

THIRD DAY OF ANNUAL SESSION

Johnstown, NY

November 24, 2014

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Christopher, Fagan, Gendron, Greene, Groff, Handy, Howard, Kinowski, Lauria, MacVean, Potter, Young

TOTAL: Present: 15 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

Chairman Argotsinger called the meeting to order at 1:01 p.m. with Supervisors Callery, Capek, Johnson, Ottuso and Waldron absent upon roll call. Following the Pledge of Allegiance, Chairman Argotsinger asked if there was anyone from the public who wished to address the Board on subjects other than the proposed 2015 Budget. There being no one present who wished to speak, Chairman Argotsinger introduced Ron Peters, President of the Fulton County Center for Regional Growth.

Mr. Peters stated that he was present with a revised 2015 CRG Budget Narrative for the Board's review, as a follow-up to their budget request at the November 17, 2014 meeting. He stated that the categories have changed somewhat from the last proposal submitted. Mr. Peters reviewed the revised budget and explained how the additional \$75,000.00 being requested would be used if a total contract of \$225,000.00 was approved.

COMMUNICATIONS

1. Communication from Adirondack Park Agency to Richard Argotsinger, Chairman of the Board, dated November 13, 2014

Subj: Major Project Public Notice, APA Project No. 2014-48 (New York Land and Lakes Development, LLC for a project located near Woodworth Lake Road, Woodworth Lake and Hines Pond) (Supervisor Christopher)

Supervisor Fagan made a motion for a Republican Caucus at 1:10 p.m. and the Chairman recessed the Board meeting for that purpose.

After conclusion of the Republican Caucus, Chairman Argotsinger called the meeting back to order at 1:22 p.m.

RESOLUTIONS

Mr. Stead recommended that Resolutions 443-445 be laid aside until the public hearing and final budget deliberations are completed.

The Board then considered and acted upon all other resolutions on the Agenda.

Chairman Argotsinger invited Finance Committee Chairman Greg Fagan to join him on the dais to continue budget review for the 2015 Tentative Budget.

Budget Director Alice Kuntzsch reviewed proposed list of budget adjustments she recommended to be included in the Tentative 2015 Budget.

Supervisor Howard made a motion to approve budget amendments as presented, seconded by Supervisor Born and unanimously carried.

Ms. Kuntzsch advised that with the budget amendments just approved, the rate per thousand would be \$10.83 per \$1,000.00, which is a 1.5% decrease in the average county tax rate.

Supervisor Greene asked if line item A-085-1325.110 Treasurer-O/T could be reduced. He stated that the Treasurer is requesting \$9,600.00 but has spent nowhere near that amount in overtime for 2014. Chairman Fagan stated that the increase to the .110 O/T account is directly related to the financial software replacement project that is ongoing. He stated that the new system should be up and running by April 1, 2015.

Supervisor Greene also asked why there was such a large increase to line item A-085-1324.409 Treasurer-Professional Services. Chairman Fagan stated that this increase is for the actuarial OPEB (Other Post-Employment Benefits) audit that has to be done every other year.

Supervisor Gendron stated that the “hidden piece” for all Supervisors to watch is their equalization rate. He stated this is very important but it gets overlooked in the budget process. He stated that each municipality should strive for an equalization rate at 100 percent.

There being no further suggestions for budget reductions for the 2015 Tentative Budget, Chairman Argotsinger recessed the meeting until 2:00 p.m.

Chairman Argotsinger called the meeting back to order at 2:00 p.m.

Chairman Argotsinger advised that the Fulton County Center for Regional Growth had requested an increase of \$75,000.00, up to \$225,000.00 in its contract. He stated that the Finance Committee discussed the additional funding request at its meeting earlier today and the general consensus was that this funding increase not be included in the Adopted Budget.

Chairman Argotsinger opened the Public Hearing at 2:02 p.m. to receive comments on the Tentative Budget for the County of Fulton for fiscal year beginning January 1, 2015.

Brian Gilchrist, Cornell Cooperative Extension: Mr. Gilchrist stated that in 2013, Fulton County entered into a contract with Cornell Cooperative Extension that appropriated funding for 2014, 2015 and 2016. He stated that he hoped that Cornell would be able to participate in the 2015 budget process to request funding but was told that revising the three-year contract was not on the Board’s Agenda. Mr. Gilchrist thanked the Board for its past support and urged continued support in the future. He stated that Cornell’s goal is to help with economic development related to agriculture. Land resources in Fulton County are naturally suited for agricultural production. Cornell works with farmers, landowners and producers. They assist with resource management, problem solving, labor issues, marketing, business planning, etc. to improve the viability of agricultural-related businesses.

Mr. Gilchrist stated that New York State is the largest producer of yogurt in the country. As a result, an additional 100,000 cows and 225 workers will be required to meet the milk need of the yogurt manufacturers in New York State. Financial support from Fulton County is pivotal for Cornell to continue their support programs. With every county dollar received, Cornell is able to generate an additional two dollars in federal funding. The Board’s investment in Cornell allows Fulton County to provide additional economic development services at very little cost.

Crystal Stewart, Cornell Cooperative Extension – Ms. Stewart stated that she is the Regional Vegetable Consultant for Cooperative Extension. Her job is regional and she works in seventeen (17) counties. She stated that she will continue to do her job whether or not Fulton County “buys into” the program. She stated that she generates approximately \$25,000.00 in revenue by working directly with growers. She also stated that she works with the Mohawk Harvest Cooperative Market in Gloversville, NY. She stated that the Market gives local farmers another venue to sell their product. She stated that the Market averages sales of \$600,000.00 per year.

Ms. Stewart stated that she serves on the Mohawk Harvest Cooperative Market Board and this Board is looking for additional ways to expand its impact on the region. She stated that one initiative being considered is the use of the old OHM Laboratories building for an agricultural processing facility. She stated that she has applied for a grant to assist in developing this building. She stated that this building would be used to support farms throughout the region. The goal is to sell product outside of our region to generate interest. Innovative projects like this only come when a larger group of people are cooperating. Ms. Stewart asked the Board to please consider future funding to Cornell so that it can continue to do this type of work.

Ken Cronin, Johnstown: Mr. Cronin stated that he is a member of the “Society for Better County Government”. He stated his first concern is salary hikes for Supervisors. He asked if a raise is really needed when some taxpayers have to choose between groceries and medicine. His second concern is the request from the Fulton County Center for Regional Growth for an additional \$75,000.00 in funding. He stated if the Board of Supervisors and the former Boards of the Crossroads Incubator Corporation and Economic Development Corporation had been doing checks and balances, they would have found out about \$3 million that “walked out of Fulton County”. His third concern relates to the

former Residential Health Care Facility. He stated that when the Facility was sold, there was \$8 million written off as uncollectable debt.

Chairman Argotsinger asked again if there were any other members of the public who wished to make comments regarding the Tentative Budget for the County of Fulton for fiscal year beginning January 1, 2015. There being no further public speakers, Chairman Argotsinger closed the Public Hearing at 2:17 p.m.

No. 444 (Resolution Adopting the 2015 Fulton County Budget): Supervisor Young stated that with regards to the Center for Regional Growth, accountability is a big issue. As a result of the lack of transparency the CRG has had in the past with regards to state reporting requirements, he cannot support the additional funding request for the CRG.

Chairman Fagan advised that at its meeting on Friday, November 21, 2014, the CRG Board approved that it would comply with public authorities law as of January 1, 2015.

Supervisor Lauria stated that he knows that the Fulton County Soil and Water Conservation District's request for an increase was not approved. He said that he hopes that the Board reconsiders what this organization does for local municipalities. He stated that they will be back next year asking for another increase.

Chairman Argotsinger recessed the Board Meeting at 2:22 p.m.

Chairman Argotsinger reconvened the Board Meeting at 2:52 p.m.

Supervisor Fagan stated that the key to reducing property tax rates is increasing total assessed valuation. That is the fastest and easiest way to cut taxes. He stated that the County needs to get property value into the communities, businesses expanding, house building, etc.

There being no further business before the Board, the Board recessed at 3:10 p.m. until Monday, December 8, 2014 at 1 p.m.

Certified by:

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

Resolution No. 428

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

RESOLUTION ESTABLISHING A PERMANENT ONE-YEAR RATE FOR
COUNTY HISTORIAN

WHEREAS, the Committee on Economic Development and Environment has reviewed the salary of the County Historian; and

WHEREAS, it is the consensus of the Committee that the Historian Bureau programs should be a greater part of tourism development in the future; and

WHEREAS, the Board of Supervisors considered setting a higher permanent salary at inception, but the decision was deferred until any new appointee reached the one-year anniversary; and

WHEREAS, the Committee has recommended that a permanent one-year rate for the County Historian be increased from \$6,381.00 to \$8,000.00 per year, effective January 1, 2015, based upon the position's part-time 10 hour work week; now, therefore be it

RESOLVED, That the County Historian salary be and hereby is established at a permanent one-year salary of \$8,000.00 per year, effective January 1, 2015, based upon the part-time 10 hour week; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 429

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE
FULTON COUNTY CORRECTIONAL FACILITY (2015)

WHEREAS, Resolution 404 of 2014 authorized advertisement for bids for milk products for use in the Correctional Facility in 2015 and one (1) bid was received; and

WHEREAS, said bid is awarded based upon the markup margin bid in relation to Federal Milk Order No. 1, Northeast Marketing Area Class 1, based on the Selected Location of Albany/Binghamton, NY; now, therefore be it

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2014-34-04, effective January 1, 2015 through December 31, 2015:

Skiff's Dairy Johnstown, NY	1% milk; ½ pints Gallon Size Grade A milk	\$14.90/case 4.25/gallon
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and, be it further

RESOLVED, if the Class 1 price is thereafter increased or decreased, the amount of the change in price shall be added or subtracted from the rate of payment, in accordance with the "Class 1-Retail Price Conversion Template"; now, therefore be it

RESOLVED, That said costs be a charge against A-345-3150.466 Jail Fac (Inmates)-Foodstuff; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 430

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR FOODSTUFFS AND OTHER SUPPLIES FOR USE IN THE FULTON COUNTY CORRECTIONAL FACILITY

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective January 1, 2015 through April 30, 2015, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Sysco Foods Halfmoon, NY	Frozen Foods	\$21,450.03
	Refrigerated Foods/Dry Goods	\$24,350.20
Bimbo Foods Albany, NY	Bread and Rolls	4,028.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Correctional Facility, Sheriff, 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: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 431

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION RECLASSIFYING A SENIOR STENOGRAPHER POSITION TO TAX ENFORCEMENT CLERK IN THE TREASURER’S OFFICE

WHEREAS, a Senior Stenographer is retiring effective December 30, 2014 in the County Treasurer’s Office; and

WHEREAS, the County Treasurer has requested that the Senior Stenographer position be reclassified to Tax Enforcement Clerk to more accurately reflect the current responsibilities of the job being performed; and

WHEREAS, the Personnel Director has reviewed the applicable Job Duties Statement and classified the position accordingly; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and the Committee on Finance, effective January 1, 2015, a Senior Stenographer position (Union Job Group A-7, 2014 permanent rate: \$16.15 per hour) be and herby is reclassified to Tax Enforcement Clerk (Union Job Group A-3, 2014 permanent rate: \$14.66 per hour) in the Treasurer’s Office; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 432

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

Highway & Facilities:

Puland Chainsaw #11 (0001679) (Purchased 3/23/95)
Basic UYVID Unit IMB Think Printer (0006595) (Purchased 9/7/04)
18 VOH Brute Drill/Driver (0007553) (Purchased 11/29/07)
Pump-Calcium (0001586) (Purchased 1/1/87)
Comp Wheel Balancer (0001604) (Purchased 1/1/90)
Mobile Radio Loader #1 (0005398) (Purchased 1/4/01)
Under Body Tool Box (0006882) (Purchased 3/1/06)

Probation:

Floor Safe (0000766) (Purchased 1/25/98)
Chair (0007453) (Purchased 6/12/12)

Sheriff's/Corrections

Sanyo 26" Flat Screen RV (0008215)
Paper Shredder (0002534)
Epson Printer (0002474)
Wheelchair (0002495)
HP Laserjet Printer P3005DN (0008079)
Smith Corona Word Processor (0002525)
Black Creek Computer (0006908)
Black Creek Computer (0006909)
Black Creek Computer (0006910)
Black Creek Computer (0006911)
Black Creek Computer (0006905)
Black Creek Sallyport Server (0006891)

Solid Waste:

Deskjet 990CSE Printer (0005893) (Purchased 11/16/2001)
Air Conditioner (0003714) (Purchased 1/1/89)
Canon Laser Fax (0005304) (Purchased 8/21/2000)
Air Conditioner (0006010) (Purchased 2/26/2002)
Chainsaw (0008833) (Purchased 9/28/11)

Resolution No. 432 (continued)

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 433

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION TO CLOSEOUT TRANSFER TO CAPITAL APPROPRIATION AND TRANSFER BALANCES TO 2014 CAPITAL PROJECTS

WHEREAS, Resolution 82 of 2014 appropriated \$1,619,240.00 from Capital Equipment and Improvement Reserves to fund certain 2014 Capital Projects; and

WHEREAS, the Fulton County Jail/Courthouse Renovation Project has been completed and the remaining balance is no longer needed; and

WHEREAS, the Budget Director/County Auditor recommends transferring balances remaining in the Transfer to Capital Plan Projects account to the corresponding capital project accounts; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2014 Adopted Budget be and hereby is amended, as follows:

Decrease A-081-0511.000 Appropriated Reserves \$ 12,089.00

Appropriations:

Decrease A-795-9950.900 Transfer to Capital Plan Projects \$ 12,089.00

and, be it further

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

From: A-082-0909.000 Fund Balance General

To: A-082-0883.800 Capital Improvements Reserve \$ 12,089.00

From: A-795-9950.900 Transfer to Capital Plan Projects \$109,063.00

To: H-085-1629.100 DSS Roof Project \$ 41,393.00
H-085-6450.100 Jump Start-Tryon Marketing 2,760.00
H-085-6470.100 Jump Start-Shovel Ready Site 10,910.00
H-085-7989.100 Rail Trail Project 44,000.00
H-085-8397.100 SMART Waters System 10,000.00
\$109,063.00

Resolution No. 433 (continued)

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 434

Supervisor FAGAN 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, 2014 Tobacco Settlement Proceeds for Fulton County totaled \$960,087.60; and

WHEREAS, the Committee on Finance recommends appropriating the 2014 proceeds in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2015 Adopted Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

RESOLVED, That the 2014 Adopted Budget be and hereby is amended, as follows:

Decrease A-081-0599.000 Appropriated Fund Balance \$960,088.00

Revenue:

Increase A-083-2690.000 Other Compensation for Loss \$960,088.00

and, be it further

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

From: A-082-0909.000 Fund Balance General \$959,088.00

To: A-082-0883.700 Capital Equipment Reserve \$459,088.00

A-082-0883.800 Capital Improvements Reserve \$500,000.00

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 HANDY and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 435

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSEOUT
FORT JOHNSTOWN ROOF PROJECT (2014 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan identified a Fulton County Jail/Courthouse Renovation Project that included replacement of the Fort Johnstown Building roof; and

WHEREAS, said roof project has been completed; 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 (approximately \$760.00) returned to the Capital Improvement Reserve:

H-085-1624.100 Ft. Johnstown Roof Project

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 436

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF 2015 ORGANIZATIONAL MEETING

RESOLVED, That this Board of Supervisors hereby fixes Friday, January 2, 2015, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2015, and for the election of officers and the transaction of other business relative to organization; and, be it further

RESOLVED, That the Clerk of the Board be and hereby is directed to serve, by mail, a notice, in writing, to each member of his/her last known post office address, at least 48 hours before said meeting, stating the date, place and purpose of said meeting.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 437

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY COMMUNITY COLLEGE (2014-2015)

RESOLVED, That there be appropriated for Fulton County's fiscal year 2015 for the Fulton-Montgomery Community College the sum of \$1,395,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2014 – August 31, 2015 and an anticipated payment for September 2014; and, be it further

RESOLVED, That in accordance with Resolution 267 of 2014, the County Treasurer be and he hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2014)	\$ 348,955.25
Installment 2 (January 2015)	348,955.25
Installment 3 (March 2015)	348,955.25
Installment 4 (June 2015)	<u>348,955.25</u>
	\$1,395,821.00

and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 438

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned School Taxes; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

REPORT OF COMMITTEE ON RETURNED SCHOOL TAXES

2014-2015

Your Committee on Returned School Taxes, to whom was referred the returns of the several school districts herein, reports the same to be in conformity with New York State Education Law. Your Committee presents the following lists of districts, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective district treasurer, if there be such officer, otherwise to the collector, the amount of taxes so returned herewith.

TOWN	SCHOOL DISTRICT	SCHOOL COLLECTOR	TOTAL FOR TOWN
Bleecker	Northville	Kim Abrams	1,528.35
Broadalbin	Broadalbin-Perth	Janet Sweet	605,434.07
	Galway	Tracy Killeen	1,957.55
	Mayfield	Dorothy Hart	<u>20,986.57</u>
			628,378.19
Caroga	Wheelerville	Sandra Pavlus	176,051.70
Ephratah	Dolgeville	Marcia Johnson	2,513.42
	Fort Plain	Jessica Sanders	0.00
	Opp/Eph/St Johns	Rose Jubar	<u>82,584.57</u>
			85,097.99
Johnstown	Broadalbin-Perth	Janet Sweet	61,951.31
	Fonda-Fultonville	Patricia Prill	11,155.94
	Mayfield	Dorothy Hart	58,817.87
	Opp/Eph/St Johns	Rose Jubar	14,639.83
	Wheelerville	Sandra Pavlus	<u>6,744.44</u>
			153,309.39
Mayfield	Broadalbin-Perth	Janet Sweet	132,679.70
	Mayfield	Dorothy Hart	710,036.85
	Northville	Kim Abrams	<u>17,532.12</u>
			860,248.67
Northampton	Broadalbin-Perth	Janet Sweet	125,957.52
	Northville	Kim Abrams	581,335.26
	Edinburg	Tiffany Frasier	44.94
	Mayfield	Dorothy Hart	<u>89,365.75</u>
			796,703.47
Oppenheim	Opp/Eph/St Johns	Rose Jubar	178,499.45
	Dolgeville	Marcia Johnson	<u>7,536.90</u>
			186,036.35
Perth	Broadalbin-Perth	Janet Sweet	204,670.37
	Galway	Tracy Killeen	<u>16,902.95</u>
			221,573.32
Stratford	Dolgeville	Marcia Johnson	109,336.93
	Opp/Eph/St Johns	Rose Jubar	<u>0.00</u>
			109,336.93
TOTAL			\$ 3,218,264.36
Submitted this 24th day of November, 2014			

Resolution No. 439

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 24, 2014 to the respective municipalities of the County and to include same in their 2015 tax levies; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

REPORT ON TOWN AND CITY ACCOUNTS

<u>MUNICIPALITY</u>	<u>DEBIT</u>	<u>CREDIT</u>
Bleecker	0.00	915.78
Broadalbin	0.00	346.53
Caroga	0.00	1,236.44
Ephratah	0.00	493.98
Johnstown	0.00	86,097.66
Mayfield	0.00	314.65
Northampton	0.00	189.04
Oppenheim	0.00	211.89
Perth	0.00	71.59
Stratford	0.00	698.57
City of Gloversville	0.00	18,779.45
City of Johnstown	0.00	2,242.91
TOTAL.....	\$ -	\$111,598.49

Submitted by Finance Committee, November 24, 2014

Resolution No. 440

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN BROADALBIN,
MAYFIELD, NORTHVILLE AND DOLGEVILLE

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned Village Taxes for the Villages of Broadalbin, Mayfield, Northville and Dolgeville; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

RESOLVED, That the Report be filed in the Office of the Clerk of the Board, where it will be available for public inspection; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

REPORT OF COMMITTEE ON RETURNED VILLAGE TAX

2014-2015

Your Committee on Returned Village Taxes, to whom was referred the returns of several villages herein, reports the same to be in conformity with NYS Education Laws.

Your Committee presents the following lists of villages, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective village officer the amount of taxes so returned, in compliance herewith.

<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Broadalbin	Broadalbin	Sheila P. Bleyl	\$ 32,399.91
Mayfield	Mayfield	Terri Brubaker	35,103.91
Northampton	Northville	Wendy Reu	23,237.65
Oppenheim	Dolgeville	Tammy Chimielewski	8,274.69
TOTAL.....			\$ 99,016.16

Submitted this 24th day of November, 2014

Resolution No. 441

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON FOOTING OF
ASSESSMENT ROLLS

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 24, 2014, be accepted as the act and determination of the Board; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

COUNTY PURPOSES ONLY					
MUNICIPALITY	TOTAL TAXABLE REAL PROPERTY EXCLUSIVE OF ALL EXEMPT PROPERTIES	MANDATED PARTIAL EXEMPTIONS (TITLE 2 - ARTICLE 8)	TOTAL TAXABLE REAL PROPERTY (INCLUDING MANDATED" PARTIALLY EXEMPT PROPERTIES)	OPTIONAL PARTIALLY EXEMPT PROPERTIES	TOTAL TAXABLE REAL PROPERTY (INCLUDING ALL EXEMPTIONS)
Bleecker	\$96,405,129	\$1,431,500	\$97,836,629	\$1,333,645	\$99,170,274
Broadalbin	326,589,310	7,889,254	334,478,564	4,649,899	339,128,463
Caroga	120,732,311	1,290,712	122,023,023	614,870	122,637,893
Ephratah	61,919,337	1,647,243	63,566,580	1,450,260	65,016,840
Johnstown	308,453,498	7,512,733	315,966,231	5,015,711	320,981,942
Mayfield	330,856,783	6,910,248	337,767,031	4,711,200	342,478,231
Northampton	246,682,361	3,481,227	250,163,588	1,340,780	251,504,368
Oppenheim	51,280,063	1,076,868	52,356,931	2,911,083	55,268,014
Perth	118,284,896	3,188,609	121,473,505	2,290,923	123,764,428
Stratford	115,261,772	995,096	116,256,868	970,416	117,227,284
Gloversville (C)	363,302,422	10,936,502	374,238,924	13,166,012	387,404,936
Johnstown (C)	<u>271,897,146</u>	<u>4,955,124</u>	<u>276,852,270</u>	<u>2,213,543</u>	<u>279,065,813</u>
	\$2,411,665,028	\$51,315,116	\$2,462,980,144	\$40,668,342	\$2,503,648,486

TOWN AND CITY PURPOSES ONLY					
MUNICIPALITY	TOTAL TAXABLE REAL, PERSONAL AND FRANCHISES WITHIN VILLAGES AND CITIES	TOTAL TAXABLE REAL, PERSONAL & FRANCHISES OUTSIDE OF VILLAGES	STATE WILD OR FOREST LANDS HRRD (TOTAL TAXABLE)	SPECIAL DISTRICT (ALL TYPES)	LAND VALUES (ALL PURPOSES-CITY, TOWN VILLAGE-INCLUDING WHOLLY EXEMPT)
Bleecker	--	\$96,068,979	\$13,231,790	\$99,183,274 (FIRE)	\$57,178,500
Broadalbin	54,354,134	272,235,176	9,092,490	282,146,128 (F21)	140,060,137
Caroga	--	120,279,496	9,429,988	122,615,169 (FIRE)	62,677,076
Ephratah	--	62,069,680	377,887	32,601,390 (F21) 32,552,734 (F22)	10,186,880
Johnstown	--	312,581,135	--	323,057,077 (ALL FD)	103,708,480
Mayfield	29,682,817	301,175,166	15,624,250	70,704,117 (F21) 275,058,712 (F22)	125,215,039
Northampton	56,629,709	190,052,652	28,725,600	190,977,228 (FIRE) 41,553,560 (LIGHTING)	88,532,309
Oppenheim	2,461,693	49,746,520	1,130,696	52,673,947 (FIRE)	16,380,326
Perth	--	118,777,925	--	124,007,164 (FIRE)	30,407,633
Stratford	--	115,733,363	34,451,510	117,190,284 (FIRE)	63,913,240
Gloversville (C)	363,157,750	--	--	--	63,694,423
Johnstown (C)	<u>271,897,146</u>	<u>--</u>	<u>--</u>	<u>--</u>	<u>57,528,751</u>
	\$778,183,249	\$1,638,720,092	\$112,064,211	\$1,722,767,224 (FIRE) \$41,553,560 (LIGHTING)	\$819,482,794
	\$2,416,903,341			\$1,764,320,784	
Submitted this 24th day of November, 2014					

Resolution No. 442

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION

RESOLVED, That the Report of the Committee on Equalization, dated November 24, 2014, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

R E P O R T O F E Q U A L I Z A T I O N C O M M I T T E E
(FINANCE)

Your Committee on Equalization (Finance) reports they have examined the assessment roll of the several towns and cities and have ascertained the following in accordance with Law:

<u>TOWN/CITY</u>	<u>TOTAL REAL PROPERTY ASSESSED*</u>	<u>PERCENTAGE USED ON ASSESSMENT OF REAL PROPERTY</u>	<u>FULL VALUE OF REAL PROPERTY, AS DETER- MINED FROM % ADOPTED</u>	<u>EQUALIZED VALUE OF REAL PROPERTY</u>	<u>DIFFERENCE BETWEEN ASSESSED VALUE & EQUALIZED VALUE</u>
Bleecker	\$99,170,274.00	100.00	\$99,170,274.00	\$75,914,800.00	23,255,474
Broadalbin	339,128,463.00	92.00	\$368,617,894.57	282,176,832.00	86,441,063
Caroga	122,637,893.00	47.50	\$258,185,037.89	197,640,530.00	60,544,508
Ephratah	65,016,840.00	80.00	\$81,271,050.00	62,212,952.00	19,058,098
Johnstown	320,981,942.00	77.00	\$416,859,664.94	319,105,885.00	97,753,780
Mayfield	342,478,231.00	71.00	\$482,363,705.63	369,249,198.00	113,114,508
Northampton	251,504,368.00	70.00	\$359,291,954.29	275,037,829.00	84,254,125
Oppenheim	55,268,014.00	56.02	\$98,657,647.27	75,522,384.00	23,135,263
Perth	123,764,428.00	61.00	\$202,892,504.92	155,314,121.00	47,578,384
Stratford	117,227,284.00	100.00	\$117,227,284.00	89,737,433.00	27,489,851
Gloversville (City)	387,404,936.00	100.00	\$387,404,936.00	296,558,303.00	90,846,633
Johnstown (City)	279,065,813.00	70.00	\$398,665,447.14	305,178,219.00	93,487,228
TOTALS	\$2,503,648,486.00		\$3,270,607,400.65	\$2,503,648,486.00	

*Column 5 Footing of Assessment Rolls

Average County Rate:
0.76549954773

DATED: November 24, 2014

Resolution No. 443

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION FIXING 2015 SALARIES FOR THE BOARD OF SUPERVISORS

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2015, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$7,674.00; and, be it further

RESOLVED, That on and after January 1, 2015, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$10,102.00; and, be it further

RESOLVED, That the County Treasurer be authorized and directed to pay salaries of Supervisors and the Chairman as hereby fixed in bi-weekly installments; 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.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 337 (9) Nays: 134 (6) (Supervisors Born, Greene, Howard, Lauria, Potter and Young) Absent: 80 (5) (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 444

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2015 FULTON COUNTY BUDGET

RESOLVED, That the Report of the Committee on Budget Review and Finance, as presented herewith, be approved and that the several amounts specified therein (or as much thereof as may be necessary) be and hereby are appropriated for the purposes enumerated; and, be it further

RESOLVED, That upon prior written certification of the necessity therefor, and written approval thereof, by the appropriate committee of the Board of Supervisors having jurisdiction of such department, emergency employees may be employed within the limits of appropriation therefor; and, be it further

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2015 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$27,094,276.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

RESOLVED, That the Clerk of the Board utilize said apportionment for the preparation and issuance of the warrants, in accordance with law; and, be it further

RESOLVED, That the line item budget be and hereby is eliminated in favor of a summarized version, with all transfers to be screened and categorized by the Committee on Finance, unless directed by the Administrative Officer/Clerk of the Board to the oversight committee; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 418 (13) Nays: 53 (2) (Supervisors Potter and Young) Absent: 80 (5)
(Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 445

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 24, 2014, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

REPORT OF COMMITTEE ON APPORTIONMENT

Your Committee on Apportionment of State and County taxes reports that they have apportioned the same including an apportionment of the stenographer tax required to be paid to the State in accordance with the total equalized valuation, as herein stated below.

<u>TOWNS</u>	EQUALIZED VALUATION, EXCEPT PENSION PROPERTY <u>MARKED "EXEMPT"</u>	GENERAL LEVY FOR <u>COUNTY PURPOSES</u>
Bleecker	\$75,914,800.00	\$821,543.66
Broadalbin	282,176,832.00	3,053,694.24
Caroga	197,640,530.00	2,138,849.40
Ephratah	62,212,952.00	673,263.40
Johnstown	319,105,885.00	3,453,337.39
Mayfield	369,249,198.00	3,995,984.16
Northampton	275,037,829.00	2,976,436.54
Oppenheim	75,522,384.00	817,296.97
Perth	155,314,121.00	1,680,796.52
Stratford	89,737,433.00	971,131.05
Gloversville (City)	296,558,303.00	3,209,329.33
Johnstown (City)	<u>305,178,219.00</u>	<u>3,302,613.34</u>
Total	\$2,503,648,486.00	\$27,094,276.00

Submitted this 24th day of November, 2014

Resolution No. 446

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CREATING PART-TIME WEB SPECIALIST POSITION IN THE INFORMATION SERVICES DEPARTMENT (2015)

WHEREAS, the Information Services Director has requested the creation of a part-time Web Developer in the Information Services Department to create and maintain website/Internet services for Fulton County; and

WHEREAS, the Committee on Finance has reviewed the current department structure and recommends creating a part-time Web Specialist position in the Information Services Department; now, therefore be it

RESOLVED, That a part-time Web Specialist position be and hereby is created (Union Job Group A-14 \$16.25 per hour start rate; \$19.12 per hour one-year rate, no benefits), effective January 1, 2015, not to exceed 19 hours per week; and, be it further

RESOLVED, That the Information Services Director is hereby directed to return to the Committee upon the occasion of the next departmental vacancy to review the future structure of said department; and, be it further

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

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 447

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION CREATING LEGISLATIVE AIDE POSITION IN THE BOARD OF SUPERVISORS OFFICE (2015)

WHEREAS, a current Legislative Aide in the Board of Supervisors Office has indicated that she will be retiring in 2016; and

WHEREAS, in order to maintain proper administrative function of the Board of Supervisors, the Administrative Officer/Clerk of the Board recommends creating an additional Legislative Aide position mid-year 2015 to ensure a comprehensive training period for any replacement; and

WHEREAS, the Committee on Finance has reviewed the current department structure and recommends creating a permanent Legislative Aide position in the Board of Supervisors Office; now, therefore be it

RESOLVED, That a permanent, full-time Legislative Aide position effective June 1, 2015, be and hereby is created (Non-Union Job Group A/T-1- \$32,556.00; start rate; \$38,301.00 one-year rate); and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 448

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

From: A-075-1185.100 Coroner-P/R	
To: A-075-1185.411 Coroner-Autopsies	
Sum: \$1,000.00	
From: A-285-1990.400 Contingent Fund Expense	
To: A-295-2490.417 Community College Tuition - Others	
Sum: \$30,000.00	
From: A-405-4070.410 Public Health-TB Care & Treatment	
To: A-405-4042.400 Public Health-Rabies Control	
Sum: \$1,500.00	
From: D-825-5110.463 Maint – Road & Bridges/Cement, Concrete, Etc.	\$1,250.00
D-825-9060.800 Hosp, Med, Surg Ins. – Empire	<u>19,000.00</u>
	\$20,250.00
To: D-825-9010.800 State Retirement	\$13,250.00
D-825-9060.810 Hosp, Med, Surg Ins. – HMO	<u>7,000.00</u>
	\$20,250.00
From: S-085-1720.418 Work Comp – Medical Pmts	\$69,749.00
To: S-085-1710.414 Work Comp – Legal/Medical Services	\$10,000.00
S-085-1720.417 Work Comp – Benefits & Awards	<u>59,749.00</u>
	\$69,749.00

and, be it further

RESOLVED, That the 2014 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A-083-1051.000 Gain from Sales of Tax Acquired Prop \$4,500.00

Appropriation:

Increase A-145-1362.410 Tax Advtg & Exp. \$ 4,500.00

Resolution No. 448 (continued)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Coroner, Public Health Director, Superintendent of Highways and Facilities, Worker's Compensation, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 15 Nays: 0 Absent: 5 (Supervisors Callery, Capek, Johnson, Ottuso and Waldron)

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

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 24th day of NOVEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 24th day of NOVEMBER 2014

Clerk of the Board of Supervisors of Fulton County