

FIRST DAY OF ANNUAL SESSION

Johnstown, NY

November 13, 2017

Roll Call – Quorum Present

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

TOTAL: Present: 20 Absent: 0

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

Chairman Kinowski then asked for the reading of the Communications on the Agenda.

COMMUNICATIONS

1. Letter from Lynne Rubscha, BOE Commissioner, regarding resignation from post of Democrat Commissioner. (Supervisor Lauria requested a copy)
2. Communication from Hamilton County Board of Supervisors
Subj: Res. 278 of 2017 – Resolution Authorizing a Memorandum of Understanding with the Fulton County Sheriff’s Office to provide E-911 Back-up Services for Hamilton County. (Supervisor Born and Supervisor Lauria requested a copy)
3. Communication from Greene County Legislature
Subj: Res. 326 of 2017 – Resolution Urging the NYS Congressional Delegation to Preserve the Federal Income Tax Deduction for State and Local Taxes (Supervisor Young requested a copy)

LATE COMMUNICATIONS

1. Letter from NYS Department of Transportation, dated 25 October 2017 to Chairman Kinowski
Subj: Reply to Chairman’s letter concerning pavement conditions in Fulton County (Copy placed in all Supervisor’s mailbox)
2. Communication from New York State Association of Counties
Subj: Receipt of Resolution No. 372 – Resolution Calling Upon the New York State Legislature to Amend Navigation Law 49-A to Strengthen Boating While Intoxicated Laws (Supervisors Born and Supervisor Lauria requested a copy)
3. Communication from New York State Association of Counties
Subj: Receipt of Resolution No. 345 – Resolution Authorizing a Contract with Simmons Hanly Conroy for Legal Services to Join a Class Action Lawsuit Against Pharmaceutical Companies to Recover Costs Incurred from the Opioid Crisis (Supervisor Lauria and Supervisor Young requested a copy)

LATE REPORTS:

A. 2018 Adopted Budget, Fulton County Industrial Development Agency

UPDATES FROM STANDING COMMITTEES

Personnel Committee: Supervisor Callery advised that he would be asking for a short executive session later in the meeting regarding collective bargaining.

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Young advised that the Inter-County Committee met on October 26 at the Irondequoit Inn, Piseco, NY. Mr. Young explained that there was a presentation on “Adirondack Hamlets to Huts Leading EDGE” on the Adirondack Community-based Trails and Lodging System. He also advised that two (2) Resolutions have been passed by the Inter-County Committee regarding the support of Statewide Ballot Proposal Number 3 that Will Create a Land Account to Address Specific Public Health and Safety Concerns for Use by Towns, Villages and Counties Having No Viable Alternative Other than Using Forest Preserve Land and Calling Upon the New York State Legislature to Amend Navigation Law 49-A in an Effort to Stop Boating While Intoxicated.

Soil and Water Conservation District: Supervisor Greene advised that the last meeting was held on October 24 and they will meet again on December 19. He further advised that Soil and Water has repaired a stream bank at Johnson Hall. The tile and pipe sales have “gone through the roof” this year. He explained that Soil and Water will be partnering with Montgomery County for a heated greenhouse at the Agri-business PTECH.

CHAIRMAN’S REPORT

Chairman Kinowski advised that he will be going to Washington D.C. this week to attend a discussion on tax reform at the White House Office of Intergovernmental Affairs. He further advised that he will have information for the next Board meeting.

RESOLUTIONS

Mr. Stead, Administrative Officer, advised the Board that the Board Office staff did an excellent job preparing 73 Resolutions for the meeting today. It was a large number of Resolutions and the staff worked well as a team to get them done.

Resolutions on the Agenda were then deliberated on.

Chairman Kinowski opened the Public Hearing to receive comments regarding proposed Local Law “G” of 2017 to “A Local Law Extending the Real Property Tax Exemption for Cold War Veterans” at 1:28 p.m. There being no one who wished to speak, the Chairman stated that he would keep the public hearing open.

Resolutions continued to be deliberated on.

Chairman Kinowski again asked if there were any members of the public who wished to make comments regarding proposed Local Law "G" of 2017 to "A Local Law Extending the Real Property Tax Exemption for Cold War Veterans". There being no interested speakers, Chairman Kinowski closed the Public Hearing at 1:38 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Lauria and unanimously carried, the Committee entered into Executive Session at 1:39 p.m. to discuss collective bargaining.

Upon a motion by Supervisor Callery, seconded by Supervisor Howard and unanimously carried, the Committee re-entered into Regular Session at 1:47 p.m.

Chairman Kinowski opened the Public Hearing to receive comments regarding the proposed 2018-2020 Capital Plan for Fulton County at 1:50 p.m. There being no one who wished to speak, the Chairman stated that he would keep the public hearing open.

Supervisor Groff advised that he viewed a film "Harnessing Nature: Building the Great Sacandaga" along with Supervisor Argotsinger. Supervisor Christopher commented that "it was a great thing for the County" and there would be public showings in the future.

Chairman Kinowski called for a recess at 1:52 p.m.

Chairman Kinowski then called the meeting back to order at 2:10 p.m.

Chairman Kinowski again asked if there were any members of the public who wished to make comments regarding the proposed 2018-2020 Capital Plan for Fulton County. There being no interested speakers, Chairman Kinowski closed the Public Hearing at 2:11 p.m.

Alice Kuntzsch, Budget Director, provided a MS PowerPoint presentation regarding the 2018 Tentative Fulton County Budget.

Chairman Kinowski asked if Monday, November 20 at 1:00 p.m. is a date that Supervisors could meet to conduct a Budget Review meeting. It was agreed that members of the Board were available to meet that day.

It was also agreed that there would be a full Board meeting on Tuesday, November 28 at 1:00 p.m. with a Public Hearing at 1:30 p.m. that day on the 2018 Tentative Budget.

Chairman of the Finance Committee Argotsinger gave a handout to Board members summarizing the Finance Committee's preparation of the 2018 Tentative Budget outlining the budget process. He also thanked the Finance Committee for their cooperation and encouraged Board members to go through the 2018 proposed Budget line-by-line. He requested that County Treasurer Blodgett be invited to the meeting on November 20 to provide a General Fund Balance estimate for the Board members. Mr. Argotsinger advised that there is a substantial gap between expenses and revenues.

He advised the Board that the Finance Committee did not make a decision on proposed new employee positions for 2018 and that the Board should give serious thought on the cost of the proposed positions.

Mr. Stead, Administrative Officer, explained that there will be Resolutions for all proposed new positions/upgrades for the 2018 Budget for review by the entire Board. A sheet was passed out to all Board members that itemized costs associated with each proposed position.

Supervisor Callery added that the Finance Committee went line-by-line through the proposed budget and said some Department Heads were asked to come in front of the Finance Committee. He mentioned Shery Cooper, DSS Commissioner and Mark Yost, Superintendent of Highways and Facilities, were asked to scrutinize their budgets and said their cooperation was appreciated.

Mr. Stead advised that if the County does not stay below the State-mandated Tax Cap, the County will not be eligible for reimbursement for future "Raise the Age" state reimbursement. The Governor has imposed this on all New York State counties.

OLD BUSINESS

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

NEW BUSINESS

Supervisor Lauria wanted to publically thank the Gloversville Police Department, the Gloversville Fire Department and other local municipal departments for coming to the aid of persons living on Grand Street in Gloversville during a recent fire. He commented that this showed cooperation with all departments locally and it was a job well-done.

Upon a motion by Supervisor Callery, seconded by Supervisor Waldron and unanimously carried, the Board adjourned at 2:43 p.m.

Certified by:

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

Resolution No. 381

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

RESOLUTION SETTING DATE OF PUBLIC HEARING TO AMEND LOCAL LAW NO. 4 OF 1985 RELATING TO THE APPOINTMENT OF DEPUTIES IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on November 13, 2017, a proposed local law entitled, "LOCAL LAW "I" OF 2017 AMENDING LOCAL LAW 4 OF 1985, ENTITLED "A LOCAL LAW CREATING THE FULTON COUNTY HIGHWAY DEPARTMENT RELATING TO THE APPOINTMENT OF DEPUTIES"; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law "I" for the year 2017 by the Fulton County Board of Supervisors, on November 28, 2017, at 2:00 p.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, and at least seven days' notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards of the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, All Municipal Clerks in Fulton County, 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

**LOCAL LAW “I” OF 2017
AMENDING LOCAL LAW 4 OF 1985
RELATING TO THE APPOINTMENT OF DEPUTIES”**

Now, therefore be it enacted

Purpose: To amend the Local Law creating the Fulton County Department of Highways and Facilities to revise the appointing authority for Deputies.

Chapter 92, Highways and Facilities Department, shall be amended as follows:

Section 92-4. Powers and Duties of Superintendent:

Paragraph D:

DELETE: Paragraph in its entirety

AND REPLACE WITH:

D. In accordance with provisions of §102-a of the New York State Highway Law, the Fulton County Superintendent of Highways and Facilities shall have the power and sole authority to appoint and remove subordinate employees within his/her department, including the appointment of the Deputy Highway Superintendent and the Deputy Superintendent of Facilities.

Section 92-5. Deputies.

ADD: “and Fulton County Deputy Superintendent of Facilities” at the end of the first sentence.

Paragraph A. Appointment.

DELETE: Subparagraph 1) in its entirety

AND REPLACE WITH: “There shall be a Deputy Highway Superintendent and a Deputy Superintendent of Facilities who shall be appointed by the Superintendent of Highways and Facilities.”

Paragraph C. Qualifications.:

Subparagraph 1)

DELETE: Deputy Superintendent of Highways

AND REPLACE WITH: Deputy Highway Superintendent

Paragraph D. Powers and duties.:

DELETE: The paragraph in its entirety

AND REPLACE WITH: The Deputy Highway Superintendent and the Deputy Superintendent of Facilities shall act generally for and in place of the Superintendent of Highways and Facilities and when acting in such capacity shall have the powers and authorities of the Superintendent in their respective units of the Highways and Facilities Department.

Section 92-7. Implementation of Procedures:

DELETE: “Highway and Buildings and Grounds Departments” in the first sentence.

AND REPLACE WITH: Department of Highways and Facilities

Paragraph A.:

DELETE: “or Superintendent of Buildings and Grounds”

AND REPLACE WITH: “and Facilities”

Resolution No. 382

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

RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR CLEANING AND APPROVING CERTAIN CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING (2017-2018)

WHEREAS, Resolution 328 of 2016 authorized a renewal agreement between Fulton County and the NYS Unified Court System for cleaning and minor repairs in court areas located in the County Office Building, effective April 1, 2017 through March 31, 2018; and

WHEREAS, said Resolution passage was contingent upon final approval of proposed Chapter 686 projects by the Board of Supervisors on an annual basis; and

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committees on Buildings and Grounds/Highway, and Finance, the Chairman of the Board be and hereby is authorized to sign a renewal agreement between the County of Fulton and the NYS Unified Court System for cleaning and minor repairs, at a proposed budget for service of \$109,795, effective April 1, 2017 through March 31, 2018; and, be it further

RESOLVED, That the following Unified Court System Chapter 686 projects be and hereby are approved for completion by the Superintendent of Highways and Facilities, contingent upon receipt of written commitment from the Office of Court Administration that 100% reimbursement for such projects will be made to the County within 45 days of submission of an invoice to OCA by the Superintendent of Highways and Facilities:

<u>Code</u>	<u>Work Description</u>	<u>Estimated Cost</u>
47g	Secure public access window, Supreme Court Clerk	\$ 8,000.00
48g	Push button lock, Supreme Court Clerk	500.00
49g	Carpet Replacement, Family Court & Offices	28,000.00
50g	Replacement window, Commissioner of Jurors	500.00
51a/b	Renovations, Security Operations Office	3,000.00

and, be it further

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

Resolution No. 382 (Continued)

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 383

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

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE DSS COOPER BUILDING (2018)

WHEREAS, Resolution 321 of 2017 authorized advertisement for custodial services in certain County Buildings, including the DSS Cooper Building, and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the DSS Cooper Building be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2017-24-04:

2018	\$33,600.00
2019*	34,800.00
2020*	36,000.00
Interior/Exterior Windows	1,050.00 per year

*at County option

and, be it further

RESOLVED, That said contract 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, Social Services Commissioner, Superintendent of Highways & Facilities, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 384

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

RESOLUTION AWARDING BID TO BREZZY CLEANING SERVICES FOR CLEANING SERVICES IN THE COUNTY COMPLEX I AND II (2018)

WHEREAS, Resolution 322 of 2017 authorized advertisement for custodial services in certain County Buildings, including the County Complex I and II, and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as submitted by Brezzy Cleaning Service, of Gloversville, NY, at annual costs identified below, for custodial services in the County Complex I and II be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2017-24-01:

2018	\$37,200.00
2019*	38,400.00
2020*	39,600.00
Interior/Exterior Windows	1,000.00 per year

*at County option

and, be it further

RESOLVED, That said contract 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, Board of Elections, Civil Defense Director/Fire Coordinator, Information Services/Printing, Public Health Director, Sheriff, Weights and Measures, Superintendent of Highways & Facilities, All Bidders, 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. 385

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

RESOLUTION AWARDING BID FOR THE PURCHASE OF HEATING OIL AND SPECIAL BLEND FOR COUNTY BUILDINGS (2018)

WHEREAS, Resolution 323 of 2017 authorized advertisement for bids for No. 2 heating oil and special blend for certain County Buildings and two (2) bids were received; and

WHEREAS, said bid specifications identified an award based on the lowest margin bid for each product; now, therefore be it

RESOLVED, That the net bid, as submitted by Midnight Oil Company of Broadalbin, NY, for the purchase and delivery of approximately 5,000 gallons of No. 2 heating oil, including 50/50 blend of fuel oil and kerosene, to be delivered to various County building locations, be and hereby is accepted, as reviewed and recommended by the Superintendent of Highways and Facilities and Purchasing Agent; they being the lowest responsible bid in accordance with Specification No. 2017-24-02, dated October 18, 2017:

No. 2 Heating Oil (Rack Price)	\$1.7750
Margin (Vendor Margin)	<u>.22</u>
	\$1.9950/gallon
50/50 Blend of No. 2 Heating Oil & Kerosene (Rack Price)	\$ 1.94
Margin (Vendor Margin)	<u>.22</u>
	\$2.16 /gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Sheriff, Civil Defense Director/Fire Coordinator, Solid Waste Director, All Bidders, 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. 386

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

RESOLUTION AWARDING BID FOR WASTE REMOVAL SERVICES AT THE
CORRECTIONAL FACILITY (2018)

WHEREAS, Resolution 324 of 2017 authorized advertisement for bids for waste removal services at the Correctional Facility and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, in the following amount, as submitted by County Waste & Recycling Service, Inc., of Clifton Park, NY, for removal of waste material for 2018 be and hereby is awarded, as reviewed and recommended by the Superintendent of Highways and Facilities and Fulton County Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2017-24-03, dated October 18, 2017:

\$23.89 per pick-up (Correctional Facility location)

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, All Bidders., 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. 387

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

RESOLUTION ESTABLISHING 2018 WATER RATES FOR FULTON COUNTY
WATER DISTRICT NO. 1

WHEREAS, Resolution 341 of 2005 established Fulton County Water District No. 1; and

WHEREAS, pursuant to Article 5-A of the NYS County Law, Resolution 320 of 2002 designated the Board of Supervisors to act as the “Fulton County Water and Sewer Agency” exercising governance authority over Fulton County Water District No. 1; and

WHEREAS, a Water Supply Agreement executed between the City of Johnstown and the County of Fulton authorizes the sale of City of Johnstown water to Fulton County Water District No.1 at a rate of two times the in-City rate charged to its residential customers; and

WHEREAS, the Board of Supervisors reviews said water rates on an annual basis; now, therefore be it

RESOLVED, That inasmuch as it has been determined that a water district must be operated and maintained with funds received from its users, the Board of Supervisors, as the Fulton County Water and Sewer Agency, hereby establishes the 2018 water rate for Fulton County Water District No. 1 as follows:

	Cost per 100 Cubic Feet of Water
Purchased Water	\$ 5.56
Surcharge for Administrative, Operation and Maintenance	<u>4.97</u>
2018 Water Rate Chargeable to Customers	\$10.53

and, be it further

RESOLVED, That the Board of Supervisors shall review said water rates on an annual basis; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, FMCC, H-F-M BOCES, Superintendent of Highways and Facilities, Planning 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. 388

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

RESOLUTION RECLASSIFYING SENIOR ACCOUNT CLERK TO ADMINISTRATIVE ASSISTANT (HIGHWAY AND FACILITIES)

WHEREAS, the Superintendent of Highways and Facilities has evaluated the service needs of the Highways and Facilities Department and recommends changing the administrative office structure to include a Administrative Assistant position rather than a Senior Account Clerk position; and

WHEREAS, said reclassification request has been reviewed and recommended by the Committees on Buildings and Grounds/Highway, Personnel and Finance; now, therefore be it

RESOLVED, That, effective January 1, 2018, said Senior Account Clerk (Union Job Group A-7; 2017 permanent rate: \$17.80 per hour) position reclassified to Administrative Assistant (Union Job Group A-12; 2017 permanent rate: \$19.85 per hour); and, be it further

RESOLVED, That the Superintendent of Highways and Facilities 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, Superintendent of Highways and Facilities, Personnel Director, CSEA Local 818, 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. 389

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

RESOLUTION AUTHORIZING A CONTRACT WITH PRECISION ENVIRONMENTAL FOR ENVIRONMENTAL TESTING AT THE COUNTY COMPLEX

WHEREAS, the Highways and Facilities Department removed a 1000 gallon underground waste oil tank in September 2017; and

WHEREAS, the New York State Department of Environmental Conservation requires environmental testing of the area soils after tank removal; and

WHEREAS, after reviewing two (2) quotes for said required environmental testing, the Superintendent of Highways and Facilities is recommending a contract with Precision Environmental of Ballston Spa, NY as the lowest cost proposal; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and Precision Environmental of Ballston Spa, New York, for environmental testing at the Highways and Facilities Department, in an amount not to exceed \$7,645.00; and, be it further

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

From: A.1000.1990-4907-EXP-Contingent Fund Expense
To: A.1620.1621-4030-EXP-Repairs
Sum: \$7,645.00

and, be it further

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

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, Precision Environmental, 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. 390

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

RESOLUTION AUTHORIZING WRITE-OFF OF CERTAIN EQUIPMENT IN THE
HIGHWAYS AND FACILITIES DEPARTMENT

WHEREAS, in accordance with the Fulton County Purchasing and Audit Guidelines, the Fulton County Treasurer is responsible for maintaining a list of all fixed assets in the possession of the County of Fulton; and

WHEREAS, the Superintendent of Highways and Facilities has not been able to account for certain equipment identified on the Fixed Assets Inventory, as follows:

<u>ID Number</u>	<u>Item</u>
1270	Vac Versamatic (1992 purchase)

and

WHEREAS, the Committees on Buildings and Grounds/Highway and Finance has reviewed the explanation of the Superintendent relating to said item and recommend deleting it from the fixed assets inventory; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Buildings and Grounds/Highway and Finance, the County Treasurer be and hereby is directed to “write-off” the equipment identified herein from the Fixed Assets Inventory; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 391

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPROVING “FULTON COUNTY ANTIQUE AUTO CLUB’S WINGS-N-WHEELS CELEBRATION 2018” AT THE FULTON COUNTY AIRPORT

WHEREAS, a Facilities Use Application has been received from the Fulton County Antique Auto Club requesting permission to sponsor a “Wings-n-Wheels Celebration” for 2018 at the Fulton County Airport; and

WHEREAS, Fulton County Antique Auto Club will arrange for cleanup, as well as provide for sufficient insurance protection coverage as required by County policy; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway, Fulton County Antique Auto Club be and hereby is authorized to utilize the Fulton County Airport for “Wings-n-Wheels Celebration” from July 3, 2018 through July 5, 2018, contingent upon issuance of the appropriate County permit by the County Attorney; and, be it further

RESOLVED, That the 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, Planning Director, Superintendent of Highways and Facilities, Fulton County Antique Auto Club, 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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 392

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

RESOLUTION WAIVING RESIDENCY RULE FOR HIRE OF A PLANNER
(PLANNING DEPARTMENT)

WHEREAS, Planning Director is experiencing difficulty filling a Planner position in the Planning Department; and

WHEREAS, the Planning Director requests that applicants from anywhere within New York State be considered; and

WHEREAS, after careful review of the hiring procedure utilized, the Committees on Buildings and Grounds/Highway, Personnel and Finance recommend waiving the County's "Residency Rule" to hire an out-of-county resident from anywhere in the state, in this instance only; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of a Planner in the Planning Department from anywhere in New York State; in this instance only; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 393

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMITTAL OF FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PLAN TO THE FEDERAL AVIATION ADMINISTRATION (2018-2022)

WHEREAS, as a requirement for potential federal and state reimbursement, the Committee on Buildings and Grounds/Highway hereby recommends the submission of an updated Five-Year Capital Plan for the Fulton County Airport that includes the following projects/schedule:

Year	Project	Est. Cost	County Share
2018	On-Airport Obstruction Removal	\$ 35,000.00	\$ 35,000.00
	Off-Airport Obstruction Removal	\$ 35,000.00	\$ 35,000.00
	Runway 10-28 Rehab & Connector Taxiway Improvements Design	\$104,000.00	\$ 5,200.00
	Rehab of Runway & Taxiway Lighting: Install Perimeter Fence	\$924,000.00	\$ 46,200.00
2019	Runway 10-28 Rehabilitation & Connector Taxiway Improvements – Construction	\$1,000,000.00	\$50,000.00
	Reconstruction Main Apron - Design	\$ 100,000.00	\$ 4,500.00
2020	Off-Airport Easement Acquisition Obstruction: Removal	\$ 35,000.00	\$ 35,000.00
2021	Parallel Taxiway Rehabilitation Design	\$ 150,000.00	\$ 7,500.00
	Reconstruction Main Apron - Construction	\$1,000,000.00	\$ 50,000.00
2022	Environmental Assessment/Preliminary Design Runway 10-28	\$ 350,000.00	\$ 17,500.00
	Parallel Taxiway Rehabilitation – Construction	\$1,500,000.00	\$ 75,000.00
	Runway Length Analysis	\$ 50,000.00	\$ 2,500.00

and;

WHEREAS, the submission of these projects as part of the Five-Year Capital Plan for the Fulton County Airport represents the County's possible listing of projects that may be considered for future State and Federal reimbursement but does not commit Fulton County to any expenditures; now, therefore be it

RESOLVED, That the Board of Supervisors, by this Resolution, hereby adopts the revised Five-Year Airport Capital Improvement Plan for the Fulton County Airport, as hereinabove referenced; and, be it further

Resolution No. 393 (Continued)

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to submit such revised Five-Year Airport Capital Improvement Plan for the Fulton County Airport to the Federal Aviation Administration, NYS Department of Transportation and to each and every other person, agency or institution that will 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, NYS Department of Transportation, Federal Aviation Administration, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 394

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

RESOLUTION AUTHORIZING APPLICATION FOR "I LOVE NEW YORK" TOURISM PROMOTION MATCHING GRANT FUNDS (2018)

RESOLVED, That by this Resolution, the Board of Supervisors for the County of Fulton hereby authorizes the Fulton Montgomery Regional Chamber of Commerce and Industry (the County's tourism promotion agency) to submit an "I Love New York" Tourism Matching Funds Application, in an amount of \$451,500.00 (projected local County match of \$225,750.00) for the County's 2017-2018 tourism and promotion programs; and, be it further

RESOLVED, That as the County's appointed Tourism Promotion Agency, the Fulton Montgomery Regional Chamber of Commerce and Industry be and hereby is directed to notify this Board of Supervisors of the grant award for final approval of the local match; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 395

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

RESOLUTION SETTING DATE OF PUBLIC HEARING REGARDING PROPOSED LOCAL LAW “H” OF 2017 ENTITLED “A LOCAL LAW AMENDING LOCAL LAW 1 OF 1989” TO CREATE TWO DEPUTY POSITIONS AT THE DEPARTMENT OF SOLID WASTE

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on November 13, 2017, a proposed local law entitled, “Proposed Local Law “H” of 2017 Amending Local Law 1 of 1989”, to create two Deputy Positions at the Solid Waste Department; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law “H” of 2017 by the Fulton County Board of Supervisors on November 28, 2017, at 2:15 p.m., in the Supervisors Chambers, County Office Building, Johnstown, NY, and that at least seven days’ notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards in the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**LOCAL LAW “H” OF 2017 ENTITLED
“A LOCAL LAW AMENDING LOCAL LAW 1 OF 1989”
TO CREATE TWO DEPUTY POSITIONS
AT THE DEPARTMENT OF SOLID WASTE**

Now, therefore be it enacted as follows:

Purpose: The purpose of this Local Law is to amend Chapter 169 of the Fulton County Code to abolish the position of Deputy Director of Solid Waste Management and create the positions of Deputy Director of Solid Waste (Operations) and Deputy Director of Solid Waste (Administration) within the Fulton County Department of Solid Waste.

Chapter 169: Solid Waste Department, shall be amended as follows:

Change title of Section 169-5 to “Deputies”

DELETE: “There shall be the position of Fulton County Deputy Director of Solid Waste Management.”

AND REPLACE WITH: “There shall be the positions of Deputy Director of Solid Waste (Operations) and Deputy Director of Solid Waste (Administration).”

Paragraph A. Appointment.

Subparagraph 1):

DELETE: “Deputy Director of Solid Waste Management”

AND REPLACE WITH: “Deputy Director of Solid Waste (Operations) and Deputy Director of Solid Waste (Administration)”

Subparagraph 2):

DELETE: “Deputy Director of Solid Waste Management”

AND REPLACE WITH: “Deputies”

Paragraph B. Term

Subparagraph 1):

DELETE: “Deputy Director of Solid Waste Management”

AND REPLACE WITH: “Deputies”

Subparagraph 2):

DELETE: “Deputy Director of Solid Waste Management at his pleasure”

AND REPLACE WITH: “Deputy Director of Solid Waste (Operations) and the Deputy Director of Solid Waste (Administration) at his/her pleasure”

Paragraph C.

DELETE: “Deputy Director of Solid Waste Management”

AND REPLACE WITH: “Deputy Director of Solid Waste (Operations) and Deputy Director of Solid Waste (Administration)”

ADD: “in their respective functions of Operations and Administration” at the end of the sentence.

Resolution No. 396

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR BUILDING
DEMOLITION AT TRYON TECHNOLOGY PARK**

WHEREAS, the Landfill Consultant and Planning Director have recommended hiring a commercial contractor to demolish two structures at Tryon Technology Park; and

WHEREAS, the Committee on Economic Development and Environment recommends advertising for bids for the Demolition at Tryon Technology Park to determine if it is financially feasible; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids for certain Demolition Work at Tryon Technology Park (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., December 13, 2017, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

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

Resolution No. 397

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE FULTON COUNTY DEMOLITION TEAM TO
DEMOLISH A BUILDING IN THE TOWN OF PERTH**

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

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

WHEREAS, the Town of Perth has requested that the County's Municipal Demolition Team demolish a building (former "Grange Building") located in front of Town Hall on County Highway 107, Perth owned by the Town of Perth; now, therefore be it

RESOLVED, That the Deputy Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze a structure (known as former "Grange Building") owned by the Town of Perth, located in front of Town Hall on County Highway 107, Perth and, be it further

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

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Solid Waste Director, Town of Perth, 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. 398

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

RESOLUTION AWARDING BID FOR DIESEL FUEL IN THE SOLID WASTE DEPARTMENT (2018)

WHEREAS, Resolution 358 of 2017 authorized advertisement for bids for diesel fuel for the Fuel Depot at the Solid Waste Department and one (1) bid was received; now, therefore be it

RESOLVED, That the net bid, as submitted by Mirabito Energy Products, Binghamton, NY, for the purchase and delivery of Diesel Fuel to the Depot at the Solid Waste Department be and hereby is awarded for the period January 1, 2018 through December 31, 2018, as reviewed and recommended by the Interim Solid Waste Director, Committees on Economic Development and Environment, and Finance and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2017-86-06:

Solid Waste Dept.	\$ 1.8199 Rack price
(60,000 gallons estimate)	<u>.1575</u> Margin
	\$1.9774 Per gallon

(with the stipulation that any increase or decrease in prices will be passed on at the time of delivery, based on current rack prices); and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Interim Solid Waste Director, All Bidders, 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. 399

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND TOWN OF NISKAYUNA FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2018)

WHEREAS, Resolution 369 of 2016 authorized an agreement with the Town of Niskayuna for use of the Fulton County Landfill in 2017; and

WHEREAS, the Town of Niskayuna desires to continue to utilize the Fulton County Landfill during 2018 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Niskayuna for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2018 through December 31, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Town of Niskayuna, 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. 400

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF CANAJOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2018)

WHEREAS, Resolution 366 of 2016 authorized an agreement with the Village of Canajoharie for use of the Fulton County Landfill in 2017; and

WHEREAS, the Village of Canajoharie desires to continue to utilize the Fulton County Landfill during 2018 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Canajoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2018 through December 31, 2018; and, be it further

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

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

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 401

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHOHARIE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2018)

WHEREAS, Resolution 367 of 2016 authorized an agreement with the Village of Schoharie for use of the Fulton County Landfill in 2017; and

WHEREAS, the Village of Schoharie desires to continue to utilize the Fulton County Landfill during 2018 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schoharie for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2018 through December 31, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Village of Schoharie, 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. 402

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND VILLAGE OF SCHUYLERVILLE FOR USE OF THE FULTON COUNTY LANDFILL FOR SLUDGE DISPOSAL (2018)

WHEREAS, Resolution 368 of 2016 authorized an agreement with the Village of Schuylerville for use of the Fulton County Landfill in 2017; and

WHEREAS, the Village of Schuylerville desires to continue to utilize the Fulton County Landfill during 2018 for the disposal of sludge; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Village of Schuylerville for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2018 through December 31, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Village of Schuylerville, 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. 403

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF EDINBURG FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2018)

WHEREAS, Resolution 365 of 2016 authorized an agreement with the Town of Edinburg for use of the Fulton County Landfill in 2017; and

WHEREAS, the Town of Edinburg desires to continue to utilize the Fulton County Landfill during 2018; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Edinburg for use of the Fulton County Landfill, at a rate of \$56.00 per ton, effective January 1, 2018 through December 31, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Town of Edinburg, 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. 404

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND THE TOWN OF DAY FOR USE OF THE FULTON COUNTY LANDFILL FOR SOLID WASTE DISPOSAL (2018)

WHEREAS, Resolution 164 of 2017 authorized an agreement with the Town of Day for use of the Fulton County Landfill in 2017; and

WHEREAS, the Town of Day desires to continue to utilize the Fulton County Landfill during 2018; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and the Town of Edinburg for use of the Fulton County Landfill, at a rate of \$56.00 per ton, effective January 1, 2018 through December 31, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Town of Day, 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. 405

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

RESOLUTION AUTHORIZING A CONTRACT WITH ONONDAGA COUNTY RESOURCE RECOVERY AGENCY FOR ACCEPTANCE OF NON-HAZARDOUS HOUSEHOLD BATTERIES (2018)

WHEREAS, Resolution 370 of 2016 authorized an agreement with Onondaga County Resource Recovery Agency (OCRRA) for use of the Fulton County Landfill in 2017; and

WHEREAS, as of September 2017, 52.02 tons have been disposed of at a rate of \$75.00 per ton for a total revenue of \$3,901.50; and

WHEREAS, the Deputy Solid Waste Director received a request from Onondaga County Resource Recovery Agency (OCRRA) to utilize the Fulton County Landfill for disposal of up to 100 tons per year of non-hazardous household batteries during 2017; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment and Finance, the Deputy Solid Waste Director be and hereby is authorized to accept up to a maximum of 100 tons per year of non-hazardous household batteries from Onondaga County Resource Recovery Agency for disposal in the Fulton County Landfill, at a cost of \$75.00 per ton, effective January 1, 2018 through December 31, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Onondaga County Resource Recovery Agency, 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

Resolution No. 406

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

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND COUNTY WASTE & RECYCLING SERVICES, INC. FOR USE OF THE FULTON COUNTY LANDFILL FOR KEYMARK CORP. SLUDGE DISPOSAL (2018)

WHEREAS, Resolution 373 of 2016 authorized an agreement with Waste Connections Corporation for use of the Fulton County Landfill in 2017; and

WHEREAS, Waste Connections Corporation (aka, County Waste and Recycling Services, Inc) desires to continue to utilize the Fulton County Landfill during 2018 for the disposal of sludge material from Keymark Corporation, located in Fonda, NY; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment and Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and County Waste and Recycling Services, Inc. of Clifton Park, New York for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, with a guaranteed annual tonnage disposal requirement of 1,200 tons during the term of said contract, effective January 1, 2018 through December 31, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Waste Connections, 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. 407

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

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE SOLID WASTE DEPARTMENT AND BARTON & LOGUIDICE, PC FOR SERVICES RELATED TO TITLE V PERMIT REQUIREMENTS (2018)

WHEREAS, the County of Fulton was issued a Title V Air Permit for the Phase IV Landfill Expansion Project; and

WHEREAS, to ensure compliance with said Permit, data must be analyzed and reports must be filed; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a renewal contract between the Solid Waste Department and Barton and Loguidice Engineers to complete reports required in 2018 for the Title V Air Permit issued for the Phase IV Landfill Expansion Project, at a cost not to exceed \$7,000.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Deputy Director of Solid Waste, Barton and Loguidice Engineers, 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. 408

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

RESOLUTION APPROPRIATING MONIES TO CERTAIN RESERVE ACCOUNTS
(SOLID WASTE DEPARTMENT)

WHEREAS, upon review, the County Treasurer and Deputy Solid Waste Director recommend transferring money from the Solid Waste Fund Balance into certain designated Solid Waste Department accounts to realize additional interest earnings and to promote stabilization of tipping fees in future years; now, therefore be it

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

From:	CL-0909-Unreserved Fund Balance	\$490,000.00
To:	CL-0898.0880-Closure Reserve	\$50,000.00
	CL-0898.0882-Capping Reserve	\$125,000.00
	CL-0898.0881-Remediation Reserve	\$15,000.00
	CL-0898.0879-CL Landfill Depreciation	\$300,000.00

From:	CL-0909-Unreserved Fund Balance
To:	CL-0898.0883-Transfer Haul Equipment Reserve
Sum:	\$400,000.00

From:	CL.0909-Unreserved Fund Balance
To:	CL-0898.0878-CL Building Equipment Depreciation
Sum:	\$600,000.00

From:	CL-9901.9901-5000.0001-EXP-Transfer to Reserve-Post Closure Care
To:	CL-0898.0880-Closure Reserve
Sum:	\$125,000.00

From:	CL.9901.9901-5000.0002-EXP-Transfer to Reserve- Capping
To:	CL-0898.0882-Capping Reserve
Sum:	\$200,000.00

Resolution No. 408 (Continued)

From: CL.9901.9901-5000.0003-EXP-Transfer to Reserve-Remediation
To: CL-0898.0881-Remediation Reserve
Sum: \$25,000.00

From: CL.9901.9901-5000.0004-EXP-Transfer to Reserve-Depreciation
To: CL-0898.0879-CL Landfill Depreciation
Sum: \$1,250,000.00

and, be it further

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

Resolution No. 409

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

RESOLUTION SETTING TIPPING FEE SCHEDULE FOR THE
DEPARTMENT OF SOLID WASTE (2018)

WHEREAS, Chapter 260 of the Code of Fulton County outlines the Board of Supervisors' authority to set tipping fees and other related fees of the Fulton County Department of Solid Waste; and

WHEREAS, said fees are utilized to offset annual operating costs of the Department of Solid Waste to provide needed public services to the residents of Fulton County; now, therefore be it

WHEREAS, the Committees on Economic Development and Environment, and Finance have reviewed the Tipping Fee Schedule and recommend the setting of said fees at certain levels; now, therefore be it

RESOLVED, That effective January 1, 2018, the rate schedule, attached hereto and made a part hereof, for various tipping and related fees for the Fulton County Solid Waste Department, be and hereby is adopted for all users of Fulton County Solid Waste Facilities; and, be it further

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

Category	2017 Rate/Ton		2018 Rate/Ton
Friable Asbestos	\$75.00		\$75.00
Construction/demolition	\$55.00		\$55.00
Commercial	\$55.00		\$55.00
Contaminated soil	\$25.00		\$25.00
*County Transfer Haul	\$53.00		\$53.00
*Municipal/County Demolition	\$25.00		\$25.00
Industrial waste	\$55.00		\$55.00
*Municipal Direct Haul	\$33.00		\$33.00
*Sludge	\$44.00		\$44.00
* Sludge (GJWWTP) (per contract)	\$34.00		\$34.00
Uncovered Load	\$150.00		\$150.00
*Cleanup Program	\$50.00		\$50.00
Out of County Contracted Waste	\$56.00		\$60.00
Out of County MSW (25⁺ tons)	N/A		\$45.00
*Transfer Station Recycling	\$10.00		\$10.00
*Curbside Recycling	\$20.00		\$20.00
Commercial Recycling/Clean Wood	\$0.00		\$0.00
Tires - bulk (20 or more)	\$250.00		\$250.00
Tires - Up to & including 16"	\$2.50	each	\$2.50
Tires - 16.5" - 24"	\$5.00	each	\$5.00
Tires - 24.5" & larger	\$250.00		\$250.00
*County haul only (no disposal)	\$20.00		\$20.00
Miscellaneous:			
Dig Out (up to 50-yd container)	N/A	/load	\$50.00
Dig Out (over 50-yd container)	N/A	/load	\$100.00
Compost	\$0.00		\$0.00
Minimum charge	\$5.00		\$5.00
Vehicle weighing charge	\$5.00		\$5.00
Commercial appliance surcharge	\$5.00	each	\$5.00
Residential Freon units	\$0.00	each	\$0.00
Returned Check Fee	\$20.00		\$20.00
<i>Freon units and tires accepted only at Dept. of Solid Waste</i>			
<i>* These categories do not apply to private companies.</i>			

Resolution No. 410

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION ADOPTING CITY OF GLOVERSVILLE'S CROSS CONNECTION
CONTROL PLAN FOR FULTON COUNTY WATER DISTRICT NO. 2**

WHEREAS, Resolution 131 of 2017 established Fulton County Water District No. 2 along Hales Mills Road Extension in the Town of Johnstown; and

WHEREAS, inasmuch as the water servicing said new District is provided by the City of Gloversville Water System, the New York State Department of Health (NYSDOH) has advised Fulton County that it must adopt a Cross Connection Control Plan for Fulton County Water District No. 2 matching that system's Cross-Connection Control Plan; now, therefore be it

RESOLVED, That the Board of Supervisors, acting as the Fulton County Water and Sewer Agency, hereby adopts the "Gloversville Board of Water Commissioners Cross Connection Control and Backflow Protection Plan" established February 16, 1981, including future amendments thereto, as an operating policy for Fulton County Water District No. 2, and be it further

RESOLVED, That certified copies of said Resolution be forwarded to the County Treasurer, City of Gloversville Water Board, NYS Department of Health, Planning Director, Town of Johnstown, Environmental Design Partnership, Budget Director/County Auditor and 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 POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 411

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

RESOLUTION AUTHORIZING A CONTRACT WITH EMERY DESIGNS TO UPDATE
THE FULTON COUNTY WEBSITE

WHEREAS, at the September 2017 Site Selector Advisory Forum, Site Selection Consultants recommended that Fulton County make improvements to the County's websites including optimizations for mobile devices, enhancement of economic development data and improving overall visual appearance; and

WHEREAS, a Request for Proposals was distributed to solicit professional website developers; and

WHEREAS, the Director of Planning, Information Services Director and the Committees on Economic Development and Environment recommend that a contract be awarded to Emery Designs for necessary updates to the Fulton County website at a cost not to exceed \$13,900.00 as the best proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Emery Designs of Gloversville, NY in the amount of \$13,990.00 to update and improve Fulton County's website in accordance with its proposal dated October 25, 2017; and, be it further

RESOLVED, That the Information Services Director is hereby authorized to contract for an appropriate online Drupal 8 program training course for maintenance and updates of the new software for the County's website at a cost not to exceed \$1,905.00; and, be it further

RESOLVED, That said expense shall be a charge against H.8020.6497-2100.0770-Jump Start Fulton County: Implement Regional Brand; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Emery Designs, 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. 412

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

RESOLUTION ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM (SAM)
GRANT FOR THE CONSTRUCTION OF A SEWER COLLECTION SYSTEM FOR
FULTON COUNTY SEWER DISTRICT NO. 2: VAIL MILLS

WHEREAS, the proposed 2017 Capital Plan includes engineering work on proposed sewer collection system to service proposed Fulton County Sewer District No. 2, Vail Mills; and

WHEREAS, the NYS State and Municipal Facilities Capital (SAM) Program provides grants to municipalities for certain local infrastructure projects; and

WHEREAS, Fulton County received notification from Senator Tedisco that said SAM Grant application had been approved in an amount up to \$300,000.00 for construction of a sewer collection system to service proposed Fulton County Sewer District No. 2 at Vail Mills (Project ID: 9380); now, therefore be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute grant acceptance documents required for approval and disbursement of funds in accordance with said SAM Grant regulations; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 413

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

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF FULTON AND THE VILLAGE OF BROADALBIN FOR USE OF THE VILLAGE WASTEWATER TREATMENT PLANT TO SERVICE COUNTY SEWER DISTRICT NO. 2 (SMART WATERS PLAN)

WHEREAS, Resolution 506 of 2015 authorized a contract with Environmental Design Partnership, LLP (EDP) to prepare a Map, Plan and Report to create Fulton County Sewer District No. 2, Vail Mills; and

WHEREAS, EDP's findings concluded that Fulton County Sewer District No. 2 can be successfully implemented by Fulton County and provide economic benefits for the Region by promoting land development; and

WHEREAS, representatives of Fulton County and Village of Broadalbin officials have met periodically for several months to negotiate a Memorandum of Agreement that establishes a framework of terms and conditions for a formal Inter-municipal Cooperation of Agreement that will govern Fulton County Sewer District No.2; now, therefore be it

RESOLVED, That based upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board, be and hereby is, authorized to sign a Memorandum of Agreement with the Village of Broadalbin, as attached hereto and made a part hereof, between the County of Fulton and Village of Broadalbin; and, be it further

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

Seconded by Supervisor MORRIS and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**MEMORANDUM OF AGREEMENT
BETWEEN
FULTON COUNTY
AND THE
VILLAGE OF BROADALBIN**

This Memorandum of Agreement (MOA) dated November 13, 2017 between the Fulton County Board of Supervisors having its principal office at 223 West Main Street, Johnstown, NY 12095, hereinafter referred to as COUNTY and the Village of Broadalbin having its principal office at 16 West Main Street, Broadalbin, NY 12025, hereinafter referred to as VILLAGE.

WHEREAS, the COUNTY created the Fulton County Water and Sewer Agency to develop COUNTY Water and Sewer Districts, and

WHEREAS, the Fulton County Water and Sewer Agency is the Fulton County Board of Supervisors, and

WHEREAS, the COUNTY desires to create Fulton County Sewer District No. 2: Vail Mills to service the proposed Vail Mills Development Area, and

WHEREAS, the COUNTY needs sewer treatment capacity to treat the wastewater to be collected by the sewer collection system to service Fulton County Sewer District No. 2: Vail Mills, and

WHEREAS, the VILLAGE has an outstanding wastewater treatment plant that has excess wastewater treatment capacity, and

WHEREAS, the COUNTY desires to utilize that excess capacity to treat wastewater that will be collected from proposed Fulton County Sewer District No. 2: Vail Mills, and

WHEREAS, the VILLAGE desires to provide some of its excess wastewater treatment capacity to the COUNTY.

Now, therefore by mutual consent of the COUNTY and VILLAGE it is agreed as follows:

a. VILLAGE RESPONSIBILITIES:

1. The VILLAGE shall supply excess wastewater treatment capacity at its wastewater treatment plant to the COUNTY to treat wastewater that would come from Fulton County Sewer District No. 2: Vail Mills.
2. The VILLAGE shall charge users in Fulton County Sewer District No. 2: Vail Mills the in-VILLAGE rate charged to residential customers within the VILLAGE.
3. The VILLAGE agrees to take over ownership of all wastewater infrastructure installed by the COUNTY in Fulton County Sewer District No. 2: Vail Mills. For the purposes of this Agreement, water infrastructure shall include sewer lines, valves, manholes, pump stations and related items transporting wastewater to the VILLAGE's Plant. The VILLAGE agrees to take over ownership of COUNTY infrastructure after the 1-year warranty period has expired on all new wastewater infrastructure installed by the COUNTY.
4. The VILLAGE shall be responsible for the operation, maintenance, repair and cost of all wastewater infrastructure installed by the COUNTY for wastewater services in Fulton County Sewer District No. 2: Vail Mills.

5. Prior to connection with the sewer servicing Fulton County Sewer District No. 2: Vail Mills, property owners shall install water meter(s) on any water source servicing the property. This cost shall be the responsibility of the property owner. The VILLAGE shall approve of the type of water meters installed. All water meters shall be equipped such that they can be read from the external accessible portion of the building.
6. The VILLAGE shall read all water meters of customers in Fulton County Sewer District No. 2: Vail Mills. The VILLAGE shall read the meters at the frequency needed to prepare regular sewer usage bills to all customers in Fulton County Sewer District No. 2: Vail Mills.
7. The VILLAGE shall prepare and mail regular bills to all customers in Fulton County Sewer District No. 2: Vail Mills based upon the meter readings taken by the VILLAGE.
8. The VILLAGE agrees to execute a 40-year Inter-Municipal Agreement with the COUNTY to provide this excess capacity to the COUNTY in accordance with this MOA.

b. COUNTY RESPONSIBILITIES:

1. The COUNTY shall be solely responsible for creating Fulton County Sewer District No. 2: Vail Mills.

2. The COUNTY shall be solely responsible for the design, permitting, construction and cost of a sewer collection system to service to Fulton County Sewer District No. 2: Vail Mills.
3. The COUNTY agrees to expand the VILAGE's plant as described below:

A. Phase I:

1. Upon receipt from the VILLAGE of a written certification that the VILLAGE's PLANT has received 135,000 or more gpd of wastewater flow for six (6) consecutive months, the COUNTY shall immediately proceed to design and construct a project to expand the VILLAGE PLANT's capacity by 75,000 gpd to 225,000 gpd.
2. The COUNTY shall commence design/permitting work on this expansion as soon as possible but not greater than (6) months from the date of the written certification from the VILLAGE. The expedited planning is necessary to avoid disruption of service in the district.
3. The COUNTY shall put forth a good faith effort to complete the construction of the expansion project within two (2) years of the receipt of the written confirmation from the VILLAGE.

Phase II:

1. Once the VILLAGE's PLANT's capacity was expanded to 225,000 gpd, if and when the Village's plant has received 210,000 or more gpd of wastewater flow for six (6) consecutive months, the VILLAGE shall schedule a meeting with COUNTY officials.
 2. At that meeting, the VILLAGE shall deliver a written certification that the VILLAGE's Plant has received 210,000 or more gpd of wastewater flow for six (6) consecutive months.
 3. The COUNTY shall immediately proceed to design and construct a project to expand the VILLAGE PLANT's capacity by 75,000 gpd to 300,000 gpd.
 4. The COUNTY shall commence design/permitting work on this expansion as soon as possible but not greater than (6) months from the date of the written certification from the VILLAGE. The expedited planning is necessary to avoid disruption of service in the district.
 5. The COUNTY shall put forth a good faith effort to complete the construction of the expansion project within two (2) years of the receipt of the written confirmation from the VILLAGE.
-
4. If the average daily flow into the VILLAGE's PLANT exceeds 140,000 gpd for six (6) consecutive months, the COUNTY hereby agrees to not allow any additional sewer hook-ups in Fulton County Sewer District No. 2: Vail Mills until the COUNTY completes the expansion of the VILLAGE's PLANT by 75,000 gpd.

c. INTERMUNICIPAL AGREEMENT:

1. The COUNTY and VILLAGE agree to develop and execute a 40-year Intermunicipal Agreement that shall include all of the terms and conditions associated with having the VILLAGE provide excess capacity from its PLANT to the COUNTY.

IN WITNESS THEREOF, the parties hereto have signed their hands by their duly authorized representatives as of the 13th day of November, 2017.

VILLAGE:

APPROVED AS TO FORM:

LARRY CORNELL, MAYOR
VILLAGE ATTORNEY

DOUGLAS E. LANDON,

COUNTY:

APPROVED AS TO FORM:

G. MICHAEL KINOWSKI, CHAIRMAN
ATTORNEY

JASON BROTT, COUNTY

Resolution No. 414

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION TRANSFERRING CERTAIN FIXED ASSETS FROM THE COMMUNITY SERVICES DEPARTMENT TO THE HIGHWAY AND FACILITIES DEPARTMENT

WHEREAS, the Community Services Director requested that a VCT Tile Floor and a 75KVA Generator Milton CAT be transferred to the Highways and Facilities Department Fixed Assets Inventory because they are a permanent fixture of the 57 East Fulton Street building; and

WHEREAS, the Committee on Buildings and Grounds/Highway has reviewed the explanation of the Director relating to said items and recommends transferring them to the Highways and Facilities Department fixed assets inventory; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Human Services, the County Treasurer be and hereby is directed to transfer the items identified herein from the Community Services Office to the Fixed Assets Inventory at the Highways and Facilities Department; and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Community Services Director 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, Community Services Director, Superintendent of Highways and Facilities, 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. 415

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

RESOLUTION ACCEPTING GRANT FUNDS FROM NORTH COUNTRY DSRIP TO PURCHASE CERTAIN EQUIPMENT FOR USE IN THE OFFICE FOR AGING

WHEREAS, Resolution 277 of 2016 authorized the acceptance of Initial Engagement Grant Funds from North Country Delivery System Reform Incentive Payment (DSRIP) for Telehealth Planning and Implementation; and

WHEREAS, Resolution 281 of 2017 requested the OFA Director to return to the Board of Supervisors with a plan to expend said Phase 2 grant balance in the amount of \$11,575.00; and

WHEREAS, Office for Aging has received additional DSRIP Engagement Funds from DSRIP for Phase 3 in an amount of \$2,137.50; and

WHEREAS, the OFA Director have proposed to use the above-listed grant proceeds to purchase equipment for the Office for Aging as follows:

(1) Copier	\$4,315.00
(6) Surface Pro Tablets	<u>9,399.00</u>
	\$13,713.00

and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement between Office for Aging and North Country DSRIP to accept Phase 3 Engagement Funds in the amount of \$2,137.50; said agreement subject to the approval of the County Attorney; and, be it further

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

Revenue:

Increase A.7610.7610-2089-REV-Other Culture and Recreation Income \$13,713.00

Appropriation:

Increase A.7610.7610-2000-EXP-Equipment-Fixed Asset \$13,713.00

and; be it further

Resolution No. 415 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, Public Health Director, Information Services Director, North Country DSRIP, 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. 416

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

RESOLUTION ACCEPTING GRANT FUNDS FROM NORTH COUNTRY DSRIP FOR
TELEHEALTH DATA ANALYSIS (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Public Health Director has been notified that Fulton County will receive \$2,351.25 in grant funds from the Adirondack Health Institute for participation in the North Country Delivery System Reform Incentive Payment (DSRIP) program, Pay-for-Reporting (Cycle 5) to offset Department expenses; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign agreements between the Public Health Department and Adirondack Health Institute to accept Pay-for-Reporting (Cycle 5) Grant Funds in the amount of \$2,351.25; and, be it further

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

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance \$2,351.00

Revenue:

Increase A.4010.4010-2770-REV-Public Health – Other \$2,351.00

and; be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, Public Health Director, North County DSRIP, 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. 417

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

RESOLUTION AUTHORIZING THE PURCHASE OF DATA ANALYSIS SERVICES THROUGH BASSETT HEALTHCARE NETWORK RELATED TO THE TELEHEALTH PROGRAM INITIATIVE (PUBLIC HEALTH DEPARTMENT)

WHEREAS, Resolution 215 of 2017 authorized the acceptance of Year 3 grant funds from North Country DSRIP for the Telehealth Pilot Initiative in the amount of \$80,000.00; and

WHEREAS, the Public Health Director has reported that Year 3 DSRIP Engagement Funds in the amount of \$5,000.00 have been granted to the Public Health Department; and

WHEREAS, the Public Health Director and OFA Director propose to use the aforementioned funding to conduct data analysis and to survey potential Telehealth end users in Fulton County; now, therefore be it

RESOLVED, That the Public Health Director is hereby authorized to contract with Bassett Healthcare Network, Cooperstown, NY to provide data analysis services to survey end users and health providers participating in the Telehealth Pilot Initiative in an amount not to exceed \$5,000.00; and, be it further

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

Revenue:

Increase A.4010.4010-2770-REV-Public Health Other Unclassified \$5,000.00

Appropriation:

Increase A.4010.4010-4130-EXP-Contractual \$5,000.00

and; be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Information Services Director, North Country DSRIP, 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. 418

Supervisor GREENE offered the following Resolution and moved its adoption:

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

WHEREAS, the Public Health Director has submitted recommendations for membership changes on behalf of the Fulton County Emergency Medical Services Council; now, therefore be it

RESOLVED, That the following individuals be and hereby are appointed to the Fulton County Emergency Medical Services Council in place of Jennifer Elmendorf to fill unexpired terms as follows:

January 1, 2016 – December 31, 2018

Maggie Haughton Nathan Littauer Hospital
(Alternate: Bridget Seeley)

and, be it further

RESOLVED, That said Appointees are hereby 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, EMS Council, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 419

Supervisor GREENE offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REVISIONS TO THE FULTON COUNTY PUBLIC
HEALTH DEPARTMENT POLICIES

WHEREAS, the Public Health Director, after consultation with the Public Health Advisory Board and the Committee on Human Services, has reviewed the Fulton County Public Health Department Policies and recommends certain revisions; now, therefore be it

RESOLVED, That the Fulton County Public Health Department Policies be and hereby are amended in accordance with the "SUMMARY OF PUBLIC HEALTH DEPARTMENT POLICY REVISIONS (NOVEMBER 2017)" as presented to the Standing Committee on Human Services on October 31, 2017; and, be it further

RESOLVED, That copies of the amended Policies be placed on file in the Public Health Department and the Office of the Clerk of the Board; and, be it further

RESOLVED, That the Public Health 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, Public Health Director, NYS Department of Health, 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. 420

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF A SENIOR PAYROLL
CLERK (PERSONNEL DEPARTMENT)

WHEREAS, the Personnel Director is experiencing difficulty filling a Senior Payroll Clerk position in the Personnel Department; and

WHEREAS, the Personnel Director requests that applicants who are not residents of Fulton County be considered; and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire a resident from a contiguous county in this instance only; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of a Senior Payroll Clerk in the Personnel Department in this instance only; and, be it further

RESOLVED, That the 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, Personnel 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. 421

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

RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF FULTON, FULTON COUNTY SHERIFF AND THE FULTON COUNTY SHERIFF'S OFFICE EMPLOYEES ALLIANCE (2016-2019)

RESOLVED, that the Chairman of the Board be and hereby is authorized and directed to sign a Memorandum of Agreement by and between the County of Fulton, Richard C. Giardino, as Fulton County Sheriff and the Fulton County Sheriff's Office Employees Alliance, effective January 1, 2016 through December 31, 2019, as attached hereto and made a part hereof; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Sheriff's Office Employees Alliance, Personnel Director, Roemer, Wallens & Mineaux, 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 FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

MEMORANDUM OF AGREEMENT

The County of Fulton and the Fulton County Sheriff (collectively, the “Employer”) and the Sheriff’s Office Employees Alliance (the “Union”) are parties to a Collective Bargaining Agreement for the term January 1, 2012 through December 31, 2015 (the “Agreement”).

The Employer and the Union wish to modify the Agreement as follows:

1. Article III, Compensation, at Section 1.c shall be amended to add a new subsection (#3) to read as follows:
 3. The Sheriff, in his sole discretion, may designate an individual(s) to serve as “Officer in Charge” (OIC) in the Communication Center. The individual(s) assigned the OIC duties will be compensated with an additional seventy-five cents (\$0.75) per hour only when performing the assigned OIC duties. The OIC must have a minimum of two (2) years of service. Being assigned to serve as OIC will not guarantee future assignments to these duties.
2. Article XXVI, Miscellaneous Provisions, at paragraph “4” will be amended to incorporate a Substance Abuse Testing Policy, currently a Standard Operating Procedure in the Sheriff’s Office. Attached hereto and made a part hereof is a copy of the Policy that was provided to the Union on May 23, 2016.
3. Article V of the Substance Abuse Testing Policy, at subdivision D.4 would be modified to read “A member under reasonable suspicion may be removed from duty, and placed on paid administrative leave, pending the outcome of a drug test.”
4. The Agreement shall be modified by adding new Appendix E entitled “Swap Policy.” The Policy that was agreed upon by the parties is attached hereto and made a part hereof.
5. Article III, Compensation, at Section 1.C, Rank Differential, shall be amended, upon ratification by the County Board of Supervisors, such that the Corporal differential will be 10% above the first year Correction Officer rate and the Sergeant differential will be 15% above the first year Correction Officer rate; Appendix A, Salary Schedule, will be amended accordingly.
6. Article III, Compensation, at Section 2, Uniform Allowance, shall be amended at Section 2.G such that, upon ratification by the County Board of Supervisors, clothing allowance will increase for all full-time employees to four hundred dollars (\$400.00) per year.
7. Article VIII, Section 2.G, shall be amended effective January 1, 2018 by increasing the flexible spending stipend to \$2,500.00.
8. Article III, Compensation, at Section 1 and at Appendix A, shall be amended to reflect the following increases:
 - Effective and fully retroactive to January 1, 2016: 2.50% increase.
 - Effective and fully retroactive to January 1, 2017: 2.50% increase.
 - Effective January 1, 2018: 2.00% increase.
 - Effective January 1, 2019: 2.00% increase.
9. The Memorandum of Agreement constitutes the entire understanding by and between the Employer and the Union as to modifications to the Agreement.
10. Items not detailed herein are deemed withdrawn and/or referred to a Labor Management Committee.

11. The Union reserves the right to have this tentative Memorandum of Agreement taken before its membership for a ratification vote; the County reserves the right to have this tentative Memorandum of Agreement brought before the County Board of Supervisors for a ratification vote.

AGREED TO this 22nd day of September 2017.

COUNTY OF FULTON AND FULTON
COUNTY SHERIFF

FULTON COUNTY SHERIFFS'
OFFICE EMPLOYEES ALLIANCE

By: _____

Attachments: Substance Abuse Testing Policy
Swap Policy

Resolution No. 422

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

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN THE
SHERIFF'S DEPARTMENT AND NETMOTION MOBILITY XE FOR MOBILE
COMPUTERS (SHERIFF'S DEPARTMENT)

WHEREAS, Resolution 159 of 2013 authorized the purchase of Security Software and a corresponding three (3) year maintenance contract for Mobile Computers for the Sheriff's Department with E911 Reserve Funds; and

WHEREAS, the Sheriff's Department did not execute a renewal of said maintenance contract when it expired in June 2016; and

WHEREAS, the Sheriff's Department requests to renew said maintenance contract retroactively for a two year period beginning June 2016 and ending June 2018; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Sheriff be and hereby is authorized to renew the appropriate Maintenance Contract with Netmotion Mobility XE for Sheriff's Department mobile computer software; and, be it further

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

From: A.3110.3020-4080-EXP-Telephone
To: A.3110.3020-4130-EXP-Contractual
Sum: \$1,971.00

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, Information Services Director, 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. 423

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

RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE NYS CRIME VICTIMS BOARD FOR THE 2017-2018 VICTIM ASSISTANCE PROGRAM (DISTRICT ATTORNEY)

WHEREAS, Resolution 337 of 2016 accepted a grant from the NYS Crime Victims Assistance Program in the amount of \$89,372.02, with a County Contribution of \$7,000.00 and In-Kind Services Contribution of \$15,343.01; and

WHEREAS, the County of Fulton has been notified that it will receive Crime Victim Assistance Program grant monies, in an annual amount of \$139,643.79 effective October 1, 2017 through September 30, 2018, with a cost breakdown as follows:

NYS Crime Victims Board Reimbursement:	\$ 111,715.03
County Contribution:	9,593.76
Third Party Existing Paid Resources/In-Kind Svcs	<u>18,335.00</u>
TOTAL	\$ 139,643.79

and,

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with the New York State Crime Victims Board, for a total grant of \$139,643.79 for the above-named period; local share to be provided in the amount of \$9,593.76 from current budgetary line items and in-kind and third-party contributions not to exceed \$18,335.00, for a total program cost of \$139,643.79; such program contingent upon approval of said contract by the New York State Comptroller's Office and the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, District Attorney, NYS Crime Victims Board, 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. 424

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2018 “S.T.O.P VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has received notification from the NYS Division of Criminal Justice Services that the District Attorney’s Office has been awarded grant funds for the 2018 “S.T.O.P. Violence Against Women” Program; now, therefore be it

RESOLVED, That grant funds provided by the NYS Division of Criminal Justice Services for the 2018 “S.T.O.P. Violence Against Women” Program for the grant period January 1, 2018 through December 31, 2018 be and hereby are accepted, in the amount of \$35,600.00, to be disbursed as reimbursement toward base salaries, as follows:

Fourth Assistant District Attorney	\$30,000.00
Fringe Benefits	<u>5,600.00</u>
Total	\$35,600.00

and, be it further

RESOLVED, That continuation or renewal of said position and/or program be contingent upon continued funding from the State of New York Division of Criminal Justice Services at no additional cost to the County of Fulton; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 425

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2017-2018 NYS STOP-DWI
CRACKDOWN GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY
COMMITTEE (DISTRICT ATTORNEY)

WHEREAS, the District Attorney received a 2017-2018 “NYS STOP-DWI Crack Down” Grant from the NYS Governor’s Traffic Safety Committee in the amount of \$10,000.00 to offset local policy agency’s patrol costs; and

WHEREAS, the District Attorney has proposed to distribute said funds to local agencies as follows:

	<u>2017</u>	<u>2018</u>
Fulton County Sheriff’s Office	\$ 1,350.00	\$ 2,250.00
Gloversville Police Department	0.00	3,300.00
Johnstown Police Department	0.00	2,600.00
Northville Police Department	<u>0.00</u>	<u>500.00</u>
Total	\$ 1,350.00	\$ 8,650.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2017-2018 “STOP-DWI Crack Down” Grant from the Governor’s Traffic Safety Committee, in the amount of \$10,000.00, for sponsored activities during 2017 and 2018; and, be it further

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

Revenue:

Increase A.1165.3315-2615-REV-Stop DWI Fines	\$1,350.00
Increase A.3110.3110-1510-REV-Sheriff Fees	\$1,350.00

Appropriation:

Increase A.1165.3315-4130-EXP-Contractual	\$1,350.00
Increase A.3110.3110-1100-EXP-Overtime	\$1,350.00

RESOLVED, That the Budget Director and District 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, District Attorney, Sheriff, 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. 426

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

RESOLUTION AUTHORIZING ACCEPTANCE OF SPECIAL DISTRIBUTION OF 2018
NYS STOP-DWI FUNDS FROM THE NYS GOVERNOR'S TRAFFIC SAFETY
COMMITTEE (DISTRICT ATTORNEY)

WHEREAS, the NYS Governor's Traffic Safety Committee has offered grant funds for costs associated with Enforcement, Prosecution, Court Costs and Public Information and Education in the District Attorney's Office; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the District Attorney's Office and the NYS Governor's Traffic Safety Committee for grant funds, in an amount not to exceed \$22,500.00 for the period January 1, 2018 through December 31, 2018; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the District Attorney do each and everything necessary to appropriate said funds in the 2018 County Budget and 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, 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

Resolution No. 427

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2017-2018 STATE AID TO PROSECUTION GRANT FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has requested permission to apply for and accept 2017-2018 "State Aid to Prosecution" Grant funds, in the amount of \$29,091.00; and

WHEREAS, "State Aid to Prosecution" Grant funds will be identified and budgeted as a grant supporting DA operations as general Department revenue on an annual basis and allocated to the permanent re-setting of the base salaries for the First, Second and Third Assistant District Attorneys and Confidential Secretary, as approved by Resolution 313 of 2016; 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 \$29,091.00, effective October 1, 2017 through September 30, 2018; and, be it further

RESOLVED, That the staffing structure for all positions within the District Attorney's Office shall be reviewed by the District Attorney with the Board of Supervisors if and when these specific grant funds are reduced or discontinued; and, be it further

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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 428

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION FOR A 2018 NYS DIVISION OF
CRIMINAL JUSTICE SERVICES VIDEO RECORDING GRANT FROM THE NYS
DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney desires to submit an application to the New York State Division of Criminal Justice Services for a 2018 Video Recording Grant; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Finance, the Chairman of the Board be and hereby is authorized to sign and submit an application to the New York State Division of Criminal Justice Services for a 2018 Video Recording Grant, in an amount of up to \$65,000.00 for improvements to video recording of evidence and related technology in Fulton County; and, be it further

RESOLVED, That the District 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, District Attorney, NYS Division of Criminal Justice Services, 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. 429

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

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR THE NEW YORK STATE POLICE WITH CRIME FORFEITURE PROCEEDS

WHEREAS, the District Attorney has requested to use crime forfeiture proceeds to purchase a HP Color LaserJet Pro Multi-Function Laser Printer, 20 inch Impulse Sealer and 20 inch Impulse Sealer Kit for the New York State Police Mayfield substation; 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 certain equipment, as follows:

<u>Item</u>	<u>Cost</u>
(1) HP Color LaserJet Pro Multi-Function Laser Printer	\$326.00
(1) 20 inch Impulse Sealer	\$237.00
(1) 20 inch Impulse Sealer Kit	\$ 46.00

and, be it further

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

Revenue Account:

Increase A.1165.3197-2626-REV-Forfeiture of Crime Proceeds-Restricted \$609.00

Appropriation Account:

Increase A.1165.3197-4090-EXP – Professional Services \$609.00

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 430

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

RESOLUTION AUTHORIZING APPLICATION FOR 2017 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (CIVIL DEFENSE/FIRE COORDINATOR)

WHEREAS, the Adirondack Regional Interoperable Communications Consortium (ARICC) was created to promote a seamless wireless communications system for governmental public safety/service agencies throughout a region consisting of the Counties of Clinton, Essex, Franklin Warren, Washington, Hamilton, Saratoga and Fulton; and

WHEREAS, the mission of this Consortium is to coordinate development of a wireless interoperable communications network for all first responders in the Adirondack region, encourage participation in the ARICC to reduce member agency costs and to continue to seek alternative funding methods to reduce local government costs; and

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding by Fulton County to participate in said Consortium; and

WHEREAS, the Civil Defense/Fire Coordinator has requested permission to submit a grant application for Fulton County to improve communications, including upgrades to the Sheriff's Dispatch Center, radio microwave links to other counties and to protect infrastructure at existing tower sites; now, therefore be it

RESOLVED, That the Chairman of the Board is hereby authorized to submit a grant application for an Interoperable Communications Grant to the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$1.5 million; and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 431

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

**RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR USE BY
THE FULTON COUNTY FIRE INVESTIGATION TEAM USING ARSON LEGAL
SETTLEMENT FUNDS**

WHEREAS, the Fulton County Fire Coordinator’s office has received funds totaling \$3,062.59 as part of the criminal settlement agreement from the Dad’s Store Music fire in Gloversville, New York; and

WHEREAS, the funds are reimbursement for man-hours expended by the County Fire Investigation Team members during the course of the investigation into said fire; and

WHEREAS, the Civil Defense/Fire Coordinator is requesting to purchase the following items with said funds as follows:

<u>Item</u>	<u>Total</u>
(1) Canon EOS Rebel T6i Digital Camera with an 18-135 mm lens and assorted accessories (kit)	\$966.00
(1) Adams Evidence Technologies SD Card/USB Drive to CD/DVD Duplicator	\$320.00
(1) Adams Evidence Technologies Silver Series Evidence Grade DVDs package of 100	\$ 85.00
(1) Dewalt cordless tool kit	\$600.00
(1) Laptop Computer	\$871.95
(3) Seymour Sifting Shovels	<u>\$219.64</u>
Total	\$3,062.59

now, therefore be it

RESOLVED, That the Civil Defense/Fire Coordinator be and hereby is authorized to purchase the items specified herein for use in the Fire Coordinator’s Office, at a cost not to exceed \$3,062.59; and, be it further

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

Revenue Account:

Increase A.3640.3640-2770-REV-Other Unclassified Revenues \$3,063.00

Appropriation Account:

Increase A.3640.3410-2000-EXP-Equipment – Fixed Asset \$ 872.00
Increase A.3640.3410-4010-EXP-Equipment – Non-Asset 1,566.00
Increase A.3640.3410-4530-EXP-Supplies 625.00

and, be it further

Resolution No. 431 (Continued)

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 GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 432

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

RESOLUTION AUTHORIZING PURCHASE OF A UTV, TRAILER AND ACCESSORIES WITH 2017 NYS DIVISION OF HOMELAND SECURITY GRANT FUNDS

WHEREAS, Resolutions 147 of 2016 and 257 of 2017, respectively, accepted Homeland Security Program grants for the Civil Defense/Fire Coordinator's Office; and

WHEREAS, the Civil Defense/Fire Coordinator is requesting to purchase the following items with said funds as follows:

(1)	2018 Polaris XP900 Crew UTV	\$16,348.00
(1)	KIMTEK Firelite Transport Deluxe Skid Unit	\$ 6,001.55
(1)	16' dual axle trailer	\$ 4,995.00
	Miscellaneous accessories as needed	<u>\$ 4,500.00</u>
		\$31,943.55

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby authorized to purchase the equipment specified herein with Homeland Security Grant proceeds; and, be it further

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

Revenue Account:

Increase A.3640.3645-3306.0001-REV-Civil Defense-SHSP \$31,944.00

Appropriation Account:

Increase A.3640.3645-2840-EXP-SHSP-Equipment \$31,944.00

and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2017; 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 HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 433

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

RESOLUTION ADDING THE SHERIFF'S DEPARTMENT TO THE CONTRACT WITH MYEMAAPP FOR AN EMERGENCY NOTIFICATION MOBILE APP, USING 2017 NYS DIVISION OF HOMELAND SECURITY GRANT FUNDS

WHEREAS, Resolution 179 of 2017 authorized a contract with MYEMAAPP for an Emergency Notification Mobile App using 2016 NYS Homeland Security Program Grant Funds in the Civil Defense/ Fire Coordinator Office; and

WHEREAS, Resolution 257 of 2017 authorized acceptance of a 2017 NYS Division of Homeland Security and Emergency Services State Homeland Security Program (SHSP) grant; and

WHEREAS, the Civil Defense/Fire Coordinator requests permission to add the Sheriff's Department to the My EMApp at a cost of \$5,995.00 to the Sheriff's Department; now, therefore be it

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

Revenue Account:

Increase A.3640.3645-3306.0001-REV-Civil Defense-SHSP	\$5,995.00
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Appropriation Account:

Increase A.3640.3645-4840-EXP-SHSP-Contractual	\$5,995.00
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and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator is hereby directed to carry out said purchase expeditiously and complete all grant requirements in 2017; 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 BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 434

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH
ADIRONDACK CABLING, INC. FOR THE FMCC ALLEN HOUSE PROJECT
(2017 CAPITAL PLAN)

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

WHEREAS, Resolution 190 of 2017 awarded a bid to Adirondack Cabling, Inc. for Video Surveillance & Data Cabling Equipment as a component of the FMCC Allen House Project in the amount of \$34,055.55; and

WHEREAS, FMCC officials have requested Adirondack Cabling, Inc. to substitute a different type of fiber optic cable that was originally specified, at an additional cost of \$1,774.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Adirondack Cabling, Inc. of Albany, NY for a “substitute” fiber optic cable as part of the FMCC Allen House Project as follows:

Original Contract Amount:	\$34,055.55
Change Order No. 1	<u>+ 1,774.00</u>
Revised Contract Amount:	\$35,829.55

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 435

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH
BISHOP BEAUDRY CONSTRUCTION FOR THE FMCC ALLEN HOUSE PROJECT
(2017 CAPITAL PLAN)

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

WHEREAS, Resolution 186 of 2017 awarded a bid to Bishop Beaudry Construction for General Construction Services as a component of the FMCC Allen House Project in the amount of \$1,390,500.00; and

WHEREAS, FMCC officials have requested to have additional paving work, sodding and other site work be completed by Bishop Beaudry Construction, at a total cost of \$25,000.00; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Bishop Beaudry of Schenectady, NY for additional paving work, sodding and other site work completed as part of the FMCC Allen House Project as follows:

Original Contract Amount:	\$1,390,500.00
Change Order No. 1	+ <u>25,000.00</u>
Revised Contract Amount:	\$1,415,500.00

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Bishop Beaudry Construction, FMCC, Montgomery County Legislature, 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. 436

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS TO PREPARE
DESIGN PLANS AND BID SPECIFICATIONS FOR THE FMCC CLASSROOM
BUILDING RENOVATION PROJECT (2018 CAPITAL PLAN)**

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

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

WHEREAS, said FMCC Campus Labs and Classroom Building Renovation Project will be constructed in three (3) phases during 2018, 2019 and 2020; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between JMZ Architects of Glens Falls, NY to prepare design plans and bid specifications for the “Campus Labs and Classroom Building Renovation” Phases I and II Project and for Construction Administration Services for Phase I, at a total cost not to exceed \$156,290.00; and, be it further

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Montgomery County Legislature, JMZ Architects, 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. 437

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING DISTRIBUTION OF A REQUEST FOR PROPOSALS FOR
TITLE SEARCH SERVICES FOR 2018 (COUNTY TREASURER)**

WHEREAS, Resolution 234 of 2017 authorized a contract for title search services and said contract expires on March 31, 2018; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for proposals from vendors to provide title search services for the County of Fulton (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such proposals must be addressed to the Committee on Finance, c/o Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, December 13, 2017, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 438

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE COUNTY TREASURER
FOR CORRECTIONS OF ERRORS AND/OR TAX REFUNDS
LESS THAN \$2,500.00 IN 2018**

WHEREAS, NYS Real Property Tax Law, Section 554, Subdivision 9, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize Corrections of Errors to a county officer when such recommended Correction of Errors is “twenty-five hundred dollars or less”; and

WHEREAS, NYS Real Property Tax Law, Section 556, Subdivision 8, provides that the Board of Supervisors may, by resolution, delegate its authority to authorize the payment of bills related to refunding of taxes without prior audit by the Board of Supervisors as the tax levying body; and

WHEREAS, Resolution 105 of 2005 delegated approval authority to the County Treasurer for certain corrections of errors related to tax exemptions; and

WHEREAS, Resolution 210 of 2002 authorized the County Auditor to make refunds of taxes and authorize payment of bills prior to audit; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Supervisors hereby authorizes the County Treasurer to approve Corrections of Errors and/or Refunds of Taxes less than \$2,500.00 in 2018, pursuant to the aforementioned laws; and, be it further

RESOLVED, said delegation of authority shall be effective during the calendar for which it was adopted and shall be applicable only where the recommended correction is less than \$2,500.00; and, be it further

RESOLVED, That the County Treasurer shall submit a monthly report to the Board of Supervisors of any and all Corrections of Errors and/or Refunds of Taxes processed by him during the preceding month; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax 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

Resolution No. 439

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE MONIES
BETWEEN FUNDS WHEN NECESSARY**

RESOLVED, That in the event of a cash flow problem within any unrestricted fund due to untimely receipt of State, Federal or other monies during 2018, the Fulton County Treasurer be and hereby is authorized and empowered to loan monies necessary to such funds from any other unrestricted funds; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to make a full report to the Finance Committee immediately following such transactions; and, be it further

RESOLVED, That the Fulton County Treasurer be and hereby is directed to repay these loans, with interest, at an appropriate current rate; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Interim Solid Waste 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. 440

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION CONFIRMING COUNTY INVESTMENT POLICY FOR 2018

WHEREAS, Resolution 65 of 1986 established an "Investment Procedure" for "Investment of Idle Funds" by the County Treasurer; and

WHEREAS, Resolution 414 of 1994 updated said procedure to correspond with current requirements; and

WHEREAS, Resolution 397 of 1998 adopted the "Fulton County Investment Policy" to conform with all applicable federal, state and other legal requirements; and

WHEREAS, Resolution 292 of 2013 amended said policy to allow certain additional permitted investment instruments; and

WHEREAS, General Municipal Law, Section 39, requires that the "Fulton County Investment Policy" be reviewed by the Board of Supervisors on an annual basis; now, therefore be it

RESOLVED, That the Board of Supervisors hereby confirms the contents of the "Fulton County Investment Policy", as adopted by Resolution 397 of 1998, as amended; 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

Resolution No. 441

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING BANKS (2018)

RESOLVED, That pursuant to Section 212 of County Law, the Board of Supervisors of Fulton County does hereby designate the following banks as depositories of County funds, the maximum amount to be deposited in the following banks not to exceed the sum set opposite their respective names, for the year 2018:

Key Bank, Gloversville	\$ 50,000,000.00
NBT, Johnstown	50,000,000.00
J.P. Morgan-Chase	50,000,000.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 442

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN COUNTY-OWNED
PROPERTIES NOT MEETING THE SET MINIMUM AUCTION PRICE AT THE
OCTOBER 2017 AUCTION**

WHEREAS, the 2017 auction for the sale of County-owned property was postponed from June and held on Wednesday, October 25, 2017; and

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

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

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

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

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and to bill the purchasers the proper fees, as well as do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Tax Acquired Property Auction
October 25, 2017
Selected Sales Not Meeting the Minimum Bid

<u>Town/SBL</u>	<u>Purchaser</u>	<u>Tax Amount</u>	<u>Bid Accepted</u>
<i>Broadalbin:</i>			
137.15-2-5	Donald J. Simmons	\$17,609.09	\$ 7,000.00
<i>Caroga:</i>			
83.6-16-4	Glenn M. Insogna	\$ 468.58	\$ 100.00
<i>Ephratah:</i>			
170.12-4-1	Leonard I. Miller, Jr.	\$12,375.16	\$ 3,500.00
<i>Johnstown:</i>			
101.20-1-16	Joseph M. Pawloski	\$ 816.01	\$ 300.00
133.-3-9	Earl A. Passino, Jr.	\$ 9,898.47	\$ 3,000.00
101.12-1-18.1	Sally Mae Harding	\$ 3,731.51	\$ 200.00
133.-6-4	Edward A. Cole Sr. & Judy Cole	\$ 199.24	\$ 100.00
148.-2-15.111	Danny B. McLaughlin	\$ 556.57	\$ 100.00
132.-1-4.2	Kathleen Dolder	\$ 6,875.61	\$ 6,000.00
134.16-11-7	Solomon A. Wilson	\$ 896.78	\$ 100.00
<i>Oppenheim:</i>			
125.-1-10.100	PDE Property Restoration & Sales, LLC	\$ 4,063.70	\$ 1,800.00
<i>Perth:</i>			
190.-1-32	Jennifer Brown	\$ 910.35	\$ 100.00
<i>City of Gloversville:</i>			
134.18-14-5	Joshua M. Tesi	\$10,716.07	\$ 1,000.00
149.7-28-9	Joshua M. Tesi	\$ 4,549.41	\$ 500.00
134.19-18-18	Broken Oar Realty, LLC & Elevation Management	\$17,910.72	\$ 5,500.00
149.10-16-60	Broken Oar Realty, LLC & Elevation Management	\$ 9,813.05	\$ 2,000.00

149.14-4-2	Angelo J. Langlois	\$ 9,783.05	\$ 7,000.00
149.6-12-30.5	Angelo J. Langlois	\$23,885.73	\$ 14,500.00
149.7-3-12	Angelo J. Langlois	\$ 2,413.57	\$ 666.67
149.7-3-13	Angelo J. Langlois	\$ 3,451.95	\$ 666.67
149.7-3-14	Angelo J. Langlois	\$ 2,561.36	\$ 666.66
134.14-19-3	Todd J. Brown	\$15,930.16	\$ 6,500.00
149.7-17-4	Todd J. Brown	\$ 8,244.83	\$ 2,000.00
149.7-11-14	Todd J. Brown	\$22,327.93	\$ 100.00
134.13-2-2.2	Edward A. Cole Sr.	\$ 752.52	\$ 200.00
149.7-22-11	Marae D. Tesi	\$15,069.99	\$ 12,500.00
134.15-22-8	Marae D. Tesi	\$11,747.20	\$ 9,000.00
149.5-1-5.2	Sandra L. Austin	\$ 238.10	\$ 100.00
134.14-1-10	Tammy L. Quackenbush	\$ 2,544.77	\$ 100.00
134.19-5-2	Sally Mae Harding	\$ 2,948.76	\$ 600.00
149.9-1-6	Paul M. Schleede, Jr.	\$ 1,186.37	\$ 100.00
149.9-1-3	Judy Loucks	\$ 4,503.26	\$ 4,000.00
134.15-9-29	Daniel Halloran	\$19,304.00	\$ 8,000.00
149.5-6-2	Grove Place, LLC	\$ 5,622.78	\$ 5,500.00
149.7-30-24	Danielle D. McIntosh	\$13,586.63	\$ 8,000.00
149.7-11-16	Edward S. Gentiluomo	\$ 993.85	\$ 100.00
134.18-7-2	April Wollard	\$ 8,133.22	\$ 2,500.00

Resolution No. 443

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 November 2, 2017, 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 WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

MORTGAGE TAX DISTRIBUTION

**for the period of
April 2017 - September 2017**

	<u>TOWNS</u>	<u>VILLAGES</u>	<u>CITIES</u>	<u>Amount Credited to Town, City or Village After Deducting Expenses</u>
BLEECKER	\$ 6,785.64			\$ 6,785.64
BROADALBIN	\$ 51,946.85	\$ 4,701.03		\$ 56,647.88
CAROGA	\$ 10,545.74			\$ 10,545.74
EPHRATAH	\$ 7,822.03			\$ 7,822.03
CITY OF GLOVERSVILLE			\$37,017.49	\$ 37,017.49
CITY OF JOHNSTOWN			\$33,365.68	\$ 33,365.68
JOHNSTOWN	\$ 46,120.15			\$ 46,120.15
MAYFIELD	\$ 40,266.02	\$ 1,892.63		\$ 42,158.65
NORTHAMPTON	\$ 22,277.54	\$ 2,858.72		\$ 25,136.26
OPPENHEIM	\$ 6,140.84	\$ 141.06		\$ 6,281.90
PERTH	\$ 21,388.08			\$ 21,388.08
STRATFORD	\$ 3,901.28			\$ 3,901.28
			TOTAL	\$ 297,170.78

Dated this 2nd day of November 2017:

FINANCE COMMITTEE:

Richard Argotsinger	_____
Marie Bom	_____
John Callery	_____
James Groff	_____
David Howard	_____
William Waldron	_____
Jack Wilson	_____

Resolution No. 444

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

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

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

RESOLVED, That the following capital project work has been completed and the Budget Director recommends that said project be closed out and the remaining balance returned to the

A-0881 – County Clerk Technology Improvement Reserve:

H.1680.1680-2100.0750 – VOIP Telephone System Replacement Project – 2015 –

(Approx balance: \$3,900.00)

A-0883.0800 – Capital Improvement Reserve:

H.3640.3640-2100.0810 – Burn Building Renovation – 2016 – (Approx balance: \$346.00)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Information Services Director, 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. 445

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DEADLINE FOR SUBMISSION OF BILLS FOR 2017

WHEREAS, for the proper administration of County business, it has been determined that it would be in the best interest of the County of Fulton that any and all creditors who have sold goods, wares and merchandise or have provided personal services in 2017 submit their bills or claims in proper form to the respective department heads of the County on or before the 1st day of December 2017; now, therefore be it

RESOLVED, That a copy of this Resolution shall be filed with each department head so that they may notify any and all creditors of Fulton County to submit, in proper form, any and all claims for payment for the year 2017; and, be it further

RESOLVED, That a notice be given to the public by publication in its officially designated newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, 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. 446

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES TO CAPITAL RESERVES

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve Accounts in which to deposit monies from National Tobacco Settlement proceeds and/or County monies from other sources that would facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, 2017 Tobacco Settlement Proceeds for Fulton County totaled \$726,641.20; and

WHEREAS, the Committee on Finance recommends appropriating the 2017 proceeds specified herein in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2018 Adopted Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

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

Decrease A.1000.0599-0599-REV-Appropriated Fund Balance \$726,642.00

Revenue Account:

Increase A.1000.2690-2690-REV-Other Compensation for Loss \$726,642.00

and, be it further

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

From: A-0909-Unreserved Fund Balance
To: A-0883-0800 - Capital Improvements Reserve
Sum: \$725,641.20

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 GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 447

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THREE-YEAR CAPITAL PLAN FOR FULTON COUNTY
(2018-2020)

RESOLVED, That the 2018-2020 Three-Year Capital Plan, as submitted by the Capital Program Committee, be and hereby is accepted as fulfillment of the responsibilities assigned in Resolution No. 121 of 1982, and said report, as reviewed by this Board, be accepted as Fulton County's formal Capital Plan for 2018-2020 for inclusion by the Budget Director into the 2018 Tentative Budget for the County of Fulton, as presented to this Board on November 13, 2017, as attached hereto; and, be it further

RESOLVED, That the 2018 Capital Projects identified herein for the Fulton-Montgomery Community College be and hereby are approved for appropriation within the 2018 County Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Capital Program Committee, All Affected County Departments, 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

2018-2020 Capital Plan

DEPARTMENT / PROJECT	2018			2019			2020		
	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share	Total Cost	Offsetting Revenue	Fulton County Share
District Attorney - 1165			\$ -			\$ -			\$ -
New Neighborhood Plan Surveillance & Intelligence Gathering Tools	\$ 75,000	\$ -	\$ 75,000			\$ -			\$ -
Total	\$ 75,000	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Treasurer - 1325			\$ -			\$ -			\$ -
Tax Collection Software	\$ 97,000	\$ -	\$ 97,000			\$ -			\$ -
Total	\$ 97,000	\$ -	\$ 97,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Facilities - 1620									
Central Air Conditioning-FC Office Building, LED Lighting, Drive Motors - Corrections	\$ 650,000	\$ -	\$ 650,000	\$ -		\$ -			
Sealing Parking Lots - Correctional Facility, Sheriff's Dept, Public Health, BOE, Information Services	\$ 65,000	\$ -	\$ 65,000			\$ -			
Replacement Windows - Probation				\$ 42,000	\$ -	\$ 42,000			
St Mary's Roof				\$ 30,000	\$ -	\$ 30,000			
EQUIPMENT:									
Zero Turn Mower	\$ 12,500	\$ -	\$ 12,500						
Sewer Grinder - Corrections				\$ 15,000	\$ -	\$ 15,000			
2500 Truck w/plow							\$ 35,500	\$ -	\$ 35,500
Total	\$ 727,500	\$ -	\$ 727,500	\$ 87,000	\$ -	\$ 87,000	\$ 35,500	\$ -	\$ 35,500
Information Services - 1680									
County PC Upgrade Plan	\$ 38,168	\$ -	\$ 38,168	\$ 35,000	\$ -	\$ 35,000	\$ 35,000	\$ -	\$ 35,000
Server Update	\$ 27,000	\$ -	\$ 27,000				\$ 30,000	\$ -	\$ 30,000
Document Management System	\$ 39,000	\$ -	\$ 39,000						
Microsoft Office Upgrade				\$ 78,710	\$ -	\$ 78,710			
Disaster Recovery/Business Continuity Plan				\$ 20,000	\$ -	\$ 20,000			
Server Software Upgrade				\$ 25,000	\$ -	\$ 25,000			
Total	\$ 104,168	\$ -	\$ 104,168	\$ 158,710	\$ -	\$ 158,710	\$ 65,000	\$ -	\$ 65,000
FMCC - 2497									
Campus Critical Maintenance Projects - Campus Labs & Classroom Renovations - Phase 1	\$ 1,000,000	\$ 750,000	\$ 250,000						
Campus Critical Maintenance Projects - Campus Bathrooms & Locker Rooms Construction	\$ 2,052,400	\$ 2,052,400	\$ -						
Campus Critical Maintenance Projects - Campus Labs & Classroom Renovations - Phase 2				\$ 1,000,000	\$ 750,000	\$ 250,000			
Campus Critical Maintenance Projects - Campus Labs & Classroom Renovations - Phase 3							\$ 400,000	\$ 300,000	\$ 100,000
Campus Electrical and Control System Upgrades							\$ 600,000	\$ 450,000	\$ 150,000
Total	\$ 3,052,400	\$ 2,802,400	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000	\$ 1,000,000	\$ 750,000	\$ 250,000
Sheriff - 3110									
Patrol Vehicles (2) fully outfitted	\$ 113,464	\$ -	\$ 113,464	\$ 63,664	\$ -	\$ 63,664	\$ 127,328	\$ -	\$ 127,328
Fingerprint/Photo System Update	\$ 64,632	\$ 20,000	\$ 44,632						
ESRI - E911 System	\$ 46,536	\$ -	\$ 46,536						
Patrol Vehicles, fully outfitted	\$ -	\$ -	\$ -	\$ 122,680	\$ -	\$ 122,680	\$ 64,400	\$ -	\$ 64,400
Total	\$ 224,632	\$ 20,000	\$ 204,632	\$ 186,344	\$ -	\$ 186,344	\$ 191,728	\$ -	\$ 191,728
Civil Defense - 3640									
VHF Analog Simulcast System	\$ 859,022	\$ 407,000	\$ 452,022	\$ 462,549	\$ 407,000	\$ 55,549			
Security System and Interview Cameras Update	\$ 17,800	\$ 17,800	\$ -						
Total	\$ 876,822	\$ 424,800	\$ 452,022	\$ 462,549	\$ 407,000	\$ 55,549	\$ -	\$ -	\$ -
PLANNING- 8020									
FACILITIES:									
Airfield Lighting- Construction	\$ 1,000,000	\$ 950,000	\$ 50,000						
Airport Obstruction Removal Project - Easement Acquisition & Environmental Assessment	\$ 75,000	\$ 71,250	\$ 3,750						
Airport Runway 10-28 Rehabilitation and Connector Taxiway Improvement - Design	\$ 104,000	\$ 98,800	\$ 5,200						
Airport Obstruction Removal Project				\$ 200,000	\$ 190,000	\$ 10,000			
Runway 10-28 Rehabilitation and Connector Taxiway Improvement				\$ 1,150,000	\$ 1,092,500	\$ 57,500			
Subtotal	\$ 1,179,000	\$ 1,120,050	\$ 58,950	\$ 1,350,000	\$ 1,282,500	\$ 67,500	\$ -	\$ -	\$ -

2018-2020 Capital Plan Continued

ECONOMIC DEVELOPMENT:									
Marketing Campaign	\$ 100,000	\$ -	\$ 100,000						
SMART Waters - Hales Mills Development Areas Sewer Project	\$ 600,000	\$ 120,000	\$ 480,000						
SMART Waters - Sewer Collection and Treatment System - Vail Mills	\$ 1,300,000	\$ 560,000	\$ 740,000						
Fulton County Sewer: Village of Mayfield	\$ 300,000	\$ -	\$ 300,000						
Tryon Development Area Infrastructure Project				\$ 440,000	\$ -	\$ 440,000			
Subtotal	\$ 2,300,000	\$ 680,000	\$ 1,620,000	\$ 440,000	\$ -	\$ 440,000	\$ -	\$ -	\$ -
Total	\$ 3,479,000	\$ 1,800,050	\$ 1,678,950	\$ 1,790,000	\$ 1,282,500	\$ 507,500	\$ -	\$ -	\$ -
General Fund Total	\$ 8,636,522	\$ 5,047,250	\$ 3,589,272	\$ 3,684,603	\$ 2,439,500	\$ 1,245,103	\$ 1,292,228	\$ 750,000	\$ 542,228
HIGHWAY - D/DM									
Paving CR 125, Town of Bleeker	\$ 900,000	\$ 900,000	\$ -						
Paving CR 140, Town of Ephratah	\$ 25,000	\$ 25,000	\$ -						
Paving CR102, Town of Johnstown	\$ 75,000	\$ 75,000	\$ -						
Paving CR 152, Town of Northampton	\$ 230,000	\$ 230,000	\$ -						
Paving CR 157, Town of Mayfield	\$ 80,000	\$ 22,401	\$ 57,599						
Paving CR 137, Town of Caroga	\$ 220,000	\$ -	\$ 220,000						
Paving CR 155, Town of Mayfield	\$ 75,000	\$ -	\$ 75,000						
Paving CR 158, Towns of Mayfield and Perth				\$ 260,000	\$ 260,000	\$ -			
Paving CR 132, Town of Perth				\$ 475,000	\$ 475,000	\$ -			
Paving CR 138, Town of Broadalbin				\$ 275,000	\$ 275,000	\$ -			
Paving CR 150, Town of Oppenheim				\$ 175,000	\$ 175,000	\$ -			
Paving CR 119, Town of Stratford				\$ 396,000	\$ 67,401	\$ 328,599			
Paving CR 122, Town of Johnstown							\$ 190,000	\$ 190,000	\$ -
Paving CR 143, Town of Northampton							\$ 191,000	\$ 191,000	\$ -
Paving CR 149, Town of Northampton							\$ 143,000	\$ 143,000	\$ -
Paving CR 116 Town of Johnstown							\$ 360,000	\$ 360,000	\$ -
Paving CR 116A Town of Johnstown							\$ 50,000	\$ 50,000	\$ -
Paving CR 120, Town of Oppenheim							\$ 215,000	\$ 215,000	\$ -
Subtotal	\$ 1,605,000	\$ 1,252,401	\$ 352,599	\$ 1,581,000	\$ 1,252,401	\$ 328,599	\$ 1,149,000	\$ 1,149,000	\$ -
Equipment									
Western Star Tractor	\$ 156,000	\$ -	\$ 156,000						
Truck Crew Cab 4x4	\$ 30,000	\$ -	\$ 30,000						
Tandem Dump Truck with Plow				\$ 250,000	\$ -	\$ 250,000			
Alamo Boom Mower 5100Mw/ 19'							\$ 110,000	\$ -	\$ 110,000
Wood Chipper							\$ 50,000	\$ -	\$ 50,000
Subtotal	\$ 186,000	\$ -	\$ 186,000	\$ 250,000	\$ -	\$ 250,000	\$ 160,000	\$ -	\$ 160,000
Highway Total	\$ 1,791,000	\$ 1,252,401	\$ 538,599	\$ 1,831,000	\$ 1,252,401	\$ 578,599	\$ 1,309,000	\$ 1,149,000	\$ 160,000
Solid Waste - CL									
Garage Waste Heat	\$ 30,000	\$ -	\$ 30,000						
Subtotal	\$ 30,000	\$ -	\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment									
Tractor Truck	\$ 150,000	\$ -	\$ 150,000						
Bulldozer	\$ 375,000	\$ 25,000	\$ 350,000						
Roll Off Truck	\$ 375,000	\$ 25,000	\$ 350,000						
Stationary Compactor w/Conveyor	\$ 90,000	\$ -	\$ 90,000						
100 Yard Ejection Trailers (2)	\$ 180,000	\$ -	\$ 180,000						
Stationary Compactor (3)	\$ 60,000	\$ -	\$ 60,000						
Self Contained 4 Yard Stationary Compactor (4)	\$ 80,000	\$ -	\$ 80,000						
Compact Excavator	\$ 40,000	\$ -	\$ 40,000						
Bucket Loader				\$ 180,000	\$ -	\$ 180,000			
Fork Lift				\$ 30,000	\$ -	\$ 30,000			
Side Slope Mower				\$ 40,000	\$ -	\$ 40,000			
Wheel Wash System				\$ 50,000	\$ -	\$ 50,000			
Rearload Recycling Collection Truck				\$ 200,000	\$ -	\$ 200,000			
Subtotal	\$ 1,350,000	\$ 50,000	\$ 1,300,000	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -
Solid Waste Total	\$ 1,380,000	\$ 50,000	\$ 1,330,000	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -
GRAND TOTAL:	\$ 11,807,522	\$ 6,349,651	\$ 5,467,871	\$ 6,015,603	\$ 3,691,901	\$ 2,323,702	\$ 2,601,228	\$ 1,899,000	\$ 702,228

Resolution No. 448

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING 2018 TENTATIVE BUDGET AND FIXING DATE OF PUBLIC HEARING THEREFORE

WHEREAS, the Tentative Budget, as originally compiled, was reviewed and revised by the Budget Review Committee in accordance with Sections 354 and 357 of the County Law; now, therefore be it

RESOLVED, That said budget so reviewed be accepted as the Tentative Budget for the year 2018; and, be it further

RESOLVED, That pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for the year 2018, with such changes, alterations and revisions as shall have been made by the Board of Supervisors, will be held in the Supervisors' Chambers, in the City of Johnstown, on Tuesday, November 28, 2017, at 1:30 p.m.; and, be it further

RESOLVED, That the Clerk of the Board be authorized and directed to advertise the notice of the hearing according to law and state therein that the maximum salary of the Supervisors shall be \$8,102.00 each and that the salary of the Chairman shall be \$10,665.00, which reflects no increase over the 2017 salaries; and, be it further

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

Resolution No. 449

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; and

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

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

Miscellaneous Departments

<u>Inventory Number:</u>	<u>Equipment:</u>
1445	6 Drawer file cabinet
2110	Work station
	Metal storage cabinet
1438	7 Drawer file cabinet
	HP Laser Jet 4250 printer
1434	4 Drawer file cabinet
	Small black table
1437	4 Drawer file cabinet
	4 Drawer file cabinet
2023	Roll top desk
	Large rectangle metal gray table
	2 - Metal storage racks
	4 Drawer file cabinet
3052	Computer table

Resolution No. 449 (Continued)

<u>Inventory Number:</u>	<u>Equipment</u>
252	5 Drawer file Cabinet 2-Gray office chairs Cream metal desk Black metal desk Wood work station
3807	Cream metal desk Cream metal desk Green metal desk 4-Brown 4 Drawer file cabinets
283	4 Drawer file cabinet
7561	Cannon copier 5055 Image Runner 2-Maroon chairs 3-Gray chairs 2-Blue chairs 2-Brown chairs 1-Purple chair 2-Wood interior doors Gold metal desk Wood work station Wood printer table 4-Gray side tables Cream wood station
45	Panasonic recorder Cannon copier 5055 Image Runner
284	Brown 4 Drawer file cabinet
277	Brown 4 Drawer file cabinet 3-Cream metal desks Black metal desk

and, be it further

Resolution No. 449 (Continued)

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, 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. 450

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

RESOLVED, That the Board of Supervisors hereby designates The Leader Herald, a daily newspaper, published in Gloversville, NY pursuant to the provision of Section 214 of County Law, as the newspaper to publish all local laws and notices of other matters required by Law to be published in the year 2018.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 451

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING A VACANCY REVIEW PROCESS FOR 2018

WHEREAS, the Committee on Finance has begun preparation of the 2018 County Budget and has also been evaluating the impacts of burdensome State mandates on future County finances; and

WHEREAS, State mandated costs imposed upon county governments are translated into extra property tax burdens on local residents; and

WHEREAS, the Committee believes that austerity measures are necessary to ensure that the County budget and corresponding property tax levy are no larger than necessary for the effective operation of County government and its many services; and

WHEREAS, the Committee on Finance recommends the implementation of a tentative vacancy review procedure for existing positions and a hiatus upon the creation of any new positions or position upgrades within County of Fulton departments; now, therefore be it

RESOLVED, That the following vacancy review procedures be and hereby are adopted by the Board:

1. Prior to filling any vacant positions within a County department, the Department Head shall present said vacancy to the Committee on Finance, which shall serve as a "Vacancy Review Committee". The Department Head shall provide a detailed justification for retaining said position within County service or, if deemed unnecessary, a plan for elimination of the position from County service.
2. Upon each such referral to the Committee on Finance, the Committee shall take affirmative action one way or the other to recommend retention of the position or recommend elimination of the position.
3. Any recommendation to eliminate a position shall be subject to review and final decision by resolution of the full Board of Supervisors, which shall include a presentation by the Department Head prior to final action. If the "Vacancy Review Committee" recommends retention of a position within County service, the Department Head or other appointing authority shall be approved to commence recruitment and appointment to such position.

and, be it further

RESOLVED, That this policy shall commence and apply to all vacancies occurring on or after January 1, 2018, and shall end December 31, 2018; and, be it further

Resolution No. 451 (Continued)

RESOLVED, That the above vacancy review procedure policy shall not apply to vacancies in Corrections Officer positions; and, be it further

RESOLVED, That the Personnel Director and all involved Department Heads 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, All Department Heads, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 524 (19) Nays: 27 (1) (Supervisor Greene)

Resolution No. 452

RESOLUTION ADOPTING LOCAL LAW 6 OF 2017 “A LOCAL LAW EXTENDING THE REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS”

WHEREAS, proposed Local Law “G” of 2017 entitled, “A LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS” has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on November 13, 2017, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 6, hereinabove referenced, be and hereby is approved; and, be it further

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

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Real Property Tax Services Agency Director, Veterans Service Agency Director, Fulton County Code Book, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**COUNTY OF FULTON
LOCAL LAW 6 OF 2017 ENTITLED,
“LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION
FOR COLD WAR VETERANS”**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FULTON,

AS FOLLOWS:

Section 1. Purpose: The general purpose of this Local Law is to extend a real property tax exemption for Cold War veterans, provide exemption from taxation and to provide additional exemptions for service-connected disability or death, in accordance with NYS Real Property Tax Law, Section 458-b (Chapter 50-a). This Local Law also removes the ten year limitation for real property tax exemptions for cold war veterans.

Section 2. Justification: This Local Law addresses perceived inequity by granting a partial real property tax exemption to “Cold War Veterans” who served for more than one year of active duty in the United States Armed Forces between September 2, 1945 and December 26, 1991 and who were discharged or released under honorable conditions.

Section 3. Exemption Schedule:

- A. Fifteen percent (15%) of the assessed value of such property, provided such exemption does not exceed \$12,000.00 or the product of \$12,000.00 multiplied by the latest State equalization rate of the assessing unit or, in the case of a special assessing unit, the latest class ration, whichever is less.
- B. In addition to the exemption provided in paragraph (A) of this subdivision, where the Cold War Veteran received a compensation rating from the United States Department of Veterans Affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by 50% of the Cold War Veteran disability rating; provided, however, that such exemption shall not exceed \$40,000.00 or the product of \$40,000.00 multiplied by the latest State equalization rate for the assessing unit or, in the case of a special assessing unit, the latest class ratio, whichever is less.
- C. The exemption provided by paragraph (A) of this Local Law shall be granted for a period of ten (10) years. The commencement of such 10-year period shall be governed pursuant to this sub-paragraph. Where a qualified owner owns qualifying residential real property on the effective date of this section, such 10-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring on or after the effective date of this section. Where a qualified owner does not own qualifying residential real property on the effective date of this section, such 10-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring at least 60 days after the date of purchase of qualifying residential real property; provided, however, that should the veteran apply for and be granted an exemption on the assessment roll prepared pursuant to a taxable status date occurring within 60 days after the date of purchase of residential real property, such 10-year period shall be measured from the first assessment roll in which the exemption

occurs. If, before the expiration of such 10-year period, such exempt property is sold and replaced with other residential real property, such exemption may be granted pursuant to this subdivision for the unexpired portion of the 10-year exemption period, provided however, that notwithstanding the ten year limitation imposed by the foregoing provisions of this subparagraph, a county, city, town, village or school district that has adopted a local law or resolution pursuant to paragraph (a) of this subdivision may adopt a local law or resolution providing that the exemption authorized by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

Section 4. Limitations: If a Cold War veteran receives the exemption under Section 458 or 458-a of the NYS Real Property Tax Law, the Cold War Veteran shall not be eligible to receive this exemption.

Section 5. Eligibility for Exemption:

- A. “Cold War Veteran” means a person, male or female, who served in active duty for a period of more than 365 days in the United States Armed Forces, during the time period from September 2, 1945 to December 26, 1991, was discharged or released therefrom under honorable conditions.
- B. “Armed Forces” means the United States Army, Navy, Marine Corps, Air Force or Coast Guard.
- C. “Active duty” means full-time duty in the United States armed forces, other than active duty for training.
- D. “Service connected” means, with respect to disability or death, that such disability was incurred or aggravated, or that the death resulted from a disability incurred or aggravated in the line of duty on Active military, naval or air service.
- E. “Qualified Owner” means a Cold War Veteran, the spouse of a Cold War Veteran or the unremarried surviving spouse of a deceased Cold War Veteran. Where more than one qualified owner owns the property, the exemption to which each is entitled may be combined. Where a veteran is also the unremarried surviving spouse of a veteran, such person may also receive any exemption to which the deceased spouse was entitled.
- F. “Qualified residential real property” means property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not exclusively for residential purposes, it is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this section. Such property shall be the primary residence of the Cold War Veteran or the unremarried surviving spouse of a Cold War Veteran; unless the Cold War Veteran or unremarried surviving spouse is absent from the property due to medical reasons or institutionalized for up to five years.
- G. “Latest State equalization rate” means the latest final equalization rate established by the State Board, pursuant to Article 12 of this chapter.
- H. “Latest class ratio” means the latest final class ratio established by the State Board, pursuant to Title One of Article Twelve of this chapter for use in a special assessing unit, as defined in Section 1801 of this chapter.

Section 6. Process: The owner, or all owners, of the property on a form prescribed by the State Board, shall make application for exemption. The owner or owners shall file the completed form in the assessor's office on or before the first appropriate taxable status date. Any applicant convicted of willfully making any false statement in the application for such exemption shall be subject to the penalties prescribed in the Penal Law.

Section 7. Savings Clause: If any court of competent jurisdiction shall adjudge any clause, sentence or paragraph of this Local Law be invalid, such judgment, decree or order shall affect, impair or invalidate the remainder of the Local Law, which shall as to such remainder remain in effect.

Section 8. Effective Date: This act shall take effect March 1, 2018, and shall apply to assessment rolls on the basis of taxable status dates occurring on or after such date.

Resolution No. 453

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Personnel

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.1000.1720-1500 – EXP – Benefit Time Cash Out
Sum: \$10,000.00

District Attorney

From: A.1165.1165-4090 – EXP – Professional Services
To: A.1165.1165-1100 – EXP – Overtime
Sum: \$1,500.00

Facilities

From: A.1620.1621-2010 – EXP – Capital Expense
To: A.1620.1621-4030 – EXP – Repairs
Sum: \$7,000.00

Information Services/Treasurer

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$2,295.00	
A.1325.1325-4090 – EXP – Professional Services	6,500.00	
To: A.1680.1671-4070 – EXP – Postage		\$8,795.00

Sheriff

From: A.3110.3110-1000 – EXP – Payroll
To: A.3110.3110-1100 – EXP – Overtime
Sum: \$30,000.00

Corrections

From: A.3110.3160-4130 – EXP – Contractual (Penitentiary)	\$ 650.00	
To: A.3110.3150-4020 – EXP – Travel (Corrections)		\$ 350.00
A.3110.3150-4030 - EXP- Repairs (Corrections)		300.00

Public Health

From: A.4010.4010-4090 – EXP – Professional Services
To: A.4010.4010-4190 – EXP – Leases - Rentals
Sum: \$215.00

Resolution No. 453 (Continued)

Social Services

From: A.6010.6010-4070 - EXP- Postage \$2,500.00
A.6010.6010-4560 - EXP- Printing 6,500.00
To: A.6010.6010-4930 - EXP- NYS Chargebacks \$9,000.00

From: A.6010.6109-4170 - EXP- Programs (Family Assistance)
To: A.6010.6119-4170 - EXP- Programs (Child Care)
Sum: \$110,000.00

Solid Waste

From: CL.8160.8162-1110 - EXP – Supplemental
To: CL.8160.8161-1110 - EXP – Supplemental
Sum: \$4,000.00

From: CL.8160.8162-4150.1000 - EXP - Utilities – Electric \$10,000.00
CL.8160.8162-4190 - EXP - Lease – Rentals 10,000.00
CL.8160.8162-4580 - EXP - Gas – Fuel 10,000.00
CL.8160.8163-4150.1000 – EXP - Utilities – Electric 10,000.00
To: CL.8160.8162-4130 – EXP – Contractual \$40,000.00

Highway

From: D.5010.5110-1110.1104 – EXP – Supplemental - Mowing
To: D.5010.5142-1100.1102 – EXP – Overtime – Highway Crews
Sum: \$300.00

From: D.5010.5110-1110.1102 – EXP – Supplemental – Highway Crews
To: D.5010.5142-1100.1102 – EXP – Overtime – Highway Crews
Sum: \$80.00

and, be it further

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

Board of Elections

Revenue

Decrease A.1450.1450-2215 – REV – Election Service Charges \$ 12,000.00

Appropriation

Decrease A.1450.1450-4927 – EXP – Chargeback Expense \$12,000.00

Resolution No. 453 (Continued)

Sheriff

Revenue

Increase A.3110.3110-2770 – REV – Other Unclassified Revenue \$ 505.00

Appropriation

Increase A.3110.3110-4010 – EXP – Equipment – Non-Asset
(Surveillance Equipment) \$ 505.00

Treasurer

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance \$ 71,100.00

Revenues

Decrease A.1000.1051-1051 - REV- Gain from Sales of Tax Acquired Property \$100,000.00

Increase A.1000.2701-2701 - REV- Refunds of Prior Year \$ 35,000.00

Increase A.1000.3016-3016 - REV-State Aid- Casino Licensing Fees & Various Gaming
Revenues 225,000.00

Increase A.1000.3405-3405 - REV - State Aid, Compassionate Care Act 40,000.00

Appropriations:

Increase A.1000.2490-4916 - EXP- Community College Tuition – Others \$125,000.00

Decrease A.1325.1325-4530 - EXP- Supplies 4,000.00

Increase A.1325.1362-4100 - EXP- Advertising 7,900.00

Social Services

Revenue

Decrease A.1000.0599-0599 – REV – Appropriated Fund Balance \$1,164,291.00

Increase: A.6010.6010-1801 - REV- DSS – Medical Assistance \$374,392.00

Increase: A.6010.6109-1809 - REV- DSS – Family Assistance 20,000.00

Increase: A.6010.6010-1810 - REV- DSS – Administration Repayments 44,966.00

Increase: A.6010.6010-1811 - REV- DSS – Incentive Earnings 41,971.00

Increase: A.6010.6119-1819 - REV- DSS – Child Care 65,000.00

Increase: A.6010.6010-1842 - REV- DSS – Emergency Care for Adults 100.00

Increase: A.6010.6140-1840 - REV- DSS – Safety Net Assistance 67,000.00

Increase: A.6010.6140-1848 - REV- DSS – Burials 5,500.00

Increase: A.6010.6010-3610 - REV-DSS – Administration 25,000.00

Increase: A.6010.6010-4610 - REV-Federal Aid - DSS – Administration 94,252.00

Increase: A.6010.6140-4640 - REV-Federal Aid-DSS – Safety Net Assist. 20,000.00

Increase: A.6010.6070-4670.0000-REV-Federal Aid – Servic. for Recip. 47,810.00

Decrease: A.6010.6109-4609 - REV - Federal Aid -DSS – Family Assist. 550,000.00

Decrease: A.6010.6119-4619 - REV - Federal Aid - DSS – Child Care 475,000.00

Decrease: A.6010.6123-1823 - REV - DSS – Juvenile Delinquent Care 2,000.00

Decrease: A.6010.6070-1870 - REV - DSS – Services for Recipients 2,000.00

Resolution No. 453 (Continued)

Appropriation

Decrease: A.6010.6109-4170 - EXP- Programs – (Family Assistance)	\$1,137,300.00
Decrease: A.6010.6140-4170 - EXP- Programs – (Safety Net Assistance)	150,000.00
Decrease: A.6010.6129-4170 - EXP- Programs – (State Training Schools)	100,000.00

Highway

Revenue

Decrease D.1000.0599-0599 – REV – Appropriated Fund Balance	\$221,400.00
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Appropriation

Decrease D.5010.5112-4132.0108-EXP-Road Construction-108	\$19,100.00
Decrease D.5010.5112-4132.0112-EXP-Road Construction-112	39,300.00
Decrease D.5010.5112-4132.0114-EXP-Road Construction-114	66,500.00
Decrease D.5010.5112-4132.142A-EXP-Road Construction-142A	17,900.00
Decrease D.5010.5112-4132.0146-EXP-Road Construction-146	26,800.00
Decrease D.5010.5112-4132.0148-EXP-Road Construction-148	10,300.00
Decrease D.5010.5112-4132.0151-EXP-Road Construction-151	41,500.00

Workers Compensation

Revenue

Increase MS.9040.1710-2683 – REV - Self Insurance Recoveries	\$15,000.00
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Appropriation

Increase MS.9040.1710-4090 – EXP – Professional Services	\$ 15,000.00
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Water District 1

Revenue

Increase FX.8310.8320-2140 – REV – Metered Water Sales	\$ 4,829.00
Increase FX.8310.8320-2142 – REV – Unmetered Water Sales	4,159.00
Increase FX.8310.8320-2144 – REV – Water Service Charge	313.00

Appropriation

Increase FX.8310.8320-4150.1200 – EXP – Utilities –Water- Sewer	\$ 9,301.00
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Resolution No. 453 (Continued)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health, Information Services, Commissioner of Social Services, Sheriff, Corrections, Personnel Director, Superintendent of Highways and Facilities, 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