

SIXTH REGULAR SESSION

Johnstown, NY

June 12, 2017

Roll Call – Quorum Present

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

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

Chairman Kinowski called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Kinowski asked if there was anyone from the public who wished to address the Board. No one from the public came forward and Chairman Kinowski then asked for the reading of the Communications and Reports that were on the Agenda.

COMMUNICATIONS

1. Communication from Warren County Board of Supervisors
Subj: Res. No. 155 of 2017 Resolution Supporting New York State Senate Bill No. S1908 and New York State Assembly Bill No. A3397, Which Would Increase the Counties' Share of Department of Motor Vehicles (DMV) Revenue to Provide a More Equitable Share for Counties (Supervisor Howard requested a copy)
2. Communication from Greene County Legislature
Subj: Res. No. 145 of 2017 Resolution Supporting S.879C & S.3382 Regarding Repeal of New York SAFE Act for Upstate New York (Supervisors Howard and Lauria requested a copy)
3. Communication from Cattaraugus County Legislature
Subj: Res. 204 of 2017 Resolution Supporting Adoption of Senate Bill S.5209 and Assembly Bill A.5096 by New York State Legislature Regarding the Prohibition of Smoking in Vehicles Where Minors are Passengers (Supervisor Greene requested a copy)
4. Communication from Village of Broadalbin
Subj: Resolution dated May 23, 2017 - Designation of Ambulance Service of Fulton County, Inc. as Primary Ambulance Service (Supervisors Argotsinger, Christopher, Greene and Lauria requested a copy)
5. Letter from Senator George A. Amedore, Jr. dated 25 May 2017 to Jon R. Stead
Subj: Receipt of Fulton County Resolution 176 (Resolution Supporting S.879-C and A.6140 to Repeal Provisions of the "Safe Act" for Upstate New York and his support of Senate Bill S.879-C)

REPORT

- A. Capital District Regional Off-Track Betting Corporation Audited Financial Statements for 2015 and 2016 [Priority Reading]

UPDATES FROM STANDING COMMITTEES

Human Services Committee: Supervisor Greene advised that the Social Services Department sponsored a Foster Parent Dinner was recently held at Harold's Restaurant in Gloversville and it was well-attended. All foster parents in Fulton County should be commended for the job they do and it was a nice event.

Supervisor Born advised that the Youth Bureau held their annual Youth "Leading by Example" Recognition Dinner at the Johnstown Senior Center. It was also well-attended and there was a good group of young adults recognized.

REPORTS OF SPECIAL COMMITTEES

Fish and Wildlife Board: Supervisor Christopher advised that he attended a meeting on May 18. He further advised that final year-end numbers of game and wildlife statistics as well as topics discussed at that meeting are on the website – New York State DEC and click for Region 5.

Soil and Water Conservation District: Supervisor Greene advised that the District Board met on May 16. He further advised that drainage and tile work is continuing for Johnstown, and the Towns of Caroga and Perth. Soil and Water now has a credit card machine for payment and that is going well and customers like that. The tree and shrub orders were picked up and the tile, pipe and seed sale is going well. There is also a website for Soil and Water Conservation District linked to the County's website. The next meeting is on June 20.

CHAIRMAN'S REPORT

Chairman of the Board Kinowski advised that the Shared Services Panel met for the second time this morning prior to the Board meeting and it was productive. Topics discussed were shared garbage collection in the cities and towns. Also, a motion was passed to include pursuing a county-wide referendum for county-wide assessing in 2018 as part of the Shared Services Plan. The Chairman also advised that the next meeting will be held on July 10 at 6:30 p.m. Any Supervisor interested in shared services may attend the meeting to observe.

RESOLUTIONS

No. 205 (Resolution Authorizing the Sponsorship of a NYS Local Government Efficiency Grant Application Through the Soil and Water Conservation District for Purchase of an Excavator for Stream Restoration Purposes): Supervisor Groff advised that during the Shared Services meeting, Mr. Bouchard, Solid Waste Operations Consultant, was asked if the excavator in the Solid Waste Department was being used all the time. He continued by commenting that another similar excavator is not necessary because that one could be borrowed. Also, any town in the Adirondack Park cannot alter streams or water bodies anyway.

Supervisor Lauria advised that the Soil and Water Conservation District has a flat bed, and that is how the excavator could be moved from each job site. He further advised that Jake and John Persch are really “gung ho” and “are putting Fulton County out there”. “Those two guys are doing a great job”.

No. 214 (Resolution Authorizing Distribution of a Request for Proposals for Preparation of a Hotel/Motel Feasibility Study for Fulton County (Jump Start Fulton County): Supervisor Callery stated that this study is “ridiculous”. He said it would be helpful if the Mayfield Mayor and Supervisor could sit in one room to discuss the possibility of getting water and sewer extensions to a hotel/motel in the Mayfield or Northville area. He also said that he knew that there were at least two developers that “were ready to go today” pursuing a hotel/motel. He did not volunteer their names.

Supervisor Groff advised that this Hotel/Motel Feasibility Study needs to be pursued to see if there is any interest out there. It is an attempt to attract attention by developers.

Mr. Stead explained that this is the phase 1 aspect of the study to see if the County can peak the interest of a developer to come to the area. It is another idea we are trying to “jump start” investment and growth.

No. 221 (Resolution Expressing Concerns Regarding Reductions in New York State Veterans Advisors): Mr. Stead explained that in Veterans Director Dan Engel’s, Agenda Item, he said that there was a reduction of \$500,000.00 from the Division of Veterans Affairs in the 2018 State Budget. Mr. Stead wanted to clarify that it was actually a reallocation of the funding in that amount not to fund State Veterans Advisors in satellite offices.

Supervisor Greene explained that 20 rural counties will be affected by losing their Veterans Benefit Advisor positions. The State is trying to go “web-based”. Mr. Engel told the Human Services Committee that is not the way to go and a face-to-face meeting is a better method.

Supervisor Born commented that she agrees with Supervisor Greene and supports a letter be written to the State sharing concerns about the change.

Chairman of the Board Kinowski advised that he disagreed with the proposed Resolution and that the Board needs to give the State a chance to try this new approach. It may work.

No. 236 (Resolution Authorizing Write-Off of 2015-2017 Delinquent Taxes on City-Owned Parcel in the City of Gloversville (14 Temple Street): Supervisor Potter asked about the demolition process. Mr. Stead explained that it was the City of Gloversville’s responsibility to sponsor this demolition at its expense, with assistance with the County’s Demolition Team. The parcel is owned by the City of Gloversville, so this project is not an Operation Green Scene project.

A Proclamation was then read by Supervisor Greene in memory of former Veterans Director Frank Ruggiero. Mr. Greene advised that he had a bond with Mr. Ruggiero because he worked

alongside him as a department head and because his father was well-acquainted with Frank as well.

PROCLAMATION

IN MEMORY OF FRANK RUGGIERO

WHEREAS, Former Director of the Fulton County Veterans Service Agency Director Frank Ruggiero passed away on Sunday, May 21, 2017; and

WHEREAS, Mr. Ruggiero guided the Fulton County Veterans Service Agency, as its Director for over 23 years, beginning on August 22, 1988 to December 31, 2011 and then serving part-time from January 1, 2012 to his retirement on September 1, 2015; and

WHEREAS, Frank was very dedicated to the Veterans Agency and the important needs of Veterans in both Fulton and Hamilton Counties; and

WHEREAS, Frank distinguished himself as a dedicated public servant who was committed to the best interests of local Veterans and to providing the best guidance to the Board of Supervisors throughout his career; and

WHEREAS, Frank's tenure was a momentous accomplishment; being one of the longest serving Veterans Agency Directors in New York State history; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby conveys its expression of deepest sympathy to Frank Ruggiero's entire family, including his wife Carmella, and his two children, Joanne Priestley and Joseph Ruggiero.

A moment of silence was then held in memory of former Veterans Director Frank Ruggiero.

OLD BUSINESS

A motion was offered by Supervisor Callery, seconded by Supervisor Fagan to remove Resolution 183 from the Table for deliberation. All in favor.

Resolution No. 183

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN NURSING HOME RECORDS THAT ARE BEYOND THEIR STATUTORY RETENTION DATE

WHEREAS, the County Clerk has advised that per the New York State Archives Retention Schedule, there are records housed at the Fort Johnstown Records Room that have reached their retention date and can be disposed of; and

WHEREAS, the records to be disposed of are records from the former Residential Health Care Facility; now, therefore be it

RESOLVED, That upon the recommendation of the County Clerk, County Attorney, and Committee on Finance, the County Clerk be and hereby is authorized to arrange for the proper disposal and/or destruction of the following records:

Record Series	Date of Records	Schedule Item	Retention
Accounts payable (non-medical vendors voucher and bill)	2001-2010	308	6 years
Vendor delivery slips	2001-2010	602	6 years
Medicare, Medicaid or insurance carrier claim records	2001-2009	455	7 years
Dietary services	2005-2011	460a	3 years
Nursing Services report	2008-2010	464	1 year
Health facility infection control and monitoring records	1994-2001	467	10 years
Pharmacy Receipt and storage records	2001-2010	509	5 years
Pharmacy Usage and distribution records for controlled substances	2001-2010	510	6 years
In-service training records	2006-2006	723	3 years
Facility/program records, including records documenting the operation and maintenance of the facility; daily census reports; incident reports; business records; records relating to the application or renewal of the operating certificate; admission and discharge registers; program records including service procedures, activities schedules, agreements with external service providers, disaster and emergency plans, and records of evacuation drills; food service records including menus and food procedure records; records of the maintenance of the physical plant and environmental standards; staff records including personnel procedures, job descriptions, staffing schedules and payment records; certificates or reports issued by local and state jurisdictions related to facility operation; and related records	2001-2009	985b	7 years

and, be it further

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

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

Seconded by Supervisor HOWARD.

Resolution **TABLED** upon a motion by Supervisor Lauria, seconded by Supervisor Callery and approved by the following vote:

TOTAL: Ayes: 20 Nays: 0

County Attorney Brott advised that he and County Clerk Ann Nickloy reviewed the Nursing Home Records purposed to be disposed of this morning. There are 60 to 70 boxes proposed to be disposed of. All boxes were reviewed by State staff and they concurred that the records have met their retention date and could be disposed of. Mr. Brott offered his opinion that two (2) of the boxes containing "incident and accident reports through 2009" be retained even though they have reached their retention date and are beyond the statute of limitations because such records may be helpful in the future.

Supervisor Lauria made a motion to amend Resolution 183 to dispose of certain Nursing Home Records that are Beyond their Statutory Retention Date except two (2) boxes clearly marked "Incident/Accident Reports through 2009", seconded by Supervisor Fagan and unanimously carried.

(NOTE: Once Amended, the Administrative Officer/Clerk of the Board renumbered the Resolution to be Resolution 241 of 2017 (adopted on June 12, 2017).)

Upon a motion by Supervisor Callery, seconded by Supervisor Waldron and unanimously carried, the Board adjourned at 1:43 p.m.

Certified by:

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

Resolution No. 202

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

RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE HIGHWAYS AND FACILITIES DEPARTMENT AND TOWN OF JOHNSTOWN FOR PURCHASE OF A USED TRACTOR WITH FLAIL MOWER

WHEREAS, the Superintendent of Highways and Facilities has requested to replace the Highway Department’s 1999 John Deere 5410 Tractor with Mower that was damaged beyond repair in 2016; and

WHEREAS, the Town of Johnstown has proposed to sell a used 1998 John Deere 5410 Tractor with Flail Mower to Fulton County for \$20,000.00; and

WHEREAS, the Highway and Facilities Department received an insurance recovery payment for the damaged tractor in the amount of \$23,886.00 which was placed into the DM-0884 – Highway Equipment Reserve Fund per Resolution 481 of 2016; and

WHEREAS, the Superintendent of Highways and Facilities has identified that the purchase of this piece of equipment is necessary for seasonal mowing maintenance of the county right-of-way; and

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Buildings and Grounds/Highway and Finance, and in accordance with Article 5G of NYS General Municipal Law, the Superintendent of Highways and Facilities be and hereby is authorized to purchase a used 1998 John Deere 5410 Tractor with Flail Mower from the Town of Johnstown at a cost of \$20,000.00; and, be it further

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

Increase DM.1000.0511-0511-REV-Appropriated Reserve \$20,000.00

Appropriation

Increase DM.1000.9950-9000-EXP-Transfers \$20,000.00

and, be it further

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

From: DM-0884-Highway Equipment Reserve Fund
To: DM-0909-Unreserved Fund Balance
Sum: \$20,000.00

Resolution No. 202 (Continued)

From: DM.1000.9950-9000-EXP-Transfers

To: H.5130.5130-2100.0890-EXP-Road Machinery Equipment (NEW)

Sum: \$20,000.00

and, be it further

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

RESOLVED, That this Resolution is contingent upon passage of a similar Resolution by the Town of Johnstown Town Board; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 203

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH LUPINI CONSTRUCTION, INC. 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 Exterior Renovation Project at the Fort Johnstown Building; and

WHEREAS, the Lupini Construction, DMR Architecture and Lacey Thaler Reilly Wilson Architecture and Preservation have identified the following additional work that should be implemented to ensure the historical integrity of the stone fort portion of the building:

- Change from Portland to Lime \$33,000.00
 - Additional Labor and Lift \$47,270.00
 - Injecting Grout \$43,500.00
 - 10' * 10' mock-up \$ 2,600.00
 - Remove Steel Grating, sandblast, \$26,664.00
 paint and re-install
 - Deduct sealing of brick (\$11,340.00)
- Total Change = \$141,694.00

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 Lupini Construction, Inc. of Utica, NY for the installation of limestone mortar, grouting, and drainage for the Fort Johnstown Building, as part of the Exterior Renovation Project as follows:

Original Contract Amount:	\$215,891.00
Change Order No. 1	<u>+141,694.00</u>
Revised Contract Amount:	\$357,585.00

and, be it further

RESOLVED, That as drainage and retaining wall work is identified, the Superintendent shall utilize the project Contingency Allowance already appropriated to address such work tasks; and, be it further

Resolution No. 203 (Continued)

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

Increase A.1000.0511-0511-REV-Appropriated Reserve \$141,694.00

Appropriation

Increase A.1000.9950-9000.1200-EXP-Capital Improvements Reserve \$141,694.00

and, be it further

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

From: A.0883.0800-Capital Improvements Reserve
To: A.0909-Unreserved Fund Balance
Sum: \$141,694.00

From: A.1000.9950-9000.1200-EXP-Capital Improvements Reserve
To: H.1620.1622-2100.0815-Fort Johnstown Renovation
Sum: \$141,694.00

and, be it further

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 BORN and adopted by the following vote:

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

Resolution No. 204

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

RESOLUTION AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR THE AIRFIELD LIGHTING DESIGN PROJECT AT THE FULTON COUNTY AIRPORT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan includes an Airfield Lighting Design Project at the Fulton County Airport; and

WHEREAS, Resolution 133 of 2017 authorized the distribution of a Request for Qualifications from engineering firms for project planning services for the Fulton County Airport; and

WHEREAS, Resolution 160 of 2017 approved Passero Associates as the Federal Aviation Administration Certified Airport consultant for the Fulton County Airport (2017-2021); and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Airfield Lighting Design Services Agreement with Passero Associates of Rochester, NY to provide engineering design services at the Fulton County Airport, in an amount not to exceed \$97,000.00; and, be it further

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

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

Revenue

Increase H.8020.5610-4592.0895-REV-Federal Aid-Airport Lighting (NEW) \$90,000.00
Increase H.8020.5610-3597.0895-REV-State Aid-Airport Lighting (NEW) \$ 5,000.00

Appropriation

Increase H.8020.5610-2100.0895-EXP-Airfield Lighting (NEW) \$95,000.00

and, be it further

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

From: A.1000.9950-9000.1200-EXP-Capital Improvements Reserve
To: H.8020.5610-2100.0895-EXP-Airfield Lighting (NEW)
Sum: \$5,000.00

Resolution No. 204 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 205

Supervisors WALDRON and BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SPONSORSHIP OF A NYS LOCAL
GOVERNMENT EFFICIENCY GRANT APPLICATION THROUGH THE SOIL AND
WATER CONSERVATION DISTRICT FOR PURCHASE OF AN EXCAVATOR FOR
STREAM RESTORATION PURPOSES

WHEREAS, the Fulton County Soil & Water Conservation District has requested that the Board of Supervisors serve as the local sponsor for a NYS Local Government Efficiency (LGE) Program grant application to purchase a Tracked Excavator to provide “Stream Restoration/Emergency Stream Intervention” on an as-needed basis; and

WHEREAS, the Stream Restoration/Emergency Stream Intervention Program, as proposed by the District, will provide specialized equipment, available to be shared between the Fulton County Soil & Water Conservation District and local municipalities within Fulton County; and

WHEREAS, said Tracked Excavator will be made available to municipalities to carry out stream bank stabilization and emergency stream work after damaging storm events and to address water quality issues in priority streams throughout Fulton County; and

WHEREAS, the Soil and Water Conservation District will be the Grant Manager and proposes to coordinate use of the Excavator and associated training for local municipal operators; now, therefore be it

WHEREAS, said grant criteria is a 75 percent grant requiring a 25 percent local match that can be accomplished by In-Kind services; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance; the Board of Supervisors hereby agrees to serve as sponsor for a NYS Local Government Efficiency Grant application by the Soil and Water Conservation District (Stream Restoration/Intervention as follows:

NYS LGE Funding	\$176,250.00
Local In-Kind Services Match	<u>\$58,750.00</u>
Total Grant Amount	\$235,000.00

and, be it further

Resolution No. 205 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Soil and Water Conservation District, All Towns, Cities and Villages in the County, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 322 (12) Nays: 204 (7) (Supervisors Argotsinger, Callery, Christopher, Groff, Howard, Kinowski and Morris) Absent: 25 (1) (Supervisor Young)

Resolution No. 206

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

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN SURPLUS VEHICLES AND EQUIPMENT (SOLID WASTE DEPARTMENT)

WHEREAS, the Interim Director of Solid Waste has recommended a contract with Auctions International Corporation to sell surplus items on behalf of the County; and

WHEREAS, there is no cost to the County to utilize Auctions International Corporation because it charges purchasers a “buyer premium” added to the bid price; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell surplus vehicles, with compensation equaling a Buyer’s Premium of 10 percent as follows:

<u>Year</u>	<u>Equipment Name</u>	<u>Mileage</u>	<u>Price</u>
2002	Ford E450 Bus	133,924	\$1,500.00
1992	Dodge Plow	36,987	\$500.00
2005	International Recycling Truck	89,586	\$3,000.00
1963	5,000-gallon Water Tanker	N/A	\$1,000.00
1990	Cub Cadet- (parts potential)	1,047	\$100.00
1994	Chevy S-10	39,483	\$500.00
N/A	Chevy pickup, white (old 86)	40,990	\$500.00
N/A	6 inch storm water pump	201 hours	\$500.00
N/A	Shredding system and conveyor (Model 22HLG)	N/A	\$500.00
1999	Ambulance (Ford)	19,983	\$1,000.00
1980	Drill rig truck	N/A	\$2,000.00

Resolution No. 206 (Continued)

and, be it further

RESOLVED, That said contract shall be contingent upon 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, Interim Director of Solid Waste, Auctions International Corporation, 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 Young)

Resolution No. 207

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING
CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS AWARDED TO
FULTON COUNTY

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Office Building, Johnstown, NY, on Monday July 10, 2017, at 1:45 p.m. for the purpose of holding a public hearing regarding Community Development Block Grants awarded to Fulton County as follows:

- Grant Number: 432CRF-ME33-13
- Grant Amount: \$200,000
- Purpose of Grant: To assist start-up and small businesses by providing technical assistance, training and grant funding to enable these businesses to become established or to expand their operations.

- Grant Number: 432ME45-15
- Grant Amount: \$200,000
- Purpose of Grant: To assist start-up and small businesses by providing technical assistance, training and grant funding to enable these businesses to become established or to expand their operations.

- Grant Number: 432CRF-PF103-14
- Grant Amount: \$750,000
- Purpose of Grant: To assist the Lexington Foundation in development of the Paul Nigra Center for Creative Arts in the Town of Mayfield.

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on the above-listed Community Development Block Grants awarded to Fulton County and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the date of said public hearing; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Affected Departments, Fulton County Center for Regional Growth, 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 BRADT and adopted by the following vote:

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

Resolution No. 208

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

RESOLUTION AUTHORIZING A 2017 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM

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 New York State's Consolidated Funding Application process with an application deadline of July 28, 2017; 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 LAURIA and adopted by the following vote:

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

Resolution No. 209

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

RESOLUTION APPROVING 2017-2018 CHIEF LOCAL ELECTED OFFICIALS (CLEO) AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE COUNTIES FOR SPONSORSHIP AND OPERATION OF THE F-M-S WORKFORCE DEVELOPMENT BOARD

WHEREAS, in accordance with the Workforce Investment Act (WIA) of 1998, Fulton, Montgomery and Schoharie Counties entered into an agreement to govern the management structure of the Fulton-Montgomery-Schoharie Workforce Development Board; and

WHEREAS, in 2014, the federal government reorganized its workforce development program via the “Workforce Innovation and Opportunity Act of 2014” (WIOA); and

WHEREAS, the Chief Local Elected Officials (CLEO) agreement authorizes the F-M-S Workforce Development Board to provide planning, guidance, monitoring, support, oversight and regulation to ensure the highest quality workforce development system in accordance with WIOA regulations; and

WHEREAS, the last extension of said CLEO agreement will expire on June 30, 2017; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Chief Local Elected Officials (CLEO) agreement between the County of Fulton, and the Counties of Montgomery and Schoharie to implement requirements of the Workforce Investment Act, effective July 1, 2017 through June 30, 2018; 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, Workforce Development Board, Montgomery County Legislature, Schoharie County Board of Supervisors, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor GREENE and adopted by the following vote:

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

Resolution No. 210

Supervisors WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION ENDORSING THE CITY OF GLOVERSVILLE'S DOWNTOWN
REVITALIZATION INITIATIVE APPLICATION (2017)**

WHEREAS, the City of Gloversville plans to submit a Downtown Revitalization Initiative (DRI) Application for a \$10 million grant from New York State to fund milestone projects and initiatives in downtown Gloversville; and

WHEREAS, the City of Gloversville's Downtown Revitalization Initiative (DRI) Plan is transformative and will boost economic growth in the City as well as the County as a whole; and

WHEREAS, the City's plan is forward-thinking and innovative and has the potential to spur new private investment throughout the City; now, therefore be it

RESOLVED, That the Board of Supervisors hereby endorses the City of Gloversville's Downtown Revitalization Initiative (DRI) Application and strongly urges approval of said grant award to the City to advance the entire Mohawk Valley Region; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, City of Gloversville, Mohawk Valley Regional Economic Council, Lawrence T Gilroy III, Dr. Dustin Swanger, Planning Director, Fulton Montgomery Regional Chamber of Commerce, Fulton County CRG, 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 Young)

Resolution No. 211

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

RESOLUTION AUTHORIZING EXECUTION OF INCENTIVE PROPOSAL TO ACCEPT AN EMPIRE STATE DEVELOPMENT GRANT TO ASSIST IN FUNDING THE HALES MILLS ROAD EXTENSION WATERLINE PROJECT (SMART WATERS – 2017 CAPITAL PLAN)

WHEREAS, Resolution 239 of 2016 authorized a NYS Consolidated Funding Application for a proposed 2017 Capital Project for Hales Mills Road Extension Waterline (SMART Waters-2017 Capital Plan); and

WHEREAS, the County has been notified that it was awarded a grant to fund 20 percent (\$148,000.00) of the costs of said project; and

WHEREAS, in order to accept the Capital Grant from NYS Empire State Development (ESD) that was awarded to the County, the required Incentive Proposal must be accompanied by the following application fees:

Empire State Development Grant Application Fee	\$250.00
Fulton County 1% Commitment Fee	\$1,480.00
Public Hearing Expenses	<u>\$750.00</u>
	\$2,480.00

now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and herby is authorized to execute the required ESD Incentive Proposal between Fulton County and Empire State Development in an amount not to exceed \$148,000.00 and pay \$2,480.00 in fees for the Hales Mills Road Extension Waterline Project (SMART Waters-2017 Capital Plan); said agreement subject to the approval of the County Attorney and, be it further

RESOLVED, That certified copies of this Resolution be forward to County Treasurer, Planning Director, Empire State Development, 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 Young)

Resolution No. 212

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

RESOLUTION TERMINATING THE “INTERCONNECT CITIES WATER SYSTEM PROJECT “(SMART WATERS - 2016 CAPITAL PLAN)

WHEREAS, Resolution 280 of 2014 authorized payment of a portion of the City Of Johnstown Water Board Contract with C.T. Male for Evaluation of the Johnstown Water System (Jump Start Fulton County: Shovel Ready Site-Large Capacity); and

WHEREAS, the 2016 Capital Plan included a project entitled Jump Start Fulton County: Repair Interconnection Between the Two Cities’ Water System; and

Whereas, SAID Interconnection Repair Project was initiated by the Board of Supervisors to assist the Cities of Gloversville and Johnstown in improving their water system infrastructure and to promote economic growth in the area; and

WHEREAS, in formal letters, dated April 4, 2017 and April 11, 2017, the Gloversville Board of Water Commissioners and the Johnstown Water Board, respectively, verified that the Interconnection Repair Project will not move forward; now, therefore be it

RESOLVED, That the Board of Supervisors hereby declares the Jump Start Fulton County: Repair Interconnection Between the Two Cities’ Water System project terminated; and, be it further

RESOLVED, That the County Treasurer and Budget Director do each and everything necessary to further the purport of this resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, City of Gloversville, City of Gloversville Board of Water Commissioners, City of Johnstown, City of Johnstown Water Board, Center for Regional Growth, Fulton County IDA, C.T. Male Associates, Planning Director, 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 Young)

Resolution No. 213

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

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NYS CONSOLIDATED FUNDING APPLICATION PROCESS FOR CERTAIN POTENTIAL 2018 CAPITAL PROJECTS

WHEREAS, the Mohawk Valley Regional Economic Development Council has announced the commencement of the 2017 Consolidated Funding Application process for public infrastructure projects; and

WHEREAS, the Committee on Economic Development and Environment has identified a list of potential 2018 Capital Projects that it would like to promote, subject to the availability of grant funding; and

WHEREAS, said proposed Capital Projects are as follows:

1. Hales Mills Development Area Wastewater Project:
 - Install wastewater pump station/wastewater lines along east side of Hales Mills Road Extension.
 - Est. Project Cost: \$600,000
2. Vail Mills Development Area:
 - Install wastewater trunk lines and pump station.
 - Est. Project Cost: \$1,300,000
3. Tryon Development Area Infrastructure Project:
 - Install water and sewer lines from Tryon Technology Park into Development Area.
 - Est. Project Cost: \$440,000

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 2018 Capital Projects identified herein to NYSESD Consolidated Funding Application process, Basic Public Infrastructure (Northern Borders Regional Commission) and any other appropriate grant opportunities; and, be it further

Resolution No. 213 (Continued)

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, 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 Young)

Resolution No. 214

Supervisors WALDRON offered the following Resolution and moved its adoption:

RESOLUTON AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR PREPARATION OF A HOTEL/MOTEL FEASIBLITY STUDY FOR FULTON COUNTY (JUMP START FULTON COUNTY)

WHEREAS, Fulton County's 2017 Capital Plan includes \$100,000.00 for a Public Relations/Public Affairs/Marketing Campaign to promote regional and national awareness of Fulton County economic growth projects as a component of its Jump Start Fulton County Initiative; and

WHEREAS, Fulton County's Development Strategy includes creation of three (3) Primary Development areas:

- Hales Mills Development Area Wastewater Project
- Vail Mills Development Area
- Tryon Development Area Infrastructure Project

and;

WHEREAS, professional conceptual designs for the Vail Mills Development Area highlights its potential for Hotel/Motel business in that area or nearby in the Sacandaga Lake region; and

WHEREAS, the Planning Director recommends a Request for Proposals (RFP) be issued to qualified consultants to prepare a Hotel/Motel Market Feasibility Analysis for Fulton County to promote private investment; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to issue a Request for Proposals to prepare a Hotel/Motel Feasibility Study for Fulton County which may be obtained at the Office of the Purchasing Agent, Room 203, County Building, Johnstown, NY, 12095 during usual business hours; and, be it further

RESOLVED, That such proposals must be addressed to Jon R. Stead, Purchasing Agent no later than 2:00 p.m., Wednesday, July 19, 2017, 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 proposals; 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 GREENE and adopted by the following vote:

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

Resolution No. 215

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING YEAR 3 GRANT FUNDS FROM NORTH COUNTRY DSRIP FOR THE TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 277 of 2016 Accepted Initial Engagement Grant Funds from North Country Delivery System Reform Incentive Program (DSRIP) for Telehealth Planning and Implementation for the Public Health Department and Office for Aging in the total amount of \$20,000.00; and

WHEREAS, the Fulton County Public Health Department received \$16,900.00 in Year 2 (Phase 2) grant funds and \$12,750.00 in Year 2 (Phase 3) grant funds under an agreement with DSRIP for a Telehealth Pilot Initiative; and

WHEREAS, the Fulton County Public Health Department has now been notified by the Adirondack Health Institute that it is eligible for grant funds in the amount of \$80,000.00 in Year 3 under an agreement with North Country DSRIP for a Telehealth Pilot Initiative; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and North Country DSRIP to accept Year 3 Engagement Funds in the amount of \$80,000.00; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Public Health Director is directed to return to the Board for final approval before expending any of said funds for the Telehealth Pilot Initiative; and be it further

RESOLVED, That certified copies of this Resolution be forward to the County Treasurer, Office for Aging Director, Public Health Director, North Country DSRIP, 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 Young)

Resolution No. 216

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR CHILDREN WITH HANDICAPPING
CONDITIONS TRANSPORTATION PROGRAM (2017-2018 SCHOOL YEAR)**

WHEREAS, Resolution 142 of 2017 authorized advertisement for bids for children with handicapping conditions 2017-2018 transportation; now, therefore be it

RESOLVED, That the bids, as hereinafter specified, for the transportation of children with handicapping conditions to various 2017 school programs be and hereby are accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2017-40-02, dated May 9, 2017:

<u>Program Site/Route</u>	<u>Bid Amount</u> <u>Est. Daily Rte. Cost</u>	<u>Low Bidder</u>
Summer Route 1	\$198.00	North Country- Combine
Summer Route 2	\$198.00	Routes 1 and 2: \$361.00
Summer Route 3	\$246.00	Brown Transportation
Summer Route 5	\$198.00	North Country- Combine
Summer Route 6	\$198.00	Routes 5 and 6: \$359.00
Summer Route 7	\$296.00	Brown Transportation
Summer Route 8	\$241.99	North Country
Regular School Year Route 1	\$198.00	Blueline Commuter-Combine
Regular School Year Route 2	\$198.00	Routes 1 and 2: \$305.00
Regular School Year Route 3	\$267.00	Brown Transportation
Regular School Year Route 4	\$339.00	Brown Transportation
Regular School Year Route 5	Reject Bids and Rebid with Route 6	
Regular School Year Route 6	Reject Bids and Rebid with Route 5	
Regular School Year Route 7	\$256.00	Brown Transportation
Regular School Year Route 8	\$258.00	North Country

Resolution No. 216 (Continued)

<u>Program Site/Route</u>	<u>Est. Daily Rte. Cost</u>	<u>Low Bidder</u>
Regular School Year Route 9	\$312.00	Brown Transportation
Regular School Year Route 10	\$308.00	Brown Transportation

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Brown Transportation, North Country Transport, Blueline Commuter, 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 Young)

Resolution No. 217

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION SPONSORING A DENTAL NETWORK CARD PROGRAM BY HEALTH ECONOMICS GROUP, INC. FOR FULTON COUNTY RESIDENTS

WHEREAS, Health Economics Group, Inc. provided a presentation to the standing Committee on Human Services regarding the company's dental discount card program; and

WHEREAS, said "DenteMax" health insurance program provides discounts for enrollees that pay a fee and use the network of providers who accept the discount cards; and

WHEREAS, said program does not cost County government any money; however, Health Economics Group, Inc. proposes that the County endorse this particular discount card program and assist in its distribution as a way to assist residents without dental insurance; and

WHEREAS, Health Economics Group, Inc. provides brochures and advertising at no cost to the County; now, therefore be it

RESOLVED, That the Board of Supervisors hereby sponsors the "DenteMax" dental discount card program to assist local residents with their dental expenses and authorizes the Chairman of the Board to assist in the dissemination of information about the program; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, OFA Director, All Town, All Cities, All Villages, NYSAC, 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 Young)

Resolution No. 218

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE 2017 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 2017 be and hereby is approved for various programs, at total costs not to exceed \$58,349.00, as follows:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Substance Abuse Prev. Youth	\$ 5,000.00
Citizens in Community Service	Community Restitution Youth	5,500.00 6,500.00
City of Gloversville	Citywide Recreation	1,000.00
Family Counseling Center	Youth Services	7,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
HFM Prevention Council	Adventure Based Counseling	5,000.00
HFM Prevention Council	Youth Day Event	1,000.00
Town of Perth	Summer Youth Program	1,108.00
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
HFM Prevention Council	Substance Abuse Awareness	1,000.00
Fulton Co. Youth Bureau	Administration Costs	<u>5,891.00</u>
		\$58,349.00

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

Revenue Account:

Decrease A.7610.7310-3820-REV-State Aid-Youth Service Projects \$742.00

Appropriation Account:

Decrease A.7610.7310-4170-EXP-Programs \$742.00

and, be it further

Resolution No. 218 (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 BORN and adopted by the following vote:

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

Resolution No. 219

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

**RESOLUTION ENDING THE SCHOOL INTERVENTION PARTNERSHIP PROGRAM
(SIPP) WITH THE GLOVERSVILLE SCHOOL DISTRICT**

WHEREAS, Resolution 124 of 1993 Authorized the Chairman of the Board to sign contract between Department of Social Services and Gloversville Enlarged School District (GESD) for a School Intervention Program; and

WHEREAS, in accordance with the aforementioned contract, the Department of Social Services (DSS) has two (2) caseworkers to provide preventive services in the elementary and/or middle schools of the Gloversville School District; and

WHEREAS, continuation of these Caseworker positions was contingent upon the Gloversville Enlarged School District providing the local share to fund the positions; and

WHEREAS, Gloversville Enlarged School District officials have decided to discontinue the SIPP program effective July 1, 2017; now, therefore be it

RESOLVED, That the Board of Supervisors hereby agrees that the School Intervention Partnership Program be, and hereby is, discontinued effective July 1, 2017 and directs that involved Caseworker staff be returned to regular staffing assignments as determined by the Commissioner of DSS; now, therefore be it

RESOLVED, That certified copies of this Resolution be forward to the County Treasurer, Commissioner of Social Services, Gloversville Enlarged School District, 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 Young)

Resolution No. 220

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

RESOLUTION PLACING A “ONE DOLLAR HOLD” ON TWO CASEWORKER POSITIONS IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Gloversville Enlarged School District has discontinued the School Intervention Partnership Program (SIPP) and related contract with the Fulton County Department of Social Services; and

WHEREAS, the Commissioner of Social Services has recommended that the two (2) Caseworkers assigned to the SIPP Program be returned to regular assignments; and

WHEREAS, to facilitate a smooth transition and to retain said two (2) Caseworkers, the Commissioner has requested that two (2) existing vacant positions, currently encumbered to promotions be “held” at \$1.00 each until the promotions are finalized; at such time the “\$1.00 hold” positions be abolished; now, therefore be it

RESOLVED, That upon termination of said two (2) SIPP Caseworker positions, two (2) temporary Caseworker positions encumbered to pending promotions remain in the Budget at an appropriation of \$1.00 until such time as the Personnel Director and the Commissioner determine that said positions may be abolished; and, be it further

RESOLVED, That upon the occasion of the related permanent promotions, the Personnel Director and Commissioner of Social Services take action necessary to abolish the “\$1.00 hold” positions; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, Payroll Division, 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 Young)

Resolution No. 221

Supervisor GREENE offered the following Resolution and moved its adoption:

**RESOLUTION EXPRESSING CONCERNS REGARDING REDUCTIONS IN NEW YORK
STATE VETERANS ADVISORS**

WHEREAS, the New York State Division of Veterans' Affairs has recalled its regional Veterans Benefits Advisors from working in local government offices to save money; and

WHEREAS, said reduction in State advisory positions will directly impact services to local Veterans and their families; and

WHEREAS, reducing access to advisement services for Veterans will create negative impacts for Veterans and may cause increases to Medicaid and Social Services costs; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its deep concern about the State's decision to eliminate New York State Veterans Advisors from local satellite offices because of the negative consequences that will occur for Veterans services; and, be it further

RESOLVED, That certified copies of this Resolution be forward to the County Treasurer, Director of Veterans Agency, Governor Cuomo, Senator Tedisco, Assemblyman Butler, Director of the NYS Division of Veterans Affairs, Commissioner of Social Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 505 (18) Nays: 21 (1) (Supervisor Kinowski)
Absent: 25 (1) (Supervisor Young)

Resolution No. 222

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION REMOVING CONNIE GLOVER FROM THE FULTON COUNTY
COMMUNITY SERVICES BOARD FOR FAILURE TO FILE LEGALLY REQUIRED
FINANCIAL DISCLOSURE STATEMENT**

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 for 2016 after receiving final notice from the Ethics Board; and

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

Community Services Board:

Connie Glover

now, therefore be it

RESOLVED, That upon the recommendation of Committee on Human Services, effective immediately, the individual identified herein is hereby removed from their respective Board; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Fulton County Ethics Board, County Attorney, Chairperson of Respective Advisory Board, 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 Young)

Resolution No. 223

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

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING PROPOSED LOCAL LAW “D” OF 2017 REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on June 12, 2017, a proposed local law entitled, “Proposed Local Law “D” Of 2017 Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority Of Tax Law § 186-g”; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “D” of 2017 by the Fulton County Board of Supervisors on Monday, July 10, 2017, at 2:00 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and that at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

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

LOCAL LAW “D”

of the

Board of Supervisors of the County of Fulton Repealing
the Wireless Communications Surcharge authorized by
Article Six of the County Law of the State of New York;
and Imposing The Wireless Communications Surcharges
Pursuant to the Authority of Tax Law § 186-g.

Be it enacted by the Board of Supervisors of County of Fulton as follows:

SECTION 1. LOCAL LAW NO. 1 OF 2012, A LOCAL LAW ENACTING A LOCAL
WIRELESS SURCHARGE, as amended, is hereby REPEALED.

SECTION 2. Imposition of wireless communications surcharges. (a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of County Of Fulton on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County of Fulton at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County of Fulton, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law, All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Board of Supervisors of County of Fulton and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County of Fulton, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County of Fulton shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date. This Local Law “D” shall take effect December 1, 2017.

Resolution No. 224

Supervisors FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING DONATION OF CERTAIN UNUSED COMMUNICATION
TOWER SECTIONS TO THE WARREN COUNTY EMERGENCY SERVICES
DEPARTMENT**

WHEREAS, the Civil Defense/Fire Coordinator has old communication tower sections that have been discarded at the Fire Training Center for approximately 15 years; and

WHEREAS, the Civil Defense/Fire Coordinator has requested approval to donate the old communication tower sections to the Warren County Emergency Services Department, who has expressed an interest in using some components to construct a training prop; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety and the Civil Defense/Fire Coordinator, the Board of Supervisors hereby declares said old communication tower sections surplus for County purposes and donates same to the Warren County Emergency Services Department respectively; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 225

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE DISTRICT ATTORNEY AND ADMIT COMPUTER SERVICES, INC. FOR IMPACT: IRIS/RMS SOFTWARE TO SUPPORT THE NEW NEIGHBORHOOD PLAN (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan includes a project entitled New Neighborhood Plan: Surveillance and Intelligence Gathering Tools to promote the sharing of evidence between the County's police agencies; and

WHEREAS, the District Attorney has requested authority to purchase the IMPACT:IRIS/RMS computer software application as part of the "New Neighborhood Plan" identified in the 2017 Capital Plan, to better share information between the Fulton County Sheriff's Department, Johnstown Police Department and the Gloversville Police Department; and

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be, and hereby is, authorized to sign a purchase contract with Impact Computer Systems of Farmingdale, NY for a IRIS/RMS computer software application in the amount of \$24,735.00; 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, Sheriff's Department, Gloversville Police Department, Johnstown Police Department, 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 Young)

Resolution No. 226

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

RESOLUTION AUTHORIZING PURCHASE OF A TRANSPORT VAN DIVIDER MODULE FOR USE IN THE SHERIFF'S DEPARTMENT

WHEREAS, the 2017 Capital Plan includes the purchase of a Transport Van; and

WHEREAS, the Divider purchased with said Transport Van is insufficient for segregating prisoners; and

WHEREAS, the Sheriff has requested to utilize excess funds in the Communications Account and the Patrol Division Capital Expense account to purchase a Transport Van Divider module that will fulfill the needs of the Corrections Division; 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 the following equipment for use in the Sheriff's Department:

(1) Transport Van Divider Module	\$11,000.00
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and, be it further

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

From: A.3110.3113-4130 - EXP Contractual
To: A.3110.3150.2010 - EXP Capital Expense
Sum: \$10,000.00

From: A.3110.3110-2010 – EXP Capital Expense
To: A.3110.3150.2010 – EXP Capital Expense
Sum: \$1,000.00

and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

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

Resolution No. 227

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

RESOLUTION AUTHORIZING PURCHASE OF AN IN-CAR CAMERA FOR USE IN THE
SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff has requested to utilize excess funds remaining in the 2017 Sheriff's Division Capital Expense Account to purchase a patrol car-mounted camera; 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 the following equipment for installation in a patrol vehicle in the Sheriff's Department:

(1) Patrol Car-Mounted Camera \$5,000.00

and, be it further

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

From: A.3110.3110-2010 EXP – Capital Expense
To: A.3110.3110-2000 EXP – Equipment-Fixed Asset
Sum: \$5,000.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

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

Resolution No. 228

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

RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR POSITION INCLUDING WAIVER OF COUNTY RESIDENCY IN THE SHERIFF'S DEPARTMENT

WHEREAS, Resolution 71 of 2016 created a temporary Per Diem Forensic Evidence Instructor position in the Sheriff's Department; and

WHEREAS, said Forensic Evidence Instructor offers professional expertise in the field of forensic evidence collection and the preservation and storage of evidence in investigating criminal matters; and

WHEREAS, the Sheriff is requesting an additional approximately eighteen month extension to said per diem position and continuation of the waiver of the County's "Residency Rule" ; now, therefore be it

RESOLVED, That the temporary Per Diem Forensic Evidence Instructor (\$18.12 per hour, no benefits) not to exceed 30 hours per month in the Sheriff's Department, be and hereby is extended, effective August 5, 2017 through February 28, 2019; and, be it further

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of a Per Diem Forensic Evidence Instructor position in the Sheriff's Department; and, be it further

RESOLVED, That the Personnel Director and Sheriff 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, Sheriff, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 229

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

RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM
INVESTIGATIVE INSTRUCTOR POSITION IN THE SHERIFF'S DEPARTMENT

WHEREAS, Resolution 72 of 2016 created a temporary Per Diem Investigative Instructor position in the Sheriff's Department; and

WHEREAS, said Investigative Instructor offers to review and develop investigative regulations, techniques and systems for criminal investigation in the Sheriff's Department; and

WHEREAS, the Sheriff is requesting an additional approximately eighteen month extension to said per diem position; now, therefore be it

RESOLVED, That the temporary Per Diem Investigative Instructor position (\$18.12 per hour, no benefits) not to exceed 30 hours per month in the Sheriff's Department, be and hereby is extended, effective August 5, 2017 through February 28, 2019; and, be it further

RESOLVED, That the Personnel Director and Sheriff 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, Sheriff, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WILSON and adopted by the following vote:

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

Resolution No. 230

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

RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM TACTICAL TRAINING INSTRUCTOR POSITION IN THE SHERIFF'S DEPARTMENT

WHEREAS, Resolution 70 of 2016 created a temporary Per Diem Tactical Training Instructor position in the Sheriff's Department; and

WHEREAS, said Tactical Training Instructor offers to instruct and provide tactical training to personnel in the Sheriff's Department; and

WHEREAS, the Sheriff is requesting an additional approximately eighteen month extension to said per diem position; now, therefore be it

RESOLVED, That the temporary Per Diem Tactical Training Instructor position (\$18.12 per hour, no benefits) not to exceed 30 hours per month in the Sheriff's Department, be and hereby is extended, effective August 5, 2017 through February 28, 2019; and, be it further

RESOLVED, That the Personnel Director and Sheriff 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, Sheriff, Personnel Director, 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 Young)

Resolution No. 231

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

RESOLUTION ACCEPTING DONATION FROM BENJAMIN MOORE AND COMPANY FOR THE MARINE PATROL PROGRAM (SHERIFF'S DEPARTMENT)

WHEREAS, Benjamin Moore and Company has donated \$1,000.00 for the Marine Patrol Program in the Sheriff's Department; and

WHEREAS, the Sheriff and the Committees on Public Safety and Finance recommend acceptance of said donation; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to accept said donation of \$1,000.00 from Benjamin Moore and Company for the Marine Patrol Program in the Sheriff's Department; and, be it further

RESOLVED, That the 2017 adopted budget be and hereby is amended as follows:

Revenue:

Increase A.3110.3110-2705 – REV – Gifts and Donations \$1,000.00

Appropriation:

Increase A.3110.3110-1100 – EXP – Overtime \$1,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to County Treasurer, Benjamin Moore and Company, 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 Young)

Resolution No. 232

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING THE
PROPOSED 2017-2018 FMCC BUDGET

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Building, Johnstown, New York, on Monday, July 10, 2017, at 1:30 p.m. for the purpose of holding a public hearing 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, 2017, pursuant to Chapter 631 of the Laws of 1965; and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing on such tentative budget pursuant to and in accordance with Section 359 of the County Law, and that said notice shall be published once in the official newspaper of this County at least five days prior to date of said public hearing; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Montgomery County Board of Legislators, Fulton-Montgomery Community College, 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 Young)

Resolution No. 233

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH JMZ ARCHITECTS TO PREPARE DESIGN PLANS AND BID SPECIFICATIONS FOR THE FMCC CAMPUS BATHROOMS AND LOCKER ROOMS PROJECT (2017 CAPITAL PLAN)

WHEREAS, the 2017 Capital Plan identifies a FMCC Campus Bathrooms & Locker Rooms Renovations Project; and

WHEREAS, JMZ Architects has submitted a proposal to prepare design plans and bid specifications for the FMCC Campus Bathrooms & Locker Rooms Renovations Project; and

WHEREAS, FMCC President, the Planning Director and Committee on Finance recommend contracting with JMZ Architects for design plans and bid specifications for the FMCC Campus Bathrooms & Locker Rooms Renovations Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between JMZ Architects of Glens Falls, NY to prepare design plans and bid specifications for the FMCC Campus Bathrooms and Locker Rooms Renovations Project, at a cost not to exceed \$147,600.00; and, be it further

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

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

Revenue Account:

Increase H.8020.2497-2770.0885 – REV – FMCC Campus Bathrooms	\$73,800.00
& Locker Room Renovations (New)	
Increase H.8020.2497.3285-0885 – REV – State Aid – FMCC Campus	\$73,800.00
Bathrooms & Locker Room	
Renovations (New)	

Appropriation Account:

Increase H.8020.2497-2100.0885 – EXP – FMCC Campus Bathrooms	\$147,600.00
& Locker Room Renovations (New)	

and, be it further

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

and, be it further

Resolution No. 233 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Montgomery County Legislature, FMCC, JMZ Architects, 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 Young)

Resolution No. 234

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY TREASURER
AND CHAIN OF DEEDS ABSTRACTS, LLC FOR TITLE SEARCH SERVICES**

WHEREAS, following a diligent search through a Request for Proposals process for title search services, one proposal was received from Chain of Deeds Abstracts, LLC; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the County Treasurer and Chain of Deeds Abstracts, LLC of Warrensburg, NY, for title search services, retroactive to May 23, 2017 through March 31, 2018, at the following rates:

\$90.00 per parcel for base search
15.00 per parcel for bankruptcy search
20.00 per parcel for search update

and, be it further

RESOLVED, That said contract awards be and hereby are contingent upon each abstract company submitting a Certificate of Insurance for professional liability insurance naming the County as an additional insured for the entire period of the contract work; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Chain of Deeds Abstracts, LLC, 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 Young)

Resolution No. 235

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DIRECTING THE COUNTY TREASURER TO ISSUE A CERTIFICATE OF RESTORATION FOR A CERTAIN PARCEL LOCATED AT WEST FINCH STREET, VILLAGE OF BROADALBIN (PFEIFFER)

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:

Pfeiffer, Geraldine M. SBL# 137.19-4-9
and

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

WHEREAS, the County Treasurer recommends filing of a Certificate of Restoration for taxes on Parcel SBL# 137.19-4-9, West Finch Street, Village of Broadalbin; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to issue a Certificate of Restoration for taxes on Parcel SBL# 137.19-4-9, assessed to Geraldine Pfeiffer, West Finch Street, Village of Broadalbin; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency Director, Village of Broadalbin, Broadalbin Town Assessor, 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 WALDRON and adopted by the following vote:

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

Resolution No. 236

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING WRITE-OFF OF 2015-2017 DELINQUENT TAXES ON CITY-OWNED PARCEL IN THE CITY OF GLOVERSVILLE (14 TEMPLE STREET)

WHEREAS, the City of Gloversville received a donation of a property located at 14 Temple Street (SBL# 134.18-15-17); and

WHEREAS, said property had extensive fire damage and is a safety issue; and

WHEREAS, the City of Gloversville will be demolishing the property and has asked the Board of Supervisors to waive prior taxes owed to facilitate prompt clean-up of the site; now, therefore be it

RESOLVED, That the County Treasurer is hereby authorized to waive all delinquent taxes in the amount of \$2,895.25 for City of Gloversville owned parcel 134.18-15-17 in the City of Gloversville as follows:

	<u>City Taxes</u>		<u>County Taxes</u>		<u>School Taxes</u>
2015	\$1,790.93	2017	\$ 102.70	2016	\$ 296.03
2016	360.23				
2017	<u>345.36</u>				
	\$2,496.52				

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, City of Gloversville Mayor, Gloversville Fire Chief, City of Gloversville Assessor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 461 (18) Nays: 65 (1) (Supervisor Argotsinger)
Absent: 25 (1) (Supervisor Young)

Resolution No. 237

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION CREATING DEDICATED ACCOUNT FOR FULTON COUNTY
OCCUPANCY TAX REVENUE

WHEREAS, in accordance with New York State Law, Chapter 489 of the Laws of 2016, Fulton County Local Law No. 1 of 2017 established an Occupancy Tax in Fulton County; and

WHEREAS, said Occupancy Tax will become effective July 1, 2017; and

WHEREAS, Local Law No. 1 of 2017 states “The revenues derived from said tax, after deducting up to 10 percent for administering the tax, shall be allocated for tourism development, economic development and other directly related and supporting activities”; now, therefore be it

RESOLVED, That all revenues resulting from the imposition of said Occupancy Tax shall be paid into the Treasury of Fulton County and shall be credited to and deposited in a dedicated reserve account, and the collections therefrom, excluding the cost of administration, shall thereafter be allocated by the Board of Supervisors for tourism development, economic development and other directly related and supporting activities; and, be it further

RESOLVED, That the County Treasurer be, and hereby is, directed to establish a “Tourism and Economic Development Reserve” account for the purpose of crediting and depositing Occupancy Tax revenue; 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 WALDRON and adopted by the following vote:

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

Resolution No. 238

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:

District Attorney:

HP Color LaserJet Printer (No I.D. Number)

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, District Attorney, 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 Young)

Resolution No. 239

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING COUNTY TREASURER TO CLOSEOUT CERTAIN
CAPIAL PROJECTS**

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

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance returned to the A-0883.0700 - Capital Equipment Reserve:

H.1680.1680.2100.0800 IT Upgrade Plan – 2016 – (Approx \$14.00)

H.1165.3097-2100.0830 License Plate Readers - 2016 – (Approx \$15,128.00)

and, be it further

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance returned to the A-0890 – E911 Emergency Phone System Reserve:

H.1680.3020-2100.0795 Mobile Data Terminals- 2016 – (Approx \$700.00)

and, be it further

RESOLVED, That the following capital project has been terminated by the Board and the Budget Director recommends that said project be closed out and the remaining balance returned to the A-0909– Unrestricted Fund Balance:

H.8020.8397-2100.0820 EXP- Interconnect Cities Water System-2016 – (Approx \$101,750.00)

and be it further,

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Information Services Director, District Attorney, 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 Young)

Resolution No. 240

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:

Facilities

From: A.1620.1620-2000 – EXP – Equipment – Fixed Asset (COB)	\$1,140.00
A.1620.1622-2000 – EXP – Equipment – Fixed Asset (Ft. Johnstown)	1,140.00
A.1620.1625-2000 – EXP – Equipment – Fixed Asset (St. Mary’s Annex)	1,140.00
To: A.1620.1621-4010 – EXP – Equipment – Non-Asset (Complex I)	\$3,420.00

Sheriff

From: A.3110.3113-1100 – EXP – Overtime	
To: A.3110.3113-1110 – EXP – Supplemental	
Sum: \$5,000.00	

and, be it further

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

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance	\$2,000.00
<u>Appropriation Account:</u>	
Decrease A.3140.3140-4010 – EXP – Non-Asset	\$2,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, Probation Director, 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 Young)

Resolution No. 241

Supervisor LAURIA offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN NURSING HOME RECORDS THAT ARE BEYOND THEIR STATUTORY RETENTION DATE

WHEREAS, the County Clerk has advised that per the New York State Archives Retention Schedule, there are records housed at the Fort Johnstown Records Room that have reached their retention date and can be disposed of; and

WHEREAS, the records to be disposed of are records from the former Residential Health Care Facility; now, therefore be it

RESOLVED, That upon the recommendation of the County Clerk, County Attorney, and Committee on Finance, the County Clerk be and hereby is authorized to arrange for the proper disposal and/or destruction of the following records:

Record Series	Date of Records	Schedule Item	Retention
Accounts payable (non-medical vendors voucher and bill)	2001-2010	308	6 years
Vendor delivery slips	2001-2010	602	6 years
Medicare, Medicaid or insurance carrier claim records	2001-2009	455	7 years
Dietary services	2005-2011	460a	3 years
Nursing Services report	2008-2010	464	1 year
Health facility infection control and monitoring records	1994-2001	467	10 years
Pharmacy Receipt and storage records	2001-2010	509	5 years
Pharmacy Usage and distribution records for controlled substances	2001-2010	510	6 years
In-service training records	2006-2006	723	3 years

Resolution No. 241 (Continued)

Record Series	Date of Records	Schedule Item	Retention
Facility/program records, including records documenting the operation and maintenance of the facility; daily census reports; incident reports; business records; records relating to the application or renewal of the operating certificate; admission and discharge registers; program records including service procedures, activities schedules, agreements with external service providers, disaster and emergency plans, and records of evacuation drills; food service records including menus and food procedure records; records of the maintenance of the physical plant and environmental standards; staff records including personnel procedures, job descriptions, staffing schedules and payment records; certificates or reports issued by local and state jurisdictions related to facility operation; and related records	2001-2009	985b	7 years

and, be it further

RESOLVED, That the County Clerk is directed to dispose of certain Nursing Home Records that are beyond their Statutory Retention Date except two (2) boxes clearly marked incident/accident reports through 2009; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, 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 Young)