

FIFTH REGULAR SESSION

Johnstown, NY

May 9, 2016

Roll Call – Quorum Present

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

TOTAL: Present: 20 Absent: 0

Chairman Potter called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Potter asked if there was anyone from the public who wished to address the Board.

PUBLIC SPEAKERS

Councilman Vincent DeSantis, 23 Prospect Avenue, Gloversville: Mr. DeSantis explained that he was attending the Board meeting to ask the Board members to consider endorsing a regional land bank. He further explained that he understood that the Finance Committee voted against presenting a regional land bank endorsement to the Board. He urged Supervisors to “leave the door open”. Mr. DeSantis advised that blight is not going to go away by itself and a regional land bank would be an enormous benefit to Fulton County and central to the County’s economic development plan. If the Board of Supervisors approves an endorsement of a regional land bank, the land bank could be a “pass through of funds” for the Gloversville Housing and Neighborhood Improvement Corporation.

Mr. DeSantis continued that he understood the need for local control in a land bank process. Mr. DeSantis introduced Tolga Morawski, from Mohawk Valley Economic Development District and Daniel Sullivan, Chairman, Keep Mohawk Valley Beautiful. Mr. DeSantis again asked that the Board keep an open mind and perhaps they could be on the Agenda for the June Board meeting. Mr. DeSantis advised that he is not asking for any county money, but is looking for a Resolution to endorse the Land Bank.

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

COMMUNICATIONS

1. Communication from Seneca County Board of Supervisors
Subj: Res. No. 69 of 2016 Opposing an Increase in the New York State Minimum Wage To \$15 Per Hour. (Supervisor Howard requested a copy of Communication #1)
2. Letter from NYSAC to Governor Andrew Cuomo
Subj: State Reimbursement to Counties for District Attorney Salary Increase (Supervisors Born, Christopher, Greene and Lauria requested a copy of Communication #2)

LATE COMMUNICATION:

1. Communication from New York State Defenders Association, Inc.
Subj: Resolution Endorsing the State's Responsibility to Fully Fund All County Public Defense Programs, Including Any Increased Costs Incurred by Complying with the Office of Indigent Legal Service's Standards. (Supervisors Born, Greene and Young requested a copy of Late Communication #1)

REPORTS

- A. 2015 Financial Statements Fulton County Center for Regional Growth

UPDATES FROM STANDING COMMITTEES

Personnel: Chairman Callery advised that there will be a brief Personnel Committee Meeting following the Board Meeting downstairs in Meeting Room #1 to update the Committee on on-going contract negotiations.

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Young advised that the Inter-County meeting was held on April 28 at the Saratoga Hotel and Casino. Topics discussed were the Governor's Broadband Initiative, Volunteer Firefighter Health Conditions Legislation and Indigent Legal Defense.

Soil and Water Conservation District: Supervisor Lauria advised that the last meeting was held on April 19. Several pond rehabilitations were on-going as well as layout for drainages. Supervisor Lauria also advised the Board of several meetings that have taken place during the months of April and beginning of May.

CHAIRMAN'S REPORT

Chairman Potter advised that the Fulton County Youth Bureau Leading by Example 2016 Recognition Dinner would be held on May 19, 2016 at the Johnstown Senior Center. The Keynote speaker is Charles Giglio, Gloversville High School, 2015 NYS Teacher of the Year. Chairman Potter could not attend the event and asked if any Board member desired to attend the event on his behalf, please contact him.

Chairman Potter also advised that he attended the State Comptroller breakfast on April 29. He advised that there was a cross-section of leaders there and it was nice to see the following Supervisors: Lauria, Blackmon, Young, and Wilson.

Chairman Potter explained that this morning, he participated in an internship event with students from Phil Schuyler's HFM BOCES class for a tour of the old Sheriffs residence on South Perry Street. The students also participated in a walking tour.

Mr. Stead advised that he and other county leaders would be watching closely the Volunteer Firefighter Legislation being proposed. He explained that town-sponsored volunteer fire companies are optional participants in county workers compensation programs. There is a big concern regarding costs involved and the impact on municipalities if this bill is enacted. This bill could potentially “bankrupt” workman’s compensation self-insurance programs in municipalities.

RESOLUTIONS

No. 167 (Resolution Accepting Reimbursement from the Fulton County Industrial Development Agency for Tryon Technology Park Costs): Mr. Stead explained that this particular Resolution was changed from when it went through the Economic Development and Environment Committee. The IDA will reimburse the Planning Department for staff assistance to the IDA for improvements related to the re-development of the Tryon Tech Park in the amount of \$30,000.00.

The Planning Department has a printer with mechanical problems. It is used for mapping and small graphics display. There is no money in the Planning Department Budget to fix the printer. The cost to repair it is \$400.00 and Mr. Stead recommended a change to the proposed Resolution to use \$400.00 of the \$30,000.00 reimbursement for a new printer for the Planning Department.

Chairman of Economic Development and Environment Committee Waldron advised that he accepted the change that Mr. Stead made to the proposed Resolution for the Planning Department to purchase a new printer at a cost not to exceed \$400.00.

No. 180 (Resolution Accepting Donation to Offset Costs of Boat Patrols in 2016 (Sheriff’s Department): Supervisor Callery advised that he did not support this request in either the Personnel Committee or Finance Committee. He advised that it was a “bad time” of year to ask for this and difficult decisions sometimes have to be made. In relation to patrolling the Sacandaga, the State Police have personnel who can patrol it. Supervisor Callery is concerned with staffing at the Sheriff’s Department for the road patrol due to illnesses. Diverting resources to marine patrols may mean not having enough deputies to patrol the roads.

Supervisor Lauria said that he has mixed emotions on the Sheriff’s request. He advised that safety on the roads is his main concern and maybe this request should be brought back during budget time.

Supervisor Born advised that during the Public Safety Committee meeting, Sheriff Giardino stated that he would not institute the boat patrol until the road patrol is fully staffed.

Supervisor Blackmon commented that the donated money can only be used for boat patrol activities. If the money is not used for that purpose, it will go unutilized.

Supervisor Handy commented that people who use boats have just as much right as people who drive cars on roads.

Supervisor Young advised he would be in favor of the boat patrol if it does not take away from the road patrol because it shows the Sheriff's Department presence and the funding is from private donations.

Supervisor Sullivan advised that the boat patrol provides a presence on the lakes and the citizens of the county appreciate it.

Supervisor Groff advised that the Sheriff was made aware during the Public Safety meeting that he was not to cut back on road patrol to put deputies on boat patrol and the Sheriff understands this.

Supervisor Christopher stated that the boat patrol is a necessity on the lake and that the State Troopers and DEC are there also, but only one time per month.

Mr. Stead explained that this proposed Resolution is to only to accept \$12,000.00 in donations for the marine patrols.

No. 185 (Resolution Transferring Titles of Certain Parcels in the City of Gloversville to the Gloversville Housing and Neighborhood Improvement Corporation ("Green Scene-Plus" Trial Program): Supervisor Lauria commended the GHNIC organization for doing a great job in his ward with the Burr Street and Phair Street area. The GHNIC put up fences on the properties and it is a great improvement to the City of Gloversville.

No. 188 (Resolution Authorizing Adoption of County of Fulton Policy for Use of Social Media): Supervisor Young asked that the Board "hold off" on passing this Resolution due to inconsistencies with terminology and a "scope issue" in Section 4. He advised that it was a good policy, but should be looked at "with a fine tooth comb".

Supervisor Young made a motion to "Withdraw" this proposed Resolution. Mr. Stead advised that only the Committee that sponsored the Resolution could Withdraw it. The other options are to Table it or simply vote it down. The proposed Resolution was then voted on as presented.

A motion was offered by Supervisor Fagan, seconded by Supervisor Waldron and unanimously carried to waive the Rules of Order to take action on Late Resolution 190.

No. 190 (Resolution Establishing the New Neighborhood Plan: License Plate Readers (2016 Capital Project): Supervisor Callery asked for an explanation of what municipalities would be getting items from this proposed Resolution. Mr. Stead explained that in 2015, mobile license plate readers were provided to local police agencies. This 2016 project is for stationary license plate readers at three (3) key intersections that the inter-agency taskforce recommended.

Supervisor Young commented that technology keeps track of license plates and it would be more acceptable if there was a policy in place so it is not abused.

Supervisor Groff stated cameras would be placed in key intersections. The readers gather license plate data but no one sits and monitors the cameras constantly. Data would be retrieved when/if there is a crime committed. Supervisor Howard asked how long the recordings are kept. Supervisor Groff said one year and then the recordings would be overwritten.

NEW BUSINESS

Supervisor Young advised that he agreed with Mr. DeSantis and that land banks are an important tool and maybe the six county approach may not be right for our county, but the county should develop one and it was a valuable tool to look into.

Supervisor Lauria advised that he agreed with Supervisor Young and this Board needs to “keep the door open” regarding a regional land bank.

Upon a motion by Supervisor Waldron, seconded by Supervisor Howard and unanimously carried, the Board adjourned at 1:42 p.m.

Certified by:

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

Resolution No. 164

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

RESOLUTION AUTHORIZING LEASE AGREEMENT WITH SMOKIN’ SLAB BARBECUE PIT FOR THE RESTAURANT BUILDING AT THE FULTON COUNTY AIRPORT

WHEREAS, Resolution 42 of 2016 authorized distribution of a Request for Proposals for lease of the restaurant building at the Fulton County Airport and one (1) proposal was received; and

WHEREAS, the Committee on Buildings and Grounds/Highway has interviewed the Proposer and negotiated reasonable terms and conditions with the Proposer, Scott Murphy (dba Smokin’ Slab Barbecue Pit), to lease said building for the purposes of operating a restaurant; now, therefore be it

RESOLVED, That in accordance with the recommendation of the Committees on Buildings and Grounds/Highway, and Finance, the Chairman of the Board be and hereby is authorized to sign a lease agreement between the County of Fulton and Scott Murphy (dba Smokin’ Slab Barbecue Pit), of Gloversville, NY, for lease of the restaurant building at the Fulton County Airport, including the following terms and rates:

1. Lease Term:	1 Year
2. Lease Payment:	\$400 per month: June 2016- May 2017 \$10 sewer use fee per month
3. Specific Requests:	
Place an outdoor smoker adjacent to the Restaurant Building	

said lease to become effective June 1, 2016 through May 31, 2017; subject to the approval of the County Attorney; and, be it further

and, be it further

RESOLVED, That the Planning Director 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, Planning Director, Superintendent of Buildings and Grounds/Highway, Smokin’ Slab Barbecue Pit, Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 165

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE EXTERIOR
RENOVATIONS PROJECT AT THE FORT JOHNSTOWN BUILDING
(2016 CAPITAL PLAN)

WHEREAS, the proposed 2016 Capital Plan identifies an Exterior Renovation project at the Fort Johnstown Building; and

WHEREAS, the Committee on Buildings and Grounds/Highway recommends advertising for bids for an Exterior Renovation project; now, therefore be it

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Office Building, Room 203, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, June 22, 2016, at which time and place they will 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, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 166

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

RESOLUTION ACCEPTING ADDITIONAL CHIPS FUNDING AND PAVE NY FUNDING AND AMENDING THE 2016 CAPITAL PLAN TO INCREASE THE COUNTY ROAD 106 PROJECT (HIGHWAYS AND FACILITIES DEPARTMENT)

WHEREAS, the Superintendent of Highways and Facilities estimated \$1,021,970.00 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 \$1,020,807.09 in CHIPS funding for 2015-16, which is a decrease of \$1,162.91; and

WHEREAS, the New York State Department of Transportation has also awarded an additional \$233,009.38 as a special apportionment of PAVE NY grant funds; and

WHEREAS, the Superintendent of Highways and Facilities requests that appropriations for a project on County Road 106, scheduled for 2016, be increased from \$210,000.00 to \$250,000.00, and the Committee on Buildings and Grounds/ Highway concurs; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following amendment to the 2016 Adopted Budget as follows:

Decrease D.1000.0511-0599 EXP – Appropriated Fund Balance	\$191,847.00
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Revenue Account:

Increase D.5010.5112-3501 REV - State Aid – Consolidated Highway Aid	\$231,847.00
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Appropriation Account:

Increase D.5010.5112-4132.0106 EXP - Road Construction-106	\$40,000.00
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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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 167

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

RESOLUTION ACCEPTING REIMBURSEMENT FROM THE FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR TRYON TECHNOLOGY PARK COSTS

WHEREAS, the 2014 Capital Plan identified a Tryon Technology Park and Incubator Center Project to re-develop the former Tryon campus; and

WHEREAS, title to the former Tryon Campus was transferred from the State of New York to the Fulton County IDA to facilitate its re-development into the Tryon Technology Park and Incubator Center; and

WHEREAS, Fulton County and Fulton County Industrial Development Agency (IDA) have partnered on the development of the Tryon Technology Park to improve the economic well-being of the community's residents; and

WHEREAS, Fulton County provided staff assistance to the IDA for economic development and marketing projects related to the re-development of the Tryon facilities; and

WHEREAS, the IDA Board of Directors authorized a \$30,000.00 payment to Fulton County as reimbursement for staff assistance provided by Fulton County to date; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby graciously accepts said \$30,000.00 payment from IDA for staff assistance provided; and, be it further

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

Budget Amendment:

Decrease: A.1000.0599-0599-REV Appropriated Fund Balance \$29,600.00

Revenue

Increase: A.8020.8020-2189-REV-Charges for Planning Services \$30,000.00

Appropriations

Increase A.8020.8020-4010-EXP-Equipment-Non-Asset \$400.00

Resolution No. 167 (Continued)

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 FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 168

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

RESOLUTION ACCEPTING A GRANT FROM EMPIRE STATE DEVELOPMENT FOR
DEMOLISHING STRUCTURES AS PART OF THE JUMPSTART FULTON COUNTY:
CREATE SHOVEL READY LAND AT TRYON PROJECT (2016 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan identified a Tryon Technology Park and Incubator Center Project to re-develop the former Tryon campus; and

WHEREAS, title to the former Tryon Campus was transferred from the State of New York to the Fulton County IDA to facilitate its re-development into the Tryon Technology Park and Incubator Center; and

WHEREAS, the 2016 Capital Plan includes a project titled Jumpstart Fulton County: Create Shovel Ready Land at Tryon to advance economic development goals of the Board of Supervisors; and

WHEREAS, Fulton County has \$75,000.00 appropriated in its 2015 Capital Budget and \$50,000.00 in ITS 2016 Capital Budget for said project; and

WHEREAS, Fulton County has been awarded a \$10,000.00 Capital Grant from Empire State Development through the NYS Consolidated Funding Application process to help offset the costs of said project; and

WHEREAS, as a condition of said grant award, the County, as grantee, must pay certain required state application fees and other related costs as follows:

- Application Fee \$250.00
- Commitment Fee \$100.00
- Public Hearing \$750.00 (est.)
 \$1,100.00

now, therefore be it

RESOLVED, That the Chairman of the Board execute and Incentive Proposal with Empire State Development for a grant to assist in funding the demolition of deteriorated structures in Tryon Technology Park; and, be it further

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

Resolution No. 168 (Continued)

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

and, be it further

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

Revenue

Increase H.8020.6470-3097.0755-REV-State Aid-FC Shovel Ready Land at Tryon
Tech Park (NEW) \$10,000.00

Appropriation

Increase H.8020.6470-2100.0755-EXP-FC Shovel Ready Land at Tryon Tech Park \$10,000.00

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 169

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

RESOLUTION ACCEPTING A GRANT FROM EMPIRE STATE DEVELOPMENT FOR
HVAC SYSTEM WORK AS PART OF THE “JUMP START FULTON COUNTY:
RENOVATE TRYON REGIONAL BUSINESS TRAINING/INCUBATOR CENTER
PROJECT (2016 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan identified a Tryon Technology Park and Incubator Center Project to re-develop the former Tryon campus; and

WHEREAS, title to the former Tryon Campus was transferred from the State of New York to the Fulton County IDA to facilitate its re-development into the Tryon Technology Park and Incubator Center; and

WHEREAS Fulton County has been awarded a \$30,000.00 Capital Grant from Empire State Development through the NYS Consolidated Funding Application Process to assist in paying for the cost of restarting the HVAC System in Building 3 at Tryon; and

WHEREAS, as a condition of said grant award, the County, as grantee, must pay certain required state application fees and other related costs as follows:

- Application Fee \$250.00
- Commitment Fee \$300.00
- Public Hearing \$750.00 (est.)
- \$1,300.00

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between the County of Fulton and NYS Empire State Development Corporation in the amount of \$30,000.00 and to pay grant application fees and other costs estimated at \$1,300.00 to offset costs for the Jumpstart Fulton County: Renovate Tryon Regional Business Training/Incubator Center project; and, be it further

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

From: A.1000.9950-9000.1000-EXP-Other Unrestricted
To: H.8020.6430-2100-0825-EXP-Renovate Tryon Training Center (NEW)
Sum: \$1,300.00

and, be it further

Resolution No. 169 (Continued)

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 170

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 ADDING CERTAIN PARCELS TO FULTON COUNTY AGRICULTURAL DISTRICT NO. 1

WHEREAS, Fulton County must conduct a State Environmental Quality Review Act (SEQRA) review regarding the proposed inclusion of additional properties into Fulton County Agricultural District #1; and

WHEREAS, inasmuch as the inclusion of predominantly viable agricultural land within an existing Agricultural District is a discretionary action of the Board of Supervisors, it is considered an Unlisted Action; and

WHEREAS, the Planning Department has prepared a Short Environmental Assessment Form (EAF) for this proposed action; and

WHEREAS, 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 thirty (30) calendar days; now, therefore be it

RESOLVED, That Fulton County Board of Supervisors hereby proposes that it serve as Lead Agency for the purpose of issuing a determination of significance under SEQR related to the proposed inclusion of the following properties:

<u>Property Owner</u>	<u>Address</u>	<u>Parcel No.</u>	<u>Total Acres</u>
Richard Cast	137 Jackson Summit West (Tn. Jtown)	103.-2-8.1	64.4
Richard Cast	137 Jackson Summit West (Tn. Mayfield)	103.-3-65	1.66
David Cast	460 County Highway 146 (Tn. Jtown)	103.-2-37	2.8

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, NYS Department of Agriculture and Markets, 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 BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 171

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, property owners have requested that certain parcels in the Town of Johnstown and the Town of Mayfield 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 June 13, 2016 at 1:30 p.m for the purpose of holding a public hearing on requests from the following property owners to include the following properties in Fulton County Agricultural District No. 1:

<u>Property Owner</u>	<u>Address</u>	<u>Parcel No.</u>	<u>Total Acres</u>
Richard Cast	137 Jackson Summit West (Tn. Jtown)	103.-2-8.1	64.4
Richard Cast	137 Jackson Summit West (Tn. Mayfield)	103.-3-65	1.66
David Cast	460 County Highway 146 (Tn. Jtown)	103.-2-37	2.8

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 the 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 Johnstown, Town of Mayfield, 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 purport of this Resolution.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 172

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

RESOLUTION AUTHORIZING WRITE-OFF OF BAD DEBT IN THE PUBLIC HEALTH DEPARTMENT FOR 2015

WHEREAS, the Public Health Department holds numerous clinics and a large portion of the clinic costs are supported by public health grant funds; and

WHEREAS, recipients are charged a co-pay based upon a sliding scale fee, and many recipients do not pay their share of the cost, as determined by said sliding scale fee; and

WHEREAS, Resolution No. 299 of 1998 adopted a policy for the write-off of bad debts in the Public Health Department; and

WHEREAS, in accordance with said Policy, the County Attorney has determined that certain accounts are uncollectible; now, therefore be it

RESOLVED, That upon the recommendation of the County Attorney, the Board of Supervisors hereby authorizes the write-off of seven (7) bad debts for the year 2015, related two (2) tuberculosis tests and five (5) immunization fees in an amount of \$86.00; and, be it further

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

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

Seconded by Supervisor SULLIVAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 173

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

RESOLUTION AUTHORIZING PURCHASE OF A LAPTOP COMPUTER FOR USE IN THE PUBLIC HEALTH DEPARTMENT WITH IMMUNIZATION GRANT FUNDS

WHEREAS, the Public Health Director has requested to purchase a laptop computer; now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase a laptop computer for use in the Public Health Department as follows:

(1) Laptop Computer \$753.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 174

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION EXPANDING DIRECT DEPOSIT OPTIONS FOR FULTON COUNTY EMPLOYEES

WHEREAS, direct deposit is available to employee members of the CSEA General Unit, Deputy Sheriff's Police Benevolent Association, Sheriff's Office Employee Alliance, Non-Union employees and "per diem" employees through any bank located in Fulton County; and

WHEREAS, making Direct Deposit for payroll purposes available to all employees reduces administrative time and is more economical for county departments; and

WHEREAS, as a result of the implementation of the New World Financial System and Payroll System, the County now has the ability to extend direct deposit to any bank on behalf of County employees ; and

WHEREAS, the Personnel Director and County Treasurer are in agreement that it would be beneficial to employees and the County to facilitate direct deposit to any bank; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Personnel and Finance, the Personnel Director and County Treasurer be and hereby are authorized to establish direct deposit options to any bank, at their discretion, on behalf of Fulton County employees; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Code All Department Heads, CSEA General Unit, CSEA Nurses Unit, Fulton County Deputy Sheriff's Police Benevolent Association, Fulton County Sheriff's Office Employees Alliance, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 175

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

RESOLUTION AUTHORIZING PURCHASE OF A REFRIGERATOR FOR USE IN THE
PERSONNEL DEPARTMENT

WHEREAS, the Personnel Director has requested to purchase a refrigerator for use in the Fort Johnstown Building breakroom; now, therefore be it

RESOLVED, That the Personnel Director be and hereby is authorized to purchase a refrigerator for said purpose as follows:

(1) Refrigerator	\$400.00
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and, be it further

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

From: A.1430.1430-4560 EXP-Printing
To: A.1430.1430-4010 EXP-Equipment-Non-Asset
Sum: \$400.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 176

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

RESOLUTION URGING THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR MANDATED DISTRICT ATTORNEY SALARY INCREASES

WHEREAS, on December 24, 2015, New York State Commission on Legislative, Judicial and Executive Compensation voted to recommend a schedule increasing all judge salaries in 2016 and 2018; and

WHEREAS, the recommended increase placed Supreme Court Judges' salaries at \$193,000.00 in 2016 and \$203,000.00 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary (\$183,000.00 and \$193,000.00 respectively); and

WHEREAS, on April 1, State Legislators approved the Commission's recommendation; and

WHEREAS, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county; and

WHEREAS, for over 50 years, State Legislators have funded all salary increases that they imposed on the counties; and

WHEREAS, on April 1, 2016, the State Legislature enacted a \$150 billion State Budget but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries; now, therefore be it

RESOLVED, That the Board of Supervisors hereby calls upon the State Legislature to immediately pass legislation to fund the DA salary mandated increase retroactive to April 1, 2016 and not impose said unfunded mandate upon local taxpayers; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Governor Andrew Cuomo, Senator Hugh Farley, Assemblyman Marc Butler, NYSAC, New York State District Attorneys Association, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, agency or institution who may further the purport of this Resolution.

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 177

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING DAVID WINNIE TO THE FULTON COUNTY TRAFFIC
SAFETY BOARD**

WHEREAS, vacancies exist on the Fulton County Traffic Safety Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the following individual be and hereby is appointed to the Traffic Safety Board for the balance of the term, as follows:

January 1, 2015 Through December 31, 2017:

David Winnie

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, District Attorney, Fulton County Board of Ethics, Traffic Safety Board, David Winnie and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor SULLIVAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 178

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

RESOLUTION AUTHORIZING PURCHASE OF CHAIRS FOR USE IN THE CORONER'S OFFICE

WHEREAS, the Coroner has requested to purchase two (2) chairs for use in the Coroner's Office; now, therefore be it

RESOLVED, That the Coroner be and hereby is authorized to purchase two (2) chairs for use in the Coroner's Office as follows:

(2) Chairs	\$145.00
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and, be it further

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

From: A.1185.1185-4530 Coroner-EXP-Supplies
To: A.1185.1185-4010 Coroner-EXP-Equipment-Non-Asset
Sum: \$145.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 179

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

RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIOS AND ACCESSORIES WITH 2014 HOMELAND SECURITY GRANT FUNDS FOR USE IN THE SHERIFF'S DEPARTMENT

WHEREAS, Resolution 174 of 2014 accepted 2014 Homeland Security Program Grant funds, in a total amount of \$60,000.00 for the Civil Defense/Fire Coordinator's Office, of which a balance of \$3,084.00 remains; and

WHEREAS, the Civil Defense/Fire Coordinator is requesting to purchase the following items for the Sheriff's Department:

(3) TK-5220K-LKP-Kenwood Portable Radios (\$827.75 each)	\$2,483.25
(6) Kenwood Noise Cancelling Microphones (\$70.45 each)	422.70
(3) Heavy-Duty Leather Carrying Cases (\$32.30 each)	96.90
(7) Kenwood VHF Helical Antennas (\$10.22 each)	71.54

now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase said radios, microphones, carrying cases and antennas as identified for use in the Sheriff's Department, at a cost not to exceed \$3,075.00; and, be it further

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

Revenue Account:

Increase A.3640.3645-3306.0001 REV-Civil Defense-SHSP \$3,075.00

Appropriation Account:

Increase A.3640.3645-4840 EXP-SHSP-Contractual \$3,075.00

and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 180

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

RESOLUTION ACCEPTING DONATION TO OFFSET COSTS OF BOAT PATROLS IN
2016 (SHERIFF'S DEPARTMENT)

WHEREAS, Sheriff Giardino has promoted the importance of marine patrols as a component of overall law enforcement in Fulton County; and

WHEREAS, the Sheriff has received a total of \$12,000.00 in donations, as well as an offer of equipment from a local distributor of marine supplies to support periodic marine patrols on area lakes during 2016; and

WHEREAS, said donated funds would be used to pay overtime expenses or per diem payments to Deputy Sheriffs providing marine patrol, as well as for gas, supplies and maintenance for the boats; now, therefore be it

RESOLVED, That the donation of \$12,000.00 be and hereby is accepted; and, be it further

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

Revenue:

Increase A.3110.3110-2705 REV-Gifts and Donations \$12,000.00

Appropriation:

Increase A.3110.3111-1000 EXP-Payroll (Special Deputies)	\$2,700.00
Increase A.3110.3110-1100 EXP-Overtime	6,300.00
Increase A.3110.3110-4030 EXP-Repairs	1,242.00
Increase A.3110.3110-4580 EXP-Gas-Fuel	1,758.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 530 (19) Nays: 21 (1) (Supervisor Callery)

Resolution No. 181

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION FOR GOVERNOR’S TRAFFIC SAFETY
COMMITTEE 2016-2017 POLICE TRAFFIC SERVICES GRANT (SHERIFF)**

WHEREAS, the Sheriff desires to submit an application to the Governor’s Traffic Safety Committee for a 2016-2017 Police Traffic Services grant to support Sheriff’s patrols to purchase equipment to promote traffic safety; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign and submit an application to the Governor’s Traffic Safety Committee for “Police Traffic Services” grant funds, in an amount of \$46,000.00 to support overtime patrols and to purchase equipment for traffic safety; and, be it further

RESOLVED, That the Sheriff is hereby directed to return to the Board of Supervisors with details of how the Governor’s Traffic Safety Committee Police Traffic Services Grant will be allocated; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 182

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND CLOSE OUT OF THE
CONTRACT WITH JOSEPH P. MANGIONE, INC. FOR THE “MASTER KEY SYSTEM”
COMPONENT OF THE FMCC PRIORITY CAMPUS SAFETY PROJECT
(2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan includes a Priority Campus Safety Project at Fulton-Montgomery Community College; and

WHEREAS, Resolution 228 of 2015 awarded a bid to Joseph P. Mangione, Inc. for the “Master Key System” component of the FMCC Priority Campus Safety Project in the amount of \$120,875.00; and

WHEREAS, Resolution 261 of 2015 authorized Change Order No. 1 to the Contract with Joseph P. Mangione, Inc. for the “Master Key System” Component of the FMCC Priority Campus Safety Project in the amount of \$11,765.00; and

WHEREAS, included in the contract with Joseph P. Mangione, Inc. was a Contingency Allowance in the amount of \$2,000.00; and

WHEREAS, the Planning Director has informed the Finance Committee that there is a balance of \$916.00 left in the Contingency Allowance; now therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 2 and close out the contract with Joseph P. Mangione, Inc. for the “Master Key System” Component of the FMCC Priority Campus Safety Project as follows:

Original Contract Amount:		\$120,875.00
Change Order No. 1	+	11,765.00
Change Order No. 2	-	<u>916.00</u>
Revised Contract Amount:		\$131,724.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 183

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND CLOSE OUT TO THE CONTRACT WITH AMAHA ELECTRICAL, INC. FOR THE “REPLACE QUAD LIGHTING” COMPONENT OF THE FMCC PRIORITY CAMPUS SAFETY PROJECT (2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a Priority Campus Safety Project at FMCC; and

WHEREAS, Resolution 225 of 2015 awarded a bid to Amaha Electrical, Inc. for the “Replace Quad Lighting” Component of the FMCC Priority Campus Safety Project in the amount of \$107,750.00; and

WHEREAS, included in the contract with Amaha Electrical, Inc., was a Contingency Allowance in the amount of \$7,000.00; and

WHEREAS, the Planning Director has informed the Finance Committee that there is a balance of \$2,516.40 left in the Contingency Allowance; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 and close out the contract with Amaha Electrical, Inc. for the “Replace Quad Lighting” Component of the FMCC Priority Campus Safety Project as follows:

Original Contract Amount:	\$107,750.00
Change Order No. 1	- <u>2,516.40</u>
Revised Contract Amount:	\$105,233.60

and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 184

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND CLOSE OUT TO THE
CONTRACT WITH TOP LINE LTD., INC. FOR THE “WAYFINDING SIGNAGE”
COMPONENT OF THE FMCC PRIORITY CAMPUS SAFETY PROJECT
(2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a Priority Campus Safety Project at FMCC; and

WHEREAS, Resolution 226 of 2015 awarded a bid to Top Line, Inc. for the “Wayfinding Signage” Component of the FMCC Priority Campus Safety Project in the amount of \$88,700.00; and

WHEREAS, included in the contract with Top Line LTD, Inc., was a Contingency Allowance in the amount of \$2,000.00; and

WHEREAS, the Planning Director has informed the Finance Committee that there is a balance of \$145.00 left in the Contingency Allowance; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 and close out of the contract with Top Line LTD, Inc., for the “Wayfinding Signage” Component of the FMCC Priority Campus Safety Project as follows:

Original Contract Amount:	\$88,700.00
Change Order No. 1	- <u>145.00</u>
Revised Contract Amount:	\$88,555.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 185

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION TRANSFERRING TITLES OF CERTAIN PARCELS IN THE CITY OF GLOVERSVILLE TO THE GLOVERSVILLE HOUSING AND NEIGHBORHOOD IMPROVEMENT CORPORATION (“GREEN SCENE-PLUS” TRIAL PROGRAM)

WHEREAS, Resolution 258 of 2014 transferred titles to five (5) parcels in the City of Groversville to the Groversville Housing and Neighborhood Improvement Corporation (GHNIC) as a pilot program on a trial basis to monitor the success of the GHNIC’s community enhancement goals; and

WHEREAS, the Groversville Housing and Neighborhood Improvement Corporation has now requested the donation of an additional three (3) vacant tax foreclosed properties in the City of Groversville to rehabilitate them for future development opportunities as part of the GHNIC “Burr Street Area Redevelopment Plan”; and

WHEREAS, the Groversville Housing and Neighborhood Improvement Corporation is a 501(C)(3) not-for-profit organization; and

WHEREAS, the Committee on Finance has reviewed this request and recommends that three (3) requested vacant parcels be transferred to the Groversville Housing and Neighborhood Improvement Corporation inasmuch as the pilot program is showing progress toward community enhancement and the organization’s stated goals are complementary to the County’s Operation Green Scene; now, therefore be it

RESOLVED, That the following parcels be sold to the Groversville Housing and Neighborhood Improvement Corporation for the sum of \$1.00 each:

<u>Tax Map No.</u>	<u>Address</u>
149.6-22-18	14 Park Street
149.10-6.27	17 Park Street
149.6-22-26	39 Burr Street

and, be it further

RESOLVED, That this resolution and the proposed sale be contingent upon the Board of Supervisors obtaining a written commitment from the Groversville Housing and Neighborhood Improvement Corporation for the following:

- Any parcels obtained will be cleaned, landscaped and fenced in a neat manner within six (6) months of the passage of this resolution (November 9, 2016)

and, be it further

Resolution No. 185 (Continued)

RESOLVED, That the County Treasurer is hereby authorized to record the appropriate deed for transfer of the above parcels after receipt of payment from the Gloversville Housing and Neighborhood Improvement Corporation for any associated recording and filing fees; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Gloversville Housing and Neighborhood Improvement Corporation, City of Gloversville, County Clerk, County Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 186

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF THE COMMITTEE ON MORTGAGE
TAX DISTRIBUTION

RESOLVED, That the Report of the Committee on Mortgage Tax (Finance) dated April 28, 2016, 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 WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

MORTGAGE TAX DISTRIBUTION
October 2015 - March 2016

<u>Towns, Cities, Villages</u>	<u>Amount Credited to Town, City Or Village After Deducting Expenses</u>
Bleecker.....	\$ 2,119.22
Broadalbin.....	28,418.20
Village 2,374.88	
Town 26,043.32	
Caroga.....	13,425.88
Ephratah.....	3,692.19
City of Gloversville.....	30,807.66
City of Johnstown.....	50,037.09
Johnstown.....	38,560.59
Mayfield.....	36,925.50
Village 1,647.30	
Town 35,278.20	
Northampton.....	29,036.88
Village 3,313.22	
Town 25,723.66	
Oppenheim.....	7,035.13
Village 155.43	
Town 6,879.70	
Perth.....	26,703.00
Stratford.....	4,891.58
TOTAL.....\$ 271,652.92

Dated this 28th day of April, 2016:

Resolution No. 187

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION REQUESTING SPECIAL HOME RULE LEGISLATION AUTHORIZING
THE COUNTY OF FULTON TO IMPOSE A HOTEL/MOTEL OCCUPANCY TAX**

WHEREAS, Resolution 330 of 2015 requested the County's State representatives introduce special Home Rule legislation to permit enactment of a hotel/motel occupancy tax in Fulton County; and

WHEREAS, the appropriate Home Rule legislation has now been introduced, in the form of Senate Bill S.7093 and Assembly Bill A.9635, to impose said hotel/motel occupancy tax; now, therefore be it

RESOLVED, That by this Resolution, the Fulton County Board of Supervisors requests State legislative approval of Home Rule legislation S.7093 and A.9635 to grant the County of Fulton authority to impose a hotel/motel occupancy tax in Fulton County, at a rate of 4 percent per each night accommodation, to be dedicated to promotion of tourism development, economic development and other directly related and supporting activities; and, be it further

RESOLVED, That the Chairman of the Board, as appropriate, be and hereby is authorized to sign a "Home Rule Request" and related documentation to impose a hotel/motel occupancy tax; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Hugh Farley, Assemblyman Marc Butler, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution and agency who may further the purport of this Resolution.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 502 (18) Nays: 49 (2) (Supervisors Born and Handy)

Resolution No. 188

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADOPTION OF COUNTY OF FULTON POLICY FOR USE OF SOCIAL MEDIA

WHEREAS, Internet-based social media can be an effective venue for County government to communicate with constituents; and

WHEREAS, because of the nature of the Internet in general, and the nature of social media sites in particular, it is essential to establish clear effective policy governing the utilization of social media for official use by County departments and employees; and

WHEREAS, an Advisory Committee was formed to provide input, make suggestions and offer a proposed policy for use of social media in the County of Fulton as follows:

Jon R. Stead, Administrative Officer/Clerk of the Board
Perry Lovell, Information Services Director
Theresa Souza, Personnel Director
Steve Santa Maria, Civil Defense Director/Fire Coordinator
Cynthia Licciardi, Probation Director

and,

WHEREAS, the Finance Committee has reviewed the proposed “County of Fulton for Use of Social Media” and has recommended its adoption; now, therefore be it

RESOLVED, That said “County of Fulton Policy for Use of Social Media”, as attached hereto and made a part hereof, be included as “APPENDIX C” to the Fulton County Information Services Security Policy adopted by Resolution 128 of 2012, dated 12 March 2012; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, County Code, 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 HOWARD and adopted by the following vote:

TOTAL: Ayes: 520 (18) Nays: 31 (2) (Supervisors Rice and Young)

APPENDIX C (adopted May 9, 2016)

COUNTY OF FULTON POLICY FOR USE OF SOCIAL MEDIA

It is the intent of this *Policy for Use of Social Media* to govern the use of, and access to, social media websites such as Facebook, Twitter, Instagram, etc. by employees and departments of Fulton County government. Certain social media sites can be effective communication venues to facilitate interaction and involvement with the public; however, should only be used to conduct official business of the County. The provisions that follow are intended to protect the resources, reputation and financial integrity of Fulton County government.

1. Employee Access

All requests to establish department social media sites and/or for employee access to social media must be submitted by the Department Head via written memorandum to the County Administrative Officer for approval. The requesting memorandum must justify the need for access and the County governmental purpose involved. If approved, the Administrative Officer will reply with a memorandum, including a copy to the Information Services Director (Information Security Officer) identifying the specific employee approved for access and the media accounts allowed.

2. Social Media Account Management

Each Department of the County should limit the number and type of social media web site accounts to the minimum required to effectively meet its mission requirements. Likewise, the number of department employees allowed access/use of social media accounts for County government purposes should be limited.

- a. County social media accounts must be created using an official County government email account.
- b. The Department Head shall be responsible for any department social media account and all content entered on the associated site.
- c. Department users should be limited to the Department Head and no more than two (2) additional employees who understand management perspective and the risks of social media relations.
- d. The Administrative Officer (Public Information Officer) shall have authority to grant additional Users to Departments that have police/investigation missions on a case-by-case basis.
- e. Each Department Head shall maintain a list of the Department's social media networking application domain names in use, the names of all employee administrators of these accounts, as well as the associated user identifications and passwords currently active within their respective agencies.

3. Acceptable Use

Use of social media applications by employees shall only be for furthering a Fulton County governmental purpose. Employee use of social media for personal interests while on duty for the County or while using County equipment is prohibited and is a violation of the Fulton County Information Security Policy. Employees must follow all regulations and policies according to the Fulton County Information Security Policy when using social media for County business.

4. Employee Conduct

A summary of ethical Social Media conduct is listed below:

- a. Customer protection and respect are paramount.
- b. Every effort must be made to keep interactions factual and accurate. Only links to credible sources of information will be utilized or disseminated.
- c. The users' relationship, opinions, and identity shall not be hidden or disguised in any way.
- d. The rules of the venue/application shall be adhered to.
- e. Any privacy and permissions shall be protected by the user.

The lines between public and private, personal and professional are sometimes unclear. By identifying yourself as a Fulton County employee, you are creating perceptions about your expertise and about the department, County government, customers, business partners and the general public. Be sure that all content associated with you is consistent with your work and with County government's values, professional standards and policies.

5. Content

Department Heads are responsible for establishing, publishing, and updating their department's pages on social media sites. Although it will be the Department Head's responsibility to maintain the content, the Administrative Officer (Public Relations Director) and Information Security Officer (ISO) will monitor the content on each of the pages to ensure 1) a consistent countywide message is being conveyed and 2) adherence to the Social Media Policy. The Administrative Officer shall have authority to direct departments to modify or remove social media content to ensure good public relations, County reputation, best practices and industry norms.

Sites must contain visible elements that identify them as official sites of the County of Fulton, such as the County Seal, department brand, contact information, etc.

6. Security

The Information Services Director (ISO) shall limit employee Internet access to Social Media web sites according to the County's acceptable use policy, while allowing authorized Users to reach content necessary to fulfill County government business requirements. Limitations may include:

- a. Allowing Internet access only to Users who are specifically authorized.
- b. Preventing unnecessary functionality within Social Media web sites, such as instant messaging (IM) or file exchange.
- c. Minimizing and/or eliminating the addition of web links to other web sites, such as "friends", to minimize the risk of exposing a government user to a link that leads to inappropriate or unauthorized material.
- d. Enable technical risk mitigation controls such as filtering and monitoring of Social Media web site content posted and/or viewed and/or scanning any and all files exchanged with Social Media web sites.

7. Citizen Conduct

Users and visitors to social media sites shall be notified that the intended purpose of the site is to serve as a mechanism for communication between Fulton County government and the public. County government social media site articles and comments containing any of the following forms of content shall not be allowed:

- a. Comments not related to the particular social medium article being commented upon.
- b. Comments in support of or opposition to political campaigns or ballot measures.
- c. Profane language or content.
- d. Content that promotes, fosters, or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation.
- e. Sexual content or links to sexual content.
- f. Conduct or encouragement of illegal activity.

Resolution No. 189

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS

Treasurer

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$3,126.00	
A.1325.1325-1000 – EXP – Payroll	2,374.00	
To: A.1325.1325-1100 – EXP – Overtime		\$5,500.00

Civil Defense

From: A.3640.3645-2840 – EXP – SHSP – Equipment
To: A.3640.3645-4840 – EXP – SHSP – Contractual
Sum: \$29,609.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 190

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION ESTABLISHING THE NEW NEIGHBORHOOD PLAN:
LICENSE PLATE READERS (2016 CAPITAL PROJECT)**

WHEREAS, the 2016 Capital Plan identifies a New Neighborhood Plan: License Plate Readers project for the District Attorney's Office in the total amount of \$113,335.00; and

WHEREAS, in order to commence progress on said project, it is necessary to transfer funds into the appropriate District Attorney account; now, therefore be it

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

From: A.1000.9950-9000.1100 EXP-Capital Equipment Reserve
To: H.1165.3097-2100.0830 EXP-License Plate Readers (New)
Sum: \$113,335.00

and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0