

## **FOURTH DAY OF ANNUAL SESSION**

Johnstown, NY

December 11, 2017

Roll Call – Quorum Present

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

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

Chairman Kinowski called the meeting to order at 1:00 p.m. Chairman Kinowski asked if there was anyone from the public who wished to address the Board as public speakers. No one from the public came forward.

Chairman Kinowski then asked for updates from Special Committees.

### **REPORTS OF SPECIAL COMMITTEES**

***Soil and Water Conservation District:*** Supervisor Blackmon advised that the Soil and Water Conservation District has repaired and completed a stream bank at Johnson Hall State Historic Site. He further advised that the Round 21 Hightower Farms Project was closed. He then advised that Soil and Water will be partnering with Montgomery County for a heated greenhouse at the Agri-business PTECH for HFM BOCES.

### **RESOLUTIONS**

***No. 480 (Resolution Authorizing Contract with James Mraz for Planning Director Consulting Services in the Planning Department):*** Supervisor Young said that Mr. Mraz has done “immeasurable” good work for the County, but the County should have a succession plan for County Departments, so the Board does not have to vote to bring Department Heads back once they retire. He further stated that every Department Head should have a “Number 2” to assume such vacancy.

Supervisor Lauria added that he really “struggles with this proposal”. Mr. Mraz has done an excellent job for the County, but agreed with Supervisor Young that the County should have a succession plan. He said that he received several phone calls stating that consultant fees are too high. He stated that he would be voting against this proposed Resolution.

***No. 484 (Resolution Authorizing a Contract with C.T. Male Associates to Update the Map, Plan and Report for Proposed Fulton County Sewer District No. 3 – Meco):*** Mr. Stead advised that this morning during the Finance Committee meeting, it was noticed that there was not a funding source for this proposed Resolution. Mr. Stead spoke with Mr. Mraz, Planning Director, and Ms. Kuntzsch, Budget Director/County Auditor, who both agreed that the funding could be taken out of Planning Department’s .4090 Professional Services Account if approved.

**Supervisor Bradt made a Motion to Amend Resolution 484 Authorizing a Contract with C.T. Male Associates to Update the Map, Plan and Report for Proposed Fulton County Sewer District No. 3 (Meco) to add that funding will be taken out of Planning Department Professional Services Account (A.8020.8020-4090 – EXP – Professional Services), seconded by Supervisor Argotsinger and unanimously carried.**

**OLD BUSINESS**

**(TABLED RESOLUTION) – RESOLUTION NO. 326 – RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL DESIGN PARTNERSHIP TO PREPARE COST ESTIMATES FOR EXTENSION OF WATER LINES FROM THE CITY OF GLOVERSVILLE TO FULTON COUNTY WATER DISTRICT NO. 1**

**NEW BUSINESS**

Chairman Kinowski asked Board members about their availability to hold a final Board Meeting of 2017 on Thursday, December 28 at 1:00 p.m. It was the consensus of the Board members to hold the meeting on that date.

Mr. Stead announced that there will be a Finance Committee Meeting held at 11:00 o'clock on Thursday, December 28 and that a meeting notice will be mailed out.

The Board recessed at 1:32 p.m. until Thursday, December 28, 2017 at 1:00 p.m.

*Certified by:*

---

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

**Resolution No. 479**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2018**

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

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/Highway that the County enter into agreements with the municipalities/affiliations to provide planning services for 2018; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2018 through December 31, 2018, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	6,500.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
City of Gloversville	3,000.00
Town of Broadalbin	2,400.00

and, be it further

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

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

Seconded by Supervisor CALLERY and adopted by the following vote:

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

**Resolution No. 480**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH JAMES MRAZ FOR PLANNING  
DIRECTOR CONSULTING SERVICES IN THE PLANNING DEPARTMENT**

WHEREAS, James Mraz will retire from his position as Fulton County Planning Director effective January 12, 2018; and

WHEREAS, to assist in the transition to a new Director, Mr. Mraz has offered to be available to provide planning services to the Planning Department on an as-needed consultant basis; and

WHEREAS, the Committee on Buildings and Grounds/Highway recommends contracting with Mr. Mraz to provide the Planning Department with his experience and knowledge of planning services during 2018; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with James Mraz of Johnstown, NY for planning services, effective January 13, 2018 through December 31, 2018; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contract specify planning services by James Mraz including the following contract terms and conditions:

1. Contract Term: January 13, 2018 through December 31, 2018
2. Billable Hourly Rate: \$50.00 per hour, not to exceed \$30,000.00.
3. Estimated Hours: 10 to 20 hours per week
4. Flat Rate: No reimbursable expenses will be charged
5. Contract subject to termination by either party with 14 days notice

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 420 (14) Nays: 109 (5) (Supervisors Blackmon, Callery, Lauria, Morris and Young) Absent: 22 (1) (Supervisor Waldron)

**Resolution No. 481**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS AT THE FULTON COUNTY AIRPORT (2018)**

WHEREAS, Resolution No. 556, dated November 13, 1989, authorized the Chairman of the Board to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) to operate and maintain a Non-Directional Beacon (NDB) at the Fulton County Airport; and

WHEREAS, Resolution 235 of 2013 awarded a bid to O'Connell Electric for installation of an Automated Weather Observation Station (AWOS) at the Airport; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/Highway that the County enter into an agreement with Stanwyck Avionics, Inc., of Newburgh, NY, to provide maintenance services for the following systems at the Fulton County Airport:

Non-Directional Beacon  
Automated Weather Observation Station (AWOS)

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2018 through December 31, 2018, at a fixed cost of \$6,000.00 per year; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Stanwyck Avionics, 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. 482**

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH TYCO SIMPLEX GRINNEL FOR  
FIRE ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2018)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Department of Highways and Facilities and Tyco Simplex Grinnel, for fire alarm testing, effective January 1, 2018 through December 31, 2018:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Tyco Simplex Grinnel	Fire Alarm Testing	\$5,634.00

and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

**Resolution No. 483**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION CONFIRMING CHANGE ORDER NO. 5 WITH LUPINI CONSTRUCTION FOR THE EXTERIOR RENOVATION PROJECT AT THE FORT JOHNSTOWN BUILDING (2016 CAPITAL PLAN)**

WHEREAS, the 2016 Capital Plan included an Exterior Renovation Project at the Fort Johnstown Building; and

WHEREAS, Resolution 296 of 2016, awarded a bid to Lupini Construction, Inc. for said Project; and

WHEREAS, Resolutions 203 of 2017, 316 of 2017 and 352 of 2017 authorized Change Orders 1 through 4 for certain modifications to the original specifications for said Lupini contract; and

WHEREAS, Lacey Thaler Reilly Wilson, Architecture and Preservation, LLP recommended installing under drainage at the Fort Johnstown Building at a cost of \$3,141.25; and

RESOLVED, That Field Change Order No. 5 to the contract with Lupini Construction, Inc. for additional under drainage work, at a cost of \$3,141.25 as authorized by the Superintendent of Highways and Facilities, be and hereby is, confirmed; and, be it further

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities, Project Engineer and Committee on Buildings and Grounds/Highway, the County Treasurer be and hereby is directed to close out the contract with Lupini Construction, Inc. for the Fort Johnstown Renovations Project, contingent upon receipt of written notification from the Superintendent of Highways and Facilities that all punch list items have been completed:

Original Contract Amount:	\$215,891.00
Change Order No. 1 (Replace historical mortar, grouting & Grate Renovation)	\$141,694.00
Change Order No. 2 (Delete Paint Removal and Grate Renovation)	- 70,124.00
Change Order No. 3 (Scrape/Repaint Brick)	32,900.00
Change Order No. 4 (Cleaning/Applying Mortar and Handicap Ramp)	26,430.00
Current Contract Amount	346,791.00
Change Order No. 5 (Under drainage)	<u>+ 3,141.25</u>
Revised Contract Amount:	\$349,932.25

and, be it further

**Resolution No. 483 (Continued)**

RESOLVED, cost will be charged against H.1620.1622-2100.0815-EXP-Fort Johnstown Renovations.

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

**Resolution No. 484**

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

RESOLUTION AUTHORIZING A CONTRACT WITH C.T. MALE ASSOCIATES TO UPDATE THE MAP, PLAN AND REPORT FOR PROPOSED FULTON COUNTY SEWER DISTRICT NO. 3 (MECO)

WHEREAS, Environmental Design Partnership's 2014 "SMART Waters" Findings Report, commissioned by the Board of Supervisors, concluded that it was feasible for the County to develop a regional water and wastewater system in Fulton County; and

WHEREAS, Resolution 437 of 2005 authorized a contract with C.T. Male Associates to prepare a Map, Plan and Report to create a Fulton County Sewer District in the vicinity of Mecoo in the Town of Johnstown; and

WHEREAS, Resolution 364 of 2008 accepted the draft Map, Plan and Report for said proposed County Sewer District in Mecoo at that time; and

WHEREAS, for several years, the Cities of Gloversville and Johnstown did not act upon Fulton County's request for an allocation of wastewater flow for said District (Mecoo); and

WHEREAS, Fulton County proposes to reinitiate creation of said District as Sewer District No. 3 (Mecoo); and

WHEREAS, the cost to update the 2008 Map, Plan and Report for said District is \$2,500.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between Fulton County and C.T. Male Associates, to update a Map, Plan and Report for proposed Fulton County Sewer District No. 3 (Mecoo) at a cost not to exceed \$2,500.00; and, be it further

RESOLVED, That said cost be a charge against A.8020.8020-4090-EXP-Professional Services; and, be it further

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

**Resolution No. 484 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, C.T. Male Associates, Fulton County Center for Regional Growth, City of Groversville, City of Johnstown, GJWWTF, 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. 485**

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

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FULTON COUNTY OFFICE BUILDING RENOVATION PROJECT (2017 CAPITAL PLAN)**

WHEREAS, THE 2017 Capital Plan identifies a Fulton County Office Building Renovation Project; now, therefore be it

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY 12095 and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 14, 2018, at which time and place they will be publicly opened and read; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Interim Director of Solid Waste, Barton and Loguidice, 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. 486**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY  
FOR SERVICES PROVIDED BY THE FULTON COUNTY  
VETERANS SERVICES AGENCY IN 2018

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

RESOLVED, That said contract shall be effective January 1, 2018 through December 31, 2018; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$15,000.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2018, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

**Resolution No. 487**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY  
VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY VETERANS SERVICE  
AGENCY FOR TRANSPORTATION SERVICES IN 2018**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$9,000.00; (\$30.00 each way) effective January 1, 2018 through December 31, 2018; and, be it further

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

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

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

Seconded by Supervisor BORN and adopted by the following vote:

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

**Resolution No. 488**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY  
OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2018)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2018, at rates as hereinafter indicated:

<u>Service/Vendor</u>	<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals	\$535,000.00 (\$5.60 per meal)
Meals for Seniors (vol. mileage at IRS rate)	10,000.00
Johnstown Sr. Citizens Ctr. Rental Space for Meal Site	1,800.00 (\$150.00 per month)
Adult Day Care Program	51,100.00
Adult Day Care Respite	5,000.00
Visiting Nurses Home Care EISEP Program-Personal Care Aides	111,198.00 (\$20.00 per hour)
Respite Services	5,800.00 (\$20.00 per hour)
Elite Services/Broadway Health Care Staffing EISEP & Respite	50,000.00 (\$20.00 per hour)
Fulmont Community Action Agency Senior Transportation	103,000.00
Shannon Davis Registered Dietician	15,680.00 (\$34.00 per hour)
Legal Aid Society Legal svcs. For elderly	5,000.00 (\$50.00 per hour)
Nathan Littauer Hospital Lifeline Services	4,092.00 (\$30.00 per month)

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 489**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR VARIOUS 2018 YOUTH PROGRAMS**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2018:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Substance Abuse Prev.	\$5,000.00
Citizens in Community Service	Community Restitution	5,500.00
	Youth	6,500.00
Johnstown Public Library	Summer Reading Program	7,000.00
Mental Health Association	SEY Program	29,000.00
HFM Prevention Council	Adventure Based Counseling	5,000.00
Family Counseling Center	Counseling Services	7,000.00

and, be it further

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

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

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

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

Seconded by Supervisor BREH and adopted by the following vote:

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

**Resolution No. 490**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN 2018 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2018, at rates as hereinafter indicated:

<u>Vendor</u>		<u>Cost Per Year</u>
<i>OMH Services:</i>		State set rates
Mental Health Association		
St. Mary's Hospital		
Fulton Friendship House		
Catholic Charities of Fulton County		
National Alliance for Mentally Ill		
Lexington Center		
 <i>OASAS Services:</i>		State set rates
Fulton Friendship House		
Catholic Charities of Fulton County		
Alcoholism Council of HFM Counties		
St. Mary's Healthcare		
 <i>Mental Health Consultants:</i>		
SPOA Coordinator	Single Point of Access	57,300.00 per year
Emergency On-Call	0-1 yrs. Service	75.00 plus mileage
	1-2 yrs. service	80.00 plus mileage
	2-3 yrs. service	85.00 plus mileage
	3-4 yrs. service	90.00 plus mileage
	4-5 yrs. service	95.00 plus mileage
	5+ yrs. service	100.00 plus mileage
	Holiday Coverage	35.00 per day
	Active Service/Admin.	35.00 per hour
	Trg. Six 1-hr. sessions/yr	30.00 per hour
	Emergency Backup	100.00 per hour
	Program Administration	35.00 per hour
Emergency On-call Staff (6) six		25,000.00 per yr.
Psychiatrist, MD Consultant Fee		24,360.00 per yr.
Psychiatrist, MD Emergency Backup		19,000.00 per yr.
Gloversville City Taxi	Patient Transfer	Per Rate Schedule

**Resolution No. 490 (Continued)**

*Software Maintenance:*

AccuMedic Billing Computer System

\$3,150.00 per year

and, be it further

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

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

**Resolution No. 491**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE  
FULTON COUNTY COMMUNITY SERVICES BOARD AND  
FAMILY COUNSELING CENTER (2018)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Community Services Board and Family Counseling Center for 2018, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i> Family Counseling Center	State set rates
<i>Psychiatric Services:</i> Family Counseling Center	\$24,000.00
<i>Forensic Services:</i> Family Counseling Center	\$12,000.00

and, be it further

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

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

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

Seconded by Supervisor POTTER and adopted by the following vote:

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

**Resolution No. 492**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2018

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2018, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u>TB Lab &amp; X-Ray:</u> Nathan Littauer Hospital	Medicaid rate per visit
<u>STD Clinic:</u> Hometown Health Centers	Medicaid rate per visit
<u>Accreditation &amp; Strategic Planning:</u> Adirondack Rural Health Network	\$ 5,000.00
<u>Medical Consultant:</u> Dr. Paul Perreault	\$12,180.00
<u>Rabies Post Exposure:</u> St. Mary's Healthcare Nathan Littauer Hospital Little Falls Hospital Saratoga Hospital	Lesser of MA rate or balance insurance does not pay
<u>Language Interpretations</u> Language Services Associates	\$0.75-\$0.81 per minute based on language required
<u>Statistical Data Collection:</u> Mary Imogene Bassett Hospital	\$5,000.00 per year

and, be it further

**Resolution No. 492 (Continued)**

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

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

Seconded by Supervisor BORN and adopted by the following vote:

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

**Resolution No. 493**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON  
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED  
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2018 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2018, at NYS Department of Education set rates, as hereinafter indicated:

Whispering Pines Preschool  
Newmeadow Preschool  
Crossroads Center for Children  
Community Health Center  
Capital District Beginnings  
Herkimer BOCES  
Central Association for the Blind and Visually Handicapped  
Center for Disability Services

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

**Resolution No. 494**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON  
AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED (3-5) ITINERANT  
RELATED SERVICES IN 2018 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2016, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Patricia Wojcicki  
Kristie Javarone  
Jane Roe  
Lisa Robare  
Jeanne S. Milton  
Honora Biche  
Erin Esler  
Elizabeth Bauer  
Teresa Kovian  
Ashley Berman  
Jill Hulett  
Sarah Parsons  
Lisa Filiberto  
Community Health Center  
Newmeadow  
Center for the Disabled  
Crossroads Center for Children  
Lexington Center  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC.

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Community Health Center  
Crossroads Center  
Newmeadow  
Center for the Disabled  
Lexington Center  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC

**Resolution No. 494 (Continued)**

Physical Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive  
Samantha Gallup  
Community Health Center  
Crossroads Center for Children  
Lexington Center  
Newmeadow  
Center for the Disabled  
Whispering Pines  
Herkimer BOCES  
Advanced Therapy PLLC

Itinerant Special Education Services

Center for the Disabled	\$68.00 per hour
Newmeadow	\$62.00 per hour
Crossroads Center for Children	\$70.00 per hour
Advanced Therapy PLLC	\$74.00 per hour
Whispering Pines	\$68.00 per hour
Herkimer BOCES	\$65.00 per hour
Capital District Beginnings	\$72.00 per hour
Broadalbin Perth Central School District	\$66.00 per hour

Itin. Teacher for Blind & Visually Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Central Association for Blind

Itin. Teacher for Hearing Impaired: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all incl.  
Capital District Beginnings  
Advanced Therapy PLLC

1:1 Aide: \$15.00 per half hour  
Any contracted agency

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

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

**Resolution No. 494 (Continued)**

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

**Resolution No. 495**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH VARIOUS  
HOSPITALS AND INSTITUTIONS TO ENSURE CONTINUITY OF PATIENT CARE IN  
2018 (PUBLIC HEALTH)**

WHEREAS, Section 356 of Public Health Law provides that the Board of Supervisors for the County of Fulton shall constitute the Board of Health for the County of Fulton; and

WHEREAS, Section 252 of said Public Health Law sets forth the powers and duties of said Board of Health; and

WHEREAS, the Fulton County Public Health Department and various hospitals and other institutions have worked out a method to assure improved continuity of patient by said Public Health Department and such hospitals and other institutions; and

WHEREAS, such Public Health Department and institution service will be of great benefit to the people of the County of Fulton; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors for the County of Fulton be and hereby is authorized and empowered to sign agreements on behalf of the County of Fulton and the Fulton County Public Health Department entitled, "Patient Transfer Agreements" for the year 2018; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Department, County Attorney, 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 HOWARD and adopted by the following vote:

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

**Resolution No. 496**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE  
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND  
INDEPENDENT CONTRACTORS IN 2018

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2018 through December 31, 2018, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Berkshire Farms:	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<i>Employment Svcs:</i>		
Lexington Employment Resources	Employment	\$186,400.00
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	\$46,829.00 \$400.00 per eval.
Express Taxi	Transportation svcs	Per rate schedule
Glove City Taxi	Transportation svcs	Per rate schedule
Gloversville Transit	Bus Tickets (Employment)	\$6,500.00
DNA Diagnostics Center (DDC)	Parentage Testing Services	\$53.00/ea.
Industrial Medicine Assoc.	Medical/Psychiatric Exams, Psychol. Intelligence Eval.	\$128.63 per exam \$147.00 per eval
FMCC	Employee Training	\$41,000.00
Catholic Charities	Case Management svcs.	\$43,260.00
Family Focus	Adoption Services	\$30,000.00
Northeast Parent Child Soc.	Preventive	\$183,084.00
Visiting Nurses Home Care	Consumer Directed Personal Care Personal Care	DOH set rates DOH set rates
Pineview Commons	Assisted Living Program	DOH set rates

<b>Resolution No. 496 (Continued)</b>	Limited Licensed Home Care Prog.	DOH set rates
Nathan Littauer Hospital	Personal Emergency Response System	\$30.00 per month \$50.00 per install
St. Mary's Healthcare	Drug and Alcohol Assessments	\$72.00 per visit
Top Quality Homecare	Personal Care	DOH set rates
Eastern Medical Support	Drug and Alcohol Testing	Per Rate Schedule
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Personal Emergency Response System	\$25 per month No installation fee
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	Paid by EMedNY Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maintenance services	\$99,348.00
Fulton Co. District Attorney	Fraud Prosecution	\$34,312.00
Fulton Co. Office for Aging	HEAP Outreach	\$16,000.00
Fulton Co. Sheriff	Fraud Investigator Security On-Call/Personal Svcs.	\$72,800.00 \$83,000.00 \$9,800.00

and, be it further

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

**Resolution No. 497**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND FAMILY COUNSELING CENTER IN 2018**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign a contract between the Fulton County Social Services Department and Family Counseling Center, effective January 1, 2018 through December 31, 2018, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Family Counseling Center	Non-residential domestic violence services	\$73,762.00
	Non-residential domestic violence TANF	OCFS set rate
	Residential domestic violence services	OCFS set rate

and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

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

**Resolution No. 498**

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY  
VERTERANS AGENCY FOR 2018

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$116,061.00 for fiscal year 2018 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

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

**Resolution No. 499**

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2018**

RESOLVED, That the sum of \$276,072.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2018 (exclusive of fringe benefits and maintenance in lieu of rent); and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

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

**Resolution No. 500**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN FULTON COUNTY AND RURAL LAW CENTER OF NEW YORK, INC. TO PROVIDE MANDATED APPEALS REPRESENTATION FOR 2018 (PUBLIC DEFENDER’S OFFICE)**

WHEREAS, according to the Public Defender, the Rural Law Center has an excellent appellate record and has been successful in limiting costs for Public Defenders in other counties; and

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

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

Regular Appeals	\$2,500.00 per appeal
Appeals where transcripts exceed 2000 pages	\$5,000.00 per appeal

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

and, be it further

RESOLVED, That the Public Defender 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, Public Defender, Rural Law Center, 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. 501**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION  
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT SOFTWARE  
MAINTENANCE (2018)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2018 through December 31, 2018, at a cost not to exceed \$6,794.28; 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, Probation Director, 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. 502**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING 2018 CONTRACT BETWEEN THE CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2018 through December 31, 2018:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
Highway	4,818.12
EMS	4,947.48
Solid Waste	2,076.24
Social Services	670.92

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Social Services Commissioner, 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. 503**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE  
FULTON COUNTY SHERIFF'S DEPARTMENT (2018)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2018 through December 31, 2018; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Impact	CAD/Records Mgmt. Software	61,718.00
Sam Asher Group	Reverse 911 for Emergency Notification	16,000.00
Pittsfield Communications	Radio Towers, etc.	21,601.56
Morpho Trust USA	Live Scan Fingerprint/Mugshot	5,900.00

and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

**Resolution No. 504**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE  
FULTON COUNTY SHERIFF’S DEPARTMENT CORRECTIONS DIVISION (2018)**

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2017 through December 31, 2017; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Health Direct	Pharmacy/Service (Inmates)	\$115,000.00
Black Creek Integrated Systems	Maintenance for Security and Booking System	\$62,651.00
Dentrust Dental	Dental Services	\$27,000.00
Justice Benefits, Inc.	Grant Pursuit/Preparation	22% Commission on Revenue obtained

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

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

**Resolution No. 505**

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2018 CONTRACTS FOR THE  
DISTRICT ATTORNEY'S OFFICE

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2018 through December 31, 2018:

Sherry Malley	Grand Jury Stenographer	\$15,000.00 (\$120.00 per appearance, plus per page rates)
West Group	Westlaw On-line Research	\$ 5,352.00
Marc Hallenbeck	Investigative Services	\$28,938.00 (\$26.50 per hour)

and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

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

**Resolution No. 506**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM  
AND VARIOUS AGENCIES FOR SERVICES IN 2018**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2018; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$10,552.50
City of Johnstown Police Department	\$8,140.50
Sheriff's Department	\$11,457.00

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

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

**Resolution No. 507**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOODSTUFFS AND  
OTHER SUPPLIES FOR USE IN THE CORRECTIONAL FACILITY FOR 2018**

RESOLVED, That the Fulton County Purchasing Agent be and hereby is authorized to advertise for sealed bids for foodstuffs for the Fulton County Correctional Facility on a periodic basis for the year 2018, in accordance with bidding requirements and at dates and times to be determined by said Purchasing Agent; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

**Resolution No. 508**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE  
IN THE FULTON COUNTY CORRECTIONAL FACILITY**

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective January 1, 2018 through April 30, 2018, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Sysco	Frozen Foods	\$26,579.50
Albany, New York	Refrigerated Foods/Dry Goods	\$24,038.04
LePage Bakeries Auburn, ME	Bread and Rolls	\$ 4,165.60

and, be it further

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

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

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

**Resolution No. 509**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE  
FULTON COUNTY CORRECTIONAL FACILITY (2018)**

WHEREAS, Resolution 389 of 2017 authorized advertisement for bids for milk products for use in the Correctional Facility in 2017 and one (1) bid was received; and

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

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2017-34-05, effective January 1, 2018 through December 31, 2018:

Skiff's Dairy Johnstown, NY	1% milk; ½ pints	\$14.54/case
	Gallon Size Grade A milk	\$ 3.56/gallon

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility, Skiff's Dairy, 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. 510**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR PAPER AND PRINTING SUPPLIES FOR USE IN THE INFORMATION SERVICES DEPARTMENT**

WHEREAS, Resolution 374 of 2017 authorized advertisement for bids for paper and printing supplies for use in the Information Services/Printing Department and two (2) bids were received; now, therefore be it

RESOLVED, That inasmuch as the Director of Information Services/Printing has advised that Xerographic Paper samples provided by W.B. Mason were unsatisfactory, its bid for Category A and Category A1, be, and hereby is, rejected; and be it further

RESOLVED, That based upon the recommendation of the Director of Information Services/Printing and Purchasing Agent, the net bids, as hereinafter indicated, be and hereby are awarded for lump sum purchases, they being the lowest responsible bidder in accordance with Specification No. 2017-25-01, dated November 1, 2017:

Hummel's Office Plus, Mohawk, NY:

Category A: White Xerographic Paper	\$19,152.00
Category A1: Custom Xerographic Paper	\$ 500.00
Category C: Crack & Peel 60 lb 8 1/2x11	\$ 960.00
Category G: Envelopes	<u>\$ 2,850.00</u>
	\$23,462.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 511**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH STAPLES CONTRACT AND COMMERCIAL, INC. FOR PRINT MANAGEMENT SERVICES (2018)**

WHEREAS, the Information Services Director recommends that the County utilize a Print Management Services program to consolidate the ordering and procurement of printer supplies through a centralized printer maintenance agreement; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign an agreement between the Information Services Department and Staples Contract and Commercial, Inc. of Framingham, MA for Print Management Services, effective January 1, 2018 through December 31, 2018; and, be it further

RESOLVED, That the provisions of said agreement include the pricing schedule included below:

Pricing to Support Devices:

<u>Make</u>	<u>Model</u>	<u>Qty</u>	<u>Mono CPP</u>	<u>Color CPP</u>
HP	Color LaserJet 4650	1	\$0.0293	\$0.2051
HP	Color LaserJet Enterprise CP4525n	1	\$0.0194	\$0.1435
HP	LaserJet 2430	1	\$0.0060	\$0.0000
HP	LaserJet 4100	1	\$0.0040	\$0.0000
HP	LaserJet 4200	1	\$0.0034	\$0.0000
HP	LaserJet 9050	1	\$0.0036	\$0.0000
HP	LaserJet Enterprise 500 color M551dn	1	\$0.0209	\$0.1943
HP	LaserJet Enterprise M605dn	2	\$0.0058	\$0.0000
HP	LaserJet P4014	1	\$0.0091	\$0.0000
HP	LaserJet P4515n	1	\$0.0039	\$0.0000
HP	LaserJet Pro 400 M401dw	1	\$0.0108	\$0.0000
HP	LaserJet Pro P1606dn	1	\$0.0179	\$0.0000
HP	LaserJetEnterpriseM601dn	1	\$0.0086	\$0.0000
HP	LaserJetEnterpriseM602dn	2	\$0.0038	\$0.0000
HP	LaserJetEnterpriseM603n	3	\$0.0038	\$0.0000
HP	OfficeJet Enterprise Color X585dn	1	\$0.0128	\$0.0803
HP	OfficeJet Pro X476dn	7	\$0.0141	\$0.0964
HP	OfficeJet Pro X476dw	1	\$0.0141	\$0.0964

and, be it further

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

**Resolution No. 511 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Services 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. 512**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT**

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

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and Hamilton County to provide web hosting services for the Hamilton County Probation Department at a cost of \$2,400.00 (\$200.00 per month) for the period January 1, 2018 through December 31, 2018, plus \$45.00 per hour for on-site service; and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

**Resolution No. 513**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT WITH MERIDIAN IT FOR AVAYA PHONE SYSTEM SUPPORT AND MAINTENANCE**

WHEREAS, Resolution 182 of 2015 authorized a contract between the Information Services Department and MacSource of Albany, NY (via NYS OGS Contract PT64448) for the purchase of an Avaya VoIP Telephone System, at a cost not to exceed \$224,000.00; and

WHEREAS, Resolution 182 of 2015 authorized the purchase via state contract of server hardware from HP and software licenses from Microsoft as part of the VoIP Telephone System Project, at a cost not to exceed \$18,560.00; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Information Services Department and Mac Source Communications (Meridian IT), for regular phone support for the Avaya IP Office Telephone System, including, but not limited to, hardware maintenance support for all switch hardware, moves, adds, changes and annual (remote) refresher training for administrators, at an annual cost of \$12,023.00, effective November 1, 2017 through October 31, 2018; said contract subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

**Resolution No. 514**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS FOR THE  
REAL PROPERTY TAX SERVICES AGENCY IN 2018

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>	<u>Year</u>
NYS Dept. Tax. Fin. Office of Real Property	NYS RPS Version 4 Software Maintenance	\$14,500.00	4/1/18-3/31/19
Environmental Systems Research Institute (ESRI)	Tax Map Editing Software	\$ 8,243.00	1/1/18-12/31/18

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign the maintenance agreements between Real Property Tax Services Agency and various vendors; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, RPTSA Director, NYS Office of Real Property Services, Environmental Systems Research Institute, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

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

**Resolution No. 515**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDERS NO. 1 AND 2 TO THE CONTRACT  
WITH D & L UTILITY SERVICES FOR THE FMCC ALLEN HOUSE PROJECT  
(2017 CAPITAL PLAN)

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

WHEREAS, Resolution 186 of 2017 awarded a bid to D & L Utility Services to provide electrical work as a component of the FMCC Allen House Project in the amount of \$230,000.00; and

WHEREAS, FMCC officials have requested D & L Utility Services to install additional light fixtures and controls, at an additional cost of \$8,500.00; and

WHEREAS, due to unanticipated asbestos removal costs during installation of cable in underground duct bank, an additional cost of \$2,000.00 is being requested; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 and Change Order No. 2 to the contract with D & L Utility Services of Latham, NY for installation of additional light fixtures and controls and removal of asbestos as part of the FMCC Allen House Project as follows:

Original Contract Amount:	\$230,000.00
Change Order No. 1 (installation of light fixtures)	+ 8,500.00
Change Order No. 2 (asbestos removal)	<u>+ 2,000.00</u>
Revised Contract Amount:	\$240,500.00

and, be it further

RESOLVED, That said cost be a charge against H.8020.2497-2100.0835 – EXP – FMCC Allen House; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, D & L Utility Services, FMCC, Montgomery County Legislature, 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. 516**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH  
STANDARD COMMERCIAL INTERIORS FOR THE FMCC ALLEN HOUSE PROJECT  
(2017 CAPITAL PLAN)**

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

WHEREAS, Resolution 190 of 2017 awarded a bid to Standard Commercial Interiors to provide furniture and furnishings as a component of the FMCC Allen House Project in the amount of \$70,978.11; and

WHEREAS, FMCC officials have requested Standard Commercial Interiors to install additional furniture at an additional cost of \$13,165.63; 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 Standard Commercial Interiors. of Albany, NY for additional furniture as part of the FMCC Allen House Project as follows:

Original Contract Amount:	\$70,978.11
Change Order No. 1	+ <u>13,165.63</u>
Revised Contract Amount:	\$84,143.74

and, be it further

RESOLVED, That said cost be a charge against H.8020.2497-2100.0835 – EXP – FMCC Allen House; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Standard Commercial Interiors, FMCC, Montgomery County Legislature, 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. 517**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH BAST HATFIELD FOR THE FMCC STUDENT UNION PROJECT (2015 CAPITAL PLAN)**

WHEREAS, the 2015 Capital Plan identified a FMCC Student Union Improvement Project; and

WHEREAS, Resolution 116 of 2016 Awarded Bids for Prime Contracts for the FMCC Student Union Improvements Project, including a contract with Bast Hatfield for General Construction in the amount of \$1,551,000.00; and

WHEREAS, Resolution 408 of 2016 authorized Change Order No. 1 to the contract with Bast Hatfield for the FMCC Student Union Improvement Project, in the amount of \$35,000.00; and

WHEREAS, Resolution 185 of 2017, among other things, authorized Credit Change Order No. 2 for the Bast Hatfield contract in the amount of \$4,272.29; and

WHEREAS, the Planning Director has recently advised that additional credits have accrued to the contract; 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 of Clifton Park, NY, in the amount as follows:

Original Contract Amount:		\$1,551,000.00
Change Order No. 1	+	35,000.00
Change Order No. 2 (credit)	-	4,272.29
Change Order No. 3 (credit)	-	<u>2,027.22</u>
		\$1,579,700.49

and, be it further

RESOLVED, That said cost be a charge against H.8020.2497-2100.0735 – EXP – FMCC Student Union Improvement Project; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Bast Hatfield, 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. 518**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH JMZ ARCHITECTS AND PLANNERS, P.C. FOR THE FMCC CAMPUS LABS AND CLASSROOMS PROJECT (2018 CAPITAL PLAN)**

WHEREAS, the 2017 Capital Plan identifies a “Campus Critical Maintenance Projects: Campus Labs and Classroom Design” Project at Fulton-Montgomery Community College; and

WHEREAS, Resolution 125 of 2017 authorized a contract with JMZ Architects to prepare a Schematic Design Report, including cost estimates and phasing plans, for the “Campus Labs & Classroom Design component of the FMCC Campus Critical Maintenance Project, at a total cost of \$95,500.00; and

WHEREAS, Resolution 436 of 2017 authorized a contract with JMZ Architects to prepare Design Plans and Bid Specifications for the FMCC Classroom Building Renovation Project, at a cost not to exceed \$156,290.00; and

WHEREAS, FMCC officials have requested additional detailed design plans for telecommunications cabling and equipment be completed and reviewed by JMZ Architects and Planners, P.C.; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract amendment with JMZ Architects and Planners, P.C. to prepare additional telecommunications infrastructure design plans for the FMCC Campus Labs and Classrooms Project, at a cost not to exceed \$2,100.00; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That said contract amendment is contingent upon approval by the County Attorney; and, be it further

RESOLVED, That this Resolution is contingent upon the passage of a similar Resolution by the Montgomery County Legislature; and, be it further

**Resolution No. 518 (Continued)**

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Montgomery County Legislature, JMZ Architects, and Planners, P.C., 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. 519**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FMCC CAMPUS  
LABS AND CLASSROOMS PROJECT (2017 CAPITAL PLAN)**

WHEREAS, the 2017 Capital Plan identifies a FMCC Campus Labs and Classrooms Project;  
and

WHEREAS, the Committee on Finance recommends advertising for bids for the FMCC Campus  
Labs and Classrooms Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids  
for the FMCC Campus Labs and Classrooms Project (and according to further specifications  
which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building,  
Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent,  
County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing  
Agent no later than 2:00 p.m., Wednesday, February 14, 2018, at which time and place they will  
be publicly opened and read; and, be it further

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

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

Seconded by Supervisor RICE and adopted by the following vote:

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

**Resolution No. 520**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2017 CAPITAL PLAN)**

WHEREAS, the 2017 Capital Plan identifies a FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, the Committee on Finance recommends advertising for bids for the FMCC PE Building Bathrooms and Locker Rooms Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for the FMCC PE Building Bathrooms and Locker Rooms Project (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, February 14, 2018, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

**Resolution No. 521**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF  
SEWER COLLECTION SYSTEM FOR FULTON COUNTY SEWER DISTRICT NO. 2:  
VAIL MILLS PROJECT (2018 CAPITAL PLAN)**

WHEREAS, Environmental Design Partnership’s 2014 “SMART Waters Findings Report”, commissioned by the Board of Supervisors, concluded that it was feasible for the County to develop a regional water and wastewater system in Fulton County; and

WHEREAS, the 2018 Capital Plan identifies a Sewer Collection and Treatment System: Vail Mills Project; and

WHEREAS, the Committee on Finance recommends advertising for bids for a Sewer Collection and Treatment System: Vail Mills Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for a Sewer Collection and Treatment System – Vail Mills Project (and according to further specifications which may be obtained at the Office of Purchasing Agent, Room 203, County Office Building, Johnstown, NY, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 14, 2018, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

**Resolution No. 522**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING SYSTEMS  
FOR HARDWARE AND SOFTWARE MAINTENANCE FOR VOTING MACHINES  
(BOARD OF ELECTIONS)**

WHEREAS, Resolution 140 of 2014 authorized a contract with Dominion Voting Systems for hardware and software maintenance for voting machines; and

WHEREAS, the Commissioners of Elections recommend entering a new master-agreement for Ballot Marking Device (BMD) Hardware Maintenance and Elections Management System (EMS) Software Licensure and Maintenance for January 1, 2018 through December 31, 2020; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign said master agreement between the Fulton County Board of Elections and Dominion Voting Systems for BMD Hardware Maintenance and EMS Software and Maintenance Services, as follows:

<u>Term</u>	<u>BMD Maintenance</u>	<u>EMS License and Maintenance</u>	<u>Annual Cost</u>
2018	5,040.00	12,155.00	17,195.00
2019	5,040.00	12,155.00	17,195.00
2020	<u>5,040.00</u>	<u>12,155.00</u>	<u>17,195.00</u>
Totals	\$15,020.00	\$36,465.00	\$51,585.00

and, be it further

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

Seconded by Supervisor RICE and adopted by the following vote:

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

**Resolution No. 523**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2018 CONTRACTS FOR THE COUNTY  
TREASURER'S OFFICE

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2018 through December 31, 2018:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Milliman (actuarial service)	GASB45/OPEB	\$5,000.00
Munistat	SEC Filing	\$5,000.00 (As needed basis)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, 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. 524**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH HARRIS BEACH FOR BOND  
COUNSEL SERVICES FOR 2018 (TREASURER’S OFFICE)**

WHEREAS, a contract for Harris Beach is based upon a series of hourly unit rates, rather than a not-to-exceed lump sum as specified in said resolution; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Harris Beach of Pittsford, NY for Bond Counsel Services, on an as-needed basis, effective January 1, 2018 through December 31, 2018, at rates as follows:

- Preparation of Bond Resolutions Only: Fixed fee of \$500
- Bond Anticipation Notes: Not to exceed \$750 plus \$.40 per thousand dollars  
Renewal – Not to exceed \$600 plus \$.40 per thousand
- Statutory Installment Bond: \$1,750 plus \$.80 per thousand dollars
- Serial Bonds (competitive bid): \$3,500 plus \$.80 per thousand dollars
- RD Loan: Not to exceed \$3,000 plus \$.75 per thousand dollars
- EFC SRF Short-Term Loan: \$2,500 plus \$.40 per thousand dollars
- EFC SRF Long-Term Loan: \$4,000 plus \$.80 per thousand dollars
- Refunding Bond Issue: Usually between \$15,000 and \$35,000
- Services Not Related to Transactions: Members \$425 - \$550; Of Counsel \$310 - \$435  
Associates \$180 - \$280; Paralegals \$105 - \$160

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

Seconded by Supervisor BREH and adopted by the following vote:

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

**Resolution No. 525**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH SCHILLER & KNAPP, CLP FOR BANKRUPTCY ATTORNEY FEES FOR 2018 (TREASURER’S OFFICE)**

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

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Schiller & Knapp, CLP of Latham, NY for Bankruptcy Attorney Services, effective January 1, 2018 through December 31, 2018, at rates as follows:

**Chapter 7 Filings –**

- Motion for Relief from Stay \$ 365.00
- Motion to Confirm Termination of Stay 365.00
- Notice of Default / Demand Letter 85.00
- General Correspondence / Case Status Updates Hourly

**Chapter 11, 12, or 13 Filings –**

- Preparation and Filing of Notice of Appearance and Proof of Claim \$ 265.00
- \*Electronic Filing of a Proof of Claim only 95.00
- Motion for Relief from Stay 395.00
- Motion to Confirm Termination of Stay 370.00
- Objection to Confirmation / Modification 395.00
- Response to Motion to Reimpose / Extend Stay 395.00
- Agreed Order Default / Certificate of Non-Compliance 220.00
- Notice of Default / Demand Letter 85.00
- General Correspondence / Case Status Updates Hourly

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, Schiller & Knapp, CLP, 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. 526**

Supervisor HOWARD offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF BLEECKER**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	871,325.84
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	1,329.16
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies	\$	869,996.68
<b>County:</b>		
Assessment Subject to this Levy	\$	100,049,260.00
Rate per \$1000 for this Levy	\$	8.70
Total of Levy	\$	870,428.56
Surplus	\$	431.88
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	14,691.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	264,790.00
Apportionment of all Town Levies	\$	279,481.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	100,037,687.00
Rate per \$1000 for this Levy	\$	2.80
Total of Levy	\$	280,105.52
Surplus	\$	624.52
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		\$ -
Assessment Subject to this Levy	\$	100,037,687.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		\$ 78,515.00
Assessment Subject to this Levy	\$	102,885,004.00
Rate per \$1000 for this Levy	\$	0.77
Total of Levy	\$	79,221.45
Surplus	\$	706.45

**Resolution No. 526 (Continued)**

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 14,891.00	\$ 869,996.68
Surplus for General Levy	\$ 624.52	\$ 431.88
General Levy for Highways	\$ 264,790.00	\$ -
Fire District #1	\$ 79,221.45	\$ -
Returned School Taxes		\$ 3,143.04
Section 520 Levy		\$ -
Total	\$ 359,326.97	\$ 873,571.60
Total	\$ 1,232,898.57	

Seconded by Supervisor CALLERY and adopted by the following vote:

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

**Resolution No. 527**

Supervisor CHRISTOPHER offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF BROADALBIN**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,303,589.46
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	966.52
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 3,302,622.94
<b>County:</b>		
Assessment Subject to this Levy	\$	335,718,436.00
Rate per \$1000 for this Levy	\$	9.84
Total of Levy	\$	3,303,469.41
Surplus	\$	846.47
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	304,327.89
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies		\$ 304,327.89
<b>Town:</b>		
Assessment Subject to this Levy	\$	335,698,436.00
Rate per \$1000 for this Levy	\$	0.91
Total of Levy	\$	305,485.58
Surplus	\$	1,157.69
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	280,025,955.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		
Assessment Subject to this Levy	\$	288,893,598.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-

**Resolution No. 527 (Continued)**

**SUMMARY - TAX LEVIES**

	<b>Payable to Supervisor</b>	<b>Payable to County Treasurer</b>
General Levy, Except for Highways	\$ 304,327.89	\$ 3,302,822.94
Surplus for General Levy	\$ 1,157.69	\$ 846.47
General Levy for Highways	\$ -	\$ -
Fire District #1	\$ -	\$ -
Returned Village Taxes	\$ -	\$ 25,954.21
Returned School Taxes	\$ -	\$ 389,038.97
Section 520 Levy		\$ -
	Total	\$ 3,718,462.59
<b>Total</b>	<b>\$ 4,023,948.17</b>	

Seconded by Supervisor LAURIA and adopted by the following vote:

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

**Resolution No. 528**

Supervisor MORRIS offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF CAROGA**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	2,125,774.74
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	2,102.71
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 2,127,877.45
<b>County:</b>		
Assessment Subject to this Levy	\$	155,755,425.00
Rate per \$1000 for this Levy	\$	13.67
Total of Levy	\$	2,129,176.68
Surplus	\$	1,299.21
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	154,675.15
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	601,514.75
Apportionment of all Town Levies		\$ 756,189.90
<b>Town:</b>		
Assessment Subject to this Levy	\$	155,104,479.00
Rate per \$1000 for this Levy	\$	4.88
Total of Levy	\$	756,909.86
Surplus	\$	719.96
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	155,104,479.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 134,085.00
Assessment Subject to this Levy	\$	157,885,519.00
Rate per \$1000 for this Levy	\$	0.85
Total of Levy	\$	134,202.69
Surplus	\$	117.69

**Resolution No. 528 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 154,675.15	\$ 2,127,877.45
Surplus for General Levy	\$ 719.96	\$ 1,299.21
General Levy for Highways	\$ 601,514.75	\$ -
Fire District #1	\$ 134,202.69	\$ -
Returned School Taxes	\$ -	\$ 177,010.21
Section 520 Levy		\$ -
Total	\$ 891,112.55	\$ 2,306,186.87
Total	\$ 3,197,299.42	

Seconded by Supervisor BREH and adopted by the following vote:

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

**Resolution No. 529**

Supervisor BRADT offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF EPHRATAH**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	758,844.54
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	-
Amt. Town Indebtedness to County (arrears)	\$	200.66
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 759,045.20
<b>County:</b>		
Assessment Subject to this Levy	\$	63,594,129.00
Rate per \$1000 for this Levy	\$	11.94
Total of Levy	\$	759,313.90
Surplus	\$	268.70
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	137,063.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	581,403.00
Apportionment of all Town Levies		\$ 718,466.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	63,750,348.00
Rate per \$1000 for this Levy	\$	11.27
Total of Levy	\$	718,466.42
Surplus	\$	0.42
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	63,750,348.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		
Assessment Subject to this Levy	\$	32,743,751.00
Rate per \$1000 for this Levy	\$	1.73
Total of Levy	\$	56,646.69
Surplus	\$	146.69
<b>Fire District #2</b>		
Assessment Subject to this Levy	\$	33,699,380.00
Rate per \$1000 for this Levy	\$	2.02
Total of Levy	\$	68,072.75
Surplus	\$	72.75

**Resolution No. 529 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 137,063.00	\$ 759,045.20
Surplus for General Levy	\$ 0.42	\$ 268.70
General Levy for Highways	\$ 581,403.00	\$ -
Fire District #1	\$ 56,646.68	\$ -
Fire District #2	\$ 68,072.75	\$ -
Returned School Taxes	\$ -	\$ 86,871.01
Section 520 Levy	\$ -	\$ -
	Total	Total
Total	\$ 1,689,370.77	\$ 846,184.91

Seconded by Supervisor HOWARD and adopted by the following vote:

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

**Resolution No. 530**

Supervisor WILSON offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF JOHNSTOWN**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,938,600.63
Other County Charges	\$	-
Town/County Accts:		
Due Town from County	\$	11,944.01
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 3,926,656.62
<b>County:</b>		
Assessment Subject to this Levy	\$	313,347,129.00
Rate per \$1000 for this Levy	\$	12.54
Total of Levy	\$	3,929,373.00
Surplus	\$	2,716.38
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	362,261.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	479,342.00
Apportionment of all Town Levies		\$ 841,603.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	318,737,640.00
Rate per \$1000 for this Levy	\$	2.65
Total of Levy	\$	844,654.75
Surplus	\$	3,051.75
<b>Special Levies:</b>		
<b>SPECIAL LEVIES:</b>		\$ -
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	\$	318,737,640.00
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District (All Districts)</b>		
Assessment Subject to this Levy	\$	332,081,995.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	730,732.44
<b>Water Districts:</b>		
Assessment Subject to this Levy	\$	-
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	31,578.00
<b>Sewer Districts:</b>		
Assessment Subject to this Levy	\$	-
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	4,100.00

**Resolution No. 530 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 362,261.00	\$ 3,928,656.62
Surplus for General Levy		\$ 2,716.38
General Levy for Highways	\$ 479,342.00	\$ -
Surplus for Highways	\$ 3,051.75	
Fire District# 1	\$ 730,732.44	\$ -
Water	\$ 31,578.00	\$ -
Sewer	\$ 4,100.00	
Returned School Taxes	\$ -	\$ 162,290.35
Unpaid Water/Sewer Tax	\$ 424.09	
Section 520 Levy	\$ 3,278.56	\$ 21,316.57
TOTAL	\$ 1,614,767.84	\$ 4,112,979.92
Total	\$ 5,727,747.76	

Seconded by Supervisor BRADT and adopted by the following vote:

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

**Resolution No. 531**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF MAYFIELD**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	4,292,842.64
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	222.26
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 4,292,620.38
<b>County:</b>		
Assessment Subject to this Levy	\$	334,056,832.00
Rate per \$1000 for this Levy	\$	12.85
Total of Levy	\$	4,292,630.29
Surplus	\$	9.91
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	133,855.57
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	153,933.91
Apportionment of all Town Levies		\$ 287,789.48
<b>Town:</b>		
Assessment Subject to this Levy	\$	334,638,932.00
Rate per \$1000 for this Levy	\$	0.86
Total of Levy	\$	287,789.48
Surplus	\$	-
<b>SPECIAL LEVIES:</b>		
For Levies to Towns Containing an Incorporated Village:		\$ -
Assessment Subject to this Levy	\$	304,629,215.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 42,963.78
Assessment Subject to this Levy	\$	71,606,296.00
Rate per \$1000 for this Levy	\$	0.61
Total of Levy	\$	43,679.84
Surplus	\$	716.06
Fire District #2		\$ 208,000.00
Assessment Subject to this Levy	\$	276,690,435.00
Rate per \$1000 for this Levy	\$	0.76
Total of Levy	\$	210,284.73
Surplus	\$	2,284.73

**Resolution No. 531 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 133,855.57	\$ 4,292,620.38
General Levy, Except for Highways	\$ -	\$ 9.91
General Levy for Highways	\$ 153,933.91	\$ -
Fire District# 1	\$ 43,679.84	\$ -
Fire District #2	\$ 210,284.73	\$ -
Omitted Tax	\$ -	
Returned Village Taxes	\$ -	\$ 34,820.77
Returned School Taxes	\$ -	\$ 540,878.55
Section 520 Levy		\$ -
Total	\$ 541,754.05	\$ 4,868,327.61
Total	\$ 5,410,081.66	

Seconded by Supervisor BORN and adopted by the following vote:

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

**Resolution No. 532**

Supervisor GROFF offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF NORTHAMPTON**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,288,417.81
Other County Charges (Cons Health Dist)	\$	955.00
Other County Charges	\$	-
<b>Town/Co</b>		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	\$	775.27
Due County	\$	-
<b>To County</b>		
Apportionment of all County Levies		
Apport of ALL County	\$	3,288,597.54
<b>County:</b>		
Assessment Subject to this Levy		
Rate per \$1000 for this Levy	\$	251,875,184.00
Rate per \$1000	\$	13.05
Total of Levy	\$	3,288,971.15
Surplus	\$	373.61
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	312,325.23
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	-
Apportionment of all Town Levies	\$	312,325.23
<b>Town:</b>		
Assessment Subject to this Levy	\$	251,875,184.00
Rate per \$1000 for this Levy	\$	1.25
Total of Levy	\$	314,843.98
Surplus	\$	2,518.75
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	194,582,604.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		
Assessment Subject to this Levy	\$	194,488,426.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>Lighting District:</b>		
Assessment Subject to this Levy	\$	42,263,740.00
Rate per \$1000 for this Levy	\$	0.32
Total of Levy	\$	13,524.40
Surplus	\$	422.64
Water District	\$	66,325.00
Sewer District	\$	70,641.00

**Resolution No. 532 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 312,325.23	\$ 3,286,597.54
Surplus for General Levy	\$ 2,518.75	\$ 373.61
General Levy for Highways	\$ -	\$ -
Fire District #1	\$ -	\$ -
Lighting District	\$ 13,524.40	\$ -
Water District	\$ 66,325.00	\$ -
Sewer District	\$ 70,641.00	\$ -
Returned Village Taxes	\$ -	\$ 23,448.00
Returned School Taxes	\$ -	\$ 270,234.21
Unpaid Water/Sewer Tax	\$ 10,297.07	\$ -
Total	\$ 475,631.45	\$ 3,580,653.36
Total	\$ 4,056,284.81	

Seconded by Supervisor WILSON and adopted by the following vote:

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

**Resolution No. 533**

Supervisor BREH offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF OPPENHEIM**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	863,742.81
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	506.95
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 863,235.86
<b>County:</b>		
Assessment Subject to this Levy	\$	52,197,548.00
Rate per \$1000 for this Levy	\$	16.54
Total of Levy	\$	863,347.44
Surplus	\$	111.58
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	245,770.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	232,528.00
Apportionment of all Town Levies		\$ 478,298.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	53,108,610.00
Rate per \$1000 for this Levy	\$	9.01
Total of Levy	\$	478,508.58
Surplus	\$	210.58
<b>SPECIAL LEVIES:</b>		
General OV - Levies to Towns Containing an Incorp Village:	\$	2,140.00
Highway OV - Levies to Towns Containing an Incorp Village:	\$	125,466.23
Apportionment of ALL OV Levies		\$ 127,606.23
Assess Subject to Levy	\$	50,810,892.00
Assessment Subject to This Levy	\$	2.52
Rate per \$1000 for this Levy	\$	128,043.45
Surplus	\$	437.22
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		
Assessment Subject to this Levy	\$	53,849,453.00
Rate per \$1000 for this Levy	\$	2.31
Total of Levy	\$	124,392.24
Surplus	\$	492.24
<b>Fire District #2</b>		
Assessment Subject to this Levy	\$	2,375,841.00
Rate per \$1000 for this Levy	\$	2.69
Total of Levy	\$	6,391.01
Surplus	\$	1.01

**Resolution No. 533 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highway	\$ 245,770.00	\$ 863,235.86
Surplus for General Levy	\$ 210.58	\$ 111.58
General Levy for Highways	\$ 232,528.00	\$ -
General Levy OV, Except for Highway	\$ 2,140.00	
General Surplus for Outside Village	\$ 437.22	
Highway Levy Outside Village	\$ 125,466.23	\$ -
Surplus Highway Levy OV		
Fire District #1	\$ 124,382.24	\$ -
Fire District #1	\$ 6,391.01	\$ -
Return Village Taxes	\$ -	\$ 11,812.51
Returned School Taxes	\$ -	\$ 188,685.97
Section 520 Levy	\$ -	\$ -
	Total	
<b>Total</b>	<b>\$ 1,801,181.20</b>	<b>\$ 1,063,845.92</b>

Seconded by Supervisor GREENE and adopted by the following vote:

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

**Resolution No. 534**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF PERTH**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	2,005,080.63
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	786.45
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 2,004,294.18
<b>County:</b>		
Assessment Subject to this Levy	\$	121,465,661.00
Rate per \$1000 for this Levy	\$	16.51
Total of Levy	\$	2,005,398.06
Surplus	\$	1,103.88
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	303,820.00
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	223,104.00
Apportionment of all Town Levies		\$ 526,924.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	122,035,519.00
Rate per \$1000 for this Levy	\$	4.32
Total of Levy	\$	527,193.44
Surplus	\$	269.44
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	122,035,519.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
Fire District #1		\$ 192,000.00
Assessment Subject to this Levy	\$	126,668,200.00
Rate per \$1000 for this Levy	\$	1.52
Total of Levy	\$	192,535.66
Surplus	\$	535.66

**Resolution No. 534 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ 303,820.00	\$ 2,004,294.18
Surplus for General Levy	\$ 269.44	\$ 1,103.88
General Levy for Highways	\$ 223,104.00	\$ -
Fire District #1	\$ 192,535.66	\$ -
Returned School Taxes	\$ -	\$ 224,919.68
Prior Year Relevy	\$ -	\$ -
Section 520 Levy		\$ -
Total	\$ 719,729.10	\$ 2,230,317.74
Total	\$ 2,950,046.84	

Seconded by Supervisor MORRIS and adopted by the following vote:

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

**Resolution No. 535**

Supervisor RICE offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – TOWN OF STRATFORD**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	891,211.43
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	513.77
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 890,697.66
<b>County:</b>		
Assessment Subject to this Levy	\$	109,485,956.00
Rate per \$1000 for this Levy	\$	8.14
Total of Levy	\$	891,215.68
Surplus	\$	518.02
<b>To Supervisor-GENERAL LEVY FOR GENERAL PURPOSES:</b>		
Town Audits of General Expense	\$	-
Other Town Charges	\$	-
<b>To Supervisor-GENERAL LEVY FOR HIGHWAY PURPOSES:</b>		
Town Audits of Highway Expense	\$	414,008.00
Apportionment of all Town Levies		\$ 414,008.00
<b>Town:</b>		
Assessment Subject to this Levy	\$	110,000,652.00
Rate per \$1000 for this Levy	\$	3.77
Total of Levy	\$	414,702.48
Surplus	\$	694.48
<b>SPECIAL LEVIES:</b>		
<b>For Levies to Towns Containing an Incorporated Village:</b>		
Assessment Subject to this Levy	\$	110,000,652.00
Rate per \$1000 for this Levy	\$	-
Total of Levy	\$	-
Surplus	\$	-
<b>SPECIAL DISTRICT TAXES:</b>		
<b>Fire District #1</b>		
Assessment Subject to this Levy	\$	111,494,436.00
Rate per \$1000 for this Levy	\$	0.54
Total of Levy	\$	60,207.00
Surplus	\$	207.00

**Resolution No. 535 (Continued)**

**SUMMARY - TAX LEVIES**

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Highways	\$ -	\$ 890,697.66
Surplus for General Levy	\$ 694.46	\$ 518.02
General Levy for Highways	\$ 414,008.00	\$ -
Fire District #1	\$ 60,207.00	\$ -
Returned School Taxes	\$ -	\$ 102,407.15
Section 520 Levy		\$ -
Total	\$ 474,909.46	\$ 993,622.83
Total	\$ 1,468,532.29	

Seconded by Supervisor BRADT and adopted by the following vote:

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

**Resolution No. 536**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – CITY OF JOHNSTOWN**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,896,084.89
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	2,456.85
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 3,893,628.04
<b>County:</b>		
Assessment Subject to this Levy	\$	448,959,380.00
Rate per \$1000 for this Levy	\$	8.68
Total of Levy	\$	3,896,967.42
Surplus	\$	3,339.38

**SUMMARY - TAX LEVIES**

	<b>Payable to County Treasurer</b>
General Levy, Except for Highway	\$ 3,893,628.04
Surplus for General Levy	\$ 3,339.38
Section 520 Levies	\$ -
<b>Total</b>	<b>\$ 3,896,967.42</b>

Seconded by Supervisor GROFF and adopted by the following vote:

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

**Resolution No. 537**

Supervisor LAURIA offered the following Resolution and moved its adoption:

**2018 TAX LEVIES – CITY OF GLOVERSVILLE**

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

<b>To County Treasurer:</b>		
Apportionment of County Tax	\$	3,319,435.58
Other County Charges	\$	-
<b>Town/County Accts:</b>		
Due Town from County	\$	12,844.50
Amt. Town Indebtedness to County (arrears)	\$	-
<b>To County Treasurer:</b>		
Apportionment of all County Levies		\$ 3,306,591.08
<b>County:</b>		
Assessment Subject to this Levy	\$	371,518,525.00
Rate per \$1000 for this Levy	\$	8.91
Total of Levy	\$	3,310,230.08
Surplus	\$	3,638.98

**SUMMARY - TAX LEVIES**

	<b>Payable to County Treasurer</b>
General Levy, Except for Highway	\$ 3,306,591.08
Surplus for General Levy	\$ 3,638.98
Section 520 Levies	\$ 7,524.17
Total	\$ 3,317,754.23

Seconded by Supervisor BORN and adopted by the following vote:

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

**Resolution No. 538**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS**

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2018 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

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

Town	REPORT OF COMMITTEE ON TAX RATIOS				
	Co General Levy Rate on Each \$1000	Townwide Levy Rate on Each \$1000	(FINANCE) Levy for Outside Villages Rate on Each \$1000	Lighting District	Fire District
BLEECKER	\$ 8.70	\$ 2.80			\$ 0.77
BROADALBIN	\$ 9.84	\$ 0.91			\$ -
CAROGA	\$ 13.67	\$ 4.88			\$ 0.85
EPHRATAH	\$ 11.94	\$ 11.27			\$ 3.75 \$ 1.73 #21 \$ 2.02 #22
JOHNSTOWN	\$ 12.54	\$ 2.65			\$ 10.85 \$ 2.59 #24 \$ 2.52 #25 \$ 1.87 #26 \$ 1.76 #27 \$ 2.11 #28
MAYFIELD	\$ 12.85	\$ 0.86			\$ 1.37 \$ 0.61 #21 \$ 0.76 #22
NORTHAMPTON	\$ 13.05	\$ 1.25		\$ 0.32	
OPPENHEIM	\$ 16.54	\$ 9.01	\$ 2.52		\$ 5.00 \$ 2.31 #21 \$ 2.69 #22
PERTH	\$ 16.51	\$ 4.32			\$ 1.52
STRATFORD	\$ 8.14	\$ 3.77			\$ 0.54
CITY OF GLOVERSVILLE	\$ 8.91				
CITY OF JOHNSTOWN	\$ 8.68				

Submitted this 11th day of December, 2017

Seconded by Supervisor CALLERY and adopted by the following vote:

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

**Resolution No. 539**

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION AND  
TRANSFER BALANCES TO 2017 CAPITAL PROJECTS

WHEREAS, Resolution 90 of 2017 authorized a Resolution Appropriating Reserve Funds in the amount of \$395,811.00 to Certain 2017 Capital Projects; and

WHEREAS, the Budget Director/County Auditor recommends transferring balances remaining in the Transfer to Capital Plan account to the corresponding capital projects accounts and move unused funding back to original funding source; and

WHEREAS, the SMART Waters: Waterline for Hales Mills Road Ext. project and the SMART Waters: Sewer Collection and Treatment System (Vail Mills) project in the 2017 Capital Plan have balances that can be released; now, therefore be it

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

From: A.1000.9950-9000.1000 – EXP – Other Unrestricted  
To: H.8020.6470-2100.0755 – EXP – FC Shovel Ready Land at Tryon Tech Park  
Sum: \$50,000.00

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2017 Adopted budget be and hereby is amended, as follows:

Decrease A.1000.0599.0599 – REV – Appropriated Fund Balance	\$666,394.00
-------------------------------------------------------------	--------------

Appropriation:

Decrease A.1000.9950-9000.1000 – EXP – Other – Unrestricted	\$666,394.00
-------------------------------------------------------------	--------------

and, be it further

**Resolution No. 539 (Continued)**

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

**Resolution No. 540**

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:

Civil Defense/Fire Coordinator

Samsung TV (0001598)

Quartet TV Stand (0001599)

HP Laserjet Printer (0005524)

Three-Shelf Bookcase (beige) (0002106)

Motorola Low Band Radio (0002413)

Motorola Low Band Radio (0002295)

Bretford TV Stand (0005003)

Highway & Facilities:

Air Conditioner Frigidaire (0006700)

Air Conditioner GE (0006098)

Air Conditioner GE (0005292)

Air Conditioner Carrier (0005291)

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, Civil Defense Director/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Interim Director, 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. 541**

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.1000.1720-8500.8500 - EXP - Retiree Hospital Medical	\$58,300.00	
A.1170.1170-8100 – EXP - Social Security	\$ 1,100.00	
A.1410.1410-8500 – EXP - Hospital Medical	\$ 3,700.00	
A.6010.6012-8500 – EXP - Hospital Medical	<u>\$25,000.00</u>	
	\$88,100.00	
To: A.1000.1720-1500 - EXP - Benefit Time Cash Out	\$25,000.00	
A.1000.1720-1600 – EXP - Insurance Declination	\$33,000.00	
A.1000.1720-1700 – EXP - Vacation Buyback	\$ 300.00	
A.1170.1170-8600 – EXP - Dental	\$ 1,100.00	
A.1420.1420-8500 – EXP - Hospital Medical	\$ 3,700.00	
A.6010.6017-8500 – EXP - Hospital Medical	\$12,000.00	
A.6010.6018-8500 – EXP - Hospital Medical	<u>\$13,000.00</u>	
	\$88,100.00	

Treasurer

From: A.1000.1990-4907 – EXP – Contingent Fund Expense  
To: A.1000.2490-4916 – EXP - Community College Tuition  
Sum: \$10,000.00

From: A.1325.1325-4020 – EXP - Travel	\$ 700.00	
A.1325.1325-4030 – EXP - Repairs	\$ 150.00	
To: A.1325.1362-4100 – EXP - Advertising		\$ 850.00

Real Property

From: A.1355.1355-4200 – EXP – Miscellaneous  
To: A.1355.1355-1100 – EXP – Overtime  
Sum: \$52.00

Sheriff

From: A.3110.3110-1000 – EXP – Payroll (Sheriff)	\$4,000.00	
To: A.3110.3112-1000 – EXP – Payroll (Civil Office)		\$2,000.00
A.3110.3112-1100 – EXP – Overtime (Civil Office)		\$2,000.00

From: A.3110.3150-4580 – EXP – Gas – Fuel (Corrections)  
To: A.3110.3150-2010 – EXP – Capital Expense (Corrections)  
Sum: \$1,300.00

**Resolution No. 541 (Continued)**

From: A.3110.3160-4130 – EXP – Contractual (Penitentiary)  
To: A.3110.3150-4090 – EXP – Professional Services (Corrections)  
Sum: \$10,000.00

Public Health

From: A.4010.4189-4530 - EXP – Supplies  
To: A.4010.4010-4010 - EXP – Equipment - Non-Asset  
Sum: \$660.00

Solid Waste

From: CL.1000.9055-8400 - EXP- Disability  
To: CL.1000.1720-1500 - EXP - Benefit Time Cash Out  
Sum: \$315.00

From: CL.8160.8160-1000 - EXP – Payroll  
To: CL.8160.8161.1100 - EXP – Overtime  
Sum: \$2,500.00

From: CL.8160.8160-1000 - EXP – Payroll  
To: CL.8160.8163-1000 - EXP – Payroll  
Sum: \$9,000.00

Workers Compensation Plan

From: MS.9040.1720-4090 – EXP – Professional Services	\$43,000.00	
MS.9040.1722-4040 – EXP – Insurance	\$ 3,302.00	
MS.9040.1710-4130 – EXP – Transfers	\$ 671.00	
MS.9040.1710-4560 – EXP – Printing	\$ 100.00	
MS.9040.1710-4530 – EXP – Supplies	\$ 150.00	
To: MS.9040.1720-4921 – EXP – Benefits and Awards		\$47,223.00

and, be it further

RESOLVED, That the 2017 Adopted Budget be and hereby is amended as follows:

Budget Amendment

Decrease A.1000.0599-0599 – REV - Appropriated Fund Balance \$98,000.00

Revenue

Increase A.1000.1113-1113 - REV – Tax on Hotel Room Occupancy \$98,000.00

**Resolution No. 541 (Continued)**

County Clerk

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$50,000.00

Revenue

Increase A.1410.1410-1256 – REV – County Clerk Legal Fees \$50,000.00

Information Services

Revenue

Increase A.1680.1671-1270 – REV – Mail – Charges \$ 5,800.00

Decrease A.1680.1670-1271 – REV – Printing Department \$18,000.00

Appropriation

Increase A.1680.1671-4070 – EXP – Postage \$ 5,800.00

Decrease A.1680.1670-4932 – EXP – Paper-Offset-Ink-Supplies \$18,000.00

Revenue

Increase A.3110.3150-2260 – REV – Public Safety Services –  
Other Governments (Sheriff) \$25,000.00

Appropriation

Increase A.3110.3150-1100 – EXP – Overtime (Corrections) \$15,000.00

Increase A.3110.3150-4090 – EXP – Professional Services (Corrections) \$ 4,000.00

Increase A.3110.3150-1110 – EXP – Supplemental (Corrections) \$ 6,000.00

Social Services

Budget Amendment

Decrease: A.1000.0599-0599 - REV - Appropriated Fund Balance \$261,501.00

Revenue

Increase: A.6010.6010-1842 - REV- DSS – Emergency Care for Adults \$ 250.00

Increase: A.6010.6109-1848 - REV- DSS – Burials \$ 1,500.00

Increase: A.6010.6070-4670.0000 - REV-Federal Aid – Services for Recipients \$ 96,841.00

Decrease: A.6010.6055-1855 - REV- DSS – Day Care Repayments \$ 1,150.00

Decrease: A.6010.6142-1842 - REV- DSS – Emergency Care for Adults \$ 250.00

Decrease: A.6010.6123-3623 - REV - DSS – Juvenile Delinquent Care \$ 2,000.00

Decrease: A.6010.6140-3640 - REV- DSS – Safety Net Assistance \$ 90,000.00

Decrease: A.6010.6119-4619 - REV- Federal Aid - DSS – Child Care \$110,000.00

Decrease: A.6010.6119-4623 - REV- Federal Aid - DSS – Independent Living \$ 11,500.00

**Resolution No. 541 (Continued)**

Appropriation

Decrease: A.6010.6010-4100 - EXP- Advertising	\$ 1,350.00
Decrease: A.6010.6010-4150.1100 - EXP- Utilities - Natural Gas/Propane	\$ 2,800.00
Decrease: A.6010.6010-4150.1200 - EXP- Utilities - Water – Sewer	\$ 500.00
Decrease: A.6010.6010-4560 - EXP- Printing	\$ 2,200.00
Decrease: A.6010.6010-4190 - EXP- Lease – Rentals	\$ 5,000.00
Decrease: A.6010.6010-4540 - EXP- Vehicle Maintenance	\$ 2,660.00
Decrease: A.6010.6010-4580 - EXP- Gas – Fuel	\$ 2,800.00
Decrease: A.6010.6101-4170 - EXP- Programs	\$ 500.00
Decrease: A.6010.6119-4170 - EXP- Programs (Child Care)	\$345,000.00
Decrease: A.6010.6123-4170 - EXP- Programs (Juvenile Delinquent)	\$ 15,000.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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