

**TENTH REGULAR SESSION**

Johnstown, NY

October 9, 2018

Roll Call – Quorum Present

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

TOTAL: Present: 18 Absent: 2 (Supervisors Kinowski & Waldron)

Chairman Groff called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Groff called for a Moment of Silence and Prayer for the Victims, families and friends affected by the tragic limousine accident that occurred in Schoharie County on Saturday, October 6, 2018.

Chairman Groff then called representatives from Mountain Valley Hospice, (including President and CEO Kara Ulasewicz Travis and Director of Business & Community Development Terry Swierzowski), to join Supervisor Marie Born and him at the dais to receive a Proclamation Declaring November 2018 “National Hospice and Palliative Care Month in Fulton County”. Supervisor Born read the Proclamation on behalf of the Board.

**DECLARING NOVEMBER 2018**

**“NATIONAL HOSPICE AND PALLIATIVE CARE MONTH IN FULTON COUNTY”**

WHEREAS, as Medicare’s first proven coordinated care model, hospice offers person-centered, compassionate care, that ensures people dignity, choice, and quality of life; and

WHEREAS, the hospice model involves an interdisciplinary, team-oriented approach to treatment, including expert medical care, quality symptom control, and comprehensive pain management as a foundation of care; and

WHEREAS, beyond providing physical treatment, hospice attends to the patient’s emotional, spiritual and family needs, and provides family services like respite care and bereavement counseling; and

WHEREAS, a growing body of peer-reviewed research indicates that timely access to hospice and palliative care can decrease hospitalizations and Emergency Room visits and increase quality of life for patients and family caregivers; and

WHEREAS, every year more than 1.5 million Americans living with life-limiting illness, and their families, received care from the nation’s hospice programs in communities throughout the United States; and

WHEREAS, the Centers for Medicare and Medicaid Services have pledged to put patients first in all of its programs – including hospice – ensuring a coordinated and patient-led approach to care, protecting patient choice and access to individualized services based on a patient’s unique care needs and wishes; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims November 2018 as “National Hospice and Palliative Care Month” and encourages all citizens to increase their understanding and awareness of care at the end of life.

Chairman Groff asked if there was anyone from the public who wished to address the Board. Seeing none, Chairman Groff then called for the reading of the Communications on the Agenda and Late Agenda.

### **COMMUNICATION**

1. Communication from Town of Northampton  
Subj: Resolution 13 of 2018 – Requesting that the Board of Supervisors Create a Property Valuation Unit within the Fulton County RPTSA to Perform Contracted Assessing at the Option of Local Assessing Units. (Each Supervisor received a copy in their mailbox located in the Board Office)

### **LATE COMMUNICATIONS:**

- L-1 Communication from Denis Wilson, Chairman, Town of Johnstown Zoning Board  
Subj: Notice of Public Hearing on October 4, 2018 for Review of an Area Variance for Universal 137 Realty Proposed Solar Project.
- L-2 Communication from Mayor Dayton King of the City of Gloversville, dated 18 September 2018  
Subj: Thanking the County for forgiving taxes on 20, 22 and 24 S. Main Street in Gloversville, NY. (Supervisor Young requested a copy)
- L-3 Communication from New York State Empire State Development, dated 4 October 2018  
Subj: Mohawk Valley Region Council Grant for Nathan Littauer Hospital & Nursing Home (Primary Care Facility – Fonda and Renal Dialysis Center – Gloversville). A Public Hearing will be held for said Project on October 15. (Supervisors Born, Lauria and Young requested a copy)

### **UPDATES FROM STANDING COMMITTEES**

*Human Services:* Supervisor Born advised that the Board will be conducting interviews for Public Health Director later in the meeting.

### **REPORTS OF SPECIAL COMMITTEES**

*Inter-County Legislative Committee of the Adirondacks:* Supervisor Potter advised that he attended the fall New York State Association of Counties Fall Seminar that was recently held in Rochester. He stated that it was nice to meet some Western Inter-County representatives and that the conference was well-attended. He also mentioned that he met the new President of NYSAC Charles Nesbitt and he will be a “proactive guy” for NYSAC. He also attended seminars at NYSAC that were very informative.

***Soil and Water Conservation District:*** Supervisor Greene advised that the District Board met on September 18<sup>th</sup>. He further advised that stump removal has been completed at the Tryon Technology Park. There are several tile draining and culvert projects being done throughout the county. The Fulton County “Day on the Farm” was a huge success at Rogers Orchards in late September.

## **CHAIRMAN’S REPORT**

Chairman Groff commented that he wanted to thank everyone for their well wishes during his recent illness. He advised that he, Mr. Stead, along with Supervisors Wilson, Potter and Young attended the NYSAC Fall Seminar in Rochester on September 24-26. He further advised that Fulton County was awarded a “NYMIR 25 Year Foundation Award” at the conference. He also attended several workshops while at the conference.

## **RESOLUTIONS**

***No. 405 (Resolution Directing the County Treasurer to Issue a Certificate of Restoration for SBL# 143.-2-25 to Reinstate Parcel to a Taxable Status):*** Mr. Stead advised that during the Finance Committee Meeting, the Committee voted to have the parcels merged with the property owner’s existing parcel. The Town line is the property line, so the parcel being purchased must remain a single parcel because they are in different assessing units. Also, the property owner is willing pay more for the parcel than what was discussed during the Finance Meeting.

*(Resolutions continued to be deliberated on.)*

## **PROCLAMATIONS**

Supervisor Greene thanked the Board staff for preparing the Proclamation for Michael Kirkpatrick. Mr. Greene stated that he worked with Mr. Kirkpatrick for 30 years at the Probation Department and knew him before that time. Supervisor Greene then read the Proclamation.

### **IN MEMORY OF FORMER PROBATION DIRECTOR MICHAEL KIRKPATRICK**

WHEREAS, Former Fulton County Probation Department Director Michael Kirkpatrick passed away on Friday, September 28, 2018; and

WHEREAS, Mike contributed much to the shaping of the Probation Department over three decades as a friendly and dedicated public servant; and

WHEREAS, Mike started County service as a Manpower Counselor in 1979 and transitioned through many positions of increased responsibility, reaching the post of Probation Director in 2010; and

WHEREAS, Mike provided stable guidance for the Probation Department as its Director until his retirement on December 29, 2012; and

WHEREAS, Mike also spent much of his time volunteering in the community, including local town government, Caroga Lake Fire Department, Boy Scouts of America, and the Family Counseling Center Board of Directors; now, therefore be it

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to Michael Kirkpatrick's entire family, including his wife Joyce, and his two sons, Casey and Corey Kirkpatrick.

**DECLARING OCTOBER 2018  
"DOMESTIC VIOLENCE AWARENESS MONTH"**

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

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

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

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

RESOLVED, That the Board of Supervisors hereby proclaims October 2018 to be "Domestic Violence Awareness Month" in Fulton County and encourages all county residents to participate in community awareness events during "Domestic Violence Awareness Month" and, be it further

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

Upon a motion by Supervisor Callery, seconded by Supervisor Howard and unanimously carried, the Committee entered into Executive Session at 1:38 p.m. to discuss pending litigation.

Upon a motion by Supervisor Callery, seconded by Supervisor Selmsler and unanimously carried, the Committee re-entered into Regular Session at 1:49 p.m.

Chairman Groff called for a ten minutes recess at 1:50 p.m.

Chairman Groff called the meeting back to order at 2:00 p.m.

Mr. Stead then provided a MS Power Point presentation on the *2018 Fulton County Shared Services Plan*.

Upon a motion by Supervisor Wilson, seconded by Supervisor Rice and unanimously carried, the Committee entered into Executive Session at 2:25 p.m. to discuss employment history.

Upon a motion by Supervisor Callery, seconded by Supervisor Handy and unanimously carried, the Committee re-entered into Regular Session at 4:31 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Handy and unanimously carried, the Board adjourned at 4:33 p.m.

*Certified by:*

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

**Resolution No. 371**

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

RESOLUTION AUTHORIZING APPLICATION FOR "I LOVE NEW YORK" TOURISM PROMOTION MATCHING GRANT FUNDS (2019)

RESOLVED, That by this Resolution, the Board of Supervisors for the County of Fulton hereby authorizes the Fulton Montgomery Regional Chamber of Commerce and Industry (the County's tourism promotion agency) to submit an "I Love New York" Tourism Matching Funds Application, in an amount of \$70,435.00 for the County's 2019 tourism and promotion programs; and, be it further

RESOLVED, That as the County's appointed Tourism Promotion Agency, the Fulton Montgomery Regional Chamber of Commerce and Industry be and hereby is directed to notify this Board of Supervisors of the grant award for final approval of the local match; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 372**

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

**RESOLUTION ACCEPTING 2018 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AWARD AND AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, the Department of Social Services was awarded a Supplemental Nutrition Assistance Program (SNAP) Award for Best Payment Accuracy and Most Improved Payment Accuracy for Federal Fiscal Year 2015 by the United States Department of Agriculture (USDA), Food and Nutrition Services (FNS); and

WHEREAS, the Department of Social Services was granted \$25,437.00, with the authority to expend up to twice the award amount (up to \$50,874.00) and still receive 100 percent reimbursement from New York State; and

WHEREAS, the Commissioner of Social Services must submit a plan to receive State approval on certain purchases; and

WHEREAS, the Commissioner of Social Services has proposed to use said 2018 SNAP Award to purchase necessary equipment for use in the Social Services Department as follows:

• Handicapped Accessible Door Opener	\$ 8,390.43
• (19) Desks and 10 Keyboard Trays for SNAP Workers	16,097.00
• (4) Computer Monitors	679.96
• (1) Camera for Investigative Unit Use	449.99
• (1) Color Printer with SD Card	139.99
• Photo Quality Ink Cartridges and Paper	116.99
• (1) Network Printer	599.99
• (3) Add-On Printer Drawers	<u>702.00</u>
	\$27,176.35

now, therefore be it

RESOLVED, That the Commissioner of Social Services be and hereby is authorized to purchase the above-listed equipment with the 2018 SNAP Award in an amount not to exceed \$27,178.00; and, be it further

**Resolution No. 372 (Continued)**

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

Revenue:

Increase A.6010.6010-4610 - REV- Federal Aid - DSS - Administration	\$13,589.00
Increase A.6010.6010-3610 - REV- DSS – Administration	\$13,589.00

Appropriation:

Increase A.6010.6010-4010 - EXP- Equipment - Non-Asset	\$18,670.00
Increase A.6010.6010-4180 - EXP- Renovations	\$ 8,391.00
Increase A.6010.6010-4530 - EXP- Supplies	\$ 117.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 373**

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

RESOLUTION ABOLISHING A SOCIAL WELFARE EXAMINER POSITION IN THE  
DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Resolution 431 of 2016 placing a “one dollar hold” on a Social Welfare Examiner position in the Social Services Department; and

WHEREAS, said Social Welfare Examiner position was being held in the 2018 Social Services budget with the understanding that when said position became unencumbered it would be abolished; and

WHEREAS, the Commissioner of Social Services has proposed to abolish said Social Welfare Examiner position; and

WHEREAS, the Committees on Human Services and Personnel have reviewed said vacancy, and for reasons of economy and efficiency, recommend its abolition in order to achieve cost savings in the 2018 County Budget; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services and Personnel the Social Welfare Examiner position be and hereby is abolished, effective immediately; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Personnel Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 374**

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH VILLA OF HOPE AND THE  
CHILDREN'S HOME OF POUGHKEEPSIE FOR FOSTER CARE SERVICES  
(DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, Resolution 496 of 2017 authorized contracts between the Fulton County Department of Social Services and various Independent Contractors in 2018; and

WHEREAS, the Commissioner of Social Services is requesting to contract with the following foster care services and residential placement facilities for children:

- Villa of Hope, Rochester, New York
- Children's Home of Poughkeepsie, Poughkeepsie, New York

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Department of Social Services and Villa of Hope, Rochester, NY (including "Raise the Age" placements) and Children's Home of Poughkeepsie, Poughkeepsie, NY, for foster care services and residential placement for children, effective immediately through December 31, 2018, at state-set rates; and, be it further

RESOLVED, That said contract is 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, Budget Director/ County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 375**

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF “UPSTATE QUALITY IMPROVEMENT GRANT 8” FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (2018-2020)

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 \$220,248.00 (\$73,416.00 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 Fifth Assistant Public Defender
2. Reimburse Salary and Fringe Benefits of Sixth Assistant Public Defender (part-time)

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 BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 376**

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

RESOLUTION ACCEPTING DONATION OF A MOTOR VEHICLE FOR USE IN THE  
SHERIFF'S DEPARTMENT

WHEREAS, a local organization has offered to donate a used Chevrolet motor vehicle to the Sheriff's Department; and

WHEREAS, the Sheriff and Committees on Public Safety and Finance have approved accepting said donation; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to accept said donation of one (1) Chevrolet motor vehicle for use in the Sheriff's Department; and be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 377**

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2018  
HOMELAND SECURITY PROGRAM GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Fulton County has been notified that it has been awarded \$84,975.00 in grant funds from the 2018 NYS Homeland Security Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement with the NYS Division of Homeland Security and Emergency Services for 2018 State Homeland Security Program funds, in a total amount of \$84,975.00 for the following purposes:

State Homeland Security Program-Civil Defense Office	\$63,731.00
Law Enforcement Terrorism Prevention Program-Sheriff's Department	\$21,244.00

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator and Sheriff prepare a plan to describe the use of said grant funds for presentation and approval by Resolution of the Board of Supervisors; and, be it further

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

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 378**

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

RESOLUTION RENAMING THE CIVIL DEFENSE DEPARTMENT/FIRE  
COORDINATOR'S OFFICE TO "FULTON COUNTY  
EMERGENCY MANAGEMENT OFFICE"

WHEREAS, Resolution 37 of 1974 combined the Office of Fulton County Fire Coordinator and Director of Civil Defense; and

WHEREAS, the term "Civil Defense" is no longer in common use to describe the multitude of activities carried out in emergency services departments; and

WHEREAS, the Civil Defense/Fire Coordinator recommends changing the title of the Civil Defense Department/Fire Coordinator's Office to "Emergency Management Office" to better reflect the current mission of the Office; and

WHEREAS, said proposed renaming would be more in line with state and federal agencies performing a similar mission, as well as with other organizations supporting emergency services at the county and local levels; now, therefore be it

RESOLVED, That the Fulton County Civil Defense Director/Fire Coordinator's Office be, and hereby is, renamed "Fulton County Emergency Management Office" effective January 1, 2019; and, be it further

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

RESOLVED, That a copy of this Resolution be forwarded to the County Treasurer, Fulton County Fire Advisory Board, Emergency Management Office, All Departments, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 379**

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

**RESOLUTION UTILIZING 2016 STATE INTEROPERABLE COMMUNICATION GRANT FUNDS FOR LICENSING AND COORDINATION FEES AT THE BLEECKER TOWER SITE (CIVIL DEFENSE/FIRE COORDINATOR)**

WHEREAS, Resolution 181 of 2017 accepted 2016 NYS Interoperable Communications Grant Funds in the amount of \$437,407.00 to improve communication, and control of public safety operations within Fulton County; and

WHEREAS, Resolution 241 of 2018 authorized a contract with APCO for Frequency Coordination of Licensing of frequencies at five (5) tower sites; and

WHEREAS, the Civil Defense/Fire Coordinator requests permission to proceed with similar Frequency Coordination and Licensing at the Bleecker Mountain Tower site at a cost not to exceed \$600.00, utilizing NYS Division of Homeland Security and Emergency Services grant funds; now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to proceed with the purchase of additional Frequency Coordination and Licensing services for the Bleecker Mountain Tower Site with Statewide Interoperable Communications Grant funds, in an amount not to exceed \$600.00; and, be it further

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

Revenue:

Increase H.3640.3020-3397.0920- REV-State Aid-VHF Analog Simulcast System \$600.00

Appropriation

Increase H.3640.3020-2100.0920-EXP-VHF Analog Simulcast System \$600.00

and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 380**

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2018  
EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDS (CIVIL DEFENSE/FIRE  
COORDINATOR)

WHEREAS, Fulton County has been allocated \$25,622.00 in grant funds under the 2018 Emergency Management Performance Grant (EMPG); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application to the NYS Division of Homeland Security and Emergency Services (DHSES) for 2018 Emergency Management Performance Grant funds, in the amount of \$25,622.00 including a 50 percent County match from 2019 Civil Defense/Fire Coordinator Office budget appropriations; and, be it further

RESOLVED, That the Chairman of the Board is also hereby authorized to execute appropriate documentation to accept said grant funds; 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 RICE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 381**

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2019  
“S.T.O.P VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DIVISION OF  
CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has received notification from the NYS Division of Criminal Justice Services that the District Attorney’s Office has been awarded grant funds for the 2019 “S.T.O.P. Violence Against Women” Program; now, therefore be it

RESOLVED, That grant funds provided by the NYS Division of Criminal Justice Services for the 2019 “S.T.O.P. Violence Against Women” Program for the grant period January 1, 2019 through December 31, 2019 be and hereby are accepted, in the amount of \$35,600.00, to be disbursed as reimbursement toward base salaries, as follows:

Fourth Assistant District Attorney	\$30,000.00
Fringe Benefits	<u>5,600.00</u>
Total	\$35,600.00

and, be it further

RESOLVED, That continuation or renewal of said position and/or program be contingent upon continued funding from the State of New York Division of Criminal Justice Services at no additional cost to the County of Fulton; and, be it further

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

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 382**

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2018-19  
STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL  
JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has requested permission to apply for and accept 2018-2019 "State Aid to Prosecution" Grant funds, in the amount of \$29,091.00; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance from, the NYS Department of Criminal Justice Services for State Aid to Prosecution funding, in an amount of \$29,091.00, effective October 1, 2018 through September 30, 2019; and, be it further

RESOLVED, That the staffing structure for all positions within the District Attorney's Office shall be reviewed by the District Attorney with the Board of Supervisors if and when these specific grant funds are reduced or discontinued; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 383**

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

RESOLUTION AUTHORIZING LEASE AGREEMENT BETWEEN THE COUNTY OF  
FULTON AND THE FULTON COUNTY CRIME VICTIM SERVICES  
(DISTRICT ATTORNEY)

WHEREAS, the Crime Victim Assistance Program utilizes considerable office space situated within the office of the District Attorney in the County Office Building; and

WHEREAS, the District Attorney recommends a lease agreement with Fulton County Crime Victim Services for office space within the District Attorney's Office at a cost of \$225.00 per month; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a lease agreement with Fulton County Crime Victim Services for office space in the District Attorney's Office at a monthly lease cost of \$225.00, effective retroactive to October 1, 2018 through September 30, 2019; 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, Fulton County Crime Victim Services, District Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 384**

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

RESOLUTION ACCEPTING 2019 NYS STOP-DWI FUNDS FROM THE NYS  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE  
(DISTRICT ATTORNEY)

WHEREAS, the NYS Governor's Traffic Safety Committee has offered grant funds for costs associated with Enforcement, Prosecution, Court Costs and Public Information and Education in the District Attorney's Office; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the District Attorney's Office and the NYS Governor's Traffic Safety Committee for grant funds, in an amount not to exceed \$6,465.52.00 for the period January 1, 2019 through December 31, 2019; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the District Attorney do each and everything necessary to appropriate said funds in the 2019 County Budget and 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 HANDY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 385**

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2018-19 NYS STOP-DWI  
CRACKDOWN GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY  
COMMITTEE (DISTRICT ATTORNEY)

WHEREAS, the District Attorney received a 2018-2019 “NYS STOP-DWI Crack Down” Grant from the NYS Governor’s Traffic Safety Committee in the amount of \$12,300.00 to offset local policy agency’s patrol costs; and

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

Fulton County Sheriff’s Department	\$4,428.00
Gloversville Police Department	\$4,182.00
Johnstown Police Department	\$3,321.00
Northville Police Department	\$ 369.00
TOTAL	\$12,300.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2018-2019 “STOP-DWI Crack Down” Grant from the Governor’s Traffic Safety Committee, in the amount of \$12,300.00, for sponsored activities during 2019; and, be it further

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

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 386**

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

RESOLUTION ABOLISHING TWO CUSTODIAL WORKER POSITIONS IN THE  
HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, the Superintendent of Highways and Facilities has reviewed current staffing in the Highways and Facilities Department and has recommended that two (2) vacant Custodial Worker positions be abolished; now, therefore be it

RESOLVED, That for reasons of efficiency and economy, upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works, Personnel and Finance, effective immediately, two (2) vacant Custodial Worker positions (Union Job Group M-5, \$16.19 per hour) be and hereby are abolished; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 387**

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

**RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2018-2019)**

WHEREAS, Resolution 382 of 2017 authorized a renewal agreement between Fulton County and the NYS Unified Court System for cleaning and approving certain Chapter 686 projects for court areas in the County Office Building, effective April 1, 2017 through March 31, 2018; and

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

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a renewal agreement between the County of Fulton and the NYS Unified Court System for cleaning and minor repairs, at a proposed budget for service of \$152,345.00, effective April 1, 2018 through March 31, 2019; and, be it further

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

<u>Code</u>	<u>Work Description</u>	<u>Estimated Cost</u>
47a/b/c/e	Painting, install new lighting fixtures, ceiling tiles, carpet in small courtroom, 1 <sup>st</sup> floor	\$17,250.00
48g	Abatement in small courtroom, 1 <sup>st</sup> floor	24,400.00
49g	Blinds in small courtroom, 1 <sup>st</sup> floor	2,500.00
50g	Purchase & replace jury chairs in small courtroom 1 <sup>st</sup> floor	12,000.00
51e/g	Install new lighting fixtures, bi-fold doors in hearing room, 1 <sup>st</sup> floor	2,100.00
52e	Replace hallway fixtures outside main court and in bathrooms 1 <sup>st</sup> and 2 <sup>nd</sup> floors	2,100.00
53b	Patch and paint bathrooms & holding cells, 1 <sup>st</sup> and 2 <sup>nd</sup> floors, Family Court hallways & door-frames, basement walls near security records room and Surrogate's Office area	3,800.00
54a	Carpet replacement in men's locker room & Surrogate's Office area	9,500.00

and, be it further

**Resolution No. 387 (Continued)**

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 388**

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR  
THE SOLID WASTE DEPARTMENT (2019)

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of diesel fuel for the fuel dispensing system located at the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, November 7, 2018; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 389**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ACCEPTANCE OF ELECTRONICS FROM FULTON COUNTY'S RECYCLING PROGRAM**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the acceptance of electronics from Fulton County's recycling program located at the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, November 7, 2018; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 390**

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

RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN FULTON COUNTY AND CITY OF JOHNSTOWN TO TRADE A 2009 FREIGHTLINER RECYCLING TRUCK FOR A 1991 INTERNATIONAL PLOW TRUCK WITH SANDER  
(SOLID WASTE DEPARTMENT)

WHEREAS, the Fulton Solid Waste Department owns a 2009 Freightliner Recycling Truck that is surplus for operations at the County Landfill; and

WHEREAS, the City of Johnstown owns a 1991 International Plow Truck with Sander that is surplus for operations at the City of Johnstown; and

WHEREAS, the Director of Solid Waste recommends an Inter-municipal Agreement for an even exchange of said 2009 Freightliner Recycling Truck for said 1991 International Plow Truck with Sander; and

WHEREAS, the Director of Solid Waste reports that the items of equipment are of approximately the same value and the International Plow Truck with Sander is useful for work in the Fulton County Landfill; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign an Intermunicipal Agreement with the City of Johnstown to trade County of Fulton's 2009 Freightliner Recycling Truck in an even exchange for the City of Johnstown's 1991 International Plow Truck with Sander; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 391**

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

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH GERHARDT LLC FOR LANDFILL CONSULTING SERVICES**

WHEREAS, Resolution 241 of 2014 authorized a contract with Gerhardt LLC for Management Consultant Services by Jeffrey Bouchard at the Department of Solid Waste through August 31, 2017; and

WHEREAS, said contract, as amended, authorized an estimated 16 to 32 hours per week for consultant services with a monthly not-to-exceed threshold of 125 hours per month; and

WHEREAS, Resolution 330 of 2017 extended the contract with Gerhardt LLC for Landfill Consulting Services through December 31, 2018; and

WHEREAS, the Director of Solid Waste recommends extending said contract with Gerhardt LLC through June 30, 2019, at a reduced number of hours per month and the Committees on Public Works and Finance concur; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with Gerhardt LLC for Management Consultant Services by Jeffrey Bouchard at the Department of Solid Waste at a billable hourly rate of \$85.00 effective January 1, 2019 through June 30, 2019 with the following hour limitations:

- January 1, 2019 – June 30, 2019: 80 hours per month (maximum)

all other terms and conditions to remain in full force and effect; and, be it further

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 392**

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

RESOLUTION AUTHORIZING WRITE-OFF OF FIVE CHAIRS IN THE SOLID WASTE DEPARTMENT

WHEREAS, in accordance with the Fulton County Purchasing and Audit Guidelines, the Fulton County Treasurer is responsible for maintaining a list of all fixed assets in the possession of the County of Fulton; and

WHEREAS, the Solid Waste Department has not been able to account for certain equipment identified on the Fixed Assets Inventory, as follows:

<u>ID Number</u>	<u>Item</u>
0008785	Chair
0008786	Chair
0008114	Chair
0006874	Chair
0005270	Chair

and

WHEREAS, the Committees on Public Works and Finance have reviewed the explanation of the Director relating to said items and recommends deleting them from the fixed assets inventory; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works and Finance, the County Treasurer be and hereby is directed to “write-off” the equipment identified herein from the Fixed Assets Inventory; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 393**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TRANSFER STATION UTILIZATION AGREEMENTS  
BETWEEN THE DEPARTMENT OF SOLID WASTE AND LOCAL MUNICIPALITIES  
(2019-2023)**

WHEREAS, transfer station agreements between the County of Fulton and certain municipalities within Fulton County will expire December 31, 2018; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign five-year Transfer Station Utilization Agreements with the following municipalities for use of the County-owned and operated transfer stations, effective January 1, 2019 through December 31, 2023:

Town of Broadalbin	Broadalbin Transfer Station
Town of Caroga	Caroga Transfer Station
Town of Ephratah	Ephratah Transfer Station
Town of Northampton	Northampton Transfer Station
Town of Oppenheim	Oppenheim Transfer Station
Town of Stratford	Stratford Transfer Station
City of Johnstown, City of Gloversville, Town of Johnstown	Landfill Transfer Station
Towns of Mayfield, Bleecker, Johnstown	E. Fulton St, Ext. Transfer Station

and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 394**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING OPERATING PERMIT FOR A COMPOSTING SOLID WASTE MANAGEMENT FACILITY IN THE CITY OF GLOVERSVILLE (2019-2023)**

WHEREAS, Resolution 340 of 2013 authorized the issuance of a permit to the City of Gloversville to operate a composting facility for yard waste on East Fulton Street Extension, in the City of Gloversville, for a five-year period; and

WHEREAS, the City of Gloversville has requested said permit be renewed under the same conditions; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Works, the Chairman of the Board and Solid Waste Director be and hereby are authorized to sign an Operating Permit for the City of Gloversville to continue operating a composting facility at its East Fulton Street Extension location, effective January 1, 2019 through December 31, 2023, with conditions outlined therein, and to do each and every other thing necessary as required by Local Law 3 of 1990 and the Code of Fulton County; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, NYS Department of Environmental Conservation, City of Gloversville and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 395**

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

**RESOLUTION AUTHORIZING PURCHASE OF PROPERTY (SBL# 160.-2-16) ADJACENT TO THE DEPARTMENT OF SOLID WASTE**

WHEREAS, a 74.7 acre parcel, including a house and outbuildings, bordering the Fulton County Landfill is available for purchase; and

WHEREAS, the Solid Waste Director recommends purchasing the property as a buffer zone for the Landfill and for potential future development; and

WHEREAS, the property owner has provided a written commitment to sell the property to the County for a sale price of \$125,000.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to execute a real estate purchase agreement, in the amount of \$125,000.00, with property owners Jason A. and Diana Snell for property adjacent to the Fulton County Department of Solid Waste, identified as Tax Parcel 160.-2-16; same being approximately 74.7 acres, more or less, located at 587 Mud Road in the Town of Johnstown; and, be it further

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

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

Revenue:

Increase A.1000.5031-5031 – REV – Interfund Transfers \$125,000.00

Appropriation:

Increase A.1000.1940-2010 – EXP – Capital Expense \$125,000.00

Revenue:

Increase CL.1000.0511-0511 – REV – Appropriated Reserves \$125,000.00

Appropriation:

Increase CL.1000.9901-9000.1900 – EXP – Landfill Depreciation \$125,000.00

and, be it further

**Resolution No. 395 (Continued)**

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

From: CL-0898.0879 – CL Landfill Depreciation  
To: CL-0909 – Unreserved Fund Balance  
Sum: \$125,000.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to transfer the final expense from CL.1000.9901-9000.1900 – EXP – Landfill Depreciation to A.1000.5031-5031 – REV – Interfund Transfers; and be it further

RESOLVED, That the Solid Waste Director 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, County Attorney, Solid Waste Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 396**

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

RESOLUTION AUTHORIZING TRANSFER OF WATERLINES SERVICING FULTON COUNTY WATER DISTRICT NO. 2: HALES MILLS ROAD EXTENSION TO THE GLOVERSVILLE WATER DEPARTMENT

WHEREAS, Resolution 245 of 2015 authorized a “SMART Waters” Memorandum of Agreement Between The County of Fulton, City of Gloversville Common Council, And The Gloversville Board of Water Commissioners; and

WHEREAS, Resolution 131 of 2017 established Fulton County Water District No. 2 along Hales Mills Road Extension in the Town of Johnstown; and

WHEREAS, said 2015 “SMART Waters” Inter-municipal Agreement between Fulton County, City of Gloversville and Gloversville Board of Water Commissioners authorized the Gloversville Water Department to take ownership of SMART Waters System infrastructure following a one (1) year warranty period; and

RESOLVED, That based upon the recommendation of the Committees on Public Works, Economic Development and Environment, and Finance, the Chairman of the Board, be and hereby is, authorized to complete any and all documentation to transfer said waterlines to the Gloversville Water Department; and, be it further

RESOLVED, That such transfer shall be completed subject to approval of the County Attorney; and, be it further

RESOLVED, That copies of this Resolution be forwarded to the County Treasurer, Planning Director, Gloversville Common Council, Gloversville Board of Water Commissioners, Fulton Montgomery Regional Chamber of Commerce, Fulton County Center for Regional Growth, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 397**

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

RESOLUTION ACCEPTING OWNERSHIP OF THE GLOVERSVILLE ENLARGED  
SCHOOL DISTRICT'S SEWER LINE SERVICING THE MECO ELEMENTARY SCHOOL  
BUILDING

WHEREAS, the County installed a sewer line from the Residential Health Care Facility to the City of Gloversville sewage disposal system in 1977; and

WHEREAS, in the 1980's in accordance with an Inter-municipal Agreement between the County of Fulton, City of Gloversville and, the Gloversville Enlarged School District, the School installed a 10" sewer line from the Meco-McNab Elementary School Building, along County Road 101, where it connects into the County's pump station along NYS Route 29A; and

WHEREAS, Resolution 437 of 2005 authorized a contract with C.T. Male Associates to prepare a Map, Plan and Report for the proposed creation of Fulton County Sewer District No. 2; and,

WHEREAS, Resolution 364 of 2008 accepted a Draft Map, Plan And Report for the Creation of a proposed Fulton County Sewer District and proposing the County of Fulton as Lead Agency for the SEQRA Process; and

WHEREAS, the County is currently in the process of following through on creation of a Sewer District to service the Meco area; and

WHEREAS, the Board of Supervisors desires to accept ownership of said Gloversville Enlarged School District's sewer line servicing Meco-McNab Elementary School Building at 140 County Highway 101 to improve the efficiency and economy of said new District; and

WHEREAS, said assumption will entail approximately 1252 feet of Sanitary Sewer Line and five (5) Sewer Manholes commencing at the outlet of the Meco-McNab Elementary School Building manhole and running east to the County's Pump Station on NYS Route 29A; and

RESOLVED, That the Board of Supervisors hereby accepts ownership of the Sewer Line servicing the Meco-McNab Elementary School Building as described herein; and, be it further

RESOLVED, That this Resolution and acceptance of said sewer line is contingent upon the Gloversville Enlarged School District passing a similar Resolution in agreement to the aforementioned; and, be it further

RESOLVED, That the Planning Director and County Attorney do each and everything necessary to further the purport of this Resolution; and, be it further

**Resolution No. 397 (Continued)**

RESOLVED, That certified copies of said Resolution be forwarded to the County Treasurer, Gloversville-Johnstown Joint Sewer Board, NYS Department of Health, Planning Director, Gloversville Enlarged School District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 398**

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

RESOLUTION TERMINATING LEASE AGREEMENT BETWEEN THE COUNTY OF  
FULTON AND BARBARA MOYER FOR THE FULTON COUNTY AIRPORT ENTERPRISE  
BUILDING

WHEREAS, Resolution 161 of 2017, authorized an Agreement with Barbara Moyer for Lease of the Fulton County Airport Enterprise Building at the Fulton County Airport (2017-2022) for the purpose of operating a Massage Therapy and Wellness Center; and

WHEREAS, Barbara Moyer has requested that the Board of Supervisors release her from the commitments of said Lease as soon as feasible; and

WHEREAS, the Committees on Public Works and Finance have reviewed said request by Ms. Moyer and recommend that the Board of Supervisors consent to a release to terminate said Lease effective October 15, 2018; now, therefore be it

RESOLVED, That the Board of Supervisors hereby consents to release Barbara Moyer from the Lease Agreement between the County of Fulton and Barbara Moyer for Lease of the Airport Enterprise Building, originally approved by Resolution 161 of 2017, effective October 15, 2018; and, be it further

RESOLVED, That tenant Moyer be responsible for all obligations of said Lease, including pro-rated rents and fees, through and including October 15, 2018; and, be it further

RESOLVED, That the County Attorney, Planning Director and Superintendent of Highways and Facilities 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, Assistant County Attorney, Planning Director, Superintendent of Buildings and Grounds/Highway, Barbara Moyer, Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 399**

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

RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS TO LEASE THE  
ENTERPRISE BUILDING AT THE FULTON COUNTY AIRPORT

WHEREAS, the lease agreement for the current tenant in the Enterprise Building at the Fulton County Airport will terminate on October 15, 2018; and

WHEREAS, the Committee on Public Works recommends soliciting parties that may be interested in leasing the County-owned Enterprise Building located at the Fulton County Airport; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to distribute a Request for Proposals from interested parties to rent the Enterprise Building at the Fulton County Airport (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during the usual business hours); and, be it further

RESOLVED, That such proposals must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, November 28, 2018; and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 400**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH LACORTE COMPANIES, INC. FOR THE FMCC CAMPUS LABS AND CLASSROOMS BUILDING PHASE 1 PROJECT (2018 CAPITAL PLAN)**

WHEREAS, the 2018 Capital Plan identifies a FMCC Campus Labs and Classrooms Phase 1 Project; and

WHEREAS, Resolution 117 of 2018 awarded bids for Prime Contracts for the FMCC Campus Labs and Classrooms Phase 1 Project, including an Electrical Contract to LaCorte Companies, LLC in the amount of \$99,111.00; and

WHEREAS, inasmuch as said Electrical Contract has reached substantial completion, the Planning Director and Fulton-Montgomery Community College officials recommend Change Order No. 1 to release any project Contingency Allowance balance for said project; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign Change Order No. 1 to the contract with LaCorte Companies, Inc., of Troy, NY to release any project Contingency Allowance balance for said project as follows:

Original Contract Amount	\$99,111.00
Change Order No. 1 (credit) -	<u>8,071.85</u>
Revised Contract Amount	\$91,039.15

and, be it further

RESOLVED, That any credit shall be to H.8020.2497-2100.0870 – EXP – FMCC Campus Labs and Classrooms Renovations; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 483 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)  
Absent: 43 (2) (Supervisors Kinowski and Waldron)

**Resolution No. 401**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN CHANGE ORDERS FOR THE FMCC BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)**

WHEREAS, the 2018 Capital Plan identifies a FMCC PE Buildings Bathrooms and Locker Rooms Project; and

WHEREAS, Resolution 123 of 2018 awarded bids for Prime Contracts for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, inasmuch as certain contracts have reached substantial completion, the Planning Director and Fulton-Montgomery Community College officials recommend certain Change Orders to release any project Contingency Allowance balances for use on another prime contract (Electrical: Schenectady Hardware and Electric); now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign Change Orders to the contracts for the FMCC Building Bathrooms and Locker Rooms Project as follows:

<u>RMB Mechanical, Inc.</u>	
Original Contract Amount	\$307,900.00
Change Order No. 1 (credit)	- 8,725.05
Revised Contract Amount	\$299,174.95
<u>Burniche Piping, Inc.</u>	
Original Contract Amount	\$203,000.00
Change Order No. 1 (installation of water heater)	+ 14,770.62
Change Order No. 2 (credit)	- 3,125.69
Revised Contract Amount	\$214,644.93
<u>Schenectady Hardware &amp; Electric Co., Inc.</u>	
Original Contract Amount	\$203,095.00
Change Order No. 1 (Increase Contingency Allowance)	+ 1,942.33
Change Order No. 2 (Increase Contingency Allowance)	+ 4,807.50
Revised Contract Amount	\$209,844.83

and, be it further

RESOLVED, That said cost be a charge against H.8020.2497-2100.0885 – EXP – FMCC Campus Bathrooms and Locker Rooms Renovations; and, be it further

**Resolution No. 401 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, RMB Mechanical, Inc., Burniche Piping, Inc., Schenectady Hardware & Electric Co., Inc., FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 483 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)  
Absent: 43 (2) (Supervisors Kinowski and Waldron)

**Resolution No. 402**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CLOSE OUT OF CERTAIN CONTRACTS FOR THE FMCC ALLEN HOUSE PROJECT (2017 CAPITAL PLAN)**

WHEREAS, the 2017 Capital Plan identified a FMCC Allen House Project; and

WHEREAS, the Planning Director has informed the Finance Committee and that the project has concluded and remaining balances in contract Contingency Allowances can be released as credit Change Orders for several of the Project contracts; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the Change Orders and contract amendments and to close out contracts for the FMCC Allen House Project as follows:

<u>Standard Commercial Interiors</u>	
Original Contract Amount	\$ 70,978.11
Change Order No. 1 (previous)	+ 13,165.63
Change Order No. 2 (credit)	- <u>1,370.24</u>
Final Contract Amount	\$ 82,773.50

<u>JMZ Architects</u>	
Original Contract Amount	\$237,100.00
Amendments No. 1 and No. 2 (previous)	+ 29,250.00
Amendment No. 3 (credit)	- <u>8,258.50</u>
Final Contract Amount	\$258,091.50

and, be it further

RESOLVED, That any credit shall be to H.8020.2497-2100.0835 – EXP – FMCC Allen House; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 483 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)  
Absent: 43 (2) (Supervisors Kinowski and Waldron)

**Resolution No. 403**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING REALLOCATION OF FMCC ALLEN HOUSE PROJECT FUNDS TO THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)**

WHEREAS, the 2017 Capital Plan identified a FMCC Allen House Project; and

WHEREAS, the Planning Director has reported that said project has concluded and remaining balances in contract Contingency Allowances can be released as credit Change Orders; and

WHEREAS, by Resolution dated October 9, 2018, certain contracts for the FMCC Allen House Project were closed out and balances released; and

WHEREAS, the Planning Director and FMCC Officials recommend utilizing unspent balances remaining for the Allen House Project be transferred for use in the FMCC PE Building Bathrooms and Locker Rooms Project; now, therefore be it

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

Revenue

Decrease H.8020.2497-2770.0835 – REV – FMCC Allen House	\$ 9,395.00
Decrease H.8020.2497-3285.0835 – REV – State Aid – FMCC Allen House	\$ 9,395.00

Appropriation

Decrease H.8020.2497-2100.0835 – EXP – FMCC Allen House	\$18,790.00
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Revenue

Increase H.8020.2497-2770.0885 – REV – FMCC Campus Bathrooms & Locker Room Renovations	\$ 9,395.00
Increase H.8020.2497.3285.0885 – REV – State Aid – FMCC Campus Bathrooms & Locker Room Renovations	\$ 9,395.00

Appropriation

Increase H.8020.2497-2100.0885 – EXP – FMCC Campus Bathrooms & Locker Room Renovations	\$18,790.00
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**Resolution No. 403 (Continued)**

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 483 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)  
Absent: 43 (2) (Supervisors Kinowski and Waldron)

**Resolution No. 404**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH BAST HATFIELD CONSTRUCTION, LLC FOR THE FMCC BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)**

WHEREAS, the 2018 Capital Plan identifies a FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, Resolution 123 of 2018 awarded bids for Prime Contracts for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, Resolution 246 of 2018 authorized Change Order No. 1 to the Contract with Bast Hatfield Construction, LLC for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, Resolution 318 of 2018 authorized Change Order No. 2 to the Contract with Bast Hatfield Construction, LLC for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, by Resolution dated October 9, 2018, unspent balances remaining in the FMCC Allen House Project were transferred for use in the FMCC PE Building Bathrooms and Locker Rooms Project; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign Change Order No. 3 to the contract with Bast Hatfield Construction, LLC of Clifton Park, NY, for the FMCC PE Building Bathrooms and Locker Rooms Project as follows:

Original Contract Amount:	\$1,185,000.00
Change Order No. 1 (Additional Asbestos Abatement)	+ 10,000.00
Change Order No. 2 (Increase Contingency Allowance)	+ 5,000.00
Change Order No. 3 (Removal & Replacement of Walkway Stairs)	+ <u>25,425.62</u>
Revised Contract Amount:	\$1,225,425.62

now, therefore be it

**Resolution No. 404 (Continued)**

RESOLVED, That said cost to be a charge against H.8020.2497.0885 – EXP – FMCC Campus Bathrooms & Locker Rooms Renovation; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 483 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)  
Absent: 43 (2) (Supervisors Kinowski and Waldron)

**Resolution No. 405**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DIRECTING THE COUNTY TREASURER TO ISSUE  
A CERTIFICATE OF RESTORATION FOR SBL# 143.-2-25 TO REINSTATE  
PARCEL TO A TAXABLE STATUS

WHEREAS, Resolution 415 of 2014 authorized filing of a “Certificate of Withdrawal”, “Certificate of Cancellation” and “Certificate of Prospective Cancellation” for Certain Properties, including the following:

<u>Municipality</u>	<u>Parcel Size</u>
Town of Oppenheim SBL# 143.-2-25	350 x 125 Vacant Landlocked Parcel

and,

WHEREAS, the aforementioned parcel has been on the County’s Tax Sale Auction on several occasions with no one purchasing it; and

WHEREAS, the adjoining property owner to said parcel has submitted a letter to the County Treasurer stating that he is interested in purchasing said parcel; and

WHEREAS, the County Treasurer has recommended filing of a Certificate of Restoration for taxes on said Parcel SBL# 143.-2-25, Town of Oppenheim to facilitate its sale; and

WHEREAS, the Committee on Finance recommends that said parcel be sold to the adjacent property owner at a cost of \$300.00, plus closing costs; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to issue a Certificate of Restoration for taxes on Parcel SBL# 143.-2-25, Town of Oppenheim; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized to sell SBL# 143.-2-25, Town of Oppenheim to Christopher Louden; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Real Property Tax Services Agency, Town of Oppenheim, Christopher Louden, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 406**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION SETTING DATE FOR A PUBLIC HEARING FOR THE  
2019-2021 CAPITAL PLAN**

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Office Building, Johnstown, NY, on Tuesday, November 13, 2018, at 1:30 p.m. for the purpose of holding a public hearing on the proposed 2019-2021 Capital Plan for Fulton County; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on said proposed 2019-2021 Capital Plan for Fulton County and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the date of said public hearing; and, be it further

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 407**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 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:

Highways and Facilities Department

Floor Polisher (0001269)

Sheriff's Department

Silent Knight Alarm Panel (0007157)

HP Design Jet Printer (6614)

District Attorney

Chair (Black Swivel) (No Number)

Civil Defense/Fire Coordinator

Metal Desk (0000114)

Counter w/drawers (0001774)

Photocopier (Savin) (0000050)

Metal Typewriter Desk (0007509)

Metal Typewriter Stand (0006869)

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, Civil Defense Director/Fire Coordinator, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 408**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN TRANSFERS**

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

Probation

From: A.1000.1990-4907 – EXP – Contingent Fund Expense  
To: A.3140.3140-4210 – EXP – Training and Conferences  
Sum: \$3,500.00

County Clerk

From: A.1410.1460-2000 – EXP – Equipment-Fixed Asset  
To: A.1410.1460-4530 – EXP – Supplies  
Sum: \$2,400.00

Personnel

From: A.1450.1450-8500 – EXP – Hospital Medical  
To: A.4310.4310-8500 – EXP – Hospital Medical  
Sum: \$12,180.00

Solid Waste

From: CL.8160.8163-1100 – EXP – Overtime	\$ 8,000.00	
To: CL.8160.8160-1100 – EXP – Overtime		\$ 1,000.00
CL.8160.8162-1100 – EXP – Overtime		7,000.00
From: CL.8160.8163-2000 – EXP – Equipment-Fixed Asset	\$ 2,700.00	
CL.8160.8163-4030 – EXP – Repairs	4,300.00	
CL.8160.8163-4100 – EXP – Advertising	4,000.00	
CL.8160.8163-4530 – EXP – Supplies	10,000.00	
CL.8160.8163-4560 – EXP – Printing	9,000.00	
To: CL.8160.8163-4130 – EXP – Contractual		\$30,000.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)

**Resolution No. 409**

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING DIRECTOR OF PUBLIC HEALTH**

RESOLVED, That Laurel Headwell of Fultonville, NY, be and hereby is appointed Director of Public Health (Non-Union Job Group D-3), for a six (6) year term, commencing on or about November 15, 2018, at a 2018 starting salary rate of \$81,000.00 per year, and a one year permanent salary rate of \$85,000.00 per year, after successful completion of any probationary period; and, be it further

RESOLVED, That, in accordance with NYS Sanitary Code (10NYCRR Section 11.182), said appointment to the post of county Public Health Director is subject to final approval by the NYS Department of Health, Office of Public Health Practice; and, be it further

RESOLVED, That the candidate shall establish permanent Fulton County residency within 180 days of the appointment date; and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Waldron)