

FOURTH DAY OF ANNUAL SESSION

Johnstown, NY

December 8, 2014

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Capek, Christopher, Fagan, Greene, Groff, Howard, Johnson, Kinowski, MacVean, Ottuso, Potter, Waldron, Young

TOTAL: Present: 17 Absent: 3 (Supervisors Gendron, Handy and Lauria)

Chairman Argotsinger called the meeting to order at 1:00 p.m. with Supervisors Gendron, Handy and Lauria 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.

PUBLIC SPEAKERS

Jeanette Ryder, Gloversville: Ms. Ryder advised that she was here on behalf of the Regional Animal Shelter. She stated that she is concerned with a possible duplication of shelter services and buildings by local municipalities. She stated that Nancy Hart, from the Town of Johnstown, has indicated that an organization she is associated with is interested in building an animal shelter on 12 acres of town land located on Maple Avenue. She stated that the Regional Animal Shelter has 26 acres on Maple Avenue that it has already begun work on for a shelter. She indicated that she is concerned that Supervisors were not aware of this effort. She also stated that if the Supervisors were to consider funding for any animal shelter, she hopes they would consider the Regional Animal Shelter first.

COMMUNICATIONS

1. Communication from Wells Town Clerk
Subj: Resolution 2014-125 Supporting Adirondack Park Local Government Review Board Recommendations to Amend the Adirondack Park State Land Master Plan (Supervisor Johnson requested a copy of Communication #1)
2. Communication from Hamilton County Board of Supervisors
Subj: Resolution 308-14 Supporting Adirondack Park Local Government Review Board Recommendations to Amend the Adirondack State Land Master Plan Plan (Supervisor Johnson requested a copy of Communication #2)

LATE COMMUNICATIONS:

- L-1 Communication from Senator Kirsten Gillibrand, to Richard Argotsinger, Chairman of the Board, dated November 21, 2014
Subj: Thank you for participation in the Fulton County Economic Round Table
- L-2 Communication from Lewis County Board of Legislature
Subj: Resolution 411-2014 Supporting the Recommendations of the Adirondack Association of Towns and villages and the Adirondack Park Local Government Review Board to amend the Adirondack State Land Master Plan Plan (Supervisor Young requested a copy of Late Communication #2)

- L-3 Communication from Town of Hadley
Subj: Resolution 82 Supporting the Recommendations of the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board to amend the Adirondack State Land Master Plan Plan (Supervisor Johnson requested a copy of Late Communication #3)
- L-4 Communication from Town of Saranac
Subj: Resolution Supporting the Recommendations of the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board to amend the Adirondack State Land Master Plan Plan (Supervisor Johnson requested a copy of Late Communication #4)
- L-5 Communication from Warren County Board of Supervisors
Subj: Resolution 559 of 2014 Supporting the Recommendations of the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board to amend the Adirondack State Land Master Plan Plan

UPDATES FROM STANDING COMMITTEES

Finance: Chairman Fagan advised that the Finance Committee reviewed the resolution pertaining to the hiring of a Deputy Sheriff from Albany County. He also thanked the members of the Committee for their efforts this year. He stated that as time goes on, he thinks the job of balancing county finances should get easier, but it doesn't. He stated there are still issues with mandates that make preparing the County Budget very difficult. Chairman Fagan also thanked Mr. Argotsinger for a job well done as Chairman of the Board.

REPORTS OF SPECIAL COMMITTEES

Fish & Wildlife Board: Supervisor Johnson stated that the minutes from the last meeting are on file in the Board Office.

CHAIRMAN'S REPORT

Chairman Argotsinger advised that Fulton Montgomery Regional Chamber of Commerce is hosting a luncheon at the Holiday Inn on Thursday, December 11 at 11:30 a.m. He stated that Ron Peters, President of Fulton County Center for Regional Growth will be addressing plans for the CRG in the coming year. He asked, if possible, for all Supervisors to attend this luncheon.

Chairman Argotsinger thanked everyone for electing him Chairman of the Board for 2014. He stated that it has been an honor to serve as Chairman. He stated that the Chairmanship is very time consuming but he learned a lot. He stated that it is remarkable how much goes on in the County and until you are Chairman, you are not aware of this.

Chairman Argotsinger stated that the goal for the County in 2014 was to reinvigorate economic development and that the County has worked towards that goal. He stated that progress was made on the Tryon Project and that this project has progressed wonderfully in the last few months. He stated that he is very optimistic that the Tryon Project will be a successful venture. He also stated that with regards to SMART Waters, general observers may not have seen a lot of activity; however, there have been meetings with two different entities regarding obtaining water. He stated that progress is being made and that the County will see water to major areas of the county in the future.

Chairman Argotsinger noted the visits from Senators Schumer and Gillibrand in the last couple months and thought that both meetings went very well. He stated that he is optimistic that Fulton County will see some results from their visit with regard to economic development. He stated that you have to always hope for the best even though it is the federal government.

Chairman Argotsinger stated that he is very happy to see the budget adopted with a lower tax rate. With all the projects being done in 2015, he believes the Board did a very good job in approving a budget with a reduced tax rate of 1.5 percent.

Chairman Argotsinger also thanked Mr. Stead and all of the Board Office staff, Budget Director Alice Kuntzsch and County Attorney Jason Brott for their efforts. He wished the the incoming Chairman success for 2015.

Mr. Stead stated that anyone who observed Chairman Argotsinger during the year realizes what a great job he did. He is extremely conscientious about all his duties. He stated that there was a "plethora of meetings" this year and the Chairman kept up with all the activity. He continued that Mr. Argotsinger was a "thoughtful, steady-handed leader" and on behalf of the Board of Supervisors he presented the Chairman with a small token of appreciation in the form of a Dinner Gift Certificate.

RESOLUTIONS

No. 487 (Resolution Authorizing contract with Stewart Title Insurance Company for Title Search Services (Bleecker Mountain Tower): Mr. Brott stated that at the Finance Committee meeting this morning, the issue was discussed regarding a right-of-way to the Bleecker Mountain Tower. He stated that hopefully a contract will not be needed for a title search. However, if he finds it necessary, he will have a formal title search performed.

Chairman Argotsinger called for a ten minute recess at 1:35 p.m. to allow a final review of the tax levies.

Chairman Argotsinger called the meeting back to order at 1:50 p.m.

(Supervisor Waldron left the meeting at 1:50 p.m.)

A motion was offered by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, to waive the Rules of Order to take action on Late Resolution 502.

Supervisor Johnson thanked everyone for their thoughts and prayers during his recent recuperation from an injury.

Supervisor Fagan wished Mr. Capek well in his future endeavors.

There being no further business, the Board adjourned “sine die” at 1:58 p.m., upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried

Certified by:

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

Resolution No. 449

Supervisor JOHNSON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2015**

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/ Highway that the County enter into agreements with the municipalities/affiliations to provide planning services for 2015; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2015 through December 31, 2015, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	6,500.00
Town of Mayfield	4,500.00
Town of Northampton	2,000.00
Town of Perth	5,000.00
City of Gloversville	3,000.00

and, be it further

RESOLVED, That said agreements 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, Planning Department, Respective Municipalities, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 450

Supervisor JOHNSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK
AVIONICS, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR
THE NON-DIRECTIONAL BEACON AND AWOS SYSTEMS
AT THE FULTON COUNTY AIRPORT (2015)

WHEREAS, Resolution No. 556, dated November 13, 1989, authorized the Chairman of the Board to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) to operate and maintain a Non-Directional Beacon (NDB) at the Fulton County Airport; and

WHEREAS, Resolution 235 of 2013 awarded a bid to O'Connell Electric for installation of an Automated Weather Observation Station (AWOS) at the Airport; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/Highway that the County enter into an agreement with Stanwyck Avionics, Inc., of Newburgh, NY, to provide maintenance services for the following systems at the Fulton County Airport:

Non-Directional Beacon
Automated Weather Observation Station (AWOS)

now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the Non-Directional Beacon and Automated Weather Observation Station (AWOS) at the Fulton County Airport, effective January 1, 2015 through December 31, 2015, at a fixed cost of \$6,000.00 per year, to be charged against Account A-465-5615.409

Airport-Professional Services; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 451

Supervisor JOHNSON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH SIMPLEX GRINNELL FOR FIRE
ALARM TESTING FOR VARIOUS COUNTY BUILDINGS (2015)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Fulton County Department of Highways and Facilities and Simplex Grinnell, for fire alarm testing, effective January 1, 2015 through December 31, 2015:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Simplex Grinnell Clifton Park, NY	Fire Alarm Testing	4,999.00

and, be it further

RESOLVED, That said contracts are 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 and Facilities, Simplex Grinnell, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 452

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2015)

WHEREAS, the Board of Supervisors has identified the Adirondack Park Local Government Review Board as a necessary "Membership Association"; and

WHEREAS, the Fulton County Board of Supervisors did appropriate the sum of \$3,000.00 for the year 2015, to be paid to the Adirondack Park Local Government Review Board for County promotions, as a membership association; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be authorized and empowered to sign a contract with Adirondack Park Local Government Review Board for County promotions, including a better public understanding of problems and desirable practices in conservation of natural resources for the year 2015; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by the Adirondack Park Local Government Review Board not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transmit \$3,000.00 in a single payment on or after January 1, 2015 for the year 2015 to the Adirondack Local Government Review Board, chargeable to Appropriation Account A-725-8022.414 Adirondack Local Government Review Board-Contract; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; 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, Adirondack Park Local Government Review Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 453

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL
CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM
DEVELOPMENT PROGRAM (2015)**

WHEREAS, the Board of Supervisors has identified County Tourism Development as an important "Core Program";

WHEREAS, the Board did appropriate the sum of \$83,732.00 for the year 2015, to be paid to the Fulton County Regional Chamber of Commerce and Industry (Chamber) for County publicity through management of the County Tourism Development Program, within the meaning of Section 224, Subdivision 14, of the New York State County Law; and

WHEREAS, Section 224, Subdivision 1, of the New York State County Law specifically authorizes the Fulton County Board of Supervisors to enter into a contract with the Chamber if services are to be performed for the County; and

WHEREAS, that Section further provides for the rendering of a verified account of the disbursements with verified or certified vouchers attached, a refund of any unused amount and such other conditions upon the use thereof as the Board deems proper; and

WHEREAS, that Section further provides that no money shall be paid to the Chamber until execution of a contract by the principal officer and disbursing officer of the Chamber agreeing to comply with the terms of this resolution; and

WHEREAS, that Section and Article 5 of the County Law is clear that payment for services can only be authorized for those services actually rendered; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce for management of the County Tourism Development Program in 2015, in an amount of \$83,732.00; said contract subject to the approval of the County Attorney; and, be it further

Resolution No. 453 (continued)

RESOLVED, That the contract shall provide that payment for services by the Chamber shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Chamber and an evaluation thereof;
4. A refund of any unused amount; and
5. That the Chamber will otherwise comply with all of the New York State codes, rules and regulations;

and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-565-6410.417 Publicity-Chamber/Commerce Contract; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Area Chamber of Commerce and Industry, 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 YOUNG and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 454

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2015)

WHEREAS, the Board of Supervisors has identified Business Development Marketing as an important "Core Program"; and

WHEREAS, the Board did appropriate the sum of \$150,000.00 for the year 2015 for said program; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, authorizes the Chairman of the Board of Supervisors to sign a contract with the Fulton County Center for Regional Growth to develop and implement a Business Development Marketing Plan in 2015; said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That such contract specify those services to be performed by the Fulton County Center for Regional Growth, including promoting and marketing Fulton County to attract new businesses and industries, encouraging and assisting existing business and industries, and developing and implementing other economic development initiatives; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind such contract upon 60 days notice should any program or project offered or sponsored by the Center for Regional Growth not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the Fulton County Center for Regional Growth shall be paid the sum of \$150,000.00 for such services in accordance with the following procedures:

- A. The submission of a monthly voucher identifying the amount the CRG is seeking in payment for services rendered during the preceding month.
- B. The submission of a written Summary Report identifying all of the work performed during the previous month for which reimbursement is sought.
- C. The submission of written documentation of all expenses incurred for which reimbursement is sought.
- D. Final payment to be made only after receipt of an Annual Report as specified in the contract.

and, be it further

Resolution No. 454 (continued)

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-565-6420.422 Prom. Ind.-FC Ec. Dvlpt.; and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 455

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY SOIL AND WATER
CONSERVATION DISTRICT (2015)

WHEREAS, by Local Law, Fulton County created and established the Fulton County Soil and Water Conservation District to exist within its borders; and,

WHEREAS, the Board of Supervisors has identified Fulton County Soil and Water Conservation as an important "Core Program"; and

WHEREAS, the Fulton County Board of Supervisors has, pursuant to Section 223 of County Law, appropriated for such District the sum of \$39,020.00 for the year 2015; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be and hereby is authorized and empowered to sign a contract with the Soil Conservation District for a sum of \$39,020.00 for said services, with such payments to be made in two (2) equal installments on the last day of January and June, with the first payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by such Soil Conservation District not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

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

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-725-8730.417 Soil Conservation-Expenses; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Soil Conservation Committee (Ithaca, NY), Fulton County Soil Conservation District, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 456

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING TEMPORARY PER DIEM PRINCIPAL ACCOUNT CLERK
(DEPARTMENT OF SOLID WASTE)**

WHEREAS, a Principal Account Clerk in the Fulton County Department of Solid Waste will be retiring effective December 1, 2014; and

WHEREAS, said Principal Account Clerk performs billing, permit renewals, budgeting, and statistics for state required year-end reports; and

WHEREAS, due to impending year-end reporting requirements and the transition to a new County financial system in early 2015, the Deputy Solid Waste Director has requested that she be allowed to hire the retired Principal Account Clerk on a temporary per diem basis; now, therefore be it

RESOLVED, That the Deputy Director hereby is authorized to employ one (1) per diem Principal Account Clerk (\$18.20 per hour, no benefits) not to exceed 24 hours per week in the Department of Solid Waste, effective immediately for a period not to exceed six (6) months; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 457

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY
FOR SERVICES PROVIDED BY THE FULTON COUNTY
VETERANS SERVICES AGENCY IN 2015

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Hamilton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation; and, be it further

RESOLVED, That said contract shall be effective commencing January 1, 2015 through to and including December 31, 2015; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$13,000.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2015, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

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

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 458

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON
COUNTY VETERANS SERVICE AGENCY AND MONTGOMERY
COUNTY VETERANS SERVICE AGENCY FOR
TRANSPORATION SERVICES IN 2015

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$9,000.00; (\$25.00 each way) effective January 1, 2015 through to December 31, 2015; and, be it further

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

RESOLVED, That said cost be a charge against the applicable Veterans Agency account; and, be it further

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

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 459

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2015 CONTRACTS BETWEEN THE
FULTON COUNTY COMMUNITY SERVICES BOARD AND
INDEPENDENT CONTRACTORS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2015, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Cost Per Year</u>
<i>OMH Services:</i>	State set rates
Family Counseling Center	
Mental Health Association	
St. Mary's Hospital	
Fulton Friendship House	
Catholic Charities of Fulton County	
National Alliance for Mentally Ill	
Lexington Center	
 <i>OASAS Services:</i>	 State set rates
Fulton Friendship House	
Catholic Charities of Fulton County	
Alcoholism Council of HFM Counties	
St. Mary's Healthcare	
 <i>Mental Health Consultants:</i>	
SPOA Coordinator	Single Point of Access 56,300.00 per year
Fulton County Attorney	Legal Svcs-Asst Outpatient 6,000.00 per year
 Emergency On-Call	
	0-1 yrs. service 50.00 plus mileage
	1-2 yrs. service 55.00 plus mileage
	2-3 yrs. service 60.00 plus mileage
	3-4 yrs. service 65.00 plus mileage
	4-5 yrs. service 70.00 plus mileage
	5+ yrs. service 75.00 plus mileage
	Holiday Coverage 30.00 per day
	Active Service/Admin. 25.00 per hour
	Trg. Six 1-hr. sessions/yr 20.00 per hour
Emergency On-call Staff (6) six	14,800.00 per yr.
Psychiatrist, MD Consultant Fee	24,360.00 per yr.
Psychiatrist, MD Emergency Backup	19,000.00 per yr.
Gloversville City Taxi	Patient Transfer Per Rate Schedule

Resolution No. 459 (continued)

Software Maintenance:

AccuMedic Billing Computer System

4,000.00 per year

and, be it further

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

RESOLVED, That said contracts be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 460

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE
YOUTH BUREAU AND INDEPENDENT CONTRACTORS FOR
VARIOUS 2015 YOUTH PROGRAMS

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with independent contractors for the following programs in 2015:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Substance Abuse Prev.	\$5,000.00
Citizens in Community Service	Community Restitution	5,500.00
	Youth	6,500.00
Family Counseling Center	Counseling Services	7,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
HFM Prevention Council	Adventure Based Counseling	5,000.00

and, be it further

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

RESOLVED, That said contracts shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contracts should any program or project offered or sponsored by said contractors not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the proper Fulton County official shall apply for and collect the appropriate State Aid from the appropriate New York State agency; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 461

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON
COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2015)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2015, at rates as hereinafter indicated:

<u>Service/Vendor</u>	<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals	\$535,000.00 (\$5.35 per meal)
Meals for Seniors (vol. mileage)	5,000.00
Johnstown Sr. Citizens Ctr. Adult Day Care Program	29,500.00
Adult Day Care Respite	5,000.00
Visiting Nurses Home Care EISEP Program-Personal Care Aides	94,200.00
Respite Services	5,800.00
Simply the Best Home Care EISEP & Respite	56,595.00
Fulmont Community Senior Transportation	93,000.00
Action Agency	
Shannon Davis Registered Dietician	15,680.00 (\$34.00 per hour)
Legal Aid Society Legal svcs. For elderly	5,000.00 (\$50.00 per hour)
Synergy Software Tech. Computer Software Maint.	15,800.00

and, be it further

RESOLVED, That said contracts 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, Office for the Aging, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 462

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE
PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2015**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2015, at rates as hereinafter indicated:

Service/Vendor:

TB Lab & X-Ray:

Nathan Littauer Hospital

Cost

Medicaid rate per visit

STD Clinic:

St. Mary's Healthcare

Medicaid rate per visit

Community Assessment Services:

Adirondack Rural Health Network

\$ 5,000.00

Medical Consultant:

Dr. Paul Perreault

\$12,180.00

Rabies Post Exposure:

St. Mary's Healthcare
Nathan Littauer Hospital
Little Falls Hospital

Lesser of MA rate or
balance insurance does not pay

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 463

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2015 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2015, at NYS Department of Education set rates, as hereinafter indicated:

Whispering Pines Preschool
Newmeadow Preschool
Crossroads Center for Children
Community Health Center
Capital District Beginnings
Herkimer BOCES
Central Association for the Blind and Visually Handicapped

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 464

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED 3-5 ITINERANT
RELATED SERVICES IN 2015 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2015, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Patricia Wojcicki
Kristie Javarone
Jane Roe
Lisa Robare
Jeanne S. Milton
Honora Biche
Erin Esler
Community Health Center
Newmeadow
Crossroads Center for Children
Lexington Center
Whispering Pines

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive
Community Health Center
Crossroads Center
Newmeadow
Lexington Center
Whispering Pines

Physical Therapy: \$55 up to 1 hr; \$65, 1 hr or more; all inclusive
Samantha Gallup
Community Health Center
Crossroads Center for Children
Lexington Center
Newmeadow
Whispering Pines

Resolution No. 464 (continued)

Psychologist Services: \$55 up to 1 hr; \$65, 1 hr or more; all inclusive
Crossroads Center for Children
Newmeadow

Itinerant Special Education Services \$55 up to 1 hr; \$65, 1 hr or more; all inclusive
Newmeadow
Crossroads Center for Children
Lexington Center
Whispering Pines

Itin. Teacher for Blind & Visually Impaired: \$55 up to 1 hr; \$65, 1 hr or more; all incl.
Central Association for Blind

Itin. Teacher for Hearing Impaired: \$55 up to 1 hr; \$65, 1 hr or more; all incl.
Capital District Beginnings

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 465

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH
VARIOUS HOSPITALS AND INSTITUTIONS TO ENSURE CONTINUITY
OF PATIENT CARE IN 2015 (PUBLIC HEALTH)

WHEREAS, Section 356 of Public Health Law provides that the Board of Supervisors for the County of Fulton shall constitute the Board of Health for the County of Fulton; and

WHEREAS, Section 252 of said Public Health Law sets forth the powers and duties of said Board of Health; and

WHEREAS, the Fulton County Public Health Department and various hospitals and other institutions have worked out a method to assure improved continuity of patient care by said Public Health Department and such hospitals and other institutions; and

WHEREAS, such Public Health Department and institution service will be of great benefit to the people of the County of Fulton; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors for the County of Fulton be and hereby is authorized and empowered to sign agreements on behalf of the County of Fulton and the Fulton County Public Health Department entitled, "Patient Transfer Agreements" for the year 2015; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Department, County Attorney, 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 CHRISTOPHER and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 466

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND
INDEPENDENT CONTRACTORS IN 2015

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2015 through December 31, 2015, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Berkshire Farms: Burnham Center Warren County	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<u>Employment Svcs:</u>		
Lexington Employment Resources	Employment	\$172,600.00
Private Industry Council Work Assessment Center	Employment Independent Employ. Assessments	42,155.00 400.00 per eval.
Express Taxi Gloversville Transit	Transportation svcs Bus Tickets Employment	Per rate schedule 18,500.00
Gloversville School Dist.	School Intervent. Partnership Prog.	\$32,037.00 est
DNA Diagnostics Center (DDC)	Parentage Testing Services	57.00/ea.
Industrial Medicine Assoc.	Medical/Psychiatric Exams, Psychol. Intelligence Eval.	128.63 per exam 147.00 per eval
FMCC	Employee Training	41,000.00
Cooperative Extension	FSNEP (Eat Smart NY) (10/1/14-9/30/15)	65,000.00

Resolution No. 466 (continued)

Family Counseling Ctr.	Non-residential domestic violence svcs. Non-residential domestic violence TANF Residential domestic violence svcs	73,761.00 OCFS set rate OCFS set rates
Catholic Charities	Case Management svcs.	41,800.00
Family Focus	Adoption Services	10,000.00 est.
Northeast Parent Child Soc.	Preventive	181,275.00
Visiting Nurses Home Care	Consumer Directed Personal Care Personal Care	DOH set rates DOH set rates
Pineview Commons	Assisted Living Program Limited Licensed Home Care Prog.	DOH set rates DOH set rates
Nathan Littauer Hospital	Personal Emergency Response System	\$30.00 per month \$50.00 per install
St. Mary's Healthcare	Drug and Alcohol Assessments	\$72.00 per visit
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Personal Emergency Response System	\$25 per month No installation fee
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	To be Determined Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maint. services	\$ 88,604.00
Fulton Co. District Attorney	Fraud Prosecution	28,604.00
Fulton Co. Office for Aging	HEAP Outreach	33,000.00
Fulton Co. Sheriff	Fraud Investigator Security On-Call/Personal Svcs.	71,322.00 67,539.00 8,700.00
Robin Lee J. LaPort, LMHC	Mental Health Screenings & Employment Assessments	\$65.00 per visit

Resolution No. 466 (continued)

and, be it further

RESOLVED, That such contracts shall be subject to the approval of the Social Services Attorney; and, be it further

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

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 467

Supervisor HOWARD AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR COMMUNITY SERVICES FOR 2015

RESOLVED, That the sum of \$197,138.00 be and the same is hereby appropriated for the Fulton County Community Services Board for the year 2015 (exclusive of fringe benefits and maintenance in lieu of rent); and, be it further

RESOLVED, That the Fulton County Treasurer apply for State Aid from the State of New York for the reimbursement due to the County of Fulton in accordance with the provisions of the Mental Hygiene Law; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Department of Mental Hygiene, Fulton County Community Services Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 468

Supervisor HOWARD AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR THE FULTON COUNTY VETERANS
AGENCY FOR 2015

RESOLVED, That pursuant to Section 361 of Executive Law, there be and hereby is appropriated the sum of \$70,681.00 for fiscal year 2015 for the Fulton County Veterans Service Agency and that application be made by the County Treasurer for State Aid as is provided by said Law; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 469

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT
SOFTWARE MAINTENANCE (2015)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2015 through December 31, 2015, at a cost not to exceed \$6,153.29; 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, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 470

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING VARIOUS 2015 CONTRACTS
FOR THE DISTRICT ATTORNEY'S OFFICE**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2015 through December 31, 2015:

Sherry Malley	Grand Jury Steno	\$12,700.00 (\$120.00 per appearance and \$4.25 per page)
West Group	Westlaw On-line Research	\$ 5,000.00

and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 471

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM
AND VARIOUS AGENCIES FOR SERVICES IN 2015**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2015; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$ 8,960.00
City of Johnstown Police Department	4,760.00
Sheriff's Department	14,280.00

and, be it further

RESOLVED, That funding for said programs shall be provided from the STOP-DWI Budget; and, be it further

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 472

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING FIVE-YEAR LEASE WITH BROADALBIN-PERTH
CENTRAL SCHOOL DISTRICT FOR RADIO TOWER SPACE**

WHEREAS, Resolution 428 of 2010 authorized a five-year lease with Broadalbin-Perth Central School District for lease of radio tower space, at a lease rate of \$6,000.00 per year, plus related electrical consumption and insurance costs; and

WHEREAS, the Civil Defense Director/Fire Coordinator has negotiated another five-year lease with said School District at the same terms and conditions; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement with the Broadalbin-Perth Central School District for lease of radio tower space, at a lease rate of \$6,000.00 per year, plus related electrical consumption and insurance costs, effective January 1, 2015 through December 31, 2019; and

RESOLVED, That said cost be a charge against A-385-3640.413 Civil Def-Microwave Radio & Mach Maintenance; and, be it further

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

Seconded by Supervisor CHRISTOPHER and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 473

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2015 CONTRACT BETWEEN THE
CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS
FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2015 through December 31, 2015:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
Highway	4,818.12
EMS	4,947.48
Solid Waste	2,076.24
Social Services	670.92

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, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 474

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS
FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT
CORRECTIONS DIVISION (2015)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff and Black Creek Integrated Systems, Inc. for security system maintenance, effective January 1, 2015 through December 31, 2015 for a total amount not to exceed \$55,165.00; 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, Sheriff's Department, Correctional Facility, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 475

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH DENTRUST
DENTAL SERVICES FOR CORRECTIONAL FACILITY INMATES (2015)**

WHEREAS, Resolution 350 of 2012 authorized a contract with Dentrust Dental Services for Correctional Facility Inmates, effective January 1, 2013 through December 31, 2013; and

WHEREAS, the RFP specifications identified the option of two (2) additional one (1) year periods, if agreed to by both parties under the same pricing, terms and conditions; and

WHEREAS, Resolution 370 of 2013 authorized a contract with Dentrust Dental Services for Correctional Facility Inmates, effective January 1, 2014 through December 31, 2014; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign an extension to the contract with Dentrust Dental, of Pipersville, PA for dental services for inmates in the Correctional Facility, effective January 1, 2015 through December 31, 2015; all other terms and conditions in said contract shall remain in full force and effect; and, be it further

RESOLVED, That said contract extension 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, Sheriff, Correctional Facility, Dentrust Dental, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 476

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH HEALTHDIRECT INSTITUTIONAL PHARMACY SERVICES (FORMERLY KINNEY DRUGS) FOR PHARMACY SERVICES IN THE CORRECTIONAL FACILITY

WHEREAS, Resolution 254 of 2013 authorized a one-year extension of a contract with Kinney Drugs for Pharmacy Services in the Correctional Facility, effective December 1, 2013 through December 31, 2014; and

WHEREAS, the Sheriff recommends purchasing pharmacy services through the current NYS Office of General Services contract; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign a contract with HealthDirect Institutional Pharmacy Services (formerly Kinney Drugs) of Gouverneur, NY, for pharmacy services in the Correctional Facility, effective January 1, 2015 through December 31, 2015, at the NY SOGS Contract (PC66530) pricing as follows:

63.8% of the Average Wholesale Price for Brand Names
59% of the Average Wholesale Price for Generic products

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

RESOLVED, That said cost be a charge against A-345-3150.455 Jail-Pharmacy Supplies; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 477

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS
FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT (2015)**

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2015 through December 31, 2015; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Liebert Global Svcs., dba Emerson Network Power	UPS Hardware & Battery Maintenance	\$ 9,977.42
Impact	CAD/Records Mgmt. Software	56,085.00
Hyper Reach	Reverse 911 for Emergency Notification	16,000.00
Pittsfield Communications	Radio Towers, etc.	21,601.56
L1-Comnetix	Live Scan Fingerprint & Mugshot	5,703.00

and, be it further

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 478

Supervisor WALDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICES FOR ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE PROGRAMS (2015)

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to execute a contract with Citizens in Community Services, Inc., to provide an "Alternative Sentencing/Pre-Trial Release Program for Fulton County, as described in its proposal, at a cost on an annualized basis not to exceed \$74,100.00; such contract to become effective from and as of January 1, 2015 through December 31, 2015; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$74,100.00 for such services upon rendering of a verified account with verified or certified vouchers attached, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

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

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-345-3157.414 Alt. to Inc./Pre-Trial Release; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Citizens in Community Services, Inc., Administrative Judge for the Fourth Judicial District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 479

Supervisor WALDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2015)

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with Citizens in Community Services, Inc., to provide a Community Restitution Program for the County of Fulton, as described in their proposal, at a cost on an annual basis not to exceed \$20,800.00; such contract to become effective from and as of January 1, 2015 through December 31, 2015; and, be it further

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

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$20,800.00 for such services, and such payments will be in twelve (12) equal installments on the last day of each month, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A-345-3155.414 Comm. Restitution Prog. (Youth); and be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 480

Supervisor WALDRON AND FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2015 COMMUNITY SERVICE YOUTH PROGRAM

WHEREAS, the 2015 Adopted Budget identifies a \$7,100.00 funding contribution for Citizens in Community Service to operate the Community Service Youth Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Citizens in Community Services, Inc., to operate the Community Service Youth Program in 2015, at a cost of \$7,100.00; such contract to become effective from and as of January 1, 2015 through December 31, 2015; and, be it further

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

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from A-345-3155.414 Comm. Restitution Prog. (Youth); and be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 481

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY CLERK
AND INFO-QUICK SOLUTIONS, INC. FOR COMPUTER INDEXING SERVICES**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Clerk's office and Info-Quick, Liverpool, NY, for computer indexing services, at a cost of \$5,000.00 per month, effective January 1, 2015 through December 31, 2016; 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, County Clerk, Info-Quick Solutions, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 482

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE REAL PROPERTY TAX SERVICES AGENCY AND NYS OFFICE OF
REAL PROPERTY SERVICES FOR COMPUTER SOFTWARE MAINTENANCE (2015)

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a maintenance agreement between Real Property Tax Services Agency the NYS Office of Real Property Services and NYS Office of Real Property Services for NYS RPS Version 4 software maintenance services, at a cost not to exceed \$14,500.00, effective April 1, 2015 through March 31, 2016; and, be it further

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

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

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 483

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS
FOR THE FULTON COUNTY BOARD OF ELECTIONS FOR 2015**

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Board of Elections and various vendors, for maintenance services; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost Per Yr.</u>
NTS Data Services	Sign-It Software	\$ 4,088.00
	TEAM Voter Registration Service	13,940.00
	Interface Messaging Server	<u>6,822.00</u>
	(Contract period 1/1/14 – 12/31/18) Total	\$24,850.00
	Image-It Software Maintenance and Support	5,229.45
	(Contract period 1/1/15 – 12/31/18)	
Dominion Voting	BMD Hardware Maintenance	7,200.00
	EMS Software Maintenance	10,000.00
	(Contract period 1/1/15 – 12/31/15)	

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 484

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION SERVICES DEPARTMENT AND HAMILTON COUNTY TO PROVIDE WEB HOSTING SERVICES FOR THE HAMILTON COUNTY PROBATION DEPARTMENT

WHEREAS, the Hamilton County Probation Department contacted the Information Services Department to provide web hosting services for its Caseload Explorer Program on Fulton County servers; and

WHEREAS, the Information Services Director and Committee on Finance recommends contracting with Hamilton County to provide web hosting services for the Hamilton County Probation Department; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and Hamilton County to provide web hosting services for the Hamilton County Probation Department at a cost of \$2,400.00 (\$200.00 per month) for the period January 1, 2015 through December 31, 2015, plus \$45.00 per hour for on-site service; and, be it further

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

RESOLVED, That the proceeds shall be deposited into Revenue Account A-083-2210.000 Data Processing Charges; and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 485

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH STAPLES CONTRACT AND COMMERCIAL, INC. FOR PRINT MANAGEMENT SERVICES (2015)

WHEREAS, the Information Services Director recommends that the County utilize a Print Management Services program to consolidate the ordering and procurement of printer supplies through a centralized printer maintenance agreement; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign an agreement between the Information Services Department and Staples Contract and Commercial, Inc. of Framingham, MA for Print Management Services, effective January 1, 2015 through December 31, 2015; and, be it further

RESOLVED, That the provisions of said agreement include the pricing schedule included below:

Pricing to Support Devices

Manufacturer	Model	Mono Cost per Page	Color Cost per Page	Monthly Service Charge
HP	CLJ4650	\$0.0183	\$0.1048	N/A
HP	CP4525	\$0.0123	\$0.0776	N/A
HP	M551dn	\$0.0151	\$0.1082	N/A
HP	9500MFP	\$0.0056	\$0.0819	\$85.87
HP	8150	\$0.0034	N/A	N/A
HP	4200	\$0.0041	N/A	N/A
HP	8150	\$0.0034	N/A	N/A
HP	9050	\$0.0039	N/A	N/A
HP	8100	\$0.0039	N/A	N/A
HP	1320	\$0.0075	N/A	N/A
HP	1505n	\$0.0195	N/A	N/A
HP	4200	\$0.0041	N/A	N/A
HP	5200	\$0.0100	N/A	N/A
HP	4100	\$0.0047	N/A	N/A
HP	P2055dn	\$0.0115	N/A	N/A
HP	P4014	\$0.0057	N/A	N/A

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 486

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING VARIOUS 2015 CONTRACTS
FOR THE COUNTY TREASURER’S OFFICE

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2015 through December 31, 2015:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Schiller & Knapp, CLP	Bankruptcy Attorney	\$10,000.00 (\$225.00 per hour)
Milliman (actuarial service)	GASB45/OPEB	\$16,500.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 487

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH STEWART TITLE INSURANCE COMPANY FOR TITLE SEARCH SERVICES (BLEECKER MOUNTAIN TOWER)

WHEREAS, Fulton County's main emergency services radio tower is at Bleecker Mountain, southeast of Woodworth Lake Road in the Town of Bleecker; and

WHEREAS, the property surrounding the Bleecker Mountain Tower is being purchased by a private developer; and

WHEREAS, Fulton County must have vehicle access to the communication tower at all times for maintenance, construction, upgrades, etc.; and

WHEREAS, the County Attorney recommends that a title search be conducted to confirm what property Fulton County owns or has a legal right-of-way to, for ingress and egress to the site; now, therefore be it

RESOLVED, That the County Attorney is hereby authorized to contract with Stewart Title Insurance Co. of Ballston Spa, NY, for title search services for the Bleecker Mountain Tower site at a cost not to exceed \$1,000.00; and, be it further

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

From: A-015.1010.456 BOS-Printing
To: A-185-1420.414 Co Attorney-Consult/Legal
Sum: \$543.00

and, be it further

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

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Gendron, Handy and Lauria)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 488

Supervisor HOWARD offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF BLEECKER

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$821,543.66	
Other County Charges		
Town/County Accounts:		
Due Town from County	915.78	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$820,627.88
COUNTY:		
Assessment Subject to This Levy	96,405,129.00	
Rate Per \$1,000. for this Levy	8.52	
Total of Levy	821,371.70	
Surplus	743.82	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	69,856.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	237,505.00	
Apportionment of All Town Levies		307,361.00
TOWN:		
Assessment Subject to this Levy	96,068,979.00	
Rate Per \$1,000 for this Levy	3.20	
Total of Levy	307,420.73	
Surplus	59.73	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	96,068,979.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 488 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		67,197.00
Assessment Subject to this Levy	99,183,274.00	
Rate Per \$1,000. for this Levy	.68	
Total Levy	67,444.63	
Surplus	247.63	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$69,856.00	\$820,627.88
Surplus for General Levy	59.73	743.82
General Levy for Highways	237,505.00	
Fire District 1	67,444.63	
Returned School Taxes		1,528.35
Other		
TOTAL	374,865.36	822,900.05
Section 520 Levy		
Payable to Supervisor	374,865.36	
Payable to Co. Treasurer		822,900.05
TOTAL \$1,197,765.41		

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 489

Supervisor CHRISTOPHER offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF BROADALBIN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	3,053,694.24	
Other County Charges		
Town/County Accounts:		
Due Town from County	346.53	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		3,053,347.71
COUNTY:		
Assessment Subject to This Levy	326,589,310.00	
Rate Per \$1,000. for this Levy	9.35	
Total of Levy	3,053,610.05	
Surplus	262.34	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	290,736.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense		
Apportionment of All Town Levies		290,736.00
TOWN:		
Assessment Subject to this Levy	326,589,310.00	
Rate Per \$1,000 for this Levy	.90	
Total of Levy	293,930.38	
Surplus	3,194.38	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	272,235,176.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 489 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		
Assessment Subject to this Levy	282,146,128.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$290,736.00	\$3,053,347.71
Surplus for General Levy	3,194.38	262.34
General Levy for Highways		
Fire District 1		
Returned School Taxes		628,378.19
Returned Village Taxes		32,399.91
TOTAL	293,930.38	3,714,388.15
Payable to Supervisor	293,930.38	
Payable to Co. Treasurer		3,714,388.15
TOTAL \$4,008,318.53		

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 490

Supervisor OTTUSO offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF CAROGA

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$2,138,849.40	
Other County Charges		
Town/County Accounts:		
Due Town from County	1,236.44	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$2,137,612.96
COUNTY:		
Assessment Subject to This Levy	120,732,311.00	
Rate Per \$1,000. for this Levy	17.71	
Total of Levy	2,138,169.23	
Surplus	556.27	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	131,627.00	
Other Town Charges		
To Supervisor--GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	597, 754.00	
Apportionment of All Town Levies		729,381.00
TOWN:		
Assessment Subject to this Levy	120,279,496.00	
Rate Per \$1,000 for this Levy	6.07	
Total of Levy	730,096.54	
Surplus	715.54	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	120,279,496.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 490 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		119,234.00
Assessment Subject to this Levy	122,615,169.00	
Rate Per \$1,000. for this Levy	.98	
Total Levy	120,162.87	
Surplus	928.87	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$131,627.00	\$2,137,612.96
Surplus for General Levy	715.54	556.27
General Levy for Highways	597,754.00	
Fire District 1	120,162.87	
Returned School Taxes		176,051.70
TOTAL	850,259.41	2,314,220.93
Section 520 Levies		
Payable to Supervisor	850,259.41	
Payable to Co. Treasurer		2,314,220.93
TOTAL \$3,164,480.34		

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 491

Supervisor BRADT offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF EPHRATAH

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$673,263.40	
Other County Charges		
Town/County Accounts:		
Due Town from County	493.98	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$672,769.42
COUNTY:		
Assessment Subject to This Levy	61,919,337.00	
Rate Per \$1,000. for this Levy	10.87	
Total of Levy	673,063.19	
Surplus	293.77	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	132,204.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	561,711.00	
Apportionment of All Town Levies		693,915.00
TOWN:		
Assessment Subject to this Levy	62,069,680.00	
Rate Per \$1,000 for this Levy	11.18	
Total of Levy	693,939.02	
Surplus	24.02	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	62,069,680.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 491 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		53,500.00
Assessment Subject to this Levy	32,601,390.00	
Rate Per \$1,000. for this Levy	1.65	
Total Levy	53,792.29	
Surplus	292.29	
Fire District No. 2:		65,000.00
Assessment Subject to this Levy	32,552,734.00	
Rate Per \$1,000. for this Levy	2.00	
Total Levy	65,105.47	
Surplus	105.47	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$132,204.00	\$672,769.42
Surplus for General Levy	24.02	293.77
General Levy for Highways	561,711.00	
Fire District 1	53,792.29	
Fire District 2	65,105.47	
Returned School Taxes		85,097.99
TOTAL	812,836.78	758,161.18
Payable to Supervisor	812,836.78	
Payable to Co. Treasurer		758,161.18
TOTAL \$1,570,997.96		

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria and Waldron)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 492

Supervisor MACVEAN offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,453,337.39	
Other County Charges		
Town/County Accounts:		
Due Town from County	86,097.66	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,367,239.73
COUNTY:		
Assessment Subject to This Levy	308,453,498.00	
Rate Per \$1,000. for this Levy	10.92	
Total of Levy	3,368,312.20	
Surplus	1,072.47	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	74,849.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	424,905.00	
Apportionment of All Town Levies		499,754.00
TOWN:		
Assessment Subject to this Levy	312,581,135.00	
Rate Per \$1,000 for this Levy	1.60	
Total of Levy	500,129.82	
Surplus	375.82	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	312,581,135.00	

Resolution No. 492 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. (All Dists):		
Assessment Subject to this Levy	323,057,077.00	
Rate Per \$1,000. for this Levy		
Total Levy	564,130.66	
Water Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	49,092.01	
Sewer Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	4,100.04	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	74,849.00	\$3,367,239.73
Surplus for General Levy		1,072.47
General Levy for Highways	\$424,905.00	
Surplus for Highway	375.82	
Fire Districts (All)	564,130.66	
Water	49,092.01	
Sewer	4,100.04	
Returned School Taxes		153,309.39
TOTAL	1,117,452.53	3,521,621.59
Unpaid Water/Sewer Tax	704.00	
Section 520 Levies	617.84	5,667.27
Payable to Supervisor	1,118,774.37	
Payable to Co. Treasurer		3,527,288.86
TOTAL \$4,646,063.23		

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 493

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF MAYFIELD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,995,984.16	
Other County Charges		
Town/County Accounts:		
Due Town from County	314.65	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,995,669.51
COUNTY:		
Assessment Subject to This Levy	330,856,783.00	
Rate Per \$1,000. for this Levy	12.08	
Total of Levy	3,996,749.94	
Surplus	1,080.43	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	92,641.00	
Other Town Charges		
To Supervisor--GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	76,097.00	
Apportionment of All Town Levies		168,738.00
TOWN:		
Assessment Subject to this Levy	330,857,983.00	
Rate Per \$1,000 for this Levy	.52	
Total of Levy	172,046.15	
Surplus	3,308.15	
SPECIAL LEVIES:		
General OV -For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	301,175,166.00	
Total Levy		

Resolution No. 493 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		39,500.00
Assessment Subject to this Levy	70,704,117.00	
Rate Per \$1,000. for this Levy	.56	
Total Levy	39,594.31	
Surplus	94.31	
Fire District No. 2:		193,254.00
Assessment Subject to this Levy	275,058,712.00	
Rate Per \$1,000. for this Levy	.71	
Total Levy	195,291.69	
Surplus	2,037.69	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$ 92,641.00	\$3,995,669.51
Surplus for General Levy	3,308.15	1,080.43
General Levy for Highways	76,097.00	
Fire District 1	39,594.31	
Fire District 2	195,291.69	
Returned School Taxes		860,248.67
Returned Village Taxes		35,103.91
Omitted Tax		
TOTAL	406,932.15	4,892,102.52
Payable to Supervisor	406,932.15	
Payable to Co. Treasurer		4,892,102.52
TOTAL \$5,299,034.67		

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 494

Supervisor GROFF offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF NORTHAMPTON

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$2,976,436.54	
Other County Charges (Cons. Health Dist)	950.00	
Town/County Accounts:		
Due Town from County	189.04	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$2,977,197.50
COUNTY:		
Assessment Subject to This Levy	246,682,361.00	
Rate Per \$1,000. for this Levy	12.07	
Total of Levy	2,977,456.10	
Surplus	258.60	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	284,193.08	
Apportionment of All Town Levies		284,193.08
TOWN:		
Assessment Subject to this Levy	246,682,361.00	
Rate Per \$1,000 for this Levy	1.16	
Total of Levy	286,151.54	
Surplus	1,958.46	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	190,052,652.00	

Resolution No. 494 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		
Assessment Subject to this Levy	190,977,228.00	
Fire District No. 2:		
Assessment Subject to this Levy	190,977,228.00	
Lighting District:		20,796.78
Assessment Subject to this Levy	41,553,560.00	
Rate Per \$1,000 for this Levy	.51	
Total Levy	21,192.32	
Surplus	395.54	
Water District:		
Total Levy	66,250.00	
Sewer District:		
Rate Per \$1,000 for this Levy		
Total Levy	71,616.00	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$ 284,193.08	\$2,977,197.50
Surplus for General Levy	1,958.46	258.60
Fire District 1		
Lighting	21,192.32	
Sewer	66,250.00	
Water	71,616.00	
Returned School Taxes		796,703.47
Returned Village Taxes		23,237.65
TOTAL	445,209.86	3,797,397.22
Unpaid Water/Sewer Tax	9,689.12	
Payable to Supervisor	454,898.98	
Payable to Co. Treasurer		3,797,397.22
TOTAL \$4,252,296.20		

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 495

Supervisor CAPEK offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF OPPENHEIM

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$817,296.97	
Town/County Accounts:		
Due Town from County	211.89	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$817,085.08
COUNTY:		
Assessment Subject to This Levy	51,280,063.00	
Rate Per \$1,000. for this Levy	15.94	
Total of Levy	817,404.20	
Surplus	319.12	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	238,450.00	
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	225,450.00	
Apportionment of All Town Levies		463,900.00
TOWN:		
Assessment Subject to this Levy	52,208,213.00	
Rate Per \$1,000 for this Levy	8.89	
Total of Levy	464,131.01	
Surplus	231.01	
SPECIAL LEVIES:		
General OV - For Levies to Towns Containing an Incorporated Village:	3,455.00	
Highway OV - For Levies to Towns Containing an Incorporated Village:	116,500.00	
Apportionment of All OV Levies		119,955.00
Assessment Subject to this Levy	49,746,520.00	
Rate Per \$1000. for This Levy	2.42	
Total Levy	120,386.58	
Surplus	431.58	

Resolution No. 495 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		117,500.00
Assessment Subject to this Levy	52,673,947.00	
Rate Per \$1000. for this Levy	2.24	
Total Levy	117,989.64	
Surplus	489.64	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$238,450.00	\$817,085.08
Surplus for General Levy	231.01	319.12
General Levy for Highways	225,450.00	
General Levy OV	3,455.00	
Surplus General Levy OV	431.58	
Highway Levy OV	116,500.00	
Surplus Highway Levy OV		
Fire District 1	117,989.64	
Returned School Taxes		186,036.35
Returned Village Taxes		8,274.69
TOTAL	702,507.23	1,011,715.24
Payable to Supervisor	702,507.23	
Payable to Co. Treasurer		1,011,715.24
TOTAL \$1,714,222.47		

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 496

Supervisor FAGAN offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF PERTH

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$1,680,796.52	
Town/County Accounts:		
Due Town from County	71.59	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$1,680,724.93
COUNTY:		
Assessment Subject to This Levy	118,284,896.00	
Rate Per \$1,000. for this Levy	14.21	
Total of Levy	1,680,828.37	
Surplus	103.44	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	293,766.00	
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	202,650.00	
Apportionment of All Town Levies		496,416.00
TOWN:		
Assessment Subject to this Levy	118,777,925.00	
Rate Per \$1,000 for this Levy	4.18	
Total of Levy	496,491.73	
Surplus	75.73	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	118,777,925.00	
Total Levy		

Resolution No. 496 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		177,600.00
Assessment Subject to this Levy	124,007,164.00	
Rate Per \$1,000. for this Levy	1.44	
Total Levy	178,570.32	
Surplus	970.32	
Fire District No. 2:	124,007,164.00	
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$293,766.00	\$1,680,724.93
Surplus for General Levy	75.73	103.44
General Levy for Highways	202,650.00	
Fire District 1	178,570.32	
Fire District 2		
Returned School Taxes		221,573.32
TOTAL	675,062.05	1,902,401.69
Payable to Supervisor	675,062.05	
Payable to Co. Treasurer		1,902,401.69
TOTAL \$2,577,463.74		

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 497

Supervisor JOHNSON offered the following Resolution and moved its adoption:

2015 TAX LEVIES – TOWN OF STRATFORD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$971,131.05	
Other County Charges		
Town/County Accounts:		
Due Town from County	698.57	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$970,432.48
COUNTY:		
Assessment Subject to This Levy	115,261,772.00	
Rate Per \$1,000. for this Levy	8.42	
Total of Levy	970,504.12	
Surplus	71.64	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense		
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	358,771.00	
Apportionment of All Town Levies		358,771.00
TOWN:		
Assessment Subject to this Levy	115,733,363.00	
Rate Per \$1,000 for this Levy	3.10	
Total of Levy	358,773.43	
Surplus	2.43	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	115,733,363.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 497 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		60,000.00
Assessment Subject to this Levy	117,190,284.00	
Rate Per \$1,000. for this Levy	.52	
Total Levy	60,938.95	
Surplus	938.95	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.		\$970,432.48
Surplus for General Levy	\$ 2.43	71.64
General Levy for Highways	358,771.00	
Fire District 1	60,938.95	
Fire District 2		
Returned School Taxes		109,336.93
TOTAL	419,712.38	1,079,841.05
Section 520 Levies		
Payable to Supervisor	419,712.38	
Payable to Co. Treasurer		1,079,841.05
TOTAL \$1,499,553.43		

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria and Waldron)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 498

Supervisor CALLERY offered the following Resolution and moved its adoption:

2015 TAX LEVIES – CITY OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,302,613.34	
Other County Charges		
Town/County Accounts:		
Due City from County	2,242.91	
Amt. City Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,300,370.43
COUNTY:		
Assessment Subject to This Levy	271,897,146.00	
Rate Per \$1,000. for this Levy	12.14	
Total of Levy	3,300,831.35	
Surplus to County Treasurer	460.92	

SUMMARY – TAX LEVIES

	Payable to County Treasurer
General Levy	\$3,300,370.43
Surplus for General Levy	460.92
Special Taxes:	
Section 520 Levies	
Payable to Co. Treasurer	3,300,831.35

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria and Waldron)

*STATE OF NEW YORK }
COUNTY OF FULTON } ⁵⁵⁷*

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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 499

Supervisor BORN offered the following Resolution and moved its adoption:

2015 TAX LEVIES – CITY OF GLOVERSVILLE

RESOLVED, That there be levied and assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,209,329.33	
Other County Charges		
Town/County Accounts:		
Due City from County	18,779.45	
Data Collection/Revaluation Credit		
To County Treasurer:		
Apportionment of all County Levies		\$3,190,549.88
COUNTY:		
Assessment Subject to This Levy	363,302,422.00	
Rate Per \$1,000. for this Levy	8.79	
Total of Levy	3,193,428.29	
Surplus to County Treasurer	2,878.41	

SUMMARY – TAX LEVIES

	Payable to County Treasurer
General Levy	\$3,190,549.88
Surplus for General Levy	2,878.41
Special Taxes:	
Section 520 Levies	14,367.16
Payable to Co. Treasurer	3,207,795.45

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 500

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2015 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

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

REPORT OF COMMITTEE ON TAX RATIOS					
(FINANCE)					
	County General Levy	Townwide Levy	*Levy for		
Town	Rate on Each \$1,000	Rate on each \$1,000	Outside of Villages	Lighting District	Fire District
			Rate on each \$1,000		
Bleecker	\$ 8.52	\$ 3.20			\$ 0.68
Broadalbin*	\$ 9.35	\$ 0.90			
Caroga	\$ 17.71	\$ 6.07			\$ 0.98
Ephratah	\$ 10.87	\$ 11.18			\$ 1.65 (#21) \$ 2.00 (#22)
Johnstown	\$ 10.92	\$ 1.60			\$ 1.93 (#24) \$ 1.32 (#27)
					\$ 2.00 (#25) \$ 1.89 (#28)
					\$ 1.61 (#26)
Mayfield*	\$ 12.08	\$ 0.52			\$ 0.56 (#21) \$ 0.71 (#22)
Northampton*	\$ 12.07	\$ 1.16		\$ 0.51	
Oppenheim*	\$ 15.94	\$ 8.89	\$ 2.42		\$ 2.24
Perth	\$ 14.21	\$ 4.18			\$ 1.44
Stratford	\$ 8.42	\$ 3.10			\$ 0.52
City of Gloversville	\$ 8.79				
City of Johnstown	\$ 12.14				
Submitted this 8th day of December, 2014					

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 501

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-285-1990.400 Contingent Fund Expense	\$3,000.00	
To: A-075-1185.402 Cororner - Trans (Amb Exp)		\$ 1,000.00
A-075-1185.411 Cororner - Autopsies		2,000.00
From: A-085-1325.409 Co Treasurer-Professional Services		
To: A-085-1325.100 Co Treasurer-P/R		
Sum: \$1,236.74		
From: A-255-1670.413 Printing Dept-Maint. Contract		
To: A-255-1670.414 Printing Dept-Copier Maintenance		
Sum: \$579.37		
From: A-275-1680.409 Information Services-Professional Svcs	\$1,157.21	
To: A-275-1680.100 Information Services-P/R		\$ 248.38
To: A-275-1680.110 Information Services-OT		907.94
To: A-275-1680.402 Information Services-Travel		.89
From: A-305-3110.110 Sheriff Dept-OT	\$3,808.33	
A-305-3110.404 Sheriff Dept-Insurance (Auto&Navig)	1,527.06	
A-305-3110.458 Sheriff Dept-Fuel & Gas	8,371.48	
A-305-3110.465 Sheriff Dept-Resucr & Riot	3,831.34	
To: A-305-3110.100 Sheriff Dept-P/R		\$ 17,215.68
A-305-3110.111Sheriff Dept-Stop DWI/ Drug Ct-OT		322.52
From: A-305-3112.453 Civil Off-Office Supplies	\$1,465.61	
A-305-3112.458 Civil Off-Gas Supplies, Etc.	100.11	
To: A-305-3112.100 Civil Off-P/R		\$ 1,565.72
From: A-345-3150.110 Jail-OT		
To: A-345-3150.100 Jail-P/R		
Sum: \$7,326.16		
From: A-345-3150.455 Jail – Pharmacy Supplies	\$8,000.00	
A-345-3150.468 Jail – Dental	5,000.00	
To: A-345-3150.110 Jail – OT		\$ 13,000.00

Resolution No. 501 (continued)

From: A-345-3150.453 Jail – Office Supplies	\$2,000.00	
A-345-3150.454 Jail – Personal Supplies	2,000.00	
A-345-3150.459 Jail - Linen Supplies	1,900.00	
A-345-3150.462 Jail – Medical Supplies	500.00	
To: A-345-3151.100 Spec Corr Officers – P/R		\$ 6,400.00

From: A-385-3640.458 Civil Def-Fuel & Gas
To: A-385-3640.464 Civil Def-Protect Gear Replacements
Sum: \$45.88

From: A-405-4010.404 Public Health-Insurance
To: A-405-4010.407 Public Health-Postage
Sum: \$613.54

From: A-585-6510.110 Veterans Svc-OT
To: A-585-6510.100 Veterans Svc-P/R
Sum: \$10.83

From: EW-865-8163.810 Recycling - Retirement	\$2,221.00	
To: EW-865-8160.810 Solid Wst Adm - Retirement		\$ 1,382.00
EW-865-8161.810 Solid Wst TR/HL - Retirement		839.00

From: EW-865-8160.900 Admin Payment	\$3,937.00	
To: EW-865-8161.810 Solid Wst TR/HL - Retirement		\$ 489.00
EW-865-8162.810 Cent Landfill Oprns - Retirement		3,448.00

From: A-745-9055.820 IRC 125-FSA Admin
To: A-745-9055.800 Disability Insurance
Sum: \$5,502.00

From: D-825-5110.403 Maint-Roads&Bridges/Bridge Repairs
To: D-825-5110.120 Maint-Highway Crews
Sum: \$8,490.14

From: D-825-9030.800 Social Security-Cont Fund
To: D-825-9040.800 Work Comp Insurance
Sum: \$1,270.00

From: EW-865-8160.406 Solid Wst Adm-Copier
To: EW-865-8160.200 Solid Wst Adm-Equipment
Sum: \$194.15

Resolution No. 501 (continued)

From: FX-885-8310.100 Water District-ADM-P/R	\$	493.99	
FX-885-8310.417 Water District-ADM-Testing		274.00	
FX-885-8310.420 Water District-ADM-Miscellaneous		226.19	
To: FX-885-8310.110 Water District-ADM-OT	\$		994.18
From: FX-885-8340.4145 Water District-Trans/Dist-Gas/Electric		853.45	
To: FX-885-9010.800 Water District-State Reimbursement	\$		180.43
FX-885-9030.800 Water District-Social Security-Cont Fund			121.64
FX-885-9060.825 Water District-Hosp, Med, Surg, Ins-HMO			551.38
From: S-085-1720.414 Work Comp-Pmt to Comp Bd	\$85,116.18		
S-085-1720.417 Work Comp-Benefits & Awards	4,698.02		
To: S-085-1710.414 Work Comp-Legal/Medical Services		\$	39,978.83
S-085-1720.418 Work Comp-Medical Pmts			49,835.37

and, be it further

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

Revenue:

Increase A-081-0599.000 Appropriated Fund Balance	\$	2,920.65
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Appropriation:

Decrease A-075-1185.408 Coroner-Telephones	\$	7.91
Decrease A-075-1185.409 Coroner-Physicians Exp		375.00
Decrease A-075-1185.453 Coroner-Supplies		372.00
Decrease A-075-1185.456 Coroner-Printing		19.00
Increase A-075-1185.100 Coroner-P/R	\$	2,260.00
Increase A-075-1185.402 Coroner-Trans (Amb Exp)		135.00
Increase A-075-1185.410 Coroner-Lab		631.56
Increase A-075-1185.411 Coroner-Autopsies		668.00

Revenue:

Increase A-081-0599.000 Appropriated Fund Balance	\$	511.73
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Appropriation:

Increase A-295-2490.417 Community College Tuition-Others	\$	511.73
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Resolution No. 501 (continued)

Revenue:

Increase D-081-0599.000 Appropriated Fund Balance \$ 76,859.11

Appropriation:

Decrease D-825-5142.100 Snow Removal/County-P/R \$ 22,657.13
Decrease D-825-5142.110 Snow Removal/County Airport-P/R 820.20
Decrease D-825-5142.413 Snow Removal/County-Trail Conts 1,716.13
Decrease D-825-5142.464 Snow Removal/Airport-Chemicals & Abr 300.00
Increase D-825-5142.463 Snow Removal/County-Chemicals&Abrasive \$ 102,352.57

Increase A-081-0599.000 Appropriated Fund Balance \$ 135,000.00

Revenue:

Decrease A-083-2260.000 Jail Inmate Charge - Other Govt's \$ 135,000.00

Decrease A-081-0599.000 Appropriated Fund Balance \$ 500,000.00

Appropriation:

Decrease A-745-9010.800 State Retirement \$ 300,000.00
Decrease A-745-9060.800 Hosp, Med, Sug Ins, Empire 200,000.00
Decrease A-081-0599.000 Appropriated Fund Balance \$1,100,000.00

Revenue:

Increase A-083-1110.001 County Share Sales Tax \$1,100,000.00

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 GROFF and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 502

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT OF TRAINING REIMBURSEMENT FOR HIRE
OF A DEPUTY SHERIFF**

WHEREAS, the Sheriff hired a Deputy Sheriff through lateral transfer from the Albany County Sheriff's Office on August 5, 2014; and

WHEREAS, General Municipal Law allows a municipality that has paid for the training of a police officer to recover the cost of that training from another municipality that hires the candidate within three years of said training; and

WHEREAS, the Sheriff has received a demand for reimbursement of billable training costs for said Deputy Sheriff in the amount of \$14,791.14 from the Albany County Sheriff; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Sheriff be and hereby is authorized to reimburse the Albany County Sheriff's Department, in this instance only, not to exceed \$14,791.14; and, be it further

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

From: A-305-3113.100 Communications Ctr-P/R
To: A-305-3110.422 Sheriff Dept-Training Programs
Sum: \$14,791.14

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

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County

Resolution No. 503

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROVING MINUTES OF LAST SESSION

RESOLVED, That the minutes of this meeting, as prepared and arranged by the Administrative Officer/Clerk of the Board, be and the same are prepared as the minutes of the last session of the Board of Supervisors of Fulton County for the year 2014.

Seconded by Supervisor CALLERY and adopted by the following vote:

Total: Ayes: 16 Nays: 0 Absent: 4 (Supervisors Gendron, Handy, Lauria 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 8th day of DECEMBER 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 8th day of DECEMBER 2014

Clerk of the Board of Supervisors of Fulton County