

SEVENTH REGULAR SESSION

Johnstown, NY

July 11, 2016

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Christopher, Fagan, Greene, Groff, Handy, Howard, Lauria, Potter, Rice, Sullivan, Waldon, Wilson, Young

TOTAL: Present: 18 Absent: 2

Chairman Potter called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Potter requested a moment of silence for the slain Dallas Police Officers.

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

PUBLIC SPEAKERS

Councilman Vincent DeSantis, 23 Prospect Avenue, Gloversville: Mr. DeSantis explained that he had attended a meeting in the Village of Mohawk regarding the formation of a regional land bank. He explained that there has been much input from counties and municipalities that have already endorsed a regional land bank. Mr. DeSantis advised that blight is not going to go away by itself and a regional land bank would be an enormous benefit to Fulton County and central to the County's economic development plan. If the Board of Supervisors approves endorsement of a regional land bank, the land bank could be a "pass through of funds" for the Gloversville Housing and Neighborhood Improvement Corporation. He urged Supervisors to "keep their minds and doors open". Mr. DeSantis advised that he is willing to speak to anyone with questions regarding the endorsement of a regional land bank.

Chairman Potter next asked Joseph DeCristofaro, Capital District OTB Representative to join him for presentation of the 2016 OTB Student Scholarship awards.

Jon Stead, Administrative Officer/Clerk of the Board, advised that this is the time of year when the County Board of Supervisors and the Capital District OTB jointly sponsor a scholarship essay competition for high school seniors in Fulton County regarding County government. First place winner receives \$500.00, second place winner receives \$300.00 and the third place winner receives \$200.00 toward first year college expenses. Mr. Stead further advised that the Board Office received 12 applications this year and they were among some of the most well-written entries we have ever received.

Mr. DeCristofaro and Chairman Potter then presented Erica Wagner of Johnstown High School with a certificate for the first place scholarship award for 2016. She also received a Fulton County "Posi+ive" water bottle. It was explained that the second place winner, Emily Garrigan of Mayfield Junior-Senior High School, and third place winner, Theadora Dingmon, Johnstown High School, were not able to attend today.

Chairman Potter asked Captain David Curtis and Sheriff Richard Giardino to proceed to the dais for presentation of a "Chairman's Letter" recognizing Captain Curtis for his many years of dedicated service to the Fulton County Sheriff's Department. Sheriff Giardino also thanked Captain Curtis for his many years of service.

Chairman Potter then asked to review the Communications and Report that were on the Agenda.

COMMUNICATIONS

1. Communication from City of Johnstown
Subj: Res. No. 52 of 2016 the Common Council of the City of Johnstown endorses the six-county land bank under the direction of the Mohawk Valley Economic Development District (MVEDD) (Supervisors Born and Young requested a copy)
2. Communication from Fulton Montgomery Regional Chamber of Commerce
Subj: Resolution Endorsing Concept of a Six-County Land Bank (Supervisors Born and Young requested a copy)
3. Letter from NYS Division of Criminal Justice Services to Jon R. Stead
Subj: Approval of July 1, 2016 to June 30, 2017 Alternatives to Incarceration (ATI) Service Plan (Supervisors Christopher, Groff and Lauria requested a copy)

LATE COMMUNICATIONS:

1. Communication from Onondaga County Board of Legislature
Subj: Resolution Memorializing New York State to Enact Legislation to Stop Unfunded Mandates (S.3144A), Returning Control to Local Governments on Behalf of Their Residents. (Supervisor Young requested a copy)

UPDATES FROM STANDING COMMITTEES

Finance: Chairman Argotsinger advised that proposed Resolution 28 on the Agenda today related to the sale of certain county-owned properties that did not meet the set minimum auction price. He further advised that the Finance Committee spent a considerable amount of time to review each bid on the properties.

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Young advised that the Inter-County meeting was held on June 23 at the Woods Inn, Inlet, NY. He advised that three (3) representatives from the Regional Economic Development Council (REDC) North Country were there to discuss the Consolidated Funding Application (CFA) process. Resolutions were also passed related to the State Budget.

Soil and Water Conservation District: Supervisor Lauria advised that the last meeting was held on June 21. He explained that the Mayor of Johnstown and the Department of Public Works have decided delay the Comrie Creek Watershed project until next year. Fish stocking has been done as well as continuation of work on drainage problems.

CHAIRMAN'S REPORT

Chairman Potter thanked Supervisor Groff for representing the Board at the recent Traffic Safety Board Annual Dinner and also recognized Supervisor Greene and Supervisor Born's attendance at the Dinner.

He advised that he and Legislative Aide Briana Chittenden recorded a Radio Ad that is promoting Fulton County Positive initiatives.

He also advised that he attended a Gloversville Common Council meeting and updated the Council on the Fulton County Demolition Team projects.

RESOLUTIONS

No. 239 (Resolution Authorizing Grant Application to the NYS Consolidated Funding Application Process for a Proposed 2017 Capital Project for Hales Mills Road Extension Waterline): Supervisor Young asked if some of the water costs would be absorbed by the developers or landowners themselves. Mr. Stead explained that the initial infrastructure costs will be costs to the County, but any water connection costs to individual businesses/residence will be the developers and/or landowners. He also explained that a Water District would be developed.

Chairman Potter opened the Public Hearing at 1:30 p.m. for the purpose of receiving comments regarding the Public Hearing to receive comments on the Tentative Budget for Fulton-Montgomery Community College as related to the financial share and obligation of Fulton County for the fiscal year beginning September 1, 2016, pursuant to Chapter 631 of the Laws of 1965. Chairman Potter recognized Dr. Dustin Swanger, President, FMCC, to provide a brief overview of the 2016-2017 FMCC Operating Budget.

Dr. Swanger advised that the College has a three percent increase in the Budget from 2015-2016. The College is not asking for an increase from either sponsoring county. Current full-time equivalent (FTE) tuition is \$1,800.00. The College is proposing a \$300.00 tuition increase, making the per semester cost \$2,100.00 for 2016-17. The total tuition rate per year is \$4,200.00. The course fee will also be increasing. Dr. Swanger advised that the College will use approximately \$212,000.00 in Fund Balance to balance the budget. There has been an increase of 11 percent for health insurance at FMCC.

Supervisor Fagan asked Dr. Swanger how many full-time students are enrolled at FMCC. Dr. Swanger answered 2,200.

Supervisor Young questioned Dr. Swanger about the \$300.00 increase in tuition and his comment that it was more than he liked to see. Dr. Swanger answered that he is always careful about raising tuition and the Board of Trustees does question the proposed increase. The Board considers what the students can afford. Dr. Swanger also explained that tuition-wise, FMCC is the fourth or fifth lowest cost community college in New York State. Mr. Stead asked how many community colleges there are. Dr. Swanger answered, "30".

Chairman Potter asked if anyone was present who wished to make comments regarding the 2016-2017 FMCC Budget. There being no one, Chairman Potter advised that he would keep the public hearing open.

Chairman Potter opened the Public Hearing at 1:36 p.m. for the purpose of receiving comments from persons regarding Proposed Local Law "A" of 2016 to Establish the Post of Public Health Director in Fulton County. There being no one, Chairman Potter advised that he would keep the public hearing open.

No. 250 (Resolution Removing Certain Members from County Advisory Boards for Failure to File Financial Disclosure Statements): Mr. Stead explained that County Attorney Brott would need to be consulted on this Resolution. Supervisor Born asked if anyone on the list gave any indication why they were late in filing their Financial Disclosure forms. Attorney Brott answered, "no". He advised that next year he will "shorten up" the process of bringing names to the Board to have advisory board members removed after two (2) notices. Mr. Stead advised that two (2) members on the proposed Resolution did turn in their forms on Friday, July 8 and asked County Attorney Brott if he would recommend removing their names from the proposed Resolution. Attorney Brott agreed.

Supervisor Waldron made a motion to amend the Resolution to remove the names of Joseph Gillis and David Gilbo from the Resolution removing certain members from county advisory boards for failure to file Financial Disclosure Statements, Seconded by Supervisor Born and unanimously carried.

Supervisor Young echoed Supervisor Born's concerns and said it is a very short form and the County Attorney should not have to chase people to complete the form and submit it.

Chairman Potter again asked if there were any members of the public who wished to make comments regarding either the Tentative Budget for Fulton-Montgomery Community College as related to the financial share and obligation of Fulton County for the fiscal year beginning September 1, 2016, pursuant to Chapter 631 of the Laws of 1965 or Proposed Local Law "A" of 2016 to Establish the Post of Public Health Director in Fulton County. There being no interested speakers, Chairman Potter closed both Public Hearings at 1:47 p.m.

No. 259 (Resolution Directing the County Treasurer to Issue a Certificate of Restoration for Certain Parcels Located at Van Road, Town of Johnstown): Supervisor Handy asked if Fashion Tanning was the only building on Van Road that had an environmental hazard. Mr. Stead explained that previously a Certificate of Withdrawal, Certificate of Cancellation and Certificate of Prospective Cancellation was done in 2005 for two (2) parcels. It was originally thought that there could be an environmental concern. However, none have been proven to date and therefore the County Treasurer has recommended that the property be restored to the taxable roll.

A motion was offered by Supervisor Fagan, seconded by Supervisor Lauria and unanimously carried to waive the Rules of Order to take action on Late Resolutions 1-3.

No. 264 (Resolution Waiving the Start Rate for Hire of the Captain (Corrections) in the Sheriff's Department): Supervisor Young asked if the position has not been advertised offering the start rate, why increase it to the one-year rate. Mr. Groff advised that the Sheriff had spoken with several potential candidates and they were not interested unless the one-year rate was offered.

Upon a motion by Supervisor Bradt, seconded by Supervisor Greene and unanimously carried, the Board entered into Executive Session at 1:58 p.m. for employment history.

Upon a motion by Supervisor Waldron, seconded by Supervisor Sullivan and unanimously carried, the Board re-entered into Regular Session at 2:58 p.m.

OLD BUSINESS

The Board took action by passing a Resolution to appoint William Easterly to the Fulton-Montgomery Community College Board of Trustees.

Upon a motion by Supervisor Blackmon, seconded by Supervisor Waldron and unanimously carried, the Board adjourned at 3:01 p.m.

Certified by:

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

Resolution No. 232

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

RESOLUTION WAIVING THE START RATE AND RESIDENCY RULE FOR HIRE OF A
CIVIL ENGINEER IN THE PLANNING DEPARTMENT

WHEREAS, the Civil Engineer position in the Planning Department is vacant, and

WHEREAS, the Planning Director has conducted extensive advertising for said position and has received no applications; and

WHEREAS, the Planning Director has requested that the Board of Supervisors waive the start rate and residency requirement for the Civil Engineer position in order to attract qualified candidates; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Buildings and Grounds/Highway, Personnel and Finance, the Planning Director be and hereby is authorized to hire a Civil Engineer at the 2016 permanent one-year rate of \$64,912.00 in this instance only; and, be it further

RESOLVED, That the Board of Supervisors hereby waives the Fulton County residency rule for said position, in this instance only; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 233

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING COUNTY ROADS FOR SNOW AND ICE CONTROL
DURING WINTER OF 2016-2017

WHEREAS, Section 129 of the Highway Law provides that the Board of Supervisors of any county may annually appropriate and expend such sums as it deems proper and necessary for removal of snow, the control of ice and the erection and removal of snow fencing on county roads of the county; and

WHEREAS, Section 129 of the Highway Law further provides that said Board of Supervisors shall designate the county roads from which snow is to be removed, under the direction of the County Superintendent of Highways; now, therefore be it

RESOLVED, That the county roads, as described and attached hereto, be and they hereby are designated as County Roads from which snow shall be removed by the Fulton County Superintendent of Highways, upon which he shall cause to be created and removed the necessary snow fence or other structures to prevent the drifting of snow upon these roads and necessary sanding and ice control; and the entire cost of the work shall be a charge against Fulton County; and, be it further

RESOLVED, That the plowing of these roads is contingent upon the cooperation of the property owners abutting these roads, who must allow the free use of their land by the Fulton County Superintendent of Highways; should any property owner(s) refuse to allow the free use of their lands for the purpose of erection and removal of snow fencing, such action shall be just cause for the Fulton County Superintendent of Highways to refuse to remove snow from the county road upon which this permission is denied; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

COUNTY ROADS OF FULTON COUNTY DESIGNATED FOR
SNOW AND ICE CONTROL DURING WINTER OF 2016-2017

Rd. No.		Length
101	St. Rte. 29A westerly to Co. Rd. 131	1.76
102	Phelps St.-G'ville City Line northeasterly to St. Rte. 30A (2.12 Tn. Johnstown; 1.28 Tn. Mayfield)	3.40
103	St. Rte. 67 southeasterly to Montgomery Co. Line	0.57
104	St. Rte. 29A southerly to Co. Rd. 119	2.35
105	St. Rte. 920J westerly to Gloversville City Line	0.27
106	St. Rte. 29 southeasterly to St. Rte. 30 (2.83 Tn. Mayfield; 1.42 Tn. Perth)	4.25
107	Johnstown City Line easterly to Co. Rd. 132 (3.23 Tn. Johnstown; 6.46 Tn. Perth; 4.87 Tn. Broadalbin)	14.56
108	St. Rte. 331 westerly to Herkimer Co. Line	4.04
109	Co. Rd. 110 southerly to Saratoga Co. Line (0.24 Tn. Northampton; 1.43 Tn. Broadalbin)	1.67
110	Broadalbin Village Line northerly to Saratoga Co. Line (6.59 Tn. Broadalbin; 0.95 Tn. Northampton)	7.54
111	St. Rte. 29A northerly to Kasson Drive	1.37
112	St. Rte. 29A easterly to St. Rte. 309 (2.15 Tn. Caroga; 6.62 Tn. Blecker)	8.77
113	Northville Village limits to Saratoga Co. Line	1.46
114	St. Rte. 29 southerly to Montgomery Co. Line	2.81
116	St. Rte. southerly to Sammons ville	4.49
116A	Montgomery Co. Line northerly to Co. Rd. 116 intersection	0.56
117	Road into Tryon Technology Park	1.28
119	St. Rte. 29 northwesterly to Herkimer Co. Line (5.00 Tn. Ephratah; 6.56 Tn. Stratford)	11.56
120	Co. Rd. 108 to Dolgeville Village limits	2.55
121	Gloversville City Line to Co. Rd. 122	0.49
122	Johnstown City Line northeasterly to Co. Rd. 102	5.42
123	St. Rte. 30 northeasterly to Co. Rd. 152 (4.28 Tn. Mayfield, 1.91 Tn. Northampton)	6.19
125	Co. Rd. 112 to Hamilton Co. Line	7.38
126	Co. Rd. 155 to Montgomery Co. Line (3.19 Tn. Broadalbin; 2.41 Tn. Perth)	5.59
130	St. Rte. 30 to St. Rte. 30	0.52
131	St. Rte. 29 northerly to Co. Rd. 101	2.06

131A	Johnstown City Line westerly to Co. Rd. 131 intersection	1.58
132	Co. Rd. 107 southerly to Montgomery Co. Line	3.02
137	St. Rte. 29A to Cape Horn Rd.	3.76
138	Co. Rd. 110 southerly to St. Rte. 29	4.65
140	St. Rte. 10 to Montgomery Co. Line	2.52
142	Co. Rd. 107 southerly to Montgomery Co. Line	2.61
142A	St. Rte. 67 northeasterly to Co. Rd. 142 intersection	0.97
143	Northville Village Limits to Hamilton Co. Line	1.56
145	Co. Rd. 112 northerly to Barlow Rd.	1.31
146	Co. Rd. 102 northeasterly to St. Rte. 30 (1.67 Tn. Mayfield; 1.75 Tn. J'town)	3.42
148	Johnstown City Line southerly to Montgomery Co. Line	0.64
149	Co. Rd. 113 northerly to Northville Village limits	1.16
150	Co. Rd. 108 easterly to St. Rte. 331	1.15
151	St. Rte. 29 south to Co. Rd. 108	2.20
152	St. Rte. 30 northerly to St. Rte. 920H	3.02
153	Airport Rd.-St. Rte. 67 northerly	0.32
154	G'ville City Line easterly to St. Rte. 30A & St. Rte. 349 northeasterly to St. Rte. 30A (0.67 Tn. J'town; 0.81 Tn. M'field)	1.48
155	St. Rte. 29 easterly to St. Rte. 30 easterly to St. Rte. 29 (0.02 Tn. Broadalbin; 1.29 Tn. Mayfield)	1.31
156	St. Rte. 67 northerly to St. Rte. 29	1.28
157	St. Rte. 349 northerly to Co. Rd. 154	0.87
158	St. Rte. 29 southerly to Co. Rd. 107 (0.32 Tn. Mayfield; 1.38 Tn. Perth)	<u>1.70</u>
	TOTAL	143.44

Resolution No. 234

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

RESOLUTION AUTHORIZING 2016-2017 AGREEMENTS FOR SNOW AND ICE CONTROL ON CERTAIN DESIGNATED ROADS

RESOLVED, That the Chairman of the Board of Supervisors and the County Highway Superintendent are hereby empowered and directed to enter a written agreement with the following towns in Fulton County for snow and ice control on certain designated County roads during the season of 2016-2017, at a cost of \$5,000.00 per mile:

<u>Town</u>	<u>Mileage</u>
Bleecker	2.11 (includes contract for plowing Tower Rd)
Caroga	5.11
Ephratah	7.52
Johnstown	6.80
Mayfield	5.95
Northampton	9.63
Perth	3.02
Stratford	<u>8.91</u>
TOTAL	49.05

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 235

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

**RESOLUTION AUTHORIZING CONTRACT WITH THE TOWN OF BLEECKER FOR
2016-2017 WINTER MAINTENANCE OF THE COMMUNICATIONS TOWER ROAD**

WHEREAS, the County Highway Department is responsible for plowing and sanding the road leading to the Fulton County Communications Tower to provide access during winter months; said road being approximately 0.80 miles long; and

WHEREAS, the Town of Bleecker already plows the road connecting to the County's portion of said road; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Town of Bleecker to maintain the road leading to the Communications Tower during the winter months, at a cost not to exceed \$4,000.00 (pro-rated from \$5,000.00 per mile); 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, Superintendent of Highways and Facilities, Town of Bleecker, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

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

Resolution No. 236

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING RECIPROCAL AGREEMENT BETWEEN THE
DEPARTMENT OF HIGHWAYS AND FACILITIES AND THE CITY OF JOHNSTOWN
FOR SNOW AND ICE CONTROL ON COUNTY ROAD 148 AND MAPLE AVENUE**

WHEREAS, the County of Fulton owns and is responsible for the snow and ice control of County Road 148 from the Johnstown City line (Glebe Street) to the Montgomery County line; and

WHEREAS, the City of Johnstown owns and is responsible for the snow and ice control of Maple Avenue from North Perry Street to the Johnstown City line; and

WHEREAS, the Superintendent of Highways and Facilities and the Johnstown City Engineer have discussed sharing services for plowing during future winter seasons; and

WHEREAS, the City of Johnstown has agreed to provide snow and ice control on County Road 148 from the Johnstown City line (Glebe Street) to the Montgomery County line in exchange for the County providing snow and ice control of Maple Avenue from North Perry Street to the Johnstown City line; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign an Agreement with the City of Johnstown to provide snow and ice control during future winter seasons for County Road 148 from the Johnstown City line (Glebe Street) to the Montgomery County line and for Maple Avenue from North Perry Street to the Johnstown City line as summarized herein; and, be it further

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

Resolution No. 237

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNLEADED
GASOLINE FOR THE CENTRAL FUEL DEPOTS LOCATED AT THE COUNTY
SERVICES COMPLEX AND SOLID WASTE DEPARTMENT**

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

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, August 10, 2016; 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, Superintendent of Highways and Facilities, Solid Waste Deputy Director, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 238

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A
FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM (2016)

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

WHEREAS, the application will be available through Round VI of New York State's Consolidated Funding Application process with an application deadline of July 31, 2016; and

WHEREAS, the CRG proposes to apply for and administer said grant program on behalf of the County in a grant amount of \$200,000.00; and

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

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the Chairman of the Board be and hereby is authorized to submit an application to the New York State Office of Community Renewal for a Community Development Block Grant (CDBG), in the amount of \$200,000.00 to operate a "Fulton County Micro-Enterprise Grant" program to benefit area businesses; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, Fulton County Industrial Development Agency, Fulton Montgomery Regional Chamber of Commerce, Fulton County Rotary International, City of Gloversville, City of Johnstown, All Towns, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 239

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

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NYS CONSOLIDATED FUNDING APPLICATION PROCESS FOR A PROPOSED 2017 CAPITAL PROJECT FOR HALES MILLS ROAD EXTENSION WATERLINE

WHEREAS, the Mohawk Valley Regional Economic Development Council has announced the commencement of the 2016 Consolidated Funding Application process for public infrastructure projects; and

WHEREAS, the Committee on Economic Development and Environment has identified a list of potential 2017 Capital Projects that it would like to promote, subject to the availability of grant funding; and

WHEREAS, said proposed Capital Projects is as follows:

1. Hales Mills Road Extension Waterline Project

now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committees on Economic Development and Environment and Finance, the Chairman of the Board be and hereby is authorized to submit qualifying grant applications for proposed 2017 Capital Projects identified herein to NYSESD Consolidated Funding Application process; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Mohawk Valley Regional Economic Development Council, NYS Empire State Development, Town of Johnstown, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 240

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO
DEMOLISH A BUILDING (202 NORTH THIRD STREET) OWNED BY THE
VILLAGE OF NORTHVILLE

WHEREAS, Resolution No. 234 of 2000 supported the concept of a "Municipal Demolition Team" in Fulton County, comprised of County manpower and equipment and manpower and equipment from municipal forces, when feasible; and

WHEREAS, Resolution No. 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the "Municipal Demolition Team Proposal", dated February 12, 2001; and

WHEREAS, the Village of Northville has requested that the County's Municipal Demolition Team demolish a building located at 202 North Third Street (at the corner of Division Street), Northville owned by the Village of Northville now, therefore be it

RESOLVED, That the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze a structure owned by the Village of Northville, located at 202 North Third Street in the Village of Northville (parcel I.D. 32.5-4-6); and, be it further

RESOLVED, That all environmental concerns, approvals, disposal fee, and/or permits required shall be the responsibility of the Village of Northville; and, be it further

RESOLVED, That said project shall be completed in the most efficient and cost-effective manner possible, in accordance with the Municipal Demolition Team Proposal approved by the Board of Supervisors on February 12, 2001; and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 241

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A REQUEST FOR QUALIFICATIONS FROM
ENGINEERING FIRMS FOR LANDFILL EXPANSION ENGINEERING SERVICES**

WHEREAS, the 2017 Capital Plan identifies a Landfill Expansion Project for the Fulton County Landfill; and

WHEREAS, to obtain the most qualified firm, engineering companies must illustrate expertise and prior experience in engineering services to prepare a Landfill Expansion project; now, therefore be it

RESOLVED, That the Solid Waste Director be and hereby is authorized and directed to distribute a Request for Qualifications (RFQ) for qualified engineering companies for a Landfill Expansion Plan at the Fulton County Landfill; and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

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

Resolution No. 242

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

RESOLUTION ADOPTING “LOCAL LAW 1” OF 2016 TO ESTABLISH THE POST OF PUBLIC HEALTH DIRECTOR IN FULTON COUNTY

WHEREAS, proposed Local Law “1” of 2016 entitled, “A LOCAL LAW TO ESTABLISH THE POST OF PUBLIC HEALTH DIRECTOR IN FULTON COUNTY” has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on July 11, 2016, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law “1”, hereinabove referenced, be and hereby is approved; and, be it further

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Secretary of State, Fulton County Code Book, Personnel Director, Public Health Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor HANDY and adopted by the following vote:

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

**COUNTY OF FULTON
LOCAL LAW “1” OF 2016 ENTITLED,
“A LOCAL LAW TO ESTABLISH THE POST OF PUBLIC HEALTH DIRECTOR IN
FULTON COUNTY”**

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

SECTION 1 TITLE:

This Local Law shall be entitled, “A Local Law to Establish the Post of Public Health Director in Fulton County”.

SECTION 2. PURPOSE:

The purpose of this Local Law is to establish the post of Public Health Director in Fulton County including a description of general duties, responsibility and authority.

SECTION 3. PUBLIC HEALTH DIRECTOR

- A. There shall be the position of Fulton County Public Health Director.
1. Appointment
The Fulton County Public Health Director shall be appointed by the Fulton County Board of Supervisors.
 2. Term
The Fulton County Public Health Director shall serve and perform the duties of the Fulton County Public Health Director at the pleasure of the Fulton County Board of Supervisors during the six (6) year term specified by New York State Law.
 3. Qualifications
The qualifications of the Fulton County Public Health Director shall be those as set forth in New York State Law and Sanitary Code, Section 11.182 and/or 11.11.

SECTION 4. POWERS AND DUTIES

The Fulton County Public Health Director shall, as chief executive officer of the county Public Health Department will have all of the general powers and duties described as follows:

1. Plan, direct, and administer local public health programs based on a Community Health Assessment and Municipal Public Health Services Plan approved by County administration and New York State Department of Health; enforce state and local health laws, regulations and standards; and ensure agency compliance with the above.

2. Interact with federal, state and local government officials, boards and advisory councils, medical, scientific and other professionals, lay groups and individuals.
3. Develop and manage the local health department budget ensuring appropriate expenditures of public funds through efficient operation of programs; this includes responsibility for contract and grant development and management including negotiation of service contracts with other government agencies and community organizations, oversight of the reimbursement system and budget forecasting.
4. Develop and enforce department operating policies and procedures in consultation with local governing authorities, the New York State Department of Health, professional staff of the local county health department, federal government agencies and in accordance with all applicable laws, rules and regulations.
5. Shall have the power and authority to appoint and remove subordinate employees within the Public Health Department.
6. Supervise medical consultant(s) for the agency.
7. Provide direct leadership and legal health authority for all local public health policies to address the health care needs of diverse communities.
8. Provide information and consultation on health issues to the county administration, general public and health care providers.
9. Conduct evaluation of the efficacy and efficiency of public health programs.
10. Plan and direct analytic and research studies as appropriate.
11. All such other duties as shall be prescribed or enumerated by the Board of Supervisors.

Resolution No. 243

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

WHEREAS, Resolution 25 of 2016 appointed, reappointed and/or confirmed members to the Emergency Medical Services Advisory Council; and

WHEREAS, certain member organizations have proposed to change representatives on said Council; now, therefore be it

RESOLVED, That the following persons be appointed as members and/or alternate members to the Fulton County Emergency Medical Services Council for terms as hereinafter specified:

January 1, 2014 through December 31, 2016:

Michael Tracy	Ambulance Service of Fulton County	Appointed
(Alternate: Kayla Milnyczuk)		

January 1, 2016 through December 31, 2018:

Jennifer Elmendorf	Nathan Littauer Hospital	Appointed
(Alternate: Yvonne Hart)		

and, be it further

RESOLVED, That Board members are not required to complete the Fulton County Board of Ethics' Financial Disclosure Statement but are directed to sign the Fulton County Oath Book located in the Fulton County Clerk's Office; and, be it further

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

Seconded by Supervisor SULLIVAN and adopted by the following vote:

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

Resolution No. 244

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND ASHLEY BERMAN FOR ITINERANT SPEECH THERAPY SERVICES IN 2016 (PRESCHOOL ED 3-5 PROGRAM)

WHEREAS, Resolution 455 of 2015 authorized contracts between the County of Fulton and Independent Contractors for Pre-School Ed 3-5 Itinerant Related Services in 2016; and

WHEREAS, the Public Health Department requests an additional contract with Ashley Berman to provide itinerant speech therapy services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the County of Fulton and Ashley Berman, effective immediately through December 31, 2016, at a rate of \$55.00 per hour for up to one hour and \$65.00 for one hour or more, all inclusive; and, be it further

RESOLVED, That said contract shall 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, 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: 18 Nays: 0 Absent: 2 (Supervisors Callery and Kinowski)

Resolution No. 245

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

RESOLUTION CONFIRMING ACTIONS OF PUBLIC HEALTH DIRECTOR RELATED TO PURCHASING MEALS FOR A 2016 EBOLA TRAINING MEETING

WHEREAS, Section 16.03 of the Fulton County Purchasing and Audit Guidelines requires prior approval by the Board of Supervisors for the cost of meals such as a business luncheon with other government officials or community leaders; and

WHEREAS, the Public Health Director proceeded with a 2016 Ebola Training and Tabletop Exercise on May 26, 2016 but did not obtain Board approval to provide a luncheon; and

WHEREAS, the Public Health Director is requesting retroactive approval for the expenditure of funds for said luncheon at a total cost not to exceed \$394.83; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes payment of the claim for luncheon costs in the amount of \$394.83 for a luncheon at the May 26, 2016 Ebola Training and Tabletop Exercise; and, be it further

RESOLVED, that the Public Health Director and 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, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor SULLIVAN and adopted by the following vote:

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

Resolution No. 246

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

RESOLUTION APPROVING THE 2016 YOUTH BUREAU RESOURCE ALLOCATION PLAN

RESOLVED, That the Annual Resource Allocation Plan for State Aid from the NYS Office of Children and Family Services for 2016 be and hereby is approved for various programs, at total costs not to exceed \$58,091.00, as follows:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Substance Abuse Prev.	\$ 5,000.00
Citizens in Community Service	Community Restitution Youth	5,500.00 6,500.00
Family Counseling Center	Counseling Services	7,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
HFM Prevention Council	Adventure Based Counseling	6,000.00
Town of Perth	Summer Youth Program	1,850.00
Mental Health Association	Youth Services	2,500.00
YMCA	Day Camp Teen Center	1,500.00 3,000.00
City of Johnstown	Youth Services Program	1,850.00
HFM Prevention Council	Too Good for Drugs	3,500.00
Administration Costs		<u>6,891.00</u>
		\$58,091.00

and, be it further

RESOLVED, That the Chairman of the Board be authorized to sign the necessary State Aid applications and Resource Allocation Agreement; and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A.7610.7310-3820 REV-Youth Service Projects \$1,564.00

Appropriation Account:

Increase A.7610.7310-4170 EXP-Programs \$1,564.00

and, be it further

Resolution No. 246 (continued)

RESOLVED, That the Youth Bureau Director and County Treasurer do each and every other thing necessary to obtain the appropriate State aid reimbursement from said programs; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 247

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

RESOLUTION ACCEPTING BROOKDALE FOUNDATION/RAMAPO TRUST FUNDS
FOR THE GRANDPARENTS RAISING GRANDCHILDREN/KINCARE PROGRAM
(OFFICE FOR AGING)

WHEREAS, the Brookdale Foundation/Ramapo Trust has donated \$5,000.00 to Fulton County Office for Aging to help support the Grandparents Raising Grandchildren/KinCare Program; and

WHEREAS, the Office for Aging has been involved in this programming for over twenty (20) years by providing supportive services to grandparents and other relatives who are the primary caregivers of children in Fulton County; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to accept the \$5,000.00 donated to Fulton County Office for Aging from Brookdale Foundation/Ramapo Trust Funds for the Grandparents Raising Grandchildren/KinCare Program; and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.7610.7610-2085 REV-PVT Grants	\$5,000.00
--	------------

Appropriation Account:

Increase A.7610.7610-4170 EXP-Programs	\$5,000.00
--	------------

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 248

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND FULTON COUNTY SHERIFF'S OFFICE EMPLOYEES ALLIANCE RELATED TO THE STATUS OF CERTAIN PART-TIME WORKERS

WHEREAS, the Fulton County Sheriffs' Office Employees Alliance collective bargaining agreement Article II and Article VII define a part-time employee as an employee who works an average of 12 hours or more per week for 26 consecutive weeks and once a part-time employee meets the criteria, they either become a member of the Alliance or an Agency Shop payer; and

WHEREAS, there are currently two per diem members meeting the criteria and paying union dues; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby ratifies the Memorandum of Agreement between the County of Fulton and the Fulton County Sheriffs' Office Employees Alliance regarding certain Part-Time Workers, as attached hereto and made a part hereof, and authorizes the Chairman of the Board to sign the Memorandum of Agreement, as well as authorization to sign any subsequent final agreement documents; and, be it further

RESOLVED, That the Personnel Director be and hereby is directed to transmit the necessary copies of said Agreement, when available, to the respective affected departments for distribution to its employees; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

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

2016

Fulton County Part-Time Workers

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (MOA) is between the County of Fulton, hereinafter referred to as the “County”, and the Fulton County Sheriffs’ Office Employees Association, hereinafter referred to as the “Union”.

WHEREAS, the County and the Union wish to enter into an agreement with regard to Part-Time Workers Kimberly Bersesse and Vicky Foley.

WHEREAS, as of the next pay period following June 16, 2016, Kimberly Bersesse and Vicky Foley will no longer be part of the union and therefore will no longer have union dues deducted from their pay.

WHEREAS, it is expressly understood by the County and the Union that the Part-Time Workers provision as outlined in Article VII of the Collective Bargaining Agreement will remain in full force and effect going forward.

Resolution No. 249

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN THE
COUNTY OF FULTON AND FULTON COUNTY SHERIFF'S OFFICE EMPLOYEES
ALLIANCE TO ESTABLISH A TRIAL SHIFT SWAP PROCEDURE

WHEREAS, the Sheriffs' Office Employees Alliance has requested to establish a Trial Shift Swap procedure for members of the Fulton County Sheriff's Office Employees Alliance; and

WHEREAS, if approved by the Board of Supervisors, the Memorandum of Agreement will be for a three (3) month trial period effective with the date of the resolution; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby ratifies the Memorandum of Agreement between the County of Fulton and the Fulton County Sheriffs' Office Employees Alliance to establish a Trial Shift Swap Procedure, as attached hereto and made a part hereof, and authorizes the Chairman of the Board to sign the Memorandum of Agreement, as well as authorization to sign any subsequent final agreement documents; and, be it further

RESOLVED, That the Personnel Director be and hereby is directed to transmit the necessary copies of said Agreement, when available, to the respective affected departments for distribution to its employees; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

2016

FULTON COUNTY SHIFT SWAP PROCEDURE

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (MOA) is between the County of Fulton, hereinafter referred to as the "County" and the Fulton County Sheriffs' Office Employees Association, hereinafter referred to as the "Union".

WHEREAS, the County and the Union wish to enter into an agreement with regard to the shift swapping procedure for employees covered under the collective bargaining agreement between the two parties.

WHEREAS, it is expressly understood by the County and the Union that the Shift Swap Agreement is for a three (3) month trial period. The parties will reconvene at the end of the three (3) month trial period.

NOW THEREFORE, in consideration of the mutual covenants herein, the County and the Union agree as follows:

1. All shift swaps must be submitted three (3) days in advance of the requested swap date to the Lieutenant or his designee. No swap can be worked unless granted.
2. All swaps must be paid back within a thirty (30) day period.
3. The current restrictions of two (2) staff members off and the current restriction that one must have no time on the books are lifted.
4. Swaps can be completed in four (4) or eight (8) hour time periods, but the swap cannot result in a sixteen (16) hour day.
5. When working a swap, you will be excused from mandatory overtime.
6. If you fail to report for an approved swap the first time, both officers involved in the swap will not be allowed to complete any swaps for a ninety (90) day period. A second violation will result in a six (6) month suspension of the swap privilege.

Resolution No. 250

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION REMOVING CERTAIN MEMBERS FROM COUNTY ADVISORY BOARDS
FOR FAILURE TO FILE FINANCIAL DISCLOSURE STATEMENTS**

WHEREAS, in accordance with Article 18 of NYS General Municipal Law and the Fulton County Ethics and Disclosure Law, the Fulton County Ethics Board formally notified the Board of Supervisors that certain individuals have not filed required Financial Disclosure Statements covering the period January 1 – December 31, 2015 after receiving final notice from the Ethics Board; and

WHEREAS, the Ethics Board sent a letter to members of certain advisory boards who failed to file Financial Disclosure Statements with the Ethics Board for 2015 advising that if said Statement was not filed by April 1, 2016, removal from the respective board would be possible; and

WHEREAS, the Ethics Board again sent a letter to members of certain advisory boards who failed to file Financial Disclosure Statements with the Ethics Board by the deadline for 2015 advising that if said Statement was not filed by May 15, 2016, removal from the respective board would be possible; and

WHEREAS, the following Advisory Board members failed to file 2016 Financial Disclosure Statements with the Ethics Board by the deadline:

Community Services Board:

Michael Countryman

Fulton County Planning Board:

Ryan Fagan

Robert Phillips

Traffic Safety Board

Kristina Ruggeri

now, therefore be it

RESOLVED, That upon the recommendation of Committee on Personnel, effective immediately, the individuals identified herein are hereby removed from their respective Boards; and, be it further

Resolution No. 250 (continued)

RESOLVED, That certified copies of this Resolution be forwarded to the Fulton County Ethics Board, County Attorney, Chairpersons of Respective Advisory Boards, Personnel Director, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 251

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

RESOLUTION AUTHORIZING THE PURCHASE OF THREE PRINTERS FOR USE IN THE SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff has identified the need for three (3) printers for use in the Sheriff’s Department due to parts becoming obsolete for the current printers that are over nine (9) years old; and

WHEREAS, the Committees on Public Safety and Finance have reviewed said request and concur; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to purchase three (3) printers for use in the Patrol Room, Central Dispatch and Civil Office at a cost not to exceed \$1,746.00; and, be it further

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

From: A.3110.3110-4580 EXP-Gas Fuel	\$1,746.00	
To: A.3110.3110-4010 EXP-Equipment - Non-Asset		\$ 191.00
A.3110.3112.4010 EXP-Equipment - Non-Asset		836.00
A.3110.3113.4010 EXP-Equipment – Non-Asset		<u>719.00</u>
		\$1,746.00

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 WALDRON and adopted by the following vote:

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

Resolution No. 252

Supervisor GROFF offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF FULTON AND CITY OF GLOVERSVILLE GOVERNING ACCESS TO A SURVEILLANCE CAMERA VIEWING STATION (SHERIFF'S DEPARTMENT)

WHEREAS, the Sheriff is requesting a Memorandum of Understanding between Fulton County and the City of Groversville to allow access to surveillance camera video in public places throughout the City of Groversville on a daily basis at no additional cost to taxpayers of the City of Groversville or the County of Fulton; and

WHEREAS, this Memorandum of Understanding will allow Communication Specialists at the E-911 Center to communicate real time information to responding Groversville Police units for suspected criminal activity; now, therefore, be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Memorandum of Understanding between Fulton County and the City of Groversville governing access to a Surveillance Camera Viewing Station; and, be it further

RESOLVED, That said Memorandum of Understanding 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, Sheriff, City of Groversville, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 253

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION DENYING A CORRECTION OF ERRORS (MARUCCI) IN THE
CITY OF JOHNSTOWN**

WHEREAS, the Director of the Real Property Tax Services Agency received an application for a “Correction of Errors” related to a parcel (Marucci) in the City of Johnstown; and

WHEREAS, the Real Property Tax Services Agency Director determined that the application should be denied because it did not meet the legal criteria for a “Clerical Error” nor for an “Error in Essential Fact”; and

WHEREAS, after a review of the particulars in said Application, the Committee on Finance recommends denial; now, therefore be it

RESOLVED, That the Application for Refund of Real Property Taxes for the years 2012, 2013 and 2014 as submitted by Nancy Marucci for tax parcel 162.-7-2-42 be and hereby is denied, because no basis for a Correction of Errors exists, pursuant to the Correction of Error process in NYS Real Property Tax Law §550 (2) (a); and, be it further

RESOLVED, That the Director of Real Property Tax Services Agency be and hereby is directed to do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Resolution No. 254

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

RESOLUTION CREATING POSITION OF GRAPHICS AND WEB SPECIALIST/MAIL CLERK AND ABOLISHING PHOTO COPY/MAIL CLERK AND PART-TIME WEB SPECIALIST IN THE INFORMATION SERVICES DEPARTMENT

WHEREAS, a Photocopy/Mail Clerk in the Information Services Department recently retired; and

WHEREAS, currently there is a part-time Web Specialist position in the Information Services Department; and

WHEREAS, the Information Services Director has submitted a plan to the Committee on Finance to restructure positions within the Department to promote efficiency and economy; now, therefore be it

RESOLVED, That upon the recommendation of the Information Services Director, Personnel Director and Committees on Personnel and Finance, effective August 1, 2016, one (1) full-time Web Specialist/Mail Clerk (Union Job Group A-14; start rate of \$17.23 per hour) be created; and, be it further

RESOLVED, That one (1) Photo copy/Mail Clerk position (Union Job Group A-3; start rate of \$13.44 per hour) be abolished, and one (1) part-time Web Specialist position (Union Job Group A-14; start rate of \$17.23 per hour) be abolished; and, be it further

RESOLVED, That the Information Services Director and Personnel Director does 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, Information Services Director, Personnel Director, Payroll Division, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

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

Resolution No. 255

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH ADIRONDACK
CABLING FOR FMCC STUDENT UNION IMPROVEMENTS
PROJECT (2015 CAPITAL PLAN)

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

WHEREAS, Resolution 121 of 2016 awarded a bid to Adirondack Cabling, Inc. for IT Equipment as a component of the FMCC Student Union Improvements Project in the amount of \$28,622.72; and

WHEREAS, FMCC officials have requested Adirondack Cabling, Inc. to install all needed wiring and equipment for an additional office in the basement of the Student Union Building, at a total cost of \$4,785.50; 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 Adirondack Cabling, Inc. of Albany, NY for additional wiring and equipment (additional basement office), as part of the FMCC Student Union Improvements Project as follows:

Original Contract Amount:	\$28,622.72
Change Order No. 1	+ <u>4,785.50</u>
Revised Contract Amount:	\$33,408.22

and, be it further

RESOLVED, That the 2016 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase H.8020.2497.2770-0735 CF – Other Revenue – FMCC Student Union Improvement Project	\$2,393.00
Increase H.8020.2497.3285-0735 – REV – State Aid – FMCC Student Union Improvement Project	\$2,393.00

Appropriation Account:

Increase H.8020.2497.2100-0735 – FMCC Student Union Improvement Project	\$4,786.00
---	------------

and, be it further

Resolution No. 255 (Continued)

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 256

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2016-2017 FMCC BUDGET

WHEREAS, the Fulton-Montgomery Community College Board of Trustees has presented the sponsoring counties with a 2016-2017 budget request, proposing a total FMCC budget of \$20,807,959.00; and

WHEREAS, a public hearing related to the adoption of said FMCC Budget was held on July 11, 2016 and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That the several amounts reflecting the share to be appropriated by Fulton County be and the same hereby are appropriated for the objects and purposes specified below, to become effective September 1, 2016:

Fulton County Sponsor Share:	\$ 1,495,821.00
Revenues and Montgomery Co. Share:	<u>19,312,138.00</u>
Total FMCC Operating Budget	\$20,807,959.00

and, be it further

RESOLVED, That the share and obligation of the County of Fulton shall be included in the Fulton County Budget for 2016, as provided for in Section 6304 of the Education Law of the State of New York; and, be it further

RESOLVED, That the Board of Supervisors hereby directs the FMCC Board of Trustees to prepare a final 2016-2017 College budget in accordance with the sums appropriated herein; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 257

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SALE OF CERTAIN
COUNTY-OWNED PROPERTIES NOT MEETING THE SET
MINIMUM AUCTION PRICE (2016)

WHEREAS, an auction for the sale of County-owned property was held on Wednesday, June 15, 2016; and

WHEREAS, Resolution No. 215 of 1997 established a procedure to set minimum bids for tax acquired properties subject to public auction, specifying that all bids over the minimum be final and executable by the County Treasurer; and

WHEREAS, certain bids received did not meet the minimum set bid prices previously established by the Board of Supervisors; and

WHEREAS, the Committee on Finance has reviewed the list of bids not meeting the minimum and determined it would be in the County's best interest to accept bids below the minimum on certain parcels in order to place them back on the active tax rolls; now, therefore be it

RESOLVED, That in addition to the parcels meeting the minimum, the County Treasurer be and hereby is authorized to sell certain County-owned properties at the identified auction bid price below the minimum, included on the attached list; and, be it further

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and to bill the purchasers the proper fees, as well as 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, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

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

Tax Acquired Property Auction
June 16, 2016
Selected Sales Not Meeting the Minimum Bid

<u>Town/SBL</u>	<u>Purchaser</u>	<u>Tax Amount</u>	<u>Bid Accepted</u>
<i>Bleecker:</i>			
69.-1-26.1	Michael Rothe	\$ 1,122.29	\$ 500.00
<i>Broadalbin:</i>			
137.16-2-12	Robert Stone	\$14,552.80	\$ 10,000.00
106.11-3-21	Jim Earl	\$ 872.96	\$ 400.00
<i>Caroga:</i>			
52.-1-36	Justin Stanford	\$ 448.28	\$ 400.00
<i>Ephratah:</i>			
159.-1-52	Vivian D. Sweeney	\$ 631.47	\$ 500.00
<i>Johnstown:</i>			
101.20-3-5	Dana & Anne Rhodes	\$ 1,035.14	\$ 1,000.00
116.-2-27	Julie Nelson	\$ 1,620.80	\$ 700.00
118.-3-9.11	Kenneth Lathers	\$ 3,182.25	\$ 200.00
164.-3-2	Eric J. Pareene	\$ 597.61	\$ 200.00
174.16-18-8	Dogukan Kubat	\$ 455.37	\$ 50.00
<i>Oppenheim:</i>			
93.-1-2	Hilltop Volunteer Fire Co.	\$ 465.44	\$ 400.00
<i>City of Gloversville:</i>			
134.18-1-8	Robert Stone	\$ 7,826.88	\$ 4,000.00
149.6-10-65	Larry McGillis	\$10,679.85	\$ 10,000.00
149.6-10-64	Larry McGillis	\$ 7,723.57	\$ 7,000.00
149.7-14-2	Elizabeth Blodgett	\$ 2,093.73	\$ 250.00
149.6-18-13	Tonia Mitchell	\$ 9,932.82	\$ 8,000.00
149.10-5-1	John E. Lake, Jr.	\$ 1,411.83	\$ 300.00
134.12-2-1	James & Patricia Nellis	\$ 488.74	\$ 50.00
134.12-2-2	Jorge E. Tirse	\$ 287.74	\$ 258.00
134.18-14-6	Everett Dorman	\$ 766.99	\$ 200.00
148.8-4-20	Michaelangelo Romano	\$ 423.54	\$ 50.00
148.8-4-21	Michaelangelo Romano	\$ 318.69	\$ 50.00
149.10-5-13	Dogukan Kubat	\$ 658.77	\$ 100.00
149.10-5-14	Dogukan Kubat	\$ 998.84	\$ 100.00
149.6-13-8	ABHSM Holdings, LLC	\$16,841.42	\$ 7,000.00
149.6-1-9	Henry A. Fioretti, Jr.	\$11,434.19	\$ 800.00
148.12-2-1	Scott H. Eutermarks	\$12,499.26	\$ 600.00
149.6-7-6	Scott M. Horton	\$17,837.27	\$ 4,250.00
149.6-25-3	Salavatore Mannino	\$ 1,413.58	\$ 50.00
149.5-9-10	Peter F. Swartz	\$ 295.07	\$ 50.00

Resolution No. 258

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ISSUE A COURT-ORDERED REFUND TO HANGAIR, LLC FOR OVERPAYMENT OF PROPERTY TAXES IN 2011-2015

WHEREAS, pursuant to Supreme Court Order, the assessment on Hangair, LLC property (SBL 175.-1-70), in the Town of Johnstown, was reduced from \$270,000.00 to \$125,000.00; and

WHEREAS, the County is mandated to refund Hangair, LLC the sum of \$11,644.70 for property taxes collected in 2011-2015; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to issue a refund, in the amount of \$11,644.70, to Hangair, LLC for overpayment of taxes on Parcel 175.-1-70, in the Town of Johnstown; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 259

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DIRECTING THE COUNTY TREASURER TO ISSUE A
CERTIFICATE OF RESTORATION FOR CERTAIN PARCELS LOCATED AT
VAN ROAD, TOWN OF JOHNSOWN

WHEREAS, Resolution 234 of 2005 authorized filing of a “Certificate of Withdrawal”, “Certificate of Cancellation” and “Certificate of Prospective Cancellation” Relative to Certain Properties with Environmental Hazards, including the following:

Fashion Tanning Co. SBL# 149.-1-36.2

Fashion Tanning Co. SBL# 149.-1-36.11

and

WHEREAS, the aforementioned parcels now appear to be viable for business purposes; and

WHEREAS, the County Treasurer recommends filing of a Certificate of Restoration for taxes on Parcels SBL# 149.-1-36.2 and SBL# 149.-1-36.11, Van Road, Town of Johnstown; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to issue a Certificate of Restoration for taxes on Parcels SBL# 149.-1-36.2 and SBL# 149.-1-36.11, assessed to Fashion Tanning, Van Road, Town of Johnstown; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 260

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; and

WHEREAS, the County Treasurer has inspected numerous items in the County pole barn that are also in disrepair and will likely bring more revenue to the County through disposal for scrap value than through auction; 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:

Probation:

Cannon Copier (0006936)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

Resolution No. 261

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF TYVEX SUITS AND ACCESSORIES
WITH EBOLA GRANT FUNDS (PUBLIC HEALTH)**

WHEREAS, Resolution 125 of 2015 accepted a 2015-2016 Ebola grant, in a total amount of \$38,000.00 for the Public Health Department; and

WHEREAS, the Public Health Director requests that said grant funds be used to purchase Tyvex Suits and related accessories; now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase Tyvex Suits and accessories with 2015-2016 Ebola Grant funds, in a not-to-exceed amount as follows:

(475) Tyvex Suits	\$3,655.00
(1 case 4XL, 2 cases 3XL, 10 cases 2XL, 6 cases XL)	
(5) Respirators	779.70
(24) Face Shield Visors	<u>546.96</u>
Total	\$4,981.66

and, be it further

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

From: A.4010.4189-4090 EXP – Professional Services
To: A.4010.4189-4530 EXP – Supplies
Sum: \$5,000.00

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 SULLIVAN and adopted by the following vote:

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

Resolution No. 262

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR TRANSPORTATION TO HERKIMER BOCES-SUMMER PROGRAM FOR THE CHILDREN WITH HANDICAPPING CONDITIONS
TRANSPORTATION PROGRAM TO BROWN TRANSPORTATION
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 209 of 2016 authorized advertisement for bids for transportation of a child to Herkimer BOCES Summer Program for the Children with Handicapping Conditions Transportation Program and one (1) bid was received; now, therefore be it

RESOLVED, That the bid, as hereinafter specified, for the transportation of children with handicapping conditions to Herkimer BOCES Summer program (Route 6) be and hereby is accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2016-40-02, dated June 16, 2016:

<u>Bidder</u>	<u>Program Site/Route</u>	<u>Est. Daily Site Rte. Cost</u>
Brown Transportation	Herkimer BOCES Summer Program	\$339.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 263

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS

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

Facilities

From: A.1620.1629-4180 – EXP – Renovations
To: A.1620.1629-4030 – EXP – Repairs
Sum: \$2,600.00

Highway

From: D.5010.5142-1000.1102 – EXP – Payroll – Highway Crews
To: D.5010.5110-1100.1102 – EXP – Overtime – Highway Crews
Sum: \$12,000.00

Solid Waste

From: CL.8160.8160-4530 – EXP – Supplies
To: CL.8160.8160-4210 – EXP – Training & Conferences
Sum: \$1,600.00

From: CL.8160.8163-4510 – EXP – Uniforms
To: CL.8160.8163-1900 – EXP – Uniform Allowance
Sum: \$450.00

From: CL.8160.8163-1000 – EXP – Payroll
To: CL.8160.8163-1100 – EXP – Overtime
Sum: \$8,000.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

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

Resolution No. 264

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING THE START RATE FOR HIRE OF THE
CAPTAIN (CORRECTIONS) IN THE SHERIFF'S DEPARTMENT**

WHEREAS, the Captain at the Correctional Facility has submitted his retirement notice as of July 30, 2016; and

WHEREAS, the Sheriff has requested that the Board of Supervisors waive the start rate for the Captain (Corrections) position at the Correctional Facility in order to attract qualified candidates; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Sheriff be and hereby is authorized to hire a Captain (Corrections) at the permanent 2016 one-year rate of \$60,928.00. rather than the Start Rate of \$51,789.00 as identified in the Non-Union Salary schedule, in this instance only; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 265

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING REPLACEMENT OF AIR CONDITIONING
UNIT AT DSS BUILDING**

WHEREAS, on July 6, 2016, the air conditioning unit in the Server Room at the DSS Building stopped functioning; and

WHEREAS, said air conditioning unit was purchased in 2008 and is inoperable and unable to be repaired; and

WHEREAS, the Superintendent of Highways and Facilities has obtained two (2) quotes for such replacement; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities, and Committee on Finance, the County Treasurer be and hereby is directed to make the following transfer:

From: A.1620.1620-4180 – EXP - Renovations

To: A.1620.1629-4030 – EXP - Repairs

Sum: \$2,500.00

and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

Resolution No. 266

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING WILLIAM EASTERLY
TO THE FULTON-MONTGOMERY COMMUNITY COLLEGE
BOARD OF TRUSTEES

WHEREAS, a vacancy exists on the Fulton-Montgomery Community College Board of Trustees resulting from the resignation of Christopher Swatt, and it is the responsibility of Fulton County to appoint a member to the Board of Trustees for the term July 1, 2011 through June 30, 2018; now, therefore be it

RESOLVED, That William Easterly of Johnstown, NY, be and hereby is appointed as a member of the Fulton-Montgomery Community College Board of Trustees effective immediately for the remainder the term July 1, 2011 through June 30, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, FMCC Board of Trustees, FMCC President, Montgomery County Legislature, William Easterly, Budget Director/County Auditor/Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who will further purport of this Resolution.

Seconded by Supervisor GROFF and adopted by the following vote:

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