	\$	407,338.75
Surplus	\$	0.75
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	316,458,527.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 47,942.00
Assessment Subject to this Levy	\$	74,910,652.00
Rate per \$1000 for this Levy	\$	0.64
Total of Levy	\$	47,942.82
Surplus	\$	0.82
Fire District #2		\$ 232,000.00
Assessment Subject to this Levy	\$	285,614,523.00
Rate per \$1000 for this Levy	\$	0.82
Total of Levy	\$	234,203.91
Surplus	\$	2,203.91

Resolution No. 549 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 153,187.00	\$ 4,768,657.85
Surplus for General Levy	\$ 0.75	\$ 2,744.52
General Levy for Highways	\$ 254,151.00	\$ -
Fire District# 1	\$ 47,942.82	\$ -
Fire District #2	\$ 234,203.91	\$ -
Omitted Tax	\$ -	
Returned Village Taxes	\$ -	\$ 15,603.25
Returned School Taxes	\$ -	\$ 514,329.92
Section 520 Levy		\$ -
Total	\$ 689,485.48	\$ 5,301,335.54
Total	\$ 5,990,821.02	

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 550

Supervisor GROFF offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF NORTHAMPTON

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

Supervisor GROFF presented the following budget for the Town of Northampton:

2024 TAX LEVIES – TOWN OF NORTHAMPTON

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

To County Treasurer:		
Apportionment of County Tax	\$	3,835,497.79
Other County Charges (Cons Health Dist)	\$	-
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	2,489.17
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 3,833,008.62
County:		
Assessment Subject to this Levy	\$	275,231,772.00
Rate per \$1000 for this Levy	\$	13.20
Total of Levy	\$	3,833,059.39
Surplus	\$	50.77
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	433,738.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies		\$ 433,738.00
Town:		
Assessment Subject to this Levy	\$	274,518,095.00
Rate per \$1000 for this Levy	\$	1.58
Total of Levy	\$	433,738.59
Surplus	\$	0.59
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	214,044,088.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

Resolution No. 550 (Continued)

SPECIAL DISTRICT TAXES:		
Fire District #1		\$ -
Assessment Subject to this Levy	\$ 17,429,484.00	
Rate per \$1000 for this Levy	\$ -	
Total of Levy	\$ -	
Surplus	\$ -	
Fire District #2		\$ 541,814.29
Assessment Subject to this Levy	\$ 259,517,038.00	
Rate per \$1000 for this Levy	\$ 2.09	
Total of Levy	\$ 542,390.81	
Surplus	\$ 576.32	
Lighting District:		\$ 19,047.00
Assessment Subject to this Levy	\$ 44,296,990.00	
Rate per \$1000 for this Levy	\$ 0.43	
Total of Levy	\$ 19,047.71	
Surplus	\$ 0.71	
Water District	\$ -	
Sewer District	\$ 61,200.00	

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 433,738.00	\$ 3,633,008.62
Surplus for General Levy	\$ 0.59	\$ 50.77
General Levy for Highways	\$ -	\$ -
Fire District #1	\$ -	\$ -
Fire District #2	\$ 542,390.81	\$ -
Lighting District	\$ 19,047.71	\$ -
Water District	\$ -	\$ -
Sewer District	\$ 61,200.00	\$ -
Returned Village Taxes	\$ -	\$ 29,143.56
Returned School Taxes	\$ -	\$ 307,319.33
Unpaid Water/Sewer Tax	\$ 18,252.93	\$ -
Total	\$ 1,074,629.84	\$ 3,969,522.28
Total	\$ 5,044,152.12	

Seconded by Supervisor ARGOTSINGER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 551

Supervisor BREH offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF OPPENHEIM

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

Supervisor BREH presented the following budget for the Town of Oppenheim:

2024 TAX LEVIES – TOWN OF OPPENHEIM

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

To County Treasurer:		
Apportionment of County Tax	\$	956,818.37
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	6.31
To County Treasurer:		
Apportionment of all County Levies	\$	956,824.68
County:		
Assessment Subject to this Levy	\$	54,121,969.00
Rate per \$1000 for this Levy	\$	17.88
Total of Levy	\$	956,876.41
Surplus	\$	51.73
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	241,892.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	276,137.00
Apportionment of all Town Levies	\$	518,029.00
Town:		
Assessment Subject to this Levy	\$	54,357,766.00
Rate per \$1000 for this Levy	\$	9.53
Total of Levy	\$	518,029.51
Surplus	\$	0.51
SPECIAL LEVIES:		
General OV - Levies to Towns Containing an Incorp Village:	\$	522.00
Highway OV -Levies to Towns Containing an Incorp Village:	\$	132,156.00
Apportionment of ALL OV Levies	\$	132,678.00
Assess Subject to Levy	\$	52,030,313.00
Assessment Subject to This Levy	\$	2.56
Rate per \$1000 for this Levy	\$	133,197.60
Surplus	\$	519.60
SPECIAL DISTRICT TAXES:		
Fire District #1	\$	144,300.00
Assessment Subject to this Levy	\$	58,770,218.00
Rate per \$1000 for this Levy	\$	2.46
Total of Levy	\$	144,574.74
Surplus	\$	274.74
Fire District #2	\$	11,680.67
Assessment Subject to this Levy	\$	2,371,853.00
Rate per \$1000 for this Levy	\$	4.93
Total of Levy	\$	11,693.24
Surplus	\$	12.57

Resolution No. 551 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highway	\$ 241,892.00	\$ 956,824.88
Surplus for General Levy	\$ 0.51	\$ 51.73
General Levy for Highways	\$ 276,137.00	\$ -
General Levy OV, Except for Highway	\$ 522.00	
General Surplus for Outside Village	\$ 519.60	
Highway Levy Outside Village	\$ 132,156.00	\$ -
Surplus Highway Levy OV		
Fire District #1	\$ 144,574.74	\$ -
Fire District #1	\$ 11,693.24	\$ -
Return Village Taxes	\$ -	\$ 25,645.87
Returned School Taxes	\$ -	\$ 204,834.47
Section 520 Levy	\$ -	\$ -
	Total	
Total	\$ 1,994,851.84	\$ 1,187,356.75

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 552

Supervisor FAGAN offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF PERTH

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

Supervisor FAGAN presented the following budget for the Town of Perth:

2024 TAX LEVIES – TOWN OF PERTH

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

To County Treasurer:		
Apportionment of County Tax	\$	2,011,005.45
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	148.19
To County Treasurer:		
Apportionment of all County Levies	\$	2,011,153.64
County:		
Assessment Subject to this Levy	\$	126,682,186.00
Rate per \$1000 for this Levy	\$	15.88
Total of Levy	\$	2,011,713.11
Surplus	\$	559.47
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	163,230.00
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	349,650.00
Apportionment of all Town Levies	\$	512,880.00
Town:		
Assessment Subject to this Levy	\$	127,060,968.00
Rate per \$1000 for this Levy	\$	4.04
Total of Levy	\$	513,326.31
Surplus	\$	446.31
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	127,060,968.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1	\$	251,358.00
Assessment Subject to this Levy	\$	130,172,930.00
Rate per \$1000 for this Levy	\$	1.94
Total of Levy	\$	252,535.48
Surplus	\$	1,177.48

Resolution No. 552 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 163,230.00	\$ 2,011,153.64
Surplus for General Levy	\$ 446.31	\$ 559.47
General Levy for Highways	\$ 349,650.00	\$ -
Fire District #1	\$ 252,535.48	\$ -
Returned School Taxes	\$ -	\$ 198,066.24
Prior Year Relevy	\$ -	\$ -
Section 520 Levy		\$ -
Total	\$ 765,861.79	\$ 2,209,779.35
Total	\$ 2,975,641.14	

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 553

Supervisor FOGARTY offered the following Resolution and moved its adoption:

2024 TAX LEVIES – TOWN OF STRATFORD

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

Supervisor FOGARTY presented the following budget for the Town of Stratford:

2024 TAX LEVIES – TOWN OF STRATFORD

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

To County Treasurer:		
Apportionment of County Tax	\$	851,659.81
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	979.95
Amt. Town Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 850,679.86
County:		
Assessment Subject to this Levy	\$	109,147,484.00
Rate per \$1000 for this Levy	\$	7.80
Total of Levy	\$	851,350.38
Surplus	\$	670.52
To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	\$	-
Other Town Charges	\$	-
To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	\$	456,195.00
Apportionment of all Town Levies	\$	456,195.00
Town:		
Assessment Subject to this Levy	\$	109,582,452.00
Rate per \$1000 for this Levy	\$	4.17
Total of Levy	\$	456,958.82
Surplus	\$	763.82
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	109,582,452.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
SPECIAL DISTRICT TAXES:		
Fire District #1		\$ 85,000.00
Assessment Subject to this Levy	\$	110,807,594.00
Rate per \$1000 for this Levy	\$	0.77
Total of Levy	\$	85,321.85
Surplus	\$	321.85

Resolution No. 553 (Continued)

SUMMARY - TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ -	\$ 850,679.86
Surplus for General Levy	\$ 763.82	\$ 670.52
General Levy for Highways	\$ 456,195.00	\$ -
Fire District #1	\$ 85,321.85	\$ -
Returned School Taxes	\$ -	\$ 182,732.51
Section 520 Levy		\$ -
Total	\$ 542,280.67	\$ 1,034,082.89
Total	\$ 1,576,363.56	

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 554

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

2024 TAX LEVIES – CITY OF JOHNSTOWN

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

Supervisor KINOWSKI presented the following budget for the City of Johnstown:

2024 TAX LEVIES – CITY OF JOHNSTOWN

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

To County Treasurer:		
Apportionment of County Tax	\$	3,645,978.30
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	134.35
Amt. City Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 3,645,843.95
County:		
Assessment Subject to this Levy	\$	471,826,933.00
Rate per \$1000 for this Levy	\$	7.73
Total of Levy	\$	3,647,222.19
Surplus	\$	1,378.24

SUMMARY - TAX LEVIES

	Payable to County Treasurer	
General Levy, Except for Highway	\$	3,645,843.95
Surplus for General Levy	\$	1,378.24
Section 520 Levies	\$	-
Total	\$	3,647,222.19

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 555

Supervisor LAURIA offered the following Resolution and moved its adoption:

2024 TAX LEVIES – CITY OF GLOVERSVILLE

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

Supervisor LAURIA presented the following budget for the City of Gloversville:

2024 TAX LEVIES – CITY OF GLOVERSVILLE

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

To County Treasurer:		
Apportionment of County Tax	\$	2,972,730.12
Other County Charges	\$	-
Town/County Accts:		
Due City from County	\$	10,530.94
Amt. City Indebtedness to County (arrears)	\$	-
To County Treasurer:		
Apportionment of all County Levies		\$ 2,962,199.18
County:		
Assessment Subject to this Levy	\$	386,185,446.00
Rate per \$1000 for this Levy	\$	7.68
Total of Levy	\$	2,965,904.23
Surplus	\$	3,705.05

SUMMARY - TAX LEVIES

	Payable to County Treasurer
General Levy, Except for Highway	\$ 2,962,199.18
Surplus for General Levy	\$ 3,705.05
Section 520 Levies	\$ 5,940.50
Total	\$ 2,971,844.73

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 556

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2024 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

REPORT OF COMMITTEE ON TAX RATIOS

Town	County General Levy Rate on Each \$1,000	Townwide Levy Rate on Each \$1,000	Levy for Outside Villages Rate on Each \$1,000	Lighting District	Fire District
BLEECKER	\$ 5.76	\$ 2.92			\$ 0.89
BROADALBIN	\$ 10.45	\$ 1.38	\$ 0.90		\$ 0.50
CAROGA	\$ 12.40	\$ 6.47			\$ 1.48
EPHRATAH	\$ 10.36	\$ 12.86			\$ 3.72
					\$ 1.66 #21
					\$ 2.06 #22
JOHNSTOWN	\$ 11.93	\$ 2.56			\$ 12.86
					\$ 2.93 #24
					\$ 2.67 #25
					\$ 3.05 #26
					\$ 2.13 #27
					\$ 2.08 #28
MAYFIELD	\$ 13.68	\$ 1.17			\$ 1.46
					\$ 0.64 #21
					\$ 0.82 #22
NORTHAMPTON	\$ 13.20	\$ 1.58	\$ 0.43		\$ 2.09
					\$ - #21
					\$ 2.09 #22
OPPENHEIM	\$ 17.68	\$ 9.53	\$ 2.56		\$ 7.39
					\$ 2.46 #21
					\$ 4.93 #22
PERTH	\$ 15.88	\$ 4.04			\$ 1.94
STRATFORD	\$ 7.80	\$ 4.17			\$ 0.77
CITY OF GLOVERSVILLE	\$ 7.68				
CITY OF JOHNSTOWN	\$ 7.73				

Submitted this 11th day of December, 2023

David Howard _____ Richard Argotsinger _____ John Callery _____
Gregory Fagan _____ G. Michael Kinowski _____ Jack Wilson _____ John Blackmon _____

Resolution No. 557

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT
CERTAIN CAPITAL PROJECTS

WHEREAS, certain projects identified in prior Capital Plans that have been completed and accounts established for said projects are no longer utilized; now, therefore be it

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance returned to the following accounts:

Solid Waste – Budget Amendment

Revenue

Decrease CL.1000.0511-0511 – REV – Appropriated Reserve \$357,896.05

Appropriation

Decrease CL.8160.8161-2010.1800 – EXP – Transfer Haul \$ 8,511.05
Equipment Expense

Decrease CL.8160.8162-2010.1700 – EXP – CL Building - Equipment 111,800.00
Depreciation Expense

Decrease CL.8160.8163-2010.1800 – EXP – Transfer Haul 237,585.00
Equipment Expense

Solid Waste - Transfer

From: CL-0909 – Unreserved Fund Balance \$357,896.05

To: CL-0898.0878 – Landfill Building – Equipment \$111,800.00
Depreciation Reserve

CL-0898.0883 – Transfer Haul Equipment Reserve 246,096.05

and, be it further

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

Resolution No. 457 (Continued)

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 558

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:

Board of Elections:

1 – Ricoh MP2500 Copier (7948)

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, Board of Elections, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 559

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:

Social Services

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$175,000.00
To: A.6010.6055-4170 – EXP – Programs	\$55,000.00
A.6010.6070-4170 – EXP – Programs	5,000.00
A.6010.6140-4170 – EXP – Programs	90,000.00
A.6010.6142-4170 – EXP – Programs	25,000.00

Solid Waste

From: CL.8160.8162-4130 – EXP – Contractual	
To: CL.8160.8163-4540 – EXP – Vehicle Maintenance	
Sum: \$10,000.00	

and, be it further

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

Emergency Management

Revenue

Increase A.3640.4540-2770 –REV- Other Unclassified Revenue	\$130,000.00
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Appropriation

Increase A.3640.4540-4130.0001 – EXP- Contractual	\$130,000.00
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Public Health

Revenue

Decrease A.4010.4010-2770 - REV - Other Unclassified Revenues	\$15,580.00
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Appropriation

Decrease A.4010.4010-1100 - EXP - Overtime	\$10,000.00
Decrease A.4010.4010-4020 - EXP – Travel	500.00
Decrease A.4010.4010-4530 - EXP – Supplies	5,080.00

Resolution No. 559 (Continued)

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 560

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION WAIVING DELINQUENT PROPERTY TAXES FOR THE CITY OF GLOVERSVILLE RELATED TO THE PLAN TO REHABILITATE 96 HARRISON STREET IN THE CITY OF GLOVERSVILLE (COMRIE, INC. PROPERTY)

WHEREAS, Resolution 33 of 2023 authorized the City of Gloversville to take title to certain parcels formerly owned by Comrie Inc., specifically 96 Harrison Street, Gloversville, NY (parcel #163.5-6-5), with the concept of a cooperative City and County effort to clean up and restore it as a productive property; and

WHEREAS, as part of said cooperative City/County effort, the City has commenced a legal process to take title to 96 Harrison Street as abandoned property in accordance with NYS Real Property Actions and Proceedings Law, Sections 1982 and 1983; and

WHEREAS, the Board of Supervisors has not proceeded to enforce delinquent taxes through foreclosure against said parcel in the past due to concerns about potential hazardous contamination at the former tannery; and

WHEREAS, the City of Gloversville, in a letter from City Attorney Amanda Rose dated December 6, 2023, has requested that the County waive the delinquent taxes on said property to allow the City to proceed with taking title to the property; now, therefore be it

RESOLVED, that the County Treasurer be and hereby is authorized and directed to write-off all delinquent taxes on the following property as uncollectable:

<u>Address</u>	<u>Delinquent Taxes</u>
96 Harrison Street (SBL 163.5-6-5) (Comrie, Inc.)	\$230,997.67

and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0

Resolution No. 561

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF A SURPLUS COMPUTER TO THE
TOWN OF BROADALBIN

WHEREAS, a letter was received from the Supervisor in the Town of Broadalbin, requesting that the County consider selling one (1) surplus Personal Computer (PC) for use by the Town of Broadalbin; and

WHEREAS, the Information Technology Director and Purchasing Agent recommend the sale of one (1) surplus PC and Monitor (I.D. Number: 10038) to the Town of Broadalbin, at nominal cost; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to sell one (1) surplus computer and monitor to the Town of Broadalbin at a cost of \$25.00; and remove said equipment from the County's Fixed Assets Inventory; and, be it further

RESOLVED, That the Purchasing Agent and Information Technology 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, Town of Broadalbin, Information Technology Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0 Absent: 0