

## **FOURTH DAY OF ANNUAL SESSION**

Johnstown, NY

December 27, 2018

Roll Call – Quorum Present

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

TOTAL: Present: 19 Absent: 1 (Supervisor Waldron)

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

Chairman Groff then asked Mr. Stead for the reading of the Communication on the Agenda.

### **COMMUNICATIONS**

1. Communication from Essex County Board of Supervisors  
Subj: Resolution 376 of 2018 – Resolution Urging AATV, Adirondack Inter-County, AOT, NYCOM, NYSAC and New York State to Come Together with a Plan to Provide Cell Service Coverage for All New York State Residents and Visitors (Supervisors Greene, Howard, Lauria, Perry, Wilson and Young requested a copy)

Mr. Stead advised that a letter was received from Mayfield School District Interim Superintendent Kathy Dougherty. She wrote a letter to Personnel Director Terri Souza and carbon copied Mr. Stead on the letter complimenting the Personnel Department and in particular, Deputy Director Kari Town. She expressed her appreciation for Ms. Towne's help on a couple of recent hiring's and civil service issues.

### **UPDATES FROM STANDING COMMITTEES**

(No updates)

### **REPORTS OF SPECIAL COMMITTEES**

***Adirondack Government:*** Supervisor Selmser advised that he attended a recent meeting of the Adirondack Government Local Review Board (AGLRB) and wanted to follow-up on the Communication received from the Essex County Board of Supervisors. He further advised that AGLRB also passed a Resolution urging AATV, Adirondack Inter-County, AOT, NYCOM, NYSAC and New York State to come together with a plan to provide cell service coverage for all New York State residents and visitors and they sent their Resolution to Governor Cuomo. At the meeting, there was a speaker for AT&T who did a presentation on First Net Communication Emergency System.

***Inter-County Legislative Committee of the Adirondacks:*** Supervisor Potter thanked Chairman Groff for appointing him as the liaison for Inter-County Legislative Committee of the Adirondacks for 2018. He reported that it was a modest year of achievements. He advised that he agreed with Supervisor Selmsler about First Net and it is a very important and beneficial tool for Fulton County.

***Soil and Water Conservation District:*** Supervisor Blackmon advised that the District Board had a very good year. He added with the implementation of a credit card machine, there were a lot more sales. Also, Soil and Water sold their boat washing station to Saratoga County.

## **CHAIRMAN'S REPORT**

Chairman Groff advised that this was the last meeting of the Board and that the Board had a very successful year. Chairman Groff then mentioned a number of highlights from the following document:

## **2018 COUNTY ACCOMPLISHMENTS LIST**

-James Groff, Chairman of the Board

### **Economic Growth:**

- Established Vail Mills Sewer District No. 2 (12 February 2018)  
*- Another significant step in development of the County's SMART Waters System.*
- Negotiated a 40-year SMART Waters Inter-municipal Agreement with the Village of Broadalbin for Wastewater Treatment Plant use for Vail Mills Sewer District No. 2 (9 July 2018)
- Negotiated a 40-year SMART Waters Inter-municipal Agreement with the City of Johnstown and the Johnstown Water Board to Purchase Water for County Water District No. 1 (9 July 2018)
- Completed Demolition of obsolete buildings at Tryon Technology Park 100 Acre Site (Summer 2018)  
*- Continues work on the goal of having a state-certified "Shovel-ready Site available to prospective businesses.*
- Transferred Properties at 12 and 26 South Main Street in Gloversville to the City of Gloversville to assist neighborhood rehabilitation efforts (9 July 2018)
- Expanded the boundaries of Fulton County Water District No. 1 to expand access to water and to lower rates for system users (13 August 2018)
- Waived Taxes on City-owned Property at 20, 22 and 24 South Main Street for the City of Gloversville to promote neighborhood rehabilitation efforts (10 September 2018)

### **Education:**

- Launched the FMCC Classroom Bldg Renovation Project (12 February 2018)
- The FMCC Allen House was completed and opened (20 April 2018)
- Approved Collective Bargaining Agreement with the FMCC Faculty Unit (11 June 2018)
- Increased Recurring Sponsor Support to FMCC by \$50,000.00 (9 July 2018)

### **Infrastructure:**

- Launched the Fulton County Office Building Exterior Renovation Project (9 April 2018)  
- *Ribbon-cutting on Phase 1 of the project was held in early November.*
- Purchased numerous new equipment systems to fully institute Single Stream Recycling in Fulton County (Solid Waste Dept.) (14 May 2018)
- Approved a Concept Utilization Plan to Reoccupy the 57 East Fulton Street Building in Gloversville (13 November 2018)
- Negotiated a 5-year Inter-municipal Agreement with Hamilton County to accept that County's solid waste (10 December 2018)

### **Public Safety:**

- Established the *New Neighborhood Plan: Surveillance and Intelligence Gathering Tools Project* (2018 Capital Plan)  
- *Continues a multi-year commitment to upgrade crime deterrence technology for area law enforcement agencies.*
- Overhauled/Upgraded the E911 Dispatch System at the Sheriff's Department with ESRI-E911 Software (14 May 2018)
- Began extensive restructuring of the Public Defender's Office to meet new State mandates regarding caseload limits and counsel at first appearance (December 2018)
- Recognized Gerard McAuliffe for his long and dedicated service as Public Defender. (10 December 2018)

### **Human Resources:**

- Approved a new three-year Collective Bargaining Agreement with the CSEA General Unit for 2018-2021 (9 July 2018)
- Implemented a new Non-Union Salary Schedule for 2018-2021 (9 July 2018)

- Approved a four-year Collective Bargaining Agreement with Deputy Sheriffs' Police Benevolent Association for 2013-2016 (9 July 2018)
- Approved a new three-year Collective Bargaining Agreement with the CSEA Nurses Unit for 2018-2021 (10 September 2018)

**Other:**

- Realigned the Board of Supervisors Standing Committee System for better oversight of Public Works services and Economic Development initiatives. (9 July 2018)
- Coordinated, prepared and submitted the *2018 Shared Services Tax Savings Plan* on behalf of all municipalities in Fulton County
- Reinstated cooperative arrangement for a School Intervention Partnership Caseworker Position in the Gloversville School District (10 September 2018)
- Adopted a 2019 County Budget with no increase in the average property tax rate (28 November 2018)
- Increased support to our community's Veterans by returning the Director's position to full-time (10 December 2018)

Chairman Groff also thanked the Finance Committee, the Board and all Departments for doing a good job and emphasized that he appreciated everybody's help.

Mr. Stead then presented Chairman Groff with the 2018 Ceremonial Gavel and a small token of appreciation from Board members in the form of a gift certificate. Mr. Stead commented that Chairman Groff was a pleasure to work with. He added that Mr. Groff had a "no-nonsense" approach to Board business and understood what needed to be done to advance County interests. His leadership has been great and he has done an excellent job.

Chairman Groff stated that "it has been an honor and privilege to serve". He thanked Mr. Stead and the Board staff for all their help throughout the year.

**RESOLUTIONS**

Resolutions on the Agenda were then deliberated upon.

Mr. Stead advised that proposed Resolution No. 9 (Resolution Authorizing Retainer Agreement with Bond, Schoeneck & King to pursue Litigation Against Fulton Centers to Recover Nursing Home Universal Settlement Funds) was being withdrawn. After a discussion at the Finance Committee Meeting earlier today, it was decided to withdraw this proposed resolution until further information could be obtained.

***No. 572 (Resolution Authorizing Acceptance of 2018-2020 “Upstate Quality Improvement and Caseload Reduction Grant” from NYS Office of Indigent Legal Services (Public Defender):***  
Mr. Stead explained that this funding was previously applied for and was not new funding for the Public Defender’s Office future restructuring.

There being no further business, the Board adjourned “sine die” at 1:32 p.m., upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried.

*Certified by:*

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

**Resolution No. 563**

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

RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2019)

WHEREAS, the Board of Supervisors has identified the Adirondack Park Local Government Review Board as a necessary "Membership Association"; and

WHEREAS, the Fulton County Board of Supervisors did appropriate the sum of \$3,000.00 for the year 2019, to be paid to the Adirondack Park Local Government Review Board for County promotions, as a membership association; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be authorized and empowered to sign a contract with Adirondack Park Local Government Review Board for County promotions, including a better public understanding of problems and desirable practices in conservation of natural resources for the year 2019; and, be it further

RESOLVED, That such contract 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 contract should any program or project offered or sponsored by the Adirondack Park Local Government Review Board not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transmit \$3,000.00 in a single payment on or after January 1, 2019 for the year 2019 to the Adirondack Local Government Review Board, and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; 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, Adirondack Park Local Government Review Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor SELMSER and adopted by the following vote:

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

**Resolution No. 564**

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

**RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM DEVELOPMENT PROGRAM (2019)**

WHEREAS, the Board of Supervisors has identified County Tourism Development as an important "Core Program";

WHEREAS, the Board did appropriate the sum of \$118,110.00 for the year 2019, to be paid to the Fulton County Regional Chamber of Commerce and Industry (Chamber) for County publicity through management of the County Tourism Development Program, within the meaning of Section 224, Subdivision 14, of the New York State County Law; and

WHEREAS, Section 224, Subdivision 1, of the New York State County Law specifically authorizes the Fulton County Board of Supervisors to enter into a contract with the Chamber if services are to be performed for the County; and

WHEREAS, that Section further provides for the rendering of a verified account of the disbursements with verified or certified vouchers attached, as the Board deems proper; and

WHEREAS, that Section further provides that no money shall be paid to the Chamber until execution of a contract by the principal officer and disbursing officer of the Chamber agreeing to comply with the terms of this resolution; and

WHEREAS, that Section and Article 5 of the County Law is clear that payment for services can only be authorized for those services actually rendered; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce for management of the County Tourism Development Program in 2019, in an amount of \$118,110.00; said contract subject to the approval of the County Attorney; and, be it further

**Resolution No. 564 (Continued)**

RESOLVED, That the contract shall provide that payment for services by the Chamber shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Chamber and an evaluation thereof;
4. County will retain any unused balance; and
5. That the Chamber will otherwise comply with all of the New York State codes, rules and regulations;

and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.6410-4935 EXP-County Tourism Development; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Area Chamber of Commerce and Industry, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 443 (17) Nays: 86 (2) (Supervisors Argotsinger and Callery)  
Absent: 22 (1) (Supervisor Waldron)

**Resolution No. 565**

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

**RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2019)**

WHEREAS, the Board of Supervisors has identified the Fulton County Center for Regional Growth as an important "Core Program"; and

WHEREAS, the Board did appropriate the sum of \$275,000.00 for the year 2019 for said program; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, authorizes the Chairman of the Board of Supervisors to sign a contract with the Fulton County Center for Regional Growth for management of the County's economic development program in 2019 in an amount of \$275,000.00; said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That such contract specify those services to be performed by the Fulton County Center for Regional Growth, including promoting and marketing Fulton County to attract new businesses and industries, and encouraging and assisting existing business and industries, and developing and implementing economic development programs; and, be it further

RESOLVED, That such contract 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 contract should any program or project offered or sponsored by the Fulton County Center for Regional Growth not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the Fulton County Center for Regional Growth, as a condition to the contract authorized herein, cooperate with the Corporations working to promote economic development in Fulton County and encourage existing industries to expand; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

**Resolution No. 565 (Continued)**

RESOLVED, That the contract shall provide that payment for services by the Center for Regional Growth shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Center for Regional Growth and an evaluation thereof;
4. County will retain any unused balance; and
5. That the Center for Regional Growth will otherwise comply with all of the New York State codes, rules and regulations;

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.6420-4936 EXP-Business Development Marketing; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

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

**Resolution No. 566**

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

RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY  
SOIL AND WATER CONSERVATION DISTRICT (2019)

WHEREAS, by Local Law, Fulton County created and established the Fulton County Soil and Water Conservation District to exist within its borders; and,

WHEREAS, the Board of Supervisors has identified Fulton County Soil and Water Conservation as an important "Core Program"; and

WHEREAS, the Fulton County Board of Supervisors has, pursuant to Section 223 of County Law, appropriated for such District the sum of \$66,000.00 for the year 2019; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be and hereby is authorized and empowered to sign a contract with the Soil Conservation District for a sum of \$66,000.00 for said services, with such payments to be made in two (2) equal installments on the last day of January and June, with the first payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That such contract 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 contract should any program or project offered or sponsored by such Soil Conservation District not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

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

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.8710-4938 EXP-County Soil and Water Conservation; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Soil Conservation Committee (Ithaca, NY), Fulton County Soil Conservation District, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 567**

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

RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE  
EXTENSION OF FULTON AND MONTGOMERY COUNTIES FOR  
VARIOUS PUBLIC BENEFIT SERVICES (2019-2021)

WHEREAS, the Committee on Economic Development and Environment recommends continuing subsidy payments to Cornell Cooperative Extension of Fulton and Montgomery Counties (CCE) during 2019-2021; and

WHEREAS, the Board has determined that a three-year contract would serve the best interest of economy and efficiency and provide CCE with a forecast of future subsidies available; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Cooperative Extension of Fulton and Montgomery Counties, effective January 1, 2019 through December 31, 2021; as follows:

2019: \$20,000.00  
2020: \$20,000.00  
2021: \$20,000.00

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

RESOLVED, That said sums appropriated herein shall be for reimbursement of costs incurred by CCE to administer a comprehensive Fulton County 4-H program prior to using any available balance for any other programming; and, be it further

RESOLVED, That such contract 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 contract should the Cooperative Extension of Fulton and Montgomery Counties amend, modify, change or otherwise deviate from the information contained in the Committee Worksheet, Financial Plan and Budget; and, be it further

RESOLVED, That the Fulton County Cooperative Extension shall be paid the sum herein in 2019-2021 and that such payment will be made once an executed contract is received; chargeable to Appropriation Account A.1000.8750-4130 EXP-Contractual; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

**Resolution No. 567 (Continued)**

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 504 (18) Nays: 0 Abstentions: 25 (1) (Supervisor Young)  
Absent: 22 (1) (Supervisor Waldron)

**Resolution No. 568**

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

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE  
FOR ALTERNATIVES TO INCARCERATION AND  
PRE-TRIAL RELEASE PROGRAMS (2019)

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to execute a contract with Citizens in Community Services, Inc., to provide an "Alternative Sentencing/Pre-Trial Release Program for Fulton County, as described in its proposal, at a cost on an annualized basis not to exceed \$86,550.00; such contract to become effective from and as of January 1, 2019 through December 31, 2019; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$86,550.00 for such services upon rendering of a verified account with verified or certified vouchers attached, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

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

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.3170-4939 EXP- Alternatives to Incarceration & Pre-Trial Release; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Citizens in Community Services, Inc., Administrative Judge for the Fourth Judicial District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

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

**Resolution No. 569**

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

**RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2019)**

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with Citizens in Community Services, Inc., to provide a Community Restitution Program for the County of Fulton, as described in their proposal, at a cost on an annual basis not to exceed \$22,900.00; such contract to become effective from and as of January 1, 2019 through December 31, 2019; and, be it further

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

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$22,900.00 for such services, and such payments will be in four (4) quarterly installments, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.3170-4939 EXP-Alternatives to Incarceration & Pre-Trial Release; and be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

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

**Resolution No. 570**

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

**RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2019 COMMUNITY SERVICE YOUTH PROGRAM**

WHEREAS, the 2019 Adopted budget identifies an \$8,500.00 funding contribution for Citizens in Community Service to operate the Community Service Youth Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Citizens in Community Services, Inc., to operate the Community Service Youth Program in 2019, at a cost of \$8,500.00; such contract to become effective from and as of January 1, 2019 through December 31, 2019; and, be it further

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

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from A.1000.3170-4939 EXP-Alternatives to Incarceration & Pre-Trial Release; and be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

**Resolution No. 571**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS**

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

Personnel

From:	A.1010.1010-8500 - EXP - Hospital Medical	\$15,000.00
	A.1410.1410-8500 - EXP - Hospital Medical	15,000.00
	A.1450.1450-8500 - EXP - Hospital Medical	18,000.00
	A.3110.3110-8500 - EXP - Hospital Medical	18,000.00
	A.3110.3113-8000 - EXP - State Retirement	5,000.00
	A.3110.3113-8500 - EXP - Hospital Medical	18,000.00
	A.3110.3150-8500 - EXP - Hospital Medical	60,000.00
	A.6010.6011-8000 - EXP - State Retirement	1,063.00
	A.6010.6011-8500 - EXP - Hospital Medical	<u>50,000.00</u>
		\$200,063.00
To:	A.1000.1720-1700 - EXP - Vacation Buyback	\$ 500.00
	A.1000.1720-8500.8500 - EXP - Retiree Hospital Medical	30,000.00
	A.1010.1010-8000 - EXP - State Retirement	2,100.00
	A.1165.1165-8100 - EXP - Social Security	50.00
	A.1165.1165-8500 - EXP - Hospital Medical	3,000.00
	A.1170.1170-8000 - EXP - State Retirement	450.00
	A.1325.1325-8000 - EXP - State Retirement	200.00
	A.1325.1325-8500 - EXP - Hospital Medical	1,100.00
	A.1340.1340-8000 - EXP - State Retirement	450.00
	A.1340.1340-8100 - EXP - Social Security	20.00
	A.1355.1355-8000 - EXP - State Retirement	800.00
	A.1410.1162-8100 - EXP - Social Security	50.00
	A.1420.1420-8000 - EXP - State Retirement	400.00
	A.1430.1430-8000 - EXP - State Retirement	1,100.00
	A.1680.1670-8000 - EXP - State Retirement	100.00
	A.1680.1670-8100 - EXP - Social Security	300.00
	A.3110.3110-8000 - EXP - State Retirement	76,000.00
	A.3110.3112-8000 - EXP - State Retirement	1,700.00
	A.3110.3113-8100 - EXP - Social Security	700.00
	A.3110.3150-8000 - EXP - State Retirement	49,000.00
	A.3110.3150-8100 - EXP - Social Security	20,000.00
	A.3640.3640-8000 - EXP - State Retirement	1,018.00
	A.3640.3640-8100 - EXP - Social Security	700.00

**Resolution No. 571 (Continued)**

A.4310.4310-8000 - EXP - State Retirement	1,900.00
A.4310.4310-8100 - EXP - Social Security	300.00
A.6010.6010-8000 - EXP - State Retirement	1,600.00
A.6010.6010-8100 - EXP - Social Security	1,100.00
A.6010.6010-8500 - EXP - Hospital Medical	500.00
A.6010.6018-8000 - EXP - State Retirement	3,900.00
A.6510.6510-8000 - EXP - State Retirement	350.00
A.6510.6510-8100 - EXP - Social Security	350.00
A.6610.6610-8000 - EXP - State Retirement	250.00
A.7510.7510-8000 - EXP - State Retirement	50.00
A.7510.7510-8100 - EXP - Social Security	25.00
	<u>25.00</u>
	\$200,063.00

Information Services

From: A.1680.1680-2000 – EXP – Equipment – Fixed Asset  
To: A.1680.1680-4010 – EXP – Equipment – Non-Asset  
Sum: \$3,327.00

Sheriff

From: A.3110.3110-1000 - EXP - Payroll \$1,500.00  
A.3110.3110-4020 - EXP - Travel 251.00  
A.3110.3110-4560 - EXP - Printing 324.00  
A.3110.3110-4570 - EXP - Subscriptions 63.00  
To: A.3110.3110-1100 - EXP - Overtime \$1,388.00  
A.3110.3110-4090 – EXP - Professional Services \$750.00

From: A.3110.3112-4100 - EXP – Advertising \$ 105.00  
A.3110.3112-4200 - EXP – Miscellaneous 60.00  
A.3110.3113-1000 - EXP – Payroll 3,500.00  
A.3110.3113.1100 - EXP - Overtime 436.00  
A.3110.3113-4120 - EXP – Memberships 50.00  
A.3110.3113-4210 - EXP - Trainings and Conferences 352.00  
A.3110.3113-4560 - EXP – Printing 100.00  
A.3110.3113-4570 - EXP – Subscriptions 75.00  
To: A.3110.3113-1110 - EXP – Supplemental \$4,678.00

Solid Waste (Personnel)

From: CL.8160.8160-8500 - EXP - Hospital Medical \$22,600.00  
To: CL.1000.1720-1500 - EXP - Benefit Time Cash Out \$1,500.00  
CL.1000.1720-8500.8500 - EXP - Retiree Hospital Medical 8,000.00  
CL.8160.8161-8000 - EXP - State Retirement 700.00  
CL.8160.8162-8000 - EXP - State Retirement 9,400.00  
CL.8160.8162-8500 - EXP - Hospital Medical 3,000.00  
\$22,600.00



**Resolution No. 572**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2018-2020 “UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT” FROM NYS OFFICE OF INDIGENT LEGAL SERVICES (PUBLIC DEFENDER)

WHEREAS, the Public Defender has received notification from the NYS Office of Indigent Legal Services that Fulton County has been awarded a grant to improve the quality of legal services provided to indigent individuals in Fulton County; and

WHEREAS, the grant will be a three-year distribution from the Indigent Legal Services Fund in the amount of \$300,000.00 (\$100,000.00 per year) for the period January 1, 2018 through December 31, 2020; and

WHEREAS, said grant funds cannot be used to supplant existing local funding; and

WHEREAS, the Public Defender recommends the following Work Plan for utilization of said grant proceeds:

1. Reimburse Salary of Third Assistant Public Defender
2. Reimburse Salary and Fringe Benefits of Full-time Assistant Public Defender assigned to Family Court

now, therefore be it

RESOLVED, That this Resolution and continuation of said positions is contingent upon funding being received from the NYS Office of Indigent Legal Services providing the entire 100 percent cost for said positions; and, be it further

RESOLVED, That said agreement shall be subject to further review by the appropriate committee of this Board of Supervisors in the event of any changes/reductions to State revenues, in order to make necessary budget amendments and/or contract amendments; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

**Resolution No. 573**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

Treasurer's Office:

- 1 – Five (5) Drawer Filing Cabinet (No Number)
- 3 – Four (4) Drawer Filing Cabinets (No Number)

Solid Waste Department:

- Black Tuft Back Chair (0008785)
- Black Chair (0008786)
- High Back Leather Chair (0008114)
- High Back Leather Chair (0006874)
- Multi Task Chair (0005270)
- GPS Tracking Unit (9688)
- Drill, Hammer Makita (3531)
- Battery Charger (8892)

Office for the Aging:

- Storage Cabinet (0002609)
- 7 – OFA Desk Chairs (No Numbers)
- Storage Cabinet (Johnstown Senior Center) (0002663)

District Attorney:

- High Back Fabric Chair (No Number)

Social Services Department:

- Black Chair (No Number)
- Gray Chair (No Number)
- Tan Chair (No Number)
- Black Chair (No Number)
- Red Chair (0003196)
- Gray Chair (0003171)

**Resolution No. 573 (Continued)**

Red Chair (0004740)  
Gray Chair (No Number)  
Red Chair (No Number)  
Red Chair (0005240)  
Red High Back Chair (No Number)  
Blue Chair (No Number)  
Black Chair (No Number)  
Red Chair (No Number)  
Blue Chair (No Number)  
Computer (0007579)  
Computer (0006726)  
Computer (0007606)  
Computer (0007366)  
Computer (No Number)  
Server – Unisys (No Number)  
Laptop (0005415)  
Scalable Disk System (No Number)

*Sheriff's Department:*

Dell PC Slim (6766)  
Dell PC Slim (6769)  
Dell 620PC (6863)  
Dell PC Slim (6768)  
Dell PC Slim (6767)  
Dell Optiplex (6621)  
Dell Optiplex 745 (7752)  
HP XW4600 (8685)  
HP XW4600 (8699)  
HP XW4600 (8684)  
Panasonic Toughbook (6604)  
XPlore Computer (6483)  
XPlore Computer (6979)  
XPlore Computer (6981)  
XPlore Computer (6978)  
Pentax Printer (6995)  
Pentax Printer (6998)  
Pentax Printer (7000)  
Pentax Printer (7001)  
Pentax Printer (7003)  
Pentax Printer (No Number)

**Resolution No. 573 (Continued)**

Dell Desktop (No Number)  
HP Workstation XW4000 (No Number)  
HP Workstation XW4000 (No Number)  
Dell GX110 (No Number)  
GPS for Computer (6986)  
GPS for Computer (6989)  
GPS for Computer (6991)  
Dell Optiplex 745 (7077)

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, Sheriff, District Attorney, Office for the Aging Director, Social Services Commissioner, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

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

**Resolution No. 574**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION TO CLOSEOUT CERTAIN CAPITAL PROJECT APPROPRIATIONS**

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

WHEREAS, the Budget Director/County Auditor recommends transfers to close out unexpected capital appropriation accounts and return unspent monies to the appropriate reserve; now, therefore be it

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

General Fund

From: A-0909 - Unreserved Fund Balance  
To: A-0883.0700 - Capital Equipment Reserve  
Sum: \$11,387.01

Solid Waste

From:	CL-0909 – Unreserved Fund Balance	\$33,492.80
To:	CL-0898.0883 – Transfer Haul Equipment Reserve	\$ 6,269.34
	CL-0898.0878 – CL Building – Equipment Depreciation	27,223.46

and, be it further

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

General Fund

Decrease A.1000.0511-0511 - REV - Appropriated Reserve \$11,387.01

Appropriation

Decrease A.1680.1680-2010.1100 – EXP – Capital Equipment Reserve \$11,387.01

**Resolution No. 574 (Continued)**

Solid Waste

Decrease CL.1000.0511-0511 – REV – Appropriated Reserve \$33,492.80

Appropriation

Decrease CL.8160.8161-2010.1800 – EXP – Transfer Haul Equipment Reserve \$ 4,631.50

Decrease CL.8160.8162-2010.1700 – EXP – CL Building – Equipment 27,223.46

Depreciation Reserve

Decrease CL.8160.8163-2010.1800 – EXP – Transfer Haul Equipment Reserve 1,637.84

\$33,492.80

and, be it further

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

**Resolution No. 575**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REIMBURSEMENT PAYMENT TO THE TOWN OF  
MOHAWK FOR ENGINEERING REVIEW OF PROPERTY ANNEXATION DEIS  
(REGIONAL BUSINESS PARK)

WHEREAS, on November 5, 2015 annexation petitions were filed by two (2) property owners in the Town of Mohawk, Montgomery County, to have their properties annexed into the City of Johnstown, Fulton County; and

WHEREAS, on May 6, 2016, the NYSDEC Commissioner designated the Town of Mohawk as the State Environmental Quality Review Act (SEQR) Lead Agency for said annexation; and

WHEREAS, on December 8, 2016 the Town of Mohawk Town Board approved the Final Scope for the Draft Environmental Impact Statement; and

WHEREAS, as part of said SEQRA process, a Draft Environmental Impact Statement (DEIS) was prepared that will require an engineering review by the Town of Mohawk as Lead Agency; and

WHEREAS, it has been agreed that the County of Fulton, County of Montgomery and City of Johnstown would share costs for preparation of the Environmental Impact Statement required by SEQRA; now, therefore be it

RESOLVED, That based upon the recommendation of the Committee on Finance, the Planning Director be and hereby is authorized to reimburse the Town of Mohawk the sum of \$12,320.81 for its current costs related to preparation of the scoping documents for the DEIS; and, be it further

RESOLVED, That Fulton County shall be reimbursed \$4,107.00 each from the County of Montgomery and the City of Johnstown for their shares of this cost; and, be it further

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

From: A.8020.8020-1000-EXP-Payroll  
To: A.8020.8020-4090-EXP- Professional Services  
Sum: \$4,107.00

and, be it further,

**Resolution No. 575 (Continued)**

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

Revenue Account:

Increase A.8020.8020-2770-REV-Other Unclassified Revenues	\$8,214.00
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Appropriation Account:

Increase A.8020.8020-4090-EXP-Professional Services	\$8,214.00
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RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Town of Mohawk, County of Montgomery, City of Johnstown, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

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

**Resolution No. 576**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING MINUTES OF LAST SESSION**

RESOLVED, That the minutes of this meeting, as prepared and arranged by the Administrative Officer/Clerk of the Board of Supervisors, be and the same are prepared as the minutes of the last session of the Board of Supervisors of Fulton County for the year 2018.

Seconded by Supervisor PERRY and adopted by the following vote:

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