

FIFTH REGULAR SESSION

Johnstown, NY

May 11, 2015

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Breh, Callery, Christopher, Fagan, Gendron, Greene, Groff, Handy, Howard, Johnson, Kinowski, Lauria, MacVean, Ottuso, Waldron, Young
TOTAL: Present: 19 Absent: 1 (Supervisor Potter)

Chairman Ottuso called the meeting to order at 1:00 p.m. with Supervisor Potter absent upon roll call. Following the Pledge of Allegiance to the Flag, Chairman Ottuso recognized the following public speakers:

John Kane, 165 West Bush Road, Gloversville – Mr. Kane stated that he was a member of Solidarity for a Better County Government. He referenced a Freedom of Information request he made on November 20, 2014 regarding money owed to the former Residential Health Care Facility. He noted that his request was denied due to HIPPA restrictions on the release of medical records. He said he filed an appeal in December 2014 and it was also denied. He said that he requested an opinion from the NYS Committee on Open Government and they determined that the records should be made available.

COMMUNICATIONS

1. Communication from Samuel W. Corsi, Jr. to Fulton County Legislature, dated April 10, 2015
Subj: Town of Caroga Reassessments (Supervisors Lauria and Young requested a copy of Communication 1)
2. Communication from Schoharie County Board of Supervisors, dated April 20, 2015
Subj: Resolution No. 40 titled, “Endorsing the Concept of a Six-County Land Bank”. (Supervisors Born, Greene, Lauria and Young requested a copy of Communication 2)
3. Communication from Adirondack Park Agency, Terri Martino, Executive Director to Jon R. Stead, Clerk of the Board, dated April 24, 2015
Subj: Receipt of Resolutions 119 and 120 of 2015 regarding amending the vehicle and traffic law to allow all-terrain vehicles up to 1,500 pounds to be registered and designation of highways and travel by all-terrain vehicles (Supervisors Greene, Howard and Johnson requested a copy of Communication 3)

REPORTS

- A. Fulton County Industrial Development Agency 2014 Financial Statements [Priority Reading]
- B. Fulton County Department of Social Services 2014 Annual Report
- C. Capital District Regional Off-Track Betting Corporation, Years Ended December 31, 2013 and 2014

UPDATES FROM STANDING COMMITTEES

Buildings and Grounds/Highway: Chairman Fagan advised that the County has received additional CHIPS funding due to the harsh winter effects on the roadways.

Human Services: Chairman Born advised that the Department of Social Services Annual Report was presented the last Committee meeting.

Personnel: Chairman Callery stated that CSEA General unit negotiations are going well and he expects an agreement soon.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria advised that work is ongoing at the Ephratah Rod and Gun Club, City of Johnstown bridge replacement projects, several ponds, and the Johnstown Little League Park regarding drainage.

Upon a motion by Supervisor Fagan, seconded by Supervisor Gendron and unanimously carried, the Board entered into Executive Session at 1:08 p.m. regarding the lease or purchase of real property.

Upon a motion by Supervisor Waldron, seconded by Supervisor Fagan and unanimously carried, the Board re-entered into Regular Session at 1:28 p.m.

Chairman Ottuso called for a five minute recess at 1:29 p.m.

Chairman Ottuso called the meeting back to order at 1:36 p.m. and introduced Planning Director Jim Mraz.

Mr. Mraz stated that over the past year, the County hired DCG Corplan Consulting LLC of New Jersey to prepare a Targeted Industry Analysis and Marketing Plan for the Tryon Technology Park. He stated this work was done at the recommendation of Mike Mullis, International Site Selector as a component of the County's "Jump Start Fulton County" economic development initiative. He stated that DCG Corplan has been working and collecting a variety of data and studies. The firm's report is not finalized, but the number one industry cluster that its research and analysis has determined as a good candidate for the Tryon Technology Park is pharmaceutical manufacturing.

He noted that there is a resolution for consideration today related to a company called Empire State Health Solutions. It is a pharmaceutical manufacturing company. He stated that the company is vying for one of the five (5) licenses that New York State will be issuing to grow medical cannabis and manufacture medicines. This company has approached the IDA and Fulton County expressing a desire to build their manufacturing plant at Tryon. The company is proposing to purchase a 20 acre lot with an existing building. Mr. Mraz introduced Michael Newell of Empire State Health Solutions to explain the proposed pharmaceutical project for the Tryon Technology Park.

Mr. Newell stated that Empire State Health Solutions is applying for one of the five licenses that New York State will be issuing to grown medical cannabis and manufacture pharmaceuticals. He stated that they would like to do this at the Tryon Technology Park. He stated Empire State Health Solutions is made up of a group of New York physicians, scientists, pharmacists and horticulturists who are interested in providing medicine for very ill patients. He stated that they use a medical science-based model for producing medications. The evidence is pretty strong that there are compounds in the cannabis plant that can provide medical relief for patients with debilitating diseases. He stated that 23 states allow the use of medical cannabis.

Mr. Newell explained that a patient must have a qualifying disease to get a qualifying medication with a prescription from a registered physician. He further stated that the Compassionate Care Act was aptly named because this is about changing the quality of life for people with debilitating diseases who cannot find relief with any other medication.

Mr. Newell stated that when he started looking at starting this company, he looked at the economic impact that this company could have. He asked himself where this company could be placed that it would have an economic impact on a community. When he heard about Tryon, he thought this was a great opportunity. He described the lot being purchased and what will be built on it. He stated that they use a sophisticated means to extract the compounds from the cannabis plants. He stated that NYS regulations state that the plant can only be used for extraction of the compounds to create the pharmaceuticals. He stated that people cannot have the plants or any plant material. He stated that the end product is cannabis oils. Mr. Newell provided a brief Powerpoint presentation.

Mr. Newell stated that an application must be filed with NYS by the end of May and the licenses will hopefully be granted by the end of July. He stated at that point, Empire State Health Solutions will be ready to move forward. He stated that the facility will be completed in October and cultivation will start soon after. He stated that the law states that all medications must be available to qualifying patients by January 2016. He is very confident that the company can meet the January 2016 deadline.

Mr. Newell stated that the economic impact to Fulton County will be 20 jobs at the site, immediately. By January 2016, the jobs should increase to 40-50. Depending on patient adoption rate in the state, it could grow to over 100 jobs. He stated they will be union jobs with health benefits, tuition benefits, retirement and a good living wage. He stated that most of these jobs will be filled with local people. He also stated that they are hiring local contractors to start groundwork out there. He stated that Empire State Health Solutions is “ready to go”, they just need their license. He stated that he appreciates the support he has received from the IDA, Fulton County and the Town of Perth in this endeavor. He is looking forward to a long, wonderful partnership in Fulton County.

Mr. Stead asked, in the NYS license competition, are there dozens, hundreds, or how many companies are in this field. Mr. Newell stated he couldn’t answer that, but nationwide it could be in the hundreds.

Supervisor Greene asked if there are regulations in NYS governing how much medicine is actually in each product. Mr. Newell stated yes. Supervisor Greene asked if Empire State Health Solutions will be audited for such content. Mr. Newell stated that samples will be sent out to certified labs to make sure the product is meeting the requirements. Mr. Newell stated that New York laws are very, very restrictive, but that is good.

Supervisor Young asked about dispensary locations and who they will service. Mr. Newell stated the dispensaries will be distributed statewide in more populated areas.

A motion was offered by Supervisor Fagan, seconded by Supervisor Waldron and unanimously carried, a motion was made to waive the Rules of Order to take action on late resolutions.

No. 191 (Resolution Supporting Empire State Health Solutions’ Proposed Pharmaceutical Manufacturing Project at the Tryon Technology Park and Incubator Center): Supervisor Young stated that this is a great project and hopes there is more to come. Supervisor Lauria stated that it is nice to see Tryon being reused again and it is a great opportunity for Fulton County.

RESOLUTIONS

No. 166 (Resolution Authorizing Financial Contribution to the MV500 Committee for the Cost of Preparing the Mohawk Valley Region’s Application for the NYS Upstate Revitalization Initiative): Supervisor Johnson stated that he thought the Board voted against this initiative. Mr. Stead stated that the Board supported a better distribution formula; however, the State still moved forward with the competition approach. As a result, this is the program that the State has adopted. Rather than hold back other counties, it’s our turn to go in and help the effort.

Supervisor Young stated that \$500 million between six (6) counties would be a good “game changer” for Fulton County and we need to support this initiative. He stated that we need to show that Mohawk Valley needs the money.

Supervisor Born stated that this has been a major goal for the Mohawk Valley. Each county has a wish list but the counties together have a larger wish list. Supervisor Fagan stated that Fulton County has to work as hard as it can to try to get a “slice of that pie”. He stated that the County has excellent representation in Dr. Dustin Swanger, Planning Director, Jim Mraz and Geoffrey Peck. He stated that these individuals are very energized about it and he is impressed with the group they are working with.

Proposed Resolution No. 26 (Resolution Authorizing a Contract with Staples Technology Solutions for the Lease of a Xerox Printer/Copier for use in the Information Services/Printing Department): Mr. Stead stated that this resolution is being withdrawn due to concerns whether this is a state contract purchase or not. It will be sent back to the Information Services Director for further review.

Upon a motion by Supervisor Fagan, seconded by Supervisor Born and unanimously carried, the Board entered into Executive Session at 2:14 p.m. to discuss the proposed sale or lease of property.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board re-entered into Regular Session at 2:23 p.m.

Chairman Ottuso advised that a Chairman's Letter was sent to Sawyer Fredericks congratulating him with his success on "The Voice" TV show.

Supervisor Lauria thanked the Public Safety Committee for moving forward on the subject of holding pre-arraigned detainees at the County Correctional Facility. He stated this is a good thing. Mr. Stead explained that the County Attorney has provided a written opinion that the County can set the policy for pre-arraigned detainees at the Correctional Facility. He further stated that the County will have to ask for state legislation to move holding pre-arraigned detainees.

Supervisor Young advised that he was a guest judge for the Fulton County Drug Quiz Bowl and wanted to congratulate the Broadalbin-Perth Intermediate School for winning the Bowl.

Supervisor Born stated that May 21, 2015, the Fulton County Drug Court will hold its completion ceremony and she stated it would be good if Supervisors attended.

Upon a motion by Supervisor Callery, seconded by Supervisor Groff and unanimously carried, the Board adjourned at 2:27 p.m.

Certified by:

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

Resolution No. 156

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

RESOLUTION ACCEPTING ADDITIONAL CHIPS FUNDING AND AMENDING
THE 2015 CAPITAL PLAN TO REVISE CERTAIN ROAD CONSTRUCTION
PROJECTS AND ADD A PROJECT ON COUNTY ROAD 146
(HIGHWAYS AND FACILITIES DEPARTMENT)

WHEREAS, the Superintendent of Highways and Facilities estimated \$1,022,027.00 in Consolidated Local Street and Highway Improvement Program (CHIPS) revenue in 2015 and budgeted accordingly; and

WHEREAS, the NYS Department of Transportation has now notified the Superintendent of Highways and Facilities that Fulton County will be receiving \$1,020,525.86 in CHIPS funding for 2015-16, which is a decrease of \$1,501.14; and

WHEREAS, the New York State Department of Transportation has also awarded an additional \$106,499.12 as a special apportionment (“Extreme Weather Recovery”) to help mitigate the effect of the most recent harsh winter; and

WHEREAS, the Superintendent of Highways and Facilities requests that a project on County Road 146, originally scheduled for 2016, be advanced to 2015, at a cost of \$286,499.12; and

WHEREAS, to accomplish said County Road 146 Project, the Superintendent also recommends transferring funds from four (4) other road projects; now, therefore be it

RESOLVED, That the 2015 Capital Plan, be and hereby is amended to add a project titled Road Construction - Co Road #146 in the amount of \$286,499.12; and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Decrease D.5010.5010-3501 REV - State Aid – Consolidated Highway Aid \$1,501.00

Appropriation Account:

Decrease D.5010.5112-4132.0126 EXP - Road Construction-126 \$ 1,501.00

Revenue Account:

Increase D-5010.5010-3590 REV - State Aid-Miscellaneous \$106,500.00

Appropriation Account:

Increase D.5010.5112-4132.0146 EXP - Road Construction-146 (New) \$106,500.00

and, be it further

Resolution No. 156 (continued)

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

From: D.5010.5112-4132.0112 EXP - Road Construction - 112	\$ 42,000.00	
D.5010.5112-4132.0142 EXP - Road Construction - 142	57,000.00	
D.5010.5112-4132.0106 EXP - Road Construction - 106	46,000.00	
D.5010.5112-4132.0126 EXP - Road Construction - 126	<u>35,000.00</u>	
	\$180,000.00	
To: D.5010.5112-4132.0146 EXP - Road Construction - 146		\$180,000.00

and, be it further

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

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 157

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A ROOF
REPLACEMENT PROJECT AT THE FULTON COUNTY CORRECTIONAL FACILITY
(2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies funding for a Roof Replacement Project at the Fulton County Correctional Facility; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for a Roof Replacement Project at the Fulton County Correctional Facility (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, June 17, 2015, at which time and place they will be publicly opened and read; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, Correctional Facility, 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 Potter)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 158

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MATTHEW GINTER TO THE
FULTON COUNTY PLANNING BOARD

WHEREAS, a vacancy exists on the Fulton County Planning Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway, Matthew Ginter of Northville NY, be and hereby is appointed to the Fulton County Planning Board, to serve the balance of the term January 1, 2013 through December 31, 2015; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Fulton County Planning Board, Matthew Ginter 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 159

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

RESOLUTION ASSIGNING AIRPORT OPERATING ACCOUNTS TO HIGHWAY AND FACILITIES SUPERINTENDENT

WHEREAS, in 1988, the County Officers and Buildings Committee assigned the Highway and Maintenance Department duties and responsibilities associated with maintaining the Fulton County Airport grounds and facilities; and

WHEREAS, over the years, the Planning Department has been assigned the duties of preparing the annual Airport budget and negotiating and managing leases and grants for the Airport; and

WHEREAS, to promote effective administration of facilities management, one department should be assigned the responsibility for managing all Airport operating budget accounts; now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director, Superintendent of Highway and Facilities, and Committees on Building and Grounds/Highway and Finance, Fulton County Airport operating accounts are hereby assigned to the Highway and Facilities Superintendent; and, be it further

RESOLVED, That the Planning Director, as a matter of efficiency, shall be responsible for Airport business administration including managing leases and grants related to the Airport; and, be it further

RESOLVED, That certified copies of this Resolution for forwarded to the County Treasurer, Planning Director, Superintendent of Highway and Facilities, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 160

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FRANCIS KULKA FOR
INDEPENDENT FEE ESTIMATE AND ESTABLISHING AIRPORT MASTER
PLAN UPDATE PROJECT ACCOUNT (2015 CAPITAL PLAN)

WHEREAS, Resolution 361 of 2014 authorized a Request for Qualifications from Engineering Firms to prepare a Fulton County Airport Master Plan Update; and

WHEREAS, Fulton County has selected Passero Associates as the firm best qualified to prepare an Updated Master Plan for the Fulton County Airport; and

WHEREAS, in accordance with FAA rules, the Planning Director solicited three (3) quotes to prepare an Independent Fee Estimate with the lowest quote coming from Francis Kulka, Aviation Consultant, Elkins Park, PA; now, therefore be it

RESOLVED, That the Planning Director be and hereby is authorized to enter an agreement with Francis Kulka, Aviation Consultant, Elkins Park, PA to prepare an Independent Fee Estimate for the Airport Master Plan Update Project, at a cost not to exceed \$1,600.00; and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended, as follows:

<u>Revenue Account:</u>	(New)	
Increase H.8020.5615-3597.0760 REV-State Aid-Airport Master Plan Update Project	\$	80.00
Increase H.8020.5615-4597.0760 REV-Fed Aid-Airport Master Plan Update Project		1,440.00
		(New)

<u>Appropriation Account:</u>		
Increase H.8020.5615-2100.0760 EXP-Airport Master Plan Update Project (New)		\$1,520.00

and, be it further

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

From: A.9950.9950-9000 EXP Transfer
 To: H.8020.5615-2100.0760 EXP-Airport Master Plan Update Project (New)
 Sum: \$80.00

and, be it further

RESOLVED, That certified copies of this Resolution for forwarded to the County Treasurer, Planning Director, All Consulting Firms, 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 Potter)

*STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 161

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

RESOLUTION ENDORSING THE CONCEPT OF A SOLAR ENERGY PROJECT AT THE FULTON COUNTY LANDFILL VIA A POWER PURCHASE AGREEMENT WITH SOLAR LIBERTY

WHEREAS, the Solid Waste Operations Consultant for the Department of Solid Waste recommended pursuing a Power Purchase Agreement with a qualified contractor to generate electric power on County property for resale to benefit County government; and

WHEREAS, Resolution 388 of 2014 authorized a Request for Proposals for a Solar Energy Alternatives Project and three (3) proposals were received; and

WHEREAS, the Solid Waste Operations Consultant and Deputy Director of Solid Waste have reviewed all proposals and recommend proceeding with said Solar Liberty to design and construct a 2 mega watt solar array system to generate electricity on a site at the Solid Waste Facility; and

WHEREAS, the Committees on Economic Development & Environment and Finance have reviewed presentations from Solar Liberty representatives and recommend proceeding with said Solar Energy Project at the Fulton County Solid Waste Facility; now, therefore be it

RESOLVED, That the Board of Supervisors hereby supports the concept of constructing a 2 mega watt Solar Energy Project at the Fulton County Solid Waste Facility via a Power Purchase Agreement with Solar Liberty of Buffalo, NY, to generate extensive electrical cost savings through net-metering principles; and, be it further

RESOLVED, That the Chairman of the Board, be and hereby is, authorized to sign a non-binding “Letter of Intent to Develop Remote Net-Metering Solar Project” between the County of Fulton and Solar Liberty to initiate final planning for said project; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Board of Supervisors hereby directs the Solid Waste Operations Consultant and Deputy Solid Waste Director to meet with representatives of Solar Liberty to develop, design and present a final Solar Energy Project and Power Purchase Agreement as soon as feasible; and, be it further

RESOLVED, That said Power Purchase Agreement, when drafted, will be submitted to this legislative body for final approval and implementation; and, be it further

RESOLVED, That copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Solid Waste Operations Consultant, All Solar Energy proposers, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 162

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

RESOLUTION PROPOSING THAT THE BOARD OF SUPERVISORS ACT AS THE LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR A SOLAR ENERGY PROJECT AT THE FULTON COUNTY LANDFILL

WHEREAS, Fulton County must comply with the SEQRA for the proposed development of a for a Solar Energy Project and installation of solar arrays on property near the Fulton County Landfill; and

WHEREAS, the Deputy Director of Solid Waste has prepared a Short Environmental Assessment Form (EAF) for this proposed action; and

WHEREAS, when an agency proposes to undertake an action undergoing a coordinated review, the lead agency must transmit a copy of the EAF and supporting materials to other Involved Agencies and notify them that Lead Agency must be established within twenty-five (25) calendar days; now, therefore be it

RESOLVED, That the Board of Supervisors hereby classifies the proposed project as an Unlisted Action and proposes that it serve as Lead Agency for the purpose of issuing a determination of significance under SEQR; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 163

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR A WALKING FLOOR TRAILER FOR USE IN THE SOLID WASTE DEPARTMENT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies funding for a Walking Floor Trailer for use in the Solid Waste Department; now, therefore be it

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, June 17, 2015, at which time and place they will be publicly opened and read; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 164

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

RESOLUTION SPONSORING “FISHING UNIVERSITY” TV SHOW ON THE OUTDOOR CHANNEL IN 2015

WHEREAS, “Fishing University”, a popular long-running television show on the Outdoor Channel, filmed promotional shows in Fulton County last year and has expressed an interest in filming another show on Sacandaga Lake in July 2015; and

WHEREAS, the cost for one program is \$6,500.00 plus hotel costs; and,

WHEREAS, the show would air six (6) times between January and July 2016, providing substantial national publicity exposure for the Sacandaga Lake and the Fulton County region; and

WHEREAS, the show’s celebrities will also do a public “Meet and Greet” for the Chamber creating additional tourism publicity for the area; and

WHEREAS, the show will include a segment featuring local students to promote the importance of a good education and careers in the outdoors; and

WHEREAS, the 2015 Tourism Budget has funds to pay for the hotel costs required, as well as a \$500.00 deposit and the remainder of the program cost can be appropriated in the 2016 Tourism Budget; now, therefore be it

RESOLVED, That the Board of Supervisors hereby supports sponsoring “Fishing University” TV Show on the Outdoor Channel promoting tourism activities on the Great Sacandaga Lake and hereby commits to funding said publicity event in the 2016 Tourism Promotion Budget; and, be it further

RESOLVED, That the Fulton Montgomery Regional Chamber of Commerce will 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, Fulton Montgomery Regional Chamber of Commerce, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 165

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE TRYON TECHNOLOGY PARK IMPROVEMENT PROJECT: PHASE II AS A COMPONENT OF “JUMP START FULTON COUNTY” (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies the Tryon Technology Park and Incubator Center Project: Phase II; and

WHEREAS, Resolution 46 of 2015 authorized a Contract between Fulton County and C.T. Male Associates to prepare design plans and bid documents for the Tryon Technology Park and Incubator Center Project: Phase II; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for construction work at the Tryon Technology Park and Incubator Center (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, June 17, 2015, at which time and place they will be publicly opened and read; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 166

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

RESOLUTION AUTHORIZING FINANCIAL CONTRIBUTION TO THE MV500
COMMITTEE FOR THE COST OF PREPARING THE MOHAWK VALLEY REGION'S
APPLICATION FOR THE NYS UPSTATE REVITALIZATION INITIATIVE

WHEREAS, Governor Cuomo has announced an Upstate Revitalization Initiative (URI) where in seven (7) upstate regions must compete for three (3) economic development grant awards of up to \$500 million; and

WHEREAS, the URI competition will require each region to submit a comprehensive URI Plan and the plan must be supported by substantial data justifying regional priorities; and

WHEREAS, the MV500 is a subsidiary of the Mohawk Valley Regional Economic Development Council process created to prepare the URI Plan for the Mohawk Valley Region; and

WHEREAS, Fulton County's representatives include: James Mraz, Planning Director; Geoff Peck, Nathan Littauer Hospital Foundation; and Dustin Swanger, President, FMCC; and

WHEREAS, Fulton County representatives, and Committees on Economic Development & Environment and Finance, recommend that Fulton County make a financial contribution toward the cost of preparing Mohawk Valley's URI Plan; and

WHEREAS, the Planning Director recommends re-allocating a portion of funds identified for the Tryon Marketing Plan capital project and the Regional Brand capital projects to support the MV500 effort; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the contribution of \$10,000.00 to support the operations of the MV500 initiative to develop and submit a Mohawk Valley Region Plan to the NYS Upstate Revitalization Initiative to promote economic progress on behalf of the Region's member counties; and, be it further

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

From: A.9950.9950-9000 EXP- Transfers
To: H.8020.6450-2100.0665 Jump Start-Tryon Marketing
Sum: \$10,000.00

and, be it further

Resolution No. 166 (continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, MV500 Committee Members, 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 Potter)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 167

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING REGARDING ADDING PROPERTIES INTO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

WHEREAS, New York State Agriculture and Markets Law, Section 303-b, allows landowners to request inclusion of their property in an existing Agricultural District during an annual 30-day time period each year; and

WHEREAS, Resolution 159 of 2004 established an annual 30-day time period during March for landowners to apply to the Fulton County Agricultural and Farmland Protection Board for inclusion in the Fulton County Agricultural District; and

WHEREAS, a property owner has requested that certain parcels in the Town of Broadalbin be included in Agricultural District No. 1; now, therefore be it

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, June 8, 2015 at 1:30 p.m. for the purpose of holding a public hearing on requests from the following property owner to include his properties in Fulton County Agricultural District No. 1:

<u>Property Owner</u>	<u>Address</u>	<u>Parcel No.</u>	<u>Total Acres</u>
Michael Faulkner	Co. Highway 110 (Tw. Broadalbin)	122.3-1-9	10.9
		122.-1-5.1	85.6

and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on the request to have additional property included in Agricultural District No. 1 in 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, Planning Director, Town of Broadalbin, Fulton County Agricultural and Farmland Protection Board, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 168

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO REVISION AND RENEWAL OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

WHEREAS, Resolution 642 of 2008 authorized commencement of an eight-year review of Agricultural District No. 1 in Fulton County; and

WHEREAS, in accordance with the eight-year review process required by NYS Agriculture and Markets Law, a profile and map has been prepared identifying proposed revised boundaries for the District, to be increased to 96.5 acres in the Town of Broadalbin; and

WHEREAS, pursuant to Resolution 642 of 2008, the Fulton County Board of Supervisors sought Lead Agency Status for the purpose of issuing a Determination of Significance under the State Environmental Quality Review Act (SEQRA) for renewal of Agricultural District No. 1; and

WHEREAS, the Fulton County Board of Supervisors offered all municipalities in Fulton County, the Adirondack Park Agency and the NYS Department of Agriculture and Markets the opportunity to comment on the County's proposal to act as the Lead Agency for the purpose of issuing a determination of significance under SEQR for this action and, during this period, no comments were made regarding the potential environmental impacts of the renewal of Agricultural District No. 1; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby assumes Lead Agency status for the purpose of issuing a determination of significance under SEQR and authorizes the filing of a Negative Declaration for this action, since there have been no significant environmental impacts identified during the SEQR review process; and, be it further

RESOLVED, That the Planning Director is hereby authorized and directed to file a Negative Declaration, as required by the SEQRA Regulations; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Agriculture and Farmland Protection Board, NYS Department of Agriculture and Markets, NYS Department of Environmental Conservation, 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 YOUNG and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 169

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING 2015-2016 NEW YORK STATE CHILD PASSENGER SAFETY
INCENTIVE GRANT (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, the NYS Department of Health has awarded \$2,500.00 in grant funds through the New York State Child Passenger Safety Incentive Grant to the Public Health Department to promote child passenger safety; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and the NYS Governor's Traffic Safety Committee for a 2015-2016 Child Passenger Safety Incentive Grant, in an amount of \$2,500.00, for the period October 1, 2015 through September 30, 2016; 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, Public Health Director, NYS Governor's Traffic Safety Committee, 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 Potter)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 170

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND ELIZABETH BAUER FOR ITINERANT SPEECH THERAPY SERVICES IN 2015 (PRESCHOOL ED 3-5 PROGRAM)

WHEREAS, Resolution 464 of 2014 authorized contracts between the County of Fulton and Independent Contractors for Pre-School Ed 3-5 Itinerant Related Services in 2015; and

WHEREAS, the Public Health Department requests an additional contract with Elizabeth Bauer, CCSLP, 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 Elizabeth Bauer, CCSLP, effective immediately through December 31, 2015, 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 BRADT and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 171

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND TRACY SCOTT TO PROVIDE ITINERANT OCCUPATIONAL THERAPY SERVICES IN 2015 (PRESCHOOL ED 3-5 PROGRAM)

WHEREAS, Resolution 464 of 2014 authorized contracts between the County of Fulton and Independent Contractors for Pre-School Ed 3-5 Itinerant Related Services in 2015; and

WHEREAS, the Public Health Department requests an additional contract with Tracy Scott, OTR/L, to provide itinerant occupational 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 Tracy Scott, OTR/L, effective immediately through December 31, 2015, 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 KINOWSKI and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 172

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

RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO PURCHASE THREE LICENSE PLATE READERS FOR AREA LAW ENFORCEMENT AGENCIES AS PART OF THE NEW NEIGHBORHOOD PLAN (2015 CAPITAL PLAN)

WHEREAS, the District Attorney has requested authority to purchase three (3) License Plate Readers for area law enforcement agencies as part of the “New Neighborhood Plan” identified in the 2015 Capital Plan, for the Fulton County Sheriff’s Department, Johnstown Police Department and the Gloversville Police Department; and

WHEREAS, funding was approved to purchase three License Plate Readers at a cost of \$54,450.00 but funding did not include software upgrades and server purchases necessary to ensure compatibility with existing plate readers; and

WHEREAS, a quote of \$62,975.00 has been received from the vendor for the purchase of the three License Plate Readers, software upgrades and a server, as well as mounting equipment for the Sheriff’s Department; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the District Attorney be and hereby is authorized to purchase three (3) License Plate Readers and associated software upgrades, server and mounting equipment to facilitate a coordinated system; and, be it further

RESOLVED, that the Sheriff’s Department will receive one (1) License Plate Reader and mounting equipment, the Gloversville Police Department will receive one (1) License Plate Reader, and the Johnstown Police Department will receive one (1) License Plate Reader; and, be it further

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

From: A.1165.1165-4090 DA-EXP-Professional Services	\$ 8,525.00	
From: A.9950.9950-9000 EXP-Transfers	\$54,450.00	
To: A.1165.1165-2010.1100 Capital Equipment Reserve		\$62,975.00

and, be it further

RESOLVED, That the equipment will become the property of the mentioned Departments and Police agency identified to be maintained under their prospective policies and procedures; and, be it further

Resolution No. 172 (continued)

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 HANDY and adopted by the following vote:

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

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 173

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2015-2016 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES AND ALLOCATING CERTAIN STIPENDS THEREFROM (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has requested permission to apply for and accept 2015-2016 "State Aid to Prosecution" Grant funds, in the amount of \$43,800.00; and

WHEREAS, the Committee on Public Safety has reviewed a request from the District Attorney to apply said grant funds toward salary increases for certain employees in the District Attorney's Office and fringe benefits related to the increases; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application for, and authorize acceptance from, the NYS Department of Criminal Justice Services for State Aid to Prosecution funding, in an amount of \$43,800.00, effective April 1, 2015 through September 30, 2016; and, be it further

RESOLVED, That effective April 1, 2015, stipends be established in the 2015 Adopted Budget for the following positions in the District Attorney's Office at the identified annualized rates:

1st Assistant District Attorney	\$15,153.15
2nd Assistant District Attorney	12,566.58
3rd Assistant District Attorney	8,101.60
Confidential Secretary	2,335.44

and, be it further

RESOLVED, That the remainder of the grant funds, in an amount of \$5,643.23, be applied for fringe benefits; and, be it further

RESOLVED, That said stipends shall exist independent of the regular salaries of the identified positions and shall not, at any time, be considered a part of the base salary nor be utilized for computation of salary increases; and, be it further

RESOLVED, That said stipends for the specified positions in the District Attorney's Office be and hereby are contingent upon full funding in the form of the "Aid to Prosecution Grant" from New York State, with the understanding that these stipends will expire immediately, if and when these specific grant funds are discontinued; and, be it further

Resolution No. 173 (continued)

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 174

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

RESOLUTION AUTHORIZING REPLACEMENT OF THE CRIME VICTIMS PROGRAM
AWARENESS SIGN LOCATED IN THE TOWN OF JOHNSTOWN USING CRIME
FORFEITURE PROCEEDS

WHEREAS, the District Attorney has requested to use crime forfeiture proceeds to replace a Crime Victims Program Awareness sign in the Town of Johnstown; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the District Attorney be and hereby is authorized to purchase said sign, as follows:

<u>Item</u>	<u>Cost</u>
(1) Crime Victims Sign	\$750.00

and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A.1165.3197-2626 REV- Forfeiture of Crime Proceeds-Restricted \$750.00

Appropriation Account:

Increase A.1165.3197-4090 EXP-Professional Services \$750.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 175

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

RESOLUTION AWARDING BID TO FRONTIER COMMUNICATIONS FOR THE VESTA 911 PSAP REPLACEMENT PROJECT (SHERIFF'S DEPARTMENT/911)

WHEREAS, Resolution 56 of 2015 titled Resolution Establishing Standardization with Airbus DS Communications for E-911 PSAP Communications Equipment was approved by the Board of Supervisors on February 9, 2015 (Public Safety Answering Point); and

WHEREAS, to promote economy and efficiency, the Fulton County Purchasing Agent conducted said public advertisement for bids on behalf of both counties; and

WHEREAS, Resolution 130 of 2015 authorized advertisement for bids for the Fulton and Montgomery Counties Airbus Vesta/Sentinel PSAP Project and two (2) bids were received; and

WHEREAS, Frontier Communications submitted the lowest responsible bid for the components of said project, as follows:

Fulton County Equipment & Services	\$248,533.96
Montgomery County Equipment & Services	<u>244,265.73</u>
	\$492,799.69

and

WHEREAS, sufficient funds are resident in the E-911 Reserve for Fulton County Equipment and Services and said PSAP replacement meets the criteria for use of dedicated reserves; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the bid in the total amount of \$492,799.69, as submitted by Frontier Communications, of Gloversville, NY, for the purchase of an Airbus Vesta/Sentinel PSAP be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; Frontier shall invoice each County separately; and, be it further

RESOLVED, That the Budget Director be and hereby is directed to present an amendment to the 2015 Capital Plan and corresponding budget amendments to appropriate E-911 Reserve funds in 2015; and, be it further

RESOLVED, That the County of Fulton shall be responsible for the cost of its components within such bid award (\$248,533.96) and the County of Montgomery shall be responsible for the cost of its components within such bid award (\$244,265.73); and, be it further

Resolution No. 175 (continued)

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

From: A.9950.9950-9000 EXP-Transfer
To: H.8020.3020-2100.0740 VESTA 911 PSAP Replacement Project
Sum: \$248,534.00

and, be it further

RESOLVED, That this Resolution and bid award is contingent upon passage of a similar resolution by the Montgomery County Board of Supervisors; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Sheriff, Montgomery County Board of Supervisors, Montgomery County Sheriff, All Bidders, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 176

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY FOR THE STATE ENVIRONMENTAL QUALITY REVIEW FOR THE COMMUNICATIONS TOWER AND SHELTER PROJECT AND TO AUTHORIZE FILING OF A NEGATIVE DECLARATION UNDER SEQR FOR THIS PROPOSED ACTION (2014 CAPITAL PLAN)

WHEREAS, the Communications Tower and Shelter Project involves the replacement of an existing 140' communications tower at the Sheriff's Department with a new 195' self-supporting tower and replacing the existing communications shelter at the Bleecker Mountain site; and

WHEREAS, Resolution 75 of 2015 proposed that the Fulton County Board of Supervisors act as the Lead Agency for the State Environmental Quality Review (SEQR) process for the Communications Tower and Shelter Project; and

WHEREAS, the Fulton County Board of Supervisors offered all Involved Agencies the opportunity to comment on the County's proposal to act as the Lead Agency for the purpose of issuing a determination of significance under SEQR for this action, and during this period, no comments were made regarding the potential environmental impacts; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby assumes Lead Agency status for the purpose of issuing a determination of significance under SEQR and authorizes the filing of a Negative Declaration for this action, since there have been no significant environmental impacts identified during the SEQR review process; and, be it further

RESOLVED, That the Planning Director is hereby authorized and directed to file a Negative Declaration, as required by the SEQRA Regulations; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Sheriff, 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 WALDRON and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 177

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2015 NYS
EMERGENCY MANAGEMENT PERFORMANCE GRANT
(CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, Fulton County has been allocated \$25,894.00 in grant funds under the 2015 Emergency Management Performance Grant (EMPG); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to submit an application to the NYS Division of Homeland Security and Emergency Services (DHSES) for 2015 Emergency Management Performance Grant funds, in the amount of \$25,894.00; and, be it further

RESOLVED, That the Chairman of the Board is also hereby authorized to execute appropriate documentation to accept said grant funds; and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Decrease A.3640.3640-4305 REV-Federal Aid-Civil Defense \$63.00

Appropriation Account:

Decrease A.3640.3410-4090 EXP-Professional Services \$63.00

and, be it further

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 178

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2015
HOMELAND SECURITY PROGRAM GRANT (CIVIL DEFENSE/FIRE COORDINATOR)**

WHEREAS, Fulton County has been notified that it may be eligible to receive \$85,000.00 in grant funds from the 2015 NYS Homeland Security Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement with the NYS Division of Homeland Security and Emergency Services for 2015 State Homeland Security Program funds, in a total amount of \$85,000.00 for the following purposes:

State Homeland Security Program-Civil Defense Office	\$63,750.00
Law Enforcement Terrorism Prevention Program-Sheriff's Department	\$21,250.00

and, be it further

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

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 179

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE HIRE OF A PER DIEM MOTOR VEHICLE CLERK
ON A TEMPORARY BASIS (COUNTY CLERK)

WHEREAS, a Motor Vehicle License Clerk position has been vacant since November 2014 due to a promotion in the Office; and

WHEREAS, a permanent Civil Service eligible list will not be established for another one to two months; and

WHEREAS, the County Clerk is requesting permission to hire a per diem Motor Vehicle Clerk on a temporary basis to handle Department of Motor Vehicles activity in the spring and summer months; now, therefore be it

RESOLVED, That the County Clerk hereby is authorized to employ one (1) per diem Motor Vehicle Clerk (\$13.08 per hour, no benefits) in the Motor Vehicle Department on an as-needed basis, effective immediately for a period not to exceed three (3) months; and, be it further

RESOLVED, That the Personnel Director and 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, Personnel 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 180 (continued)

From: A.1680.1670-2000 EXP-Equipment Over Threshold Value
To: A.1680.1670-4130 EXP-Contractual
Sum: \$1,995.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

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

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 181

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FIRSTLIGHT CORPORATION FOR AN ADDITIONAL INTERNET CONNECTION (INFORMATION SERVICES)

WHEREAS, the County's dependence on Internet access has been increasing on a steady basis and the County currently has a single Internet connection; and

WHEREAS, FirstLight already has appropriate fiber-optic cable coming into County Complex II to serve an existing NYS connection to the Public Health Department; and

WHEREAS, contracting with FirstLight for an additional Internet fiber-optic connection would avoid installation costs; and

WHEREAS, the Information Services Director recommends a contract with FirstLight Corporation for an additional Internet connection, at a cost of \$695.00 per month via NYS Contract PS64726; said cost included in the 2015 Adopted Budget; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and FirstLight Corporation of Albany, NY, effective May 11, 2015 through May 31, 2018, at a cost of \$695.00 per month, said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Information Services Director and Purchasing Agent 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, Information Services Director, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 182

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH MACSOURCE FOR THE VOIP TELEPHONE SYSTEM REPLACEMENT PROJECT (2015 CAPITAL PLAN)

WHEREAS, a request for quotes was sent to several NYSOGS Contract vendors based for an Avaya IP Office Voice Over Internet Protocol (VoIP) Telephone System to replace the County’s current Centrex system; and

WHEREAS, based upon final proposals, the Information Services Director recommends a contract with MacSource for the VoIP Telephone System Replacement Project, at a cost not to exceed \$224,000.00 in accordance with NYSOGS Contract PT64448; and

WHEREAS, there is an additional County cost for server hardware and software licenses at a cost not to exceed \$18,560.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and MacSource of Albany, NY (via NYS OGS Contract PT64448) for the purchase of an Avaya VoIP Telephone System, at a cost not to exceed \$224,000.00; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to purchase via state contract server hardware from HP and software licenses from Microsoft as part of the VoIP Telephone System Project, at a cost not to exceed \$18,560.00; said agreement subject to the approval of the County Attorney; and, be it further

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

From: A.9950.9950-9000 EXP-Transfers
To: H.1680.1680-2100-0750 VOIP Telephone System Replacement Project (New)
Sum: \$242,560.00

and, be it further

RESOLVED, That the Information Services Director and Purchasing Agent 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, Information Services Director, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 183

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH FRONTIER COMMUNICATIONS
FOR INTERNET SERVICE/ METRO-E CONNECTIONS**

WHEREAS, the Information Services Director has examined the data transmission needs of County departments and has devised a plan to accomplish faster connection speeds for County operations; and

WHEREAS, said plan will substantially increase data transmission speeds and reduce costs from \$3,787.50 per month to \$2,748.00 per month; and

WHEREAS, the Information Services Director is recommending a contract with Frontier Communications for Internet Service/Metro-E Connections, at a cost of \$2,748.00 per month; said cost already included in the 2015 Adopted Budget; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and Frontier Communications, effective May 11, 2015 through May 30, 2018, at a cost of \$2,748.00 per month, said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Information Services Director and Purchasing Agent 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, Information Services Director, Frontier Communications, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 184

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE TAX COLLECTION AND FORECLOSURE SCHEDULE FOR THE COUNTY OF FULTON TO SHORTEN THE FINAL TAXPAYER REDEMPTION DEADLINE TO MARCH 31 EACH YEAR (COUNTY TREASURER)

WHEREAS, Resolution 280 of 1998 adopted the “County of Fulton Tax Collection and Foreclosure Schedule” and

WHEREAS, Resolution 94 of 2000 amended the Tax Collection and Foreclosure Schedule to establish a “grace period” that extended the final owner redemption date to “the close of business on the day exactly twenty-three (23) days prior to the date established for public sale of foreclosed properties”; and

WHEREAS, the County Treasurer recommends amending said Foreclosure Schedule to establish March 31 of each year as the last day for owner redemption; and

WHEREAS, the Committee on Finance and County Attorney have reviewed the Treasurer’s recommendation and concur; now, therefore be it

RESOLVED, That the “County of Fulton Tax Collection and Foreclosure Schedule”, as codified in the Code of Fulton County, be amended as follows:

Under “Year 2”:

INSERT as last paragraph:

December 31

* End of statutory redemption period

Under “Year 3”:

DELETE All existing language and REPLACE with the following:

January 31 +/-

*County Attorney petitions County Court to Foreclose on properties

* Notify State of New York of foreclosed Properties within the Adirondack Park boundaries

March 1

* Notice to Quit the Premises mailed by March 1

March 31

* End of County grace period. After this deadline, Taxpayers will no longer be allowed to pay Delinquent taxes or redeem/repurchase their property

April 1 +/-

* Auctioneer receives list of unpaid parcels for public sale

NOTE: County grace period. In order to redeem, the unpaid property owner will be responsible for any and all costs incurred by the County, including taking title and conveyance.

Resolution No. 184 (continued)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, County Code, 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 Potter)

*STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 185

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION RESCINDING RESOLUTION 70 OF 2015 WHICH AUTHORIZED
TRANSFER OF TITLE OF 7 ELM STREET (SBL 134.18-34-9) TO THE CITY OF
GLOVERSVILLE FOR NEIGHBORHOOD REHABILITATION**

WHEREAS, responding to the written request of Gloversville Commissioner of Finance Bruce VanGenderen, Resolution 70 of 2015 authorized transfer of title to 7 Elm Street (SBL 134.18-34-9) to the City of Gloversville for proposed neighborhood rehabilitation; and

WHEREAS, the City of Gloversville Attorney subsequently advised that the City Council is no longer interested in this property and does not intend to take possession; now, therefore be it

RESOLVED, That Resolution 70 of 2015 “Resolution Authorizing Transfer of Title of 7 Elm Street (SBL 134.18-34-9) to the City of Gloversville for Neighborhood Rehabilitation” be and hereby is rescinded; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Gloversville City Attorney, Gloversville Mayor, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 186

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON MORTGAGE TAX
DISTRIBUTION

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated April 30, 2015, be adopted as the act and determination of the Board and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper village, town or city officers thereto; 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 LAURIA and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

MORTGAGE TAX DISTRIBUTION
October 1, 2014 – March 31, 2015

<u>Towns, Cities, Villages</u>	<u>Amount Credited to Town, City Or Village After Deducting Expenses</u>
Bleecker.....	\$ 4,572.89
Broadalbin.....	41,066.14
Village 3,417.31	
Town 37,648.83	
Caroga.....	18,157.74
Ephratah.....	6,000.04
City of Gloversville.....	51,649.22
City of Johnstown.....	29,531.87
Johnstown.....	33,911.33
Mayfield.....	43,278.54
Village 1,941.37	
Town 41,337.17	
Northampton.....	29,713.80
Village 3,410.63	
Town 26,303.17	
Oppenheim.....	6,455.59
Village 154.95	
Town 6,300.64	
Perth.....	25,817.53
Stratford.....	6,785.19
TOTAL..	\$ 296,939.88
Dated this 30th day of April, 2015:	

Resolution No. 187

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

Social Services:

Chair (0005242) (Purchased 3/1/00)

Chair (No BC)

Chair (No BC)

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, Social Services Commissioner, Solid Waste Director 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 188

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 transfer:

From: A.1450.1450-4530 BOE-EXP-Supplies
To: A.1450.1450-2000 BOE-EXP-Equipment-Over Threshold Value
Sum: \$131.00 (Chair)

From: A.1010.1990-4907 EXP-Contingent Fund Expense
To: A.1325.1325-1100 County Treasurer-EXP-Overtime
Sum: \$6,000.00

From: D-5010.5010-4210 Highway-EXP-Training and Conferences
To: D-5010.5010-2000 Highway-EXP-Equipment-Over Threshold Value
Sum: \$320.00 (Printer)

and, be it further

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } *ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 189

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF CALIBRATION OF CERTAIN EQUIPMENT FOR THE CIVIL DEFENSE/FIRE COORDINATOR’S OFFICE USING 2013 STATE HOMELAND SECURITY HAZARDOUS MATERIAL GRANT FUNDS

WHEREAS, Resolution 259 of 2013 accepted a FEMA Hazardous Material Grant in the amount of \$34,000.00 for the benefit of Fulton, Montgomery and Schoharie Counties, with Fulton County as the lead agency; and

WHEREAS, the joint Fulton, Montgomery and Schoharie Counties Hazardous Material Team utilize several pieces of equipment that require annual calibration, maintenance and servicing; and

WHEREAS, Resolution 62 of 2015 authorized funding for the maintenance, calibration and servicing of hazardous material response meters; and

WHEREAS, inspection of County meters has determined that repairs are also necessary, totaling and estimated \$3,570.00; and

WHEREAS, the 2013 FEMA Hazardous Material Grant includes funding specifically for maintenance, calibration and servicing of such meters and will reimburse Fulton County 100 percent of said cost; now, therefore be it

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to proceed with repairs of meters, at a cost not to exceed \$3,570.00; and, be it further

RESOLVED, That the 2015 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A.3640.3640-3306.0001 Civil Defense-SHSP \$3,570.00

Appropriation Account:

Increase A.3640.3645-4840 SHSP-Contractual \$3,570.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, 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 Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 190

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT BETWEEN FULTON COUNTY AND INFO-QUICK SOLUTIONS FOR A RECORDS DIGITIZATION PROJECT IN THE COUNTY CLERK'S OFFICE (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a Records Digitization project for the Fulton County Clerk's Office; and

WHEREAS, funds for said project are included in the 2015 Capital Plan; and

WHEREAS, it is necessary to transfer funds into the appropriate County Clerk account; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Info-Quick Solutions of Liverpool, NY for a Records Digitization Project in the County Clerk's Office, at a cost not to exceed \$22,504.00; said contract subject to the approval of the County Attorney; and, be it further

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

From: A.9950.9950-9000 EXP-Transfers
To: A.1410.1460-2010.1300 Technology Improvement Reserve (New)
Sum: \$22,504.00

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 BORN and adopted by the following vote:

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

STATE OF NEW YORK }
COUNTY OF FULTON } ^{ss:}

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County

Resolution No. 191

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION SUPPORTING EMPIRE STATE HEALTH SOLUTIONS'
PROPOSED PHARMACEUTICAL MANUFACTURING PROJECT AT THE
TRYON TECHNOLOGY PARK AND INCUBATOR CENTER

WHEREAS, in 2014, New York State passed the “Compassionate Care Act” that authorized the growing, cultivating and processing of medical cannabis into medicine to treat certain debilitating or life-threatening conditions; and

WHEREAS, in accordance with said laws, the New York State Department of Health will issue five (5) licenses to companies to grow and cultivate medical cannabis for the purpose of manufacturing medicines; and

WHEREAS, each company issued a license to grow and cultivate medical cannabis will be authorized to establish four (4) dispensing stations across the state to sell these medicines; and

WHEREAS, Empire State Health Solutions (ESHS), a New York State corporation, is one of the companies applying for a license to operate in New York State; and

WHEREAS, ESHS has executed a Letter of Intent with the Fulton County Industrial Development Agency to establish a pharmaceutical business at the Tryon Technology Park and Incubator Center by purchasing a 20+/- acre parcel of land comprising Lot 1 which includes an existing 15,000+/- sq. ft. building; and

WHEREAS, ESHS is proposing to:

1. Renovate the existing building to grow medical cannabis
2. Initially construct two (2) new buildings on the site:
 - 20,000 sq. ft. greenhouse
 - 50,000 sq. ft. office/lab/processing facility
3. Manufacture medicines

and

WHEREAS, the Empire State Health Solutions pharmaceutical project will create new jobs and additional tax base that will strengthen the region’s economy; now, therefore be it

Resolution No. 191 (continued)

RESOLVED, that the Fulton County Board of Supervisors hereby supports the proposed Empire State Health Solutions pharmaceutical project at the Tryon Technology Park and Incubator Center, and be it further

RESOLVED, that the Board of Supervisors strongly encourages New York State to award ESHS a license to grow and cultivate medical cannabis and to manufacture medicines at the Tryon Technology Park and Incubator Center, and be it further

RESOLVED, that the Board of Supervisors hereby expresses its willingness to assist ESHS in successfully implementing this project, and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Senator Hugh Farley, Assemblyman Marc Butler, Montgomery County Legislature, County Attorney, Empire State Health Solutions, Fulton County Industrial Development Agency, Town of Perth, Fulton County Center for Regional Growth, Fulton-Montgomery Regional Chamber of Commerce 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 Potter)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 11th day of MAY 2015, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 11th day of MAY 2015

Clerk of the Board of Supervisors of Fulton County