

SIXTH REGULAR SESSION

Johnstown, NY

June 8, 2015

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Breh, Callery, Christopher, Fagan, Gendron, Greene, Groff, Handy, Howard, Johnson, Kinowski, Lauria, MacVean, Ottuso, Potter, Waldron, Young
TOTAL: Present: 20 Absent: 0

Chairman Ottuso called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Ottuso recognized the following public speaker:

Barbara Handy – 282 Dennie Road, Mayfield – Ms. Handy stated that according to the Agenda, the Economic Development and Environment Committee was putting forth a resolution today regarding approval to extend the Principal Account Clerk position at the Department of Solid Waste for another six month period. She further stated that it was her understanding that the position was created at the start of 2015 for a six month period to complete year-end reports and to train other staff. She questioned the legality of extending the position for another six month period. Ms. Handy contended that the extension is a violation of Civil Service Law 64.2.

PROCLAMATIONS

Supervisor Potter read a Proclamation Recognizing the Gloversville Little League on the Occasion of its 60th Anniversary. Supervisor Potter will be presenting the Proclamation to Dave Karpinski of the Little League.

**PROCLAMATION RECOGNIZING THE
GLOVERSVILLE LITTLE LEAGUE ON THE OCCASION OF ITS 60TH
ANNIVERSARY**

WHEREAS, June 6, 2015 will mark the 60th Anniversary of the first Little League Games played at Parkhurst Field on June 6, 1955, featuring the “Gloversville Rotary Club vs. Rulison’s Leather” and “Catholic War Veterans vs. Decca Records”; and

WHEREAS, in accordance with its motto, “Connect with the past, influence their future.”, the Gloversville Little League and its host of dedicated volunteers have made tremendous positive impacts on boys and girls of all ages; and

WHEREAS, the Little League program is a focal point for the community, bringing players, families and spectators together at its Parkhurst Field Complex; and

WHEREAS, a museum has been established named, “The Parkhurst Field Museum” that chronicles the history of the park beginning when it was a Professional Baseball Field in 1906 through present-day Little League activities; and

WHEREAS, the museum has been made possible through “In Memory Donations” and “Grants” the League has received over the last six years; now, therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes the Gloversville Little League on the occasion of its 60th Anniversary and applauds the dedication and commitment of all associated volunteers to continue providing a valuable asset to the Gloversville community.

SCHEDULED SPEAKER:

Chairman Ottuso then recognized Dr. Dustin Swanger, President, Fulton-Montgomery Community College who was present to provide a brief summary of the proposed FMCC proposed Budget for 2015-2016.

Dr. Swanger provided an Enrollment Plan for FMCC to the Board and he also advised that he had previously handed out copies of the FMCC Budget for 2015-2016. Dr. Swanger commented that this is the first time in eight (8) years that FMCC has asked for a sponsor increase. He is asking for a \$100,000.00 increase in sponsorship from both Fulton and Montgomery County. He explained that there is a 3 percent decrease in enrollment from the 2014-2015 Budget. There will be a tuition increase for students bringing the total cost to \$3,900 per year. FMCC will be using approximately \$500,000.00 in fund balance. Payroll costs have declined 1.3 percent due to retirement and using less adjunct professors. The state rate for each full-time equivalent (FTE) student went up by \$100.00, but with declining enrollment, FMCC will still receive less state aid. Dr. Swanger stated that he does not expect to ask for any increases in the next two years.

Supervisor Callery congratulated Dr. Swanger on his nine years with the College. Supervisor Callery asked why the College is asking for an increase of \$100,000.00 when enrollment is going down. Dr. Swanger explained that even with an increase in state aid, it is still not up to the level it was in 2007. FMCC is only getting 27 percent from the State and not “a third” like they should be receiving. He continued that less students equals less funding from the State and FMCC needs to close the budget gap. Supervisor Callery further asked if FMCC was going to be adding any faculty. Dr. Swanger responded, “no, FMCC would not be adding any more full-time staff in 2015-16”.

Supervisor Greene asked why FMCC is experiencing a declining enrollment and is FMCC at the State’s mercy as far as how much money it receives. Dr. Swanger said the State uses a formula and the College does advocate for an increase in FTE each year. When the economy gets better, the enrollment declines and when the economy declines, the enrollment goes up. Dr. Swanger also said that there is fewer college age students across the country.

Supervisor Young asked if there were a lot of program shifts. Dr. Swanger answered that there have been no major trend shifts.

Supervisor Lauria asked about foreign exchange student’s enrollment. Dr. Swanger said that part of the population is up.

Mr. Stead explained that there will be a Public Hearing next month regarding the FMCC Budget for 2015-2016.

INVITED SPEAKER(S):

Labor Counsel Elayne Gold of Roemer, Wallens, Gold & Mineaux, will be present to explain the details of a proposed Collective Bargaining Agreement with the CSEA General Unit.

COMMUNICATIONS

1. Letter from Robert M. Maccarone, Deputy Commissioner and Director from NYS Division of Criminal Justice Services, dated May 18, 2015
Subj: 2015 Alternatives to Incarceration (ATI) Performance-Base Service Plan Application Approval

LATE COMMUNICATIONS:

1. Letter from Dr. Dustin Swanger, FMCC, President, to Elected Officials, dated 12 May 2015.
Subj: Highlighted Accomplishments for FMCC 2015 academic year.
2. Letter from Robert McConville, President, Firemen's Association of the State of New York, dated 22 May 2015.
Subj: Disappointment in passage of Local Law to allow certain "sparkling devices" to be excluded from the dangerous fireworks definition.
3. Communication from Fulton Montgomery Regional Chamber of Commerce, Terri Easterly, Chair and Mark Kilmer, President/CEO, dated 20 May 2015.
Subj: Resolution supporting Empire State Health Solutions' Proposed Pharmaceutical Project at the Tryon Technology Park and Incubator Center.

LATE REPORTS:

- A. National Grid Report on New York Electric Emergency Procedures Manual for Response Plan (December 2014)
- B. NYS Region 5 Fish and Wildlife Management Board Minutes, February 2015

UPDATES FROM STANDING COMMITTEES

Economic Development and Environment: Chairman Potter advised that Wednesday, June 10, there will be an Economic Development and Environment Committee meeting. At the meeting, Travis Mitchell from Environmental Design Partnership will conduct a presentation on all aspects of packaged wastewater treatment plants and all Supervisors have been invited to attend.

Personnel: Chairman Callery advised that there will be an executive session today to discuss the pending CSEA collective bargaining agreement.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria advised that work is ongoing at the Ephratah Rod and Gun Club, City of Johnstown bridge replacement project, and several pond projects. He also advised that tree sales were down about \$1,591.00 this year.

CHAIRMAN'S REPORT

Chairman Ottuso said that it has been a busy year so far and that he appreciates everything that the Committee members do.

RESOLUTIONS

No. 194 (Resolution Authorizing Connection of Proposed Global Village Project at FMCC to the Water District No. 1 Water System): Supervisor MacVean commented that she has been trying for years to get water to residents on Route 67 East. The County owns the pipes, but the City of Johnstown controls the water. The residents of the County should be taken care of first before extending water lines to any "foreigners". Mr. Stead advised that the County has approved all prior requests that have been received from local residents; however, the City of Johnstown has not acted upon those requests.

Chairman Ottuso opened the Public Hearing for the purpose of receiving comments regarding adding certain properties in the Town of Broadalbin to Fulton County Agricultural District No. 1 at 1:30 p.m.

There being no interested speakers, Chairman Ottuso advised that he would keep the Public Hearing open for a portion of the Board meeting.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board entered into Executive Session at 1:32 p.m. to discuss Collective Bargaining.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Board re-entered into Regular Session at 1:54 p.m.

Chairman Ottuso asked if there were any members of the public who wished to make public hearing comments regarding adding certain properties in the Town of Broadalbin to Fulton County Agricultural District No. 1. There being no interested speakers, Chairman Ottuso closed the public hearing at 1:55 p.m.

No. 210 (Resolution Approving Collective Bargaining Agreement Between County of Fulton and CSEA Local #818 General Unit (2015-2017): Supervisor Handy expressed his thanks for a great job done between the Union and the County negotiating a contract. Supervisor Young agreed and said it was a good deal for both the County and the workers.

No. 217 (Resolution Authorizing Contract with Auctions International Corporation to Sell Certain Unclaimed Property (Sheriff): Supervisor Young suggested that the unclaimed property auction be broken down to smaller lots when put up for auction because the County would earn more money that way. Mr. Stead explained that is likely how the items would be handled.

No. 230 (Resolution Approving New Collective Bargaining Agreement Between FMCC, Fulton County and Montgomery County and the Educational Support Personnel): Mr. Stead explained that Montgomery County has not yet voted on the new Collective Bargaining Agreement, so nothing can be released.

A motion was offered by Supervisor Fagan, seconded by Supervisor Gendron and unanimously carried to waive the Rules of Order to take action on Late Resolutions 231 and 232.

Mr. Stead explained that Resolution 231 (Resolution Awarding Bid to Pyramid Network Services, LLC for Communications Tower and Radio Communications Shelter Project 2014 Capital Plan) was approved and recommended by the Public Safety Committee.

Mr. Stead also explained that Resolution 232 (Resolution Authorizing Removal of 161 Bleecker Street (Parcel #134.18-13-7) From the Demolition Team List) was on the Agenda because Mr. Bouchard, Landfill Consultant, went through the property and discovered that it had been partially renovated and could be rehabilitated. The property will be removed from the Demolition List and be added to the properties going to public auction later this month.

Upon a motion by Supervisor Callery, seconded by Supervisor Gendron and unanimously carried, the meeting adjourned at 2:08 p.m.

Certified by:

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

Resolution No. 192

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

RESOLUTION AUTHORIZING PAYMENT TO FOIT-ALBERT ENGINEERS FOR
ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR COUNTY
ROAD 110 PROJECT (2013 CAPITAL PLAN)

WHEREAS, Resolution 132 of 2013 authorized a contract with Foit-Albert Associates for Construction Inspection Services on County Road 110 Rehabilitation Project (2013 Capital Plan; and

WHEREAS, construction extended into winter 2014-2015 requiring additional construction administrative services by the supervising engineering firm; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Buildings and Grounds/Highway and Finance, the 2015 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase D.5010.5112-4597 REV-Federal Aid-Transportation Capital Projects \$4,112.00

Appropriation:

Increase D.5010.5112-4132.0110 EXP-Road Construction-110 \$4,112.00

and, be it further

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

From: D.5010.5112-4132.0112 EXP-Road Construction-112	\$3,000.00
D.5010.5112-4132.0153 EXP-Road Construction-153	217.00

To: D.5010.5112-4132.0110 EXP-Road Construction-110	\$3,217.00
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and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 193

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

RESOLUTION AUTHORIZING AGREEMENT WITH PASSERO ASSOCIATES
ENGINEERING AND ARCHITECTURE TO PREPARE A MASTER PLAN UPDATE FOR
THE FULTON COUNTY AIRPORT AND EXECUTION OF NYSDOT APPLICATION
(2015 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan contains a \$250,000.00 appropriation to prepare an Airport Master Plan Update; and

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

WHEREAS, based upon a review of Qualification Statements, Fulton County determined that Passero Associates Engineering and Architecture is the firm best qualified to work with Fulton County on the Airport Master Plan Update; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Passero Associates Engineering and Architecture to prepare Master Plan Update for the Fulton County Airport at a cost not to exceed \$244,800.00; and, be it further

RESOLVED, That Passero Associates will prepare applications for the FAA/NYS Department of Transportation for grants to pay 95 percent of the costs associated with said project and that the Chairman of the Board be and hereby is authorized to execute FAA/NYS Department of Transportation Grant Applications and Grant Agreements; and, be it further

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

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

Revenue Account:

Increase H.8020.5615-3597.0760 REV-State Aid-Airport Master Plan Update Project \$ 12,240.00

Increase H.8020.5615-4597.0760 REV-Fed Aid-Airport Master Plan Update Project \$220,320.00

Appropriation Account:

Increase H.8020.5615-2100.0760 EXP-Airport Master Plan Update Project \$232,560.00

Resolution No. 193 (continued)

and, be it further

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

From: A.9950.9950-9000 EXP Transfer

To: H.8020.5615-2100.0760 EXP-Airport Master Plan Update Project

Sum: \$12,240.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 194

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

RESOLUTION AUTHORIZING CONNECTION OF PROPOSED GLOBAL VILLAGE PROJECT AT FMCC TO THE WATER DISTRICT NO. 1 WATER SYSTEM

WHEREAS, Resolution 534 of 2004 authorized an Intermunicipal Agreement between Fulton County and the City of Johnstown for water supply services to Fulton County Water District No. 1; and

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

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

WHEREAS, a Water Supply Agreement, dated December 15, 2004, between the City of Johnstown and the County of Fulton authorized the sale of City of Johnstown water to Fulton County Water District No. 1; and

WHEREAS, said Agreement stipulates that any request for additional connections to the Water District distribution system must be approved by both the Board of Supervisors and the City of Johnstown Common Council; and

WHEREAS, by letter dated April 30, 2015, President Dustin Swanger of Fulton-Montgomery Community College has requested an additional 40,000 gallons of water per day for the proposed FMCC Global Village Project adjacent to FMCC; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the connection of the proposed FMCC Global Village Project into the Fulton County Water District No. 1 waterline, contingent upon approval of the City of Johnstown Common Council, in accordance with the aforementioned Water Supply Agreement; and, be it further

RESOLVED, That the Board of Supervisors hereby requests that the Mayor and Johnstown Common Council act favorably upon this request in support of the advancement of the Community College’s initiatives; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Superintendent of Highways and Facilities, City of Johnstown Common Council, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 484 (19) Nays: 67 (1) Supervisor MacVean

Resolution No. 195

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING 2015-2016 CHIEF LOCAL ELECTED OFFICIALS (CLEO)
AGREEMENT BETWEEN FULTON, MONTGOMERY AND SCHOHARIE COUNTIES FOR
SPONSORSHIP AND OPERATION OF THE F-M-S
WORKFORCE DEVELOPMENT BOARD

WHEREAS, in accordance with the Workforce Investment Act (WIA) of 1998, Fulton, Montgomery and Schoharie Counties entered into an agreement to govern the management structure of the Fulton-Montgomery-Schoharie Workforce Development Board; and

WHEREAS, in 2014, the federal government reorganized its workforce development program via the “Workforce Innovation and Opportunity Act of 2014” (WIOA); and

WHEREAS, the Chief Local Elected Officials (CLEO) agreement authorizes the F-M-S Workforce Development Board to provide planning, guidance, monitoring, support, oversight and regulation to ensure the highest quality workforce development system in accordance with WIOA regulations; and

WHEREAS, the last extension of said CLEO agreement expired on May 31, 2015; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Chief Local Elected Officials (CLEO) agreement between the County of Fulton, and the Counties of Montgomery and Schoharie to implement requirements of the Workforce Investment Act, effective June 1, 2015 through June 30, 2016; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 196

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING MEMBERS TO THE FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD

WHEREAS, the Federal Workforce Investment Act directed the creation of local Workforce Development Boards to administer job training and workforce development policy on behalf of local governments throughout the United States; and

WHEREAS, Resolution 81 of 2015 reorganized the Workforce Development Board structure and terms to better facilitate operations under the Workforce Innovation and Opportunity Act of 2014; and

WHEREAS, in order to provide for a proper rotation of appointments and reappointments, initial terms of the reorganized Workforce Development Board shall be hereby staggered; now, therefore be it

RESOLVED, That the following individuals are hereby appointed, reappointed and/or confirmed to the Fulton-Montgomery-Schoharie Workforce Development Board for terms as hereinafter specified:

June 1, 2015 through June 30, 2016:

Peter Stearns (Organized Labor)	Appointed
Anne Boles (Private Sector)	Appointed
Kerry Brunner (Private Sector)	Appointed

June 1, 2015 through May 31, 2017:

Kristin Crocetta (Private Sector)	Appointed
Andrea Fettinger (Sr. Community Services Employment)	Appointed
Judy Petroski (Vocational Rehabilitation)	Appointed

June 1, 2015 through May 31, 2018:

James Law (Private Sector)	Appointed
Brian Seeley (Private Sector)	Appointed
Laurie Bargstedt (Local Education)	Appointed

and, be it further

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

Resolution No. 196 (continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, H-F-M Workforce Development Board, Fulton County Chamber of Commerce and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 197

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Fulton, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE BE IT

RESOLVED ,

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Board of Supervisors is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required, to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said Household Hazardous Waste Program and will be reimbursed by the State for share of such costs.
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

Resolution No. 197 (continued)

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 198

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

RESOLUTION AUTHORIZING SIX MONTH EXTENSION OF TEMPORARY PER DIEM PRINCIPAL ACCOUNT CLERK (DEPARTMENT OF SOLID WASTE)

WHEREAS, Resolution 456 of 2014 authorized a temporary Per Diem Principal Account Clerk in the Department of Solid Waste for a period of six (6) months ending June 8, 2014; and

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

WHEREAS, due to a continued transition throughout the Department, changeover to a computerized financial system and upcoming budget preparation, the Deputy Director of Solid Waste is requesting an additional 6-month extension to said per diem position; now, therefore be it

RESOLVED, That the Deputy Director of Solid Waste hereby is authorized to extend the temporary 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 BREH and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 199

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

RESOLUTION CREATING A WEIGH-SCALE OPERATOR POSITION IN THE
DEPARTMENT OF SOLID WASTE

WHEREAS, the Deputy Solid Waste Director has conducted an analysis of the current structure of the Solid Waste Department compared to its current work assignments; and

WHEREAS, the creation of a Weigh Scale Operator position is more in line with the duties performed at the scale house, including oversight of incoming commercial waste and increased residential traffic at the landfill transfer station; and

WHEREAS, the Deputy Solid Waste Director has requested the creation of a Weigh-Scale Operator position to promote economy and efficiency in the Solid Waste Department; and

WHEREAS, the Committees on Economic Development & Environment, Personnel and Finance have reviewed the current department structure and recommend creating a Weigh-Scale Operator position in the Department of Solid Waste; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Weigh-Scale Operator position (Union Job Group A-3a, 2014 start rate: \$12.45 per hour, one-year rate: \$14.65 per hour) in the Solid Waste Department effective immediately; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 200

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AMENDING BOUNDARIES OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1 TO INCLUDE CERTAIN PARCELS IN THE TOWN OF BROADALBIN (2015)

WHEREAS, New York State Agricultural Districts Law, Section 303-b, was amended to allow landowners to request inclusion of their property in an existing Agricultural District during an annual 30-day time period; and

WHEREAS, the Fulton County Agricultural Farmland and Protection Board determined that said parcels to be predominantly viable agricultural land and that it would be in the public interest to include them into Agricultural District #1; and

WHEREAS, Resolution 168 of 2015 set the date of a public hearing on a request from a property owner in the Town of Broadalbin to be included in Agricultural District No. 1 as follows:

<u>Property Owner</u>	<u>Address</u>	<u>Parcel No.</u>	<u>Total Acres</u>
Faulkner, Michael	County Highway 110	122,3-1-9	10.9
	(Town of Broadalbin)	122.-1-5.1	85.6

and

WHEREAS, said public hearing was held on Monday, June 8, 2015 in the Board of Supervisors Chambers to receive comments on said request and anyone who was present to speak was heard; now, therefore, be it

RESOLVED, That the following parcels in the Town of Broadalbin be and hereby are included in Fulton County Agricultural District No. 1:

<u>Property Owner</u>	<u>Address</u>	<u>Parcel No.</u>	<u>Total Acres</u>
Faulkner, Michael	County Highway 110	122,3-1-9	10.9
	(Town of Broadalbin)	122.-1-5.1	85.6

Resolution No. 200 (continued)

and, be it further

RESOLVED, That the Planning Director be and hereby is authorized and directed to file the necessary maps and reports with the NYS Department of Agriculture and Markets and to do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Town of Broadalbin, Fulton County Agricultural and Farmland Protection Board, NYS Department of Agriculture and Markets, Respective Property Owner, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 201

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

RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE NYS CONSOLIDATED FUNDING APPLICATION PROCESS FOR CERTAIN PROPOSED 2016 CAPITAL PROJECTS

WHEREAS, the Mohawk Valley Regional Economic Development Council has announced the commencement of the 2016 Consolidated Funding Application process for public infrastructure projects; and

WHEREAS, the Committee on Economic Development and Environment has identified a list of potential 2016 Capital Projects that it would like to promote, subject to the availability of grant funding; and

WHEREAS, said proposed Capital Projects are as follows:

1. 2025 Vision Plan (Jump Start Fulton County)
2. "SMART" Waters Initiative (Jump Start Fulton County):
 - a) Water Distribution System in SE Quadrant
 - b) Vails Mills Sewer Project
 - c) Hales Mills Road Extension Water Project
3. Regional Business Park:
 - a) Repair Interconnections between two Cities' water systems
4. Tryon:
 - a) Renovate Business Training/Incubator Center

now, therefore be it

RESOLVED, That upon the recommendation of the Planning Director and Committees on Economic Development and Environment and Finance, the Chairman of the Board be and hereby is authorized to submit qualifying grant applications for proposed 2016 Capital Projects identified herein to NYSED Consolidated Funding Application process, Basic Public Infrastructure (Northern Borders Regional Commission) and any other appropriate grant opportunities; and, be it further

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

Resolution No. 201 (continued)

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

Seconded by Supervisor GENDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 202

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

RESOLUTION AUTHORIZING INCREASING THE NOT-TO-EXCEED HOURS IN THE CONTRACT WITH GERHARDT LLC FOR MANAGEMENT CONSULTANT SERVICES BY JEFFREY BOUCHARD AT THE DEPARTMENT OF SOLID WASTE

WHEREAS, Resolution 241 of 2014 authorized a contract with Gerhardt LLC for Management Consultant Services by Jeffrey Bouchard at the Department of Solid Waste; and

WHEREAS, said contract authorized an estimated 16 to 32 hours per week for consultant services with a monthly not-to-exceed threshold of 100 hours per month; and

WHEREAS, after extensive discussions regarding the vacancies at the Department of Solid Waste and the need to train recently hired management personnel, the Economic Development and Environment Committee recommends increasing the not-to-exceed hours in the contract from 100 to 125 hours per month; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract amendment with Gerhardt LLC for Management Consultant Services by Jeffrey Bouchard at the Department of Solid Waste to increase the not-to-exceed hours from 100 to 125 hours per month; effective June 1, 2015; all other terms and conditions to remain in full force and effect; and, be it further

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

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 203

Supervisor POTTER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A
FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM**

WHEREAS, the Center for Regional Growth (CRG) has notified the Board of Supervisors that Community Development Block Grant funding from the NYS Office of Community Renewal will be available to operate Micro-Enterprise grant programs; and

WHEREAS, the application will be available through Round V of New York State's Consolidated Funding Application process with an application deadline of July 31, 2015; and

WHEREAS, the CRG proposes to apply for and administer said grant program on behalf of the County in a grant amount of \$200,000.00; and

WHEREAS, the Micro-Enterprise Grant program is intended to provide grants up to \$35,000.00 to small businesses with five or less full-time employees to assist with start-up or expansion costs; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the Chairman of the Board be and hereby is authorized to submit an application to the New York State Office of Community Renewal for a Community Development Block Grant (CDBG), in the amount of \$200,000.00 to operate a "Fulton County Micro-Enterprise Grant" program to benefit area businesses; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, Fulton County Industrial Development Agency, Fulton Montgomery Regional Chamber of Commerce, Fulton County Rotary International, City of Gloversville, City of Johnstown, All Towns, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 204

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

RESOLUTION APPROVING THE 2015 YOUTH BUREAU RESOURCE ALLOCATION PLAN

RESOLVED, That the Annual Resource Allocation Plan for State Aid from the NYS Office of Children and Family Services for 2015 be and hereby is approved for various programs, at total costs not to exceed \$56,522.00; and, be it further

RESOLVED, That the Chairman of the Board be authorized to sign the necessary State Aid applications and Resource Allocation Agreement; and, be it further

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

Revenue Account:

Decrease A.7610.7310-3820 REV-Youth Service Projects	\$4,000.00
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Appropriation Account:

Decrease A.7610.7310-4170 EXP-Programs	\$4,000.00
--	------------

and, be it further

RESOLVED, That the Youth Bureau Director and County Treasurer do each and every other thing necessary to obtain the appropriate State aid reimbursement from said programs; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 205

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

RESOLUTION REALLOCATING FUNDS FOR TRANSPORTATION INITIATIVE
FUNDING IN THE 2015 ADOPTED BUDGET (SOCIAL SERVICES)

WHEREAS, Resolution 344 of 2014 Authorized Extension to Contract with Fulmont Community Action Agency for Wheels to Work Program; and

WHEREAS, the Department of Social Services was not able to establish a set amount for the program in its 2015 budget; now, therefore be it

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

Revenue Account:

Increase A.6010.6010-3610 REV-DSS-Administration \$33,822.00

Appropriation Account:

Increase A.6010.6010-4170 EXP-DSS-Programs \$33,822.00

and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 206

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

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR REPAIR OF SOCIAL SERVICES VEHICLES

WHEREAS, three (3) Social Services vehicles are damaged and need repair; and

WHEREAS, there are not sufficient funds in the Auto Supplies line item to cover payment for the repairs and insurance deductibles; now, therefore be it

RESOLVED, That upon the recommendation of the Social Services Commissioner and Committee on Human Services and Finance, a transfer be made in the amount of \$1,500.00 to cover the repair of three vehicles in the Social Services Department; and, be it further

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

From: A.6010.6010-4930 EXP-DSS-NYS Chargebacks
To: A.6010.6010-4540 EXP-DSS-Auto Supplies
Sum: \$1,500.00

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 207

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

RESOLUTION AUTHORIZING PURCHASE OF A LEAD TESTING MACHINE FOR USE AT THE PUBLIC HEALTH DEPARTMENT USING DONATED FUNDS

WHEREAS, Stewart’s Shops, The Danforth Foundation and Glove Cities Rotary have donated funds for the purchase of a Lead Testing Machine for use in testing children in Fulton County for lead; and

WHEREAS, the Public Health Director has requested to purchase a Lead Testing Machine at a cost not-to-exceed \$2,483.00 utilizing the aforementioned proceeds and existing appropriations from the Lead Prevention Grant; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Human Services and Finance, the Public Health Director be and hereby is authorized to purchase equipment as identified above through normal County purchasing procedures for the Public Health Department utilizing donated funds in the amount of \$1,700.00; and, be it further

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

Revenue Account:

Increase A.4010.4010-2705 REV-Gifts and Donations \$1,700.00

Appropriation Account:

Increase A.4010.4010-2000 EXP-Equipment-Over Threshold Value \$1,700.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized and directed, as follows:

From: A.4010.4010-4530 EXP-Supplies
To: A.4010.4010-2000 EXP-Equipment-Over Threshold Value
Sum: \$783.00

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 GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 208

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH NORTH COUNTRY
TRANSPORATION, LLC FOR CHILDREN WITH HANDICAPPING CONDITIONS
TRANSPORTATION PROGRAM (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 395 of 2014 awarded a bid for Children with Handicapping Conditions Transportation Program in the Public Health Department to North Country Transport for Route #8 (New Meadow Saratoga School); and

WHEREAS, this contract is set to expire June 30, 2015; however, one child will be attending the six-week summer program and transportation will need to be provided; and

WHEREAS, the current contract allows for said contract to be extended up to 60 days at current terms and conditions; now, therefore be it

RESOLVED, That upon the recommendation of the Public Health Director and Committees on Human Services and Finance, the Chairman of the Board be and hereby is authorized to sign a contract with North Country Transport, LLC of Glens Falls, NY, to extend the contract for Children with Handicapping Conditions Transportation Program for Route #8 (New Meadow Saratoga School), effective July 1, 2015 through August 31, 2015, at the current terms and conditions; said contract subject to the approval of the County ATorney; and, be it further

RESOLVED, That said cost be a charge against A.4010.2960-4923 EXP-Education of PHC (3-5) Transportation; and, be it further

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 209

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR CHILDREN WITH HANDICAPPING CONDITIONS
TRANSPORTATION PROGRAM (2015)**

WHEREAS, Resolution 124 of 2015 authorized advertisement for bids for the Children with Handicapping Conditions Transportation Program and two (2) bids were received; now, therefore be it

RESOLVED, That the bids, as hereinafter specified, for the transportation of children with handicapping conditions to various 2015 school programs be and hereby are accepted, as reviewed and recommended by the Public Health Director and Purchasing Agent; they being the lowest responsible bidders in accordance with Specification No. 2015-40-01, dated April 21, 2015:

<u>Bidder</u>	<u>Bid Amount</u> <u>Program Site/Route</u>	<u>Est. Daily Site Rte. Cost</u>
Brown Transportation	Route #1 & Route #2 Whispering Pines (Gloversville) Using alternate pricing option by combining routes	\$323.00
	Route #3 & Route #4 Whispering Pines (Gloversville) Using alternate pricing option by combining routes	\$323.00
	Route #7 Whispering Pines (Amsterdam)	\$637.00
	Route #11 Whispering Pines (Amsterdam)	\$257.00

and, be it further

RESOLVED, That the bid from Blue Line, Inc., be and hereby is rejected; said bidder not having met all requirements set forth in the Bid Specifications; and, be it further

Resolution No. 209 (continued)

RESOLVED, That said cost be a charge against A.4010.2960-4923 EXP-Education of PHC (3-5) Transportation; and, be it further

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 210

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN
COUNTY OF FULTON AND CSEA LOCAL #818 GENERAL UNIT (2015-2017)**

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, hereby ratifies the 2015-2017 Collective Bargaining Agreement between the County of Fulton and General Unit, C.S.E.A. Local 818, as attached hereto and made a part hereof, and authorizes the Chairman of the Board to sign the Memorandum of Agreement, as well as authorization to sign any subsequent final agreement documents; and, be it further

RESOLVED, That the Personnel Director be and hereby is directed to transmit the necessary copies of said Agreement, when available, to the respective affected departments for distribution to its employees; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, C.S.E.A. Local 818, All Department Heads, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

- Union #16: effective after ratification by all parties, the \$62.50 per month for health insurance declination remains constant, however, if the CSEA unit maintains a minimum of forty five (45) unit members opting to decline County provided health insurance, the declination payment will increase to \$200.00 per month (\$2,400.00 per year). If those declining health insurance fall below the 45 minimum threshold, the monthly payment reverts back to \$62.50.
- Union #19: When an employee is performing duties on the “Demolition Team,” the employee will be paid a stipend of one dollar (\$1.00) per hour for all hours actually worked on the Demolition.
- County #1: removal from Unit/Appendix A, the title of “Clerk” in the Elections Commission.
- County #2: See Union #6 – also, 1st part of County #2 is housekeeping to update language as it relates to on-call.
- County #3: amends Agreement to include and memorialize “Death in Family” stipulation of PERB Case No. A-2010-561 (see language in proposal).
- County #4: Paragraph 4:

The employee shall be required to pay to the County \$10.00 for a replacement (swipe) card. Said fee will be deducted from the employee’s paycheck. In the event a title change or transfer necessitates issuance of a new card, this fee will not be charged. Further, for normal wear and tear and in the sole discretion of the Director of Personnel, a card may be replaced without charge to the employee.

- County #5: Amend Article XXVIII, “Dress Code” (@ p. 36) to state as follows:

Employees are expected to wear appropriate office attire (commensurate with professionalism and acknowledgement that each employee serves, in the eyes of the public, as a representative of the County. **FADED AND PATCHED BLUE JEANS**, shorts of any kind, sweatshirts and jogging (gym wear) attire are strictly prohibited.

Further, also prohibited are open toed flip-flop style footwear (i.e. beach flip flops), and uncovered “spaghetti strap” tops.

In the discretion of the Department Head, and on a limited basis, exceptions to the strict adherence to this policy will be permissible. An exception will not establish any “past practice.”

(This document to be attached to the Memorandum of Agreement, dated April 29, 2015.)

Resolution No. 211

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE NON-UNION SALARY SCHEDULE (2015-2017)

WHEREAS, the Committee on Personnel has conducted a review of the Non-Union Salary Structure; and

WHEREAS, said Committee recommends the attached salary list as appropriate for non-union personnel, excluding Department Heads and Elected Officials; now, therefore be it

RESOLVED, That effective from and as of January 1, 2015, the salaries, as attached hereto and made a part of this Resolution, be accepted and approved for the employees contained within various schedules for Non-Union employees, excluding Department Heads and Elected Officials which represents increases as follows:

January 1, 2015	3 percent
January 1, 2016	2.75 percent
January 1, 2017	2.75 percent

and, be it further

RESOLVED, That should any other adjustments to said schedules become necessary, the Personnel Director shall submit those requests to the Board of Supervisors through the Personnel Committee for review and dispensation; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer and all Fulton County Department Heads.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

1/1/15- 1/1/17 NON-UNION SALARIES									
(1/1/15 - 3%; 1/1/16 - 2.75%; 1/1/17 - 2.75%)									
ADMINISTRATIVE & TECHNICAL									
					3.00%		2.75%		2.75%
JOB GROUP	POSITION	1/1/2014 MINIMUM SALARY	1/1/2014 BASE SALARY	1/1/2015 MINIMUM SALARY	1/1/2015 BASE SALARY	1/1/2016 MINIMUM SALARY	1/1/2016 BASE SALARY	1/1/2017 MINIMUM SALARY	1/1/2017 BASE SALARY
A/T-1	Administrative Secretary (DSS) (35 hrs)	\$29,532	\$34,743	\$30,417	\$35,785	\$31,254	\$36,769	\$32,113	\$37,781
	Legislative Aide ^{1,3}	\$32,556	\$38,301	\$33,533	\$39,450	\$34,455	\$40,535	\$35,402	\$41,650
	Payroll Benefits Administrator (Personnel)	\$28,900	\$34,000	\$29,767	\$35,020	\$30,586	\$35,983	\$31,427	\$36,973
	Payroll Benefits Clerk (Personnel)	\$23,633	\$27,803	\$24,342	\$28,637	\$25,011	\$29,425	\$25,699	\$30,234
	Personnel Clerk	\$23,042	\$27,108	\$23,733	\$27,921	\$24,386	\$28,689	\$25,056	\$29,478
	Personnel Specialist	\$25,593	\$30,109	\$26,360	\$31,012	\$27,085	\$31,865	\$27,830	\$32,741
	Secretary to the Sheriff (40 hrs)	\$29,383	\$34,568	\$30,264	\$35,605	\$31,097	\$36,584	\$31,952	\$37,590
	Senior Payroll Clerk (Personnel)	\$25,397	\$29,879	\$26,159	\$30,775	\$26,878	\$31,622	\$27,618	\$32,491
A/T-2									
A/T-3	Confidential Secretary to DA ^{2,5}	\$37,551	\$44,178	\$38,678	\$45,503	\$39,741	\$46,755	\$40,834	\$48,040
A/T-3a		\$51,618	\$60,727	\$53,166	\$62,549	\$54,629	\$64,269	\$56,131	\$66,036
A/T-4	Accountant (35 hrs) (MHC)	\$39,919	\$46,963	\$41,116	\$48,372	\$42,247	\$49,702	\$43,409	\$51,069
	Accounting Supervisor, Grade B	\$39,919	\$46,963	\$41,116	\$48,372	\$42,247	\$49,702	\$43,409	\$51,069
	Public Health Fiscal Manager	\$39,919	\$46,963	\$41,116	\$48,372	\$42,247	\$49,702	\$43,409	\$51,069
	Solid Waste Operations Manager (40 hrs) ⁴	\$44,860	\$52,776	\$46,205	\$54,359	\$47,476	\$55,854	\$48,782	\$57,390
A/T-5	Highway Maintenance Supervisor (40 hrs)	\$41,870	\$49,258	\$43,125	\$50,736	\$44,311	\$52,131	\$45,530	\$53,565
A/T-6	Director of Financial Assistance	\$43,604	\$51,299	\$44,912	\$52,838	\$46,147	\$54,291	\$47,416	\$55,784
	Director of Services	\$43,604	\$51,299	\$44,912	\$52,838	\$46,147	\$54,291	\$47,416	\$55,784
A/T-7	Supervising Public Health Nurse (40 hrs)	\$53,623	\$63,086	\$55,232	\$64,979	\$56,751	\$66,765	\$58,311	\$68,602
A/T-7a		\$51,870	\$61,023	\$53,426	\$62,854	\$54,895	\$64,582	\$56,404	\$66,358
A/T-8		\$46,773	\$55,027	\$48,176	\$56,678	\$49,501	\$58,236	\$50,862	\$59,838
A/T-8a		\$50,104	\$58,946	\$51,607	\$60,714	\$53,026	\$62,384	\$54,485	\$64,100
A/T-9	Senior Planner	\$52,135	\$61,335	\$53,699	\$63,175	\$55,176	\$64,912	\$56,693	\$66,697
A/T-10a		\$54,726	\$64,383	\$56,367	\$66,314	\$57,917	\$68,138	\$59,510	\$70,012
A/T-11		\$49,343	\$58,051	\$50,824	\$59,793	\$52,221	\$61,437	\$53,657	\$63,126
A/T-12	Assistant Public Defender ⁶	\$63,990	\$75,282	\$65,909	\$77,540	\$67,722	\$79,673	\$69,584	\$81,864
	Social Services Attorney	\$58,464	\$68,781	\$60,218	\$70,844	\$61,874	\$72,793	\$63,575	\$74,794
REMARKS:									
1) Reso 566 (11/26/07) - Inc Deputy Clerk of the Bd stipend to \$6,000 and increased Deputy Purchasing Agent stipend to \$4,000 eff 1/1/08. Not included in base.									
2) Reso 186 (5/12/14) Established SAP stipend of \$1,556.96 eff 4/1/14 - 3/31/15. Not included in base.									
3) Reso 447 (11/24/14) Created third Legislative Aide position effective 6/1/15.									
4) Reso 84 (3/9/15) - Authorized hiring at the permanent, one year rate.									
5) Reso 173 (5/11/15) Established SAP stipend of \$2,335.44 eff 4/1/15 - 9/30/16. Not included in base.									
6) Reso 75 (2/10/14) Reclassified 4th Asst Pub Defender from PT to FT, contingent upon grant funding, eff 8/25/14. Established salary at \$75,282.									

1/1/15 - 1/1/17 NON-UNION SALARIES										2.75%		2.75%
(1/1/15 - 3%; 1/1/16 - 2.75%; 1/1/17 - 2.75%)												
						3.00%						
PROFESSIONAL AND SUPERVISORY												

JOB GROUP	POSITION	1/1/2014 MINIMUM SALARY	1/1/2014 BASE SALARY	1/1/2015 MINIMUM SALARY	1/1/2015 BASE SALARY	1/1/2016 MINIMUM SALARY	1/1/2016 BASE SALARY	1/1/2017 MINIMUM SALARY	1/1/2017 BASE SALARY
P/S-1	Deputy Election Commissioner	\$27,662	\$32,544	\$28,492	\$33,520	\$29,276	\$34,442	\$30,081	\$35,389
P/S-2	Assistant Deputy County Treasurer	\$32,421	\$38,142	\$33,393	\$39,286	\$34,312	\$40,367	\$35,255	\$41,477
P/S-3	Deputy Budget Director/County Auditor	\$36,125	\$42,500	\$37,209	\$43,775	\$38,232	\$44,979	\$39,283	\$46,216
	Deputy County Clerk	\$34,218	\$40,256	\$35,244	\$41,464	\$36,213	\$42,604	\$37,209	\$43,776
	Deputy County Treasurer	\$39,752	\$46,767	\$40,945	\$48,170	\$42,070	\$49,495	\$43,227	\$50,856
	Deputy Director of Personnel	\$39,752	\$46,767	\$40,945	\$48,170	\$42,070	\$49,495	\$43,227	\$50,856
	Deputy Superintendent of Facilities (40 hrs)	\$39,936	\$46,983	\$41,134	\$48,392	\$42,265	\$49,723	\$43,427	\$51,091
	Lieutenant Correction Officer (40 hrs)	\$42,016	\$49,431	\$43,277	\$50,914	\$44,467	\$52,314	\$45,690	\$53,753
P/S-4	Captain (40 hrs)	\$48,935	\$57,570	\$50,403	\$59,297	\$51,789	\$60,928	\$53,213	\$62,603
	Captain (Corrections)(40 hrs)	\$48,935	\$57,570	\$50,403	\$59,297	\$51,789	\$60,928	\$53,213	\$62,603
P/S-5									
P/S-6		\$46,859	\$55,128	\$48,265	\$56,782	\$49,592	\$58,343	\$50,956	\$59,948
P/S-7	Probation Supervisor	\$46,854	\$55,122	\$48,259	\$56,776	\$49,586	\$58,337	\$50,950	\$59,941
P/S-8	Assistant DA (2nd) ^{1,3}	\$42,266	\$49,725	\$43,534	\$51,217	\$44,731	\$52,625	\$45,962	\$54,072
	Assistant DA (3rd) ^{1,3}	\$39,690	\$46,694	\$40,881	\$48,095	\$42,005	\$49,417	\$43,160	\$50,776
	Deputy Director of Solid Waste (40 hrs) ²	\$47,421	\$55,789	\$48,843	\$57,463	\$50,186	\$59,043	\$51,567	\$60,667
	Deputy Superintendent of Highways (40 hrs)	\$47,421	\$55,789	\$48,843	\$57,463	\$50,186	\$59,043	\$51,567	\$60,667
P/S-9	Assistant DA (1st) ^{1,3}	\$56,076	\$65,972	\$57,758	\$67,951	\$59,347	\$69,820	\$60,979	\$71,740
	Assistant Public Health Director (40 hrs)	\$65,000	\$69,586	\$66,950	\$71,674	\$68,791	\$73,645	\$70,683	\$75,670
	Deputy Commissioner of Social Services	\$50,236	\$59,101	\$51,743	\$60,874	\$53,166	\$62,548	\$54,628	\$64,268
	Undersheriff (40 hrs)	\$52,104	\$61,299	\$53,667	\$63,138	\$55,143	\$64,874	\$56,660	\$66,658

REMARKS:

1) Reso 186 (5/12/14) - Established SAP stipends: 1st ADA-\$10,102.10; 2nd ADA - \$8,377.72; 3rd ADA - \$5,401.07 eff 4/1/14 - 3/31/15. Not included in base.

2) Reso 50 (2/9/15) - Established temporary, annual salary increase of \$8,000 eff retro to 1/1/15 until new Director is appointed.

3) Reso 173 (5/11/15) - Established SAP stipends: 1st ADA-\$15,153.15; 2nd ADA- \$12,566.58; 3rd ADA - \$8,101.60 eff 4/1/15 - 9/30/16. not included in base.

1/1/15 - 1/1/17 NON-UNION SALARIES						
(1/1/15 - 3%; 1/1/16 - 2.75%; 1/1/17 - 2.75%)						
				3.00%	2.75%	2.75%

	1/1/2014 BASE SALARY	1/1/2015 BASE SALARY	1/1/2016 BASE SALARY	1/1/2017 BASE SALARY
District Attorney ¹	\$152,500	\$152,500	\$152,500	\$152,500
County Attorney	\$57,845	\$59,580	\$61,219	\$62,902

REMARKS:
 1) Annual salary set by statute.

Resolution No. 212

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON PROPOSED LOCAL LAW "B"
OF 2015 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE
COUNTY OF FULTON (2015-2017)**

WHEREAS, there has been duly presented and introduced at a meeting of the Fulton County Board of Supervisors, held on June 8, 2015, a proposed local law entitled, "LOCAL LAW 'B' OF 2015 ADJUSTING SALARIES OF ELECTED AND APPOINTED POSITIONS IN THE COUNTY OF FULTON"; and

WHEREAS, by this Local Law, the Board of Supervisors desires to increase the salaries of positions identified therein by 3 percent for 2015, 2.75 percent for 2016 and 2.75 percent for 2017; now, therefore be it

RESOLVED, That a public hearing shall be held for said proposed Local Law "B" for the year 2015 by the Fulton County Board of Supervisors, on July 13, 2015, at 1:45 p.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, and at least seven days' notice (excluding Sundays) of such public hearing be given by the Clerk of the Board by duly posting upon the bulletin boards of the Fulton County Office Building, Johnstown, NY, and by publication at least once in the official Fulton County newspaper; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Personnel Director, All County Department Heads, NYS Comptroller and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

1/1/15 - 1/1/17 DEPARTMENT HEAD SALARIES												3.00%	2.75%	2.75%
(1/1/15 - 3%; 1/1/16 - 2.75%; 1/1/17 - 2.75%)														
Now, therefore be it enacted.														
JOB GROUP	POSITION	1/1/2014 MINIMUM SALARY	1/1/2014 MAXIMUM SALARY	1/1/2014 ACTUAL SALARY	1/1/2015 MINIMUM SALARY	1/1/2015 MAXIMUM SALARY	1/1/2015 ACTUAL SALARY	1/1/2016 MINIMUM SALARY	1/1/2016 MAXIMUM SALARY	1/1/2016 ACTUAL SALARY	1/1/2017 MINIMUM SALARY	1/1/2017 MAXIMUM SALARY	1/1/2017 ACTUAL SALARY	
D-1	Director of Weights & Measures	\$37,529	\$56,187	\$44,000	\$38,655	\$57,873	\$45,320	\$39,719	\$59,464	\$46,566	\$40,811	\$61,099	\$47,847	
	Fire Coordinator/Civil Defense Director			\$47,000			\$48,410			\$49,741			\$51,109	
D-2	Budget Director/County Auditor	\$46,857	\$71,400	\$66,751	\$48,263	\$73,542	\$68,754	\$49,590	\$75,564	\$70,644	\$50,954	\$77,642	\$72,587	
	Director of Information Services/Printing			\$71,400			\$73,542			\$75,564			\$77,642	
	Director of Personnel			\$58,913			\$60,680			\$62,349			\$64,064	
	Director of Real Property Tax Svc Agency			\$60,192			\$61,998			\$63,703			\$65,455	
D-3	Administrative Officer/Clerk of the Board	\$58,518	\$94,216	\$85,489	\$60,274	\$97,042	\$88,054	\$61,931	\$99,711	\$90,475	\$63,633	#####	\$92,963	
	Commissioner of Social Services			\$77,531			\$79,857			\$82,053			\$84,309	
	Director of Office for the Aging ¹			\$59,235			\$61,012			\$62,690			\$64,414	
	Director of Solid Waste Management (40 hrs)			\$94,216			\$97,042			\$99,711			#####	
	Planning Director			\$74,085			\$76,308			\$78,406			\$80,562	
	Probation Director			\$67,167			\$69,182			\$71,085			\$73,039	
	Public Health Director (40 hrs)			\$80,000			\$82,400			\$84,666			\$86,994	
	Superintendent of Highways & Facilities			\$80,875			\$83,301			\$85,592			\$87,946	
	Director of Community Services			\$85,206			\$87,762			\$90,176			\$92,655	
	ELECTED OFFICIALS (NO LONGEVITY)													
D-3	County Clerk (Fixed for Term)			\$65,031			\$66,982			\$68,824			\$70,717	
	County Treasurer (Fixed for Term)			\$66,267			\$68,255			\$70,132			\$72,061	
	Sheriff (Fixed for Term)			\$71,265			\$73,403			\$75,422			\$77,496	

REMARKS:

1) Reso 392 (11/13/12) Established stipend of \$4,000/year effective 1/1/13; assigned duties of Youth Bureau Director.

Resolution No. 213

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

**RESOLUTION CREATING AN ACCOUNT CLERK/TYPIST POSITION AND
ABOLISHING AN ACCOUNT CLERK/LEGAL TYPIST POSITION IN
THE PROBATION DEPARTMENT**

WHEREAS, the Probation Director recommends the reclassification of an Account Clerk/Legal Typist position to Account Clerk/Typist to promote greater flexibility in future hiring within the Probation Department; and

WHEREAS, the Probation Director and Personnel Director have reviewed the job duties of said position and recommend that the Account Clerk/Legal Typist position in the Probation Department be abolished and a new Account Clerk/Typist position be created; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety, Personnel and Finance, effective immediately, one (1) Account Clerk/Typist position (Union Job Group A-3; 2014 start rate: \$12.46) per hour be and hereby is created; and, be it further

RESOLVED, That one (1) Account Clerk/Legal Typist position (Union Job Group A-3; 2014 start rate: \$12.46 per hour) be abolished, effective immediately; and, be it further

RESOLVED, That the Probation Director and Personnel Director does 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, Probation Director, Personnel Director, Payroll Division, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 214 (Continued)

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

From: A-0890 E911 Emergency Phone System Reserve
To: A-0909 Unreserved Fund Balance
Sum: \$6,234.00

From: A.9950.9950-9000 EXP – Transfer
To: H.8020.3020-2100-0740 VESTA 911 PSAP Replacement Project
Sum: \$7,700.00

and be it further

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

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 215

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

RESOLUTION ACCEPTING GOVERNOR’S TRAFFIC SAFETY COMMITTEE 2014-2015
STEP GRANT (SHERIFF)

WHEREAS, Resolution 205 of 2014 authorized application to the Governors’ Traffic Safety Committee for a Selective Traffic Enforcement Program (STEP) grant in the amount of \$11,400.00; and

WHEREAS, the Sheriff has been notified that the County has been awarded a 2014-15 STEP Grant to support Sheriff’s patrols targeting speed and aggressive driving on county highways, in an amount of \$8,170.00; and

WHEREAS, the Sheriff proposes to use said grant funds for the following purposes:

Deputy Sheriff Overtime Patrols	\$8,170.00
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now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts a 2014-15 STEP Grant from the Governor’s Traffic Safety Committee, in an amount of \$8,170.00, to defray costs of Deputy Sheriff overtime patrols; and, be it further

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

Revenue Account:

Increase A.3110.3110-3318 REV State Aid-Sheriff Grants	\$8,170.00
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Appropriation Account:

Increase A.3110.3110-1100 EXP – Overtime	\$8,170.00
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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 GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 216

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION FOR GOVERNOR’S TRAFFIC SAFETY COMMITTEE 2015-2016 STEP GRANT (SHERIFF)

WHEREAS, the Sheriff desires to submit an application to the Governor’s Traffic Safety Committee for a 2015-2016 Selective Traffic Enforcement Program (STEP) grant to support Sheriff’s patrols targeting speeding and aggressive driving; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the Chairman of the Board be and hereby is authorized to sign and submit an application to the Governor’s Traffic Safety Committee for “STEP” grant funds, in an amount of \$10,500.00 for the following purposes:

Deputy Sheriff Overtime Patrols	\$10,500.00
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and, be it further

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

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

Seconded by Supervisor JOHNSON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 217

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION TO SELL CERTAIN UNCLAIMED PROPERTY (SHERIFF)

WHEREAS, the Sheriff has recommended a contract with Auctions International Corporation to sell certain unclaimed property at the Sheriff’s Department on behalf of the County; and

WHEREAS, there is no cost to the County to utilize Auctions International Corporation because it charges purchasers a “buyer premium” added to the bid price; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell certain unclaimed property at the Sheriff’s Department with compensation equaling a Buyer’s Premium of 10 percent as follows:

- 35 Bicycles
- 3 Tree stands
- 3 Chain Saws
- 1 Pressure washer
- Various power tools
- 40 DVD’s
- 1 Fuel Pump
- 1 Tent
- Several GPS units
- 1 Leaf blower
- 1 Camera
- 1 I-pod
- 1 Portable DVD player
- Various miscellaneous unclaimed property

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 218

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

RESOLUTION REQUESTING SPECIAL STATE LEGISLATION TO ALLOW
ACCEPTANCE OF PRE-ARRAIGNMENT DETAINEES AT THE FULTON COUNTY
CORRECTIONAL FACILITY

WHEREAS, the Gloversville Chief of Police has requested that the Board of Supervisors grant permission for local police agencies to utilize the Fulton County Correctional Facility for overnight holding of arraignment detainees until such time as a judge can arraign such person; and

WHEREAS, the Public Safety Committee endorsed pursuing a policy to allow local law enforcement agencies to utilize the Fulton County Correctional Facility overnight until local judges/justices are available for arraignment; and

WHEREAS, the County Attorney has provided a written opinion determining that the Board of Supervisors has the authority to adopt such a policy and that NYS Correction Law Section 500 would need to be amended to allow said policy; and

WHEREAS, the Committees on Public Safety, Personnel and Finance recommend pursuing special state legislation to allow local police agencies to utilize the Fulton County Correctional Facility for pre-arraignment detainees; now, therefore be it

RESOLVED, That the Board of Supervisors hereby requests its representatives in the State Senate and Assembly to sponsor special state legislation to amend NYS Correction Law to allow the Fulton County Correctional Facility to be used for the detention of persons under arrest being held for arraignment in any court located in the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to request Senator Farley and Assemblyman Butler to sponsor Special State Legislation to allow Fulton County Correctional Facility to accept pre-arraignment detainees; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Fulton County Correctional Facility, Municipal Law Enforcement, Municipal Judges/Justices, Senator Farley, Assemblyman Butler, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 219

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH GAIL WASELAUSKAS FOR REAL
PROPERTY CONSULTING SERVICES IN THE REAL PROPERTY
TAX SERVICE AGENCY

WHEREAS, Gail Waselauskas retired from her position as Real Property Data Coordinator, effective May 29, 2015; and

WHEREAS, a new Real Property Data Coordinator has been hired; and

WHEREAS, the Real Property Tax Service Agency Director and the Committee on Finance recommend contracting with Ms. Waselauskas to train the new Real Property Data Coordinator upon the duties and responsibilities of the position; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Gail Waselauskas, of Broadalbin, NY, to provide real property data management consulting services to the Real Property Tax Services Agency during peak periods in the property tax administration cycle, at a rate of \$30.00 per hour, not to exceed 10 hours per week during the weeks of June 22, August 17, August 24, October 26 and November 2, 2015; and, be it further

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

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

From: A.1355.1355-1000 EXP-Payroll
To: A.1355.1355-4130 EXP-Contractual
Sum: \$1,500.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Service Agency Director, Gail Waselauskas, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 221

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF POLLING SITE SIGNAGE KITS
USING HAVA FUNDS IN THE BOARD OF ELECTIONS
(POLLING PLACE ACCESS IMPROVEMENT GRANT)

WHEREAS, Resolution 133 of 207 authorized grant agreements with the NYS Board of Elections to accept certain funds related to Voter Education/Poll worker Training, NYS Voting Access for Individuals with Disabilities and HHS Voting Access for Individuals with Disabilities; and

WHEREAS, Resolution 92 of 2013 authorized extension of said agreement with NYS for 2009 HHS Federal Accessibility Grant for the Board of Elections; and

WHEREAS, there is a now a balance of \$1,968.00 in unspent grant funds; and

WHEREAS, the County Board of Elections has received approval from the NYS Board of Elections to utilize \$1,581.00 of the remaining Polling Place Access Improvement Grant fund to purchase Polling Site Signage Kits for the Board of Elections; and

WHEREAS, the total cost for said items is \$1,663.47, with a required local match of 5 percent (\$82.47), now therefore be it

RESOLVED, That the Board of Elections Department be and hereby is authorized to purchase 30 Polling Site Signage Kits for use in the Board of Elections Department at a cost of \$1,581.00; and, be it further

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

Revenue:

Increase A.1450.1450-3080 REV-State Aid-Board of Elections \$1,581.00

Appropriation:

Increase A.1450.1450-4530 EXP- Supplies \$1,581.00

and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 222

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF A COMPUTER SERVER,
WORKSTATION AND PRINTER IN THE BOARD OF ELECTIONS USING HAVA
SHOEBOX GRANT FUNDS**

WHEREAS, Resolution 136 of 2009 authorized purchase of a SEQUOIA Election Management System and Related Equipment using HAVA Funds; and

WHEREAS, the Information Services Director has recommended that the Board of Elections purchase a new EMS computer server, workstation and printer that is compatible with other equipment currently being used; and

WHEREAS, there is now a balance of \$32,000.00 in Shoebox grant funds; and

WHEREAS, the County Board of Elections has received approval from the NYS Board of Elections to utilize \$8,810.59 of remaining HAVA Shoebox Grant funds allocated to Fulton County for said computer server, workstation and printer; now, therefore be it

RESOLVED, That the Board of Elections Department be and hereby is authorized to purchase a computer server, workstation and printer at a total cost not to exceed \$8,810.59; and, be it further

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

Revenue:

Increase A.1450.1450-3080 REV-State Aid-Board of Elections \$8,811.00

Appropriation:

Increase A.1450.1450-2000 EXP- Equipment-Over Threshold Value \$8,811.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 223

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION TRANSFERRING TITLE OF A TAX-FORECLOSED PROPERTY IN THE TOWN OF OPPENHEIM TO THE OPPENHEIM VOLUNTEER FIRE COMPANY

WHEREAS, by letter from the Oppenheim Volunteer Fire Company, dated April 27, 2015, the Fire Company has requested that Fulton County donate said property to the Oppenheim Volunteer Fire Company for installation of a 20,000 gallon water tank for fire protection; and

WHEREAS, the property is severely damaged by deterioration and requires demolition; and

WHEREAS, the County Treasurer has proposed the transfer of this parcel to the Oppenheim Volunteer Fire Company upon receipt of all conveyance fees; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transfer title of 6815 State Highway 29, (SBL 126.2-1-38) in the Town of Oppenheim to the Oppenheim Volunteer Fire Company in accordance with the following terms and conditions:

- Oppenheim Volunteer Fire Company will pay all conveyance fees.
- The County hereby waives delinquent property taxes in the amount of \$4,675.24.

and, be it further

RESOLVED, That the County Treasurer be directed to record the appropriate deed after the execution thereof and after the purchaser pays the proper amount due; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, Oppenheim Volunteer Fire Company, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 224

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING FINAL SETTLEMENT IN MATTER OF AWP PHARMACY
LITIGATION VERUS ABBOTT LABS, ET AL (MDL 1456)**

WHEREAS, Resolution 533 of 2004 authorized a legal services agreement with Kirby, McInerney & Squire (KMS) to conduct a joint lawsuit coordinated with the NYS Association of Counties and other counties to recover Medicaid overcharges from pharmaceutical companies; and

WHEREAS, KMS submitted an installment check for the County's net share of Abbott Labs settlement in the amount of \$1,113.95; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts final settlement in the matter of AWP Pharmacy Litigation versus Abbott Labs, in a total amount of \$1,113.95; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 225

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO AMAHA ELECTRICAL, INC. FOR THE “REPLACE QUAD LIGHTING” COMPONENT OF THE FMCC PRIORITY CAMPUS SAFETY PROJECT (2015 CAPITAL PLAN)

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

WHEREAS, Resolution 138 of 2015 authorized advertisement for bids for the “Replace Quad Lighting” Component of the FMCC Priority Campus Safety Project; and

WHEREAS, Three (3) bids were received from contractors to complete said project; and

WHEREAS, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding bid to Amaha Electrical, Inc. of Cohoes, NY for the “Replace Quad Lighting” Component of the FMCC Priority Campus Safety Project; now, therefore be it

RESOLVED, That the net bid, in an amount of \$107,750.00 as submitted by Amaha Electrical, Inc. of Cohoes, NY, for the “Replace Quad Lighting” Component of the FMCC Priority Campus Safety Project hereby is awarded; they being the lowest responsible bidder in accordance with the project specifications; and, be it further

RESOLVED, That the Budget Director also provide appropriations for related advertising expense in the amount of \$36.03; and, be it further

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

From: A.9950.9950-9000 EXP-Transfers
To: H.8020.2497.2100-0730 EXP FMCC Priority Campus Safety Project
Sum: \$26,946.75

and, be it further

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

Revenue Account:

Increase H.8020.2497.3285-0730 REV-State Aid-FMCC Campus Safety	\$53,893.50
Increase H.8020.2497.2397-0730 REV-Capital Projects-Montgomery County-FMCC Campus Safety	\$26,946.75

Appropriation Account:

Increase H.8020.2497.2100-0730 EXP FMCC Priority Campus Safety Project	\$80,840.25
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Resolution No. 225 (Continued)

and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 226

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO TOP LINE LTD, INC. FOR THE “WAYFINDING SIGNAGE” COMPONENT OF THE FMCC PRIORITY CAMPUS SAFETY PROJECT (2015 CAPITAL PLAN)

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

WHEREAS, Resolution 139 of 2015 authorized advertisement for bids for the “Wayfinding Signage” Component of the FMCC Priority Campus Safety Project; and

WHEREAS, Three (3) bids were received from contractors to complete said project; and

WHEREAS, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding bid to Top Line, Ltd., Inc. of Burnt Hills, NY for the “Wayfinding Signage” Component of the FMCC Priority Campus Safety Project; now, therefore be it

RESOLVED, That the net bid, in an amount of \$88,700.00 as submitted by Top Line Ltd., Inc. of Burnt Hills, NY, for the “Wayfinding Signage” Component of the FMCC Priority Campus Safety Project hereby is awarded; they being the lowest responsible bidder in accordance with the project specifications; and, be it further

RESOLVED, That the Budget Director provide appropriations for related advertising expense in the amount of \$36.03; and, be it further

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

From: A.9950.9950-9000 EXP-Transfers
To: H.8020.2497.2100-0730 EXP FMCC Priority Campus Safety Project
Sum: \$22,184.25

and, be it further

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

Revenue Account:

Increase H.8020.2497.3285-0730 REV-State Aid-FMCC Campus Safety	\$44,368.50
Increase H.8020.2497.2397-0730 REV-Capital Projects-Montgomery County-FMCC Campus Safety	\$22,184.25

Appropriation Account:

Increase H.8020.2497.2100-0730 EXP FMCC Priority Campus Safety Project	\$66,552.75
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Resolution No. 226 (Continued)

and, be it further

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

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 227

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID TO GALLO CONSTRUCTION CORPORATION FOR THE
“REPLACE QUAD SIDEWALKS/STAIRS” COMPONENT OF THE FMCC PRIORITY
CAMPUS SAFETY PROJECT (2015 CAPITAL PLAN)**

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

WHEREAS, Resolution 143 of 2015 authorized advertisement for bids for the “Replace Quad Sidewalks/Stairs” Component of the FMCC Priority Campus Safety Project; and

WHEREAS, Three (3) bids were received from contractors to complete said project; and

WHEREAS, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding the bid to Gallo Construction Corporation of Watervliet, NY for the “Replace Quad Sidewalks/Stairs Component” of the FMCC Priority Campus Safety Project; now, therefore be it

RESOLVED, That the net bid, in an amount of \$203,670.00, as submitted by Gallo Construction Corporation of Watervliet, NY, for the “Replace Quad Sidewalks/Stairs” Component of the FMCC Priority Campus Safety Project hereby is awarded; they being the lowest responsible bidder in accordance with the project specifications; and, be it further

RESOLVED, That the Budget Director provide appropriations for related advertising expense in the amount of \$36.03; and, be it further

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

From: A.9950.9950-9000 EXP-Transfers
To: H.8020.2497.2100-0730 EXP FMCC Priority Campus Safety Project
Sum: \$50,926.75

and, be it further

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

Revenue Account:

Increase H.8020.2497.3285-0730 REV-State Aid-FMCC Campus Safety	\$101,853.50
Increase H.8020.2497.2397-0730 REV-Capital Projects-Montgomery County- FMCC Campus Safety	\$ 50,926.75

Appropriation Account:

Increase H.8020.2497.2100-0730 EXP FMCC Priority Campus Safety Project	\$152,780.25
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Resolution No. 227 (Continued)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Montgomery County Board of Legislators, FMCC, Gallo Construction Corporation, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 228

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO JOSEPH P. MANGIONE, INC. FOR THE “MASTER KEY SYSTEM” COMPONENT OF THE FMCC PRIORITY CAMPUS SAFETY PROJECT (2015 CAPITAL PLAN)

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

WHEREAS, Resolution 140 of 2015 authorized advertisement for bids for the “Master Key System” Component of the FMCC Priority Campus Safety Project; and

WHEREAS, Two (2) bids were received from contractors to complete said project; and

WHEREAS, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding bid to Joseph P. Mangione, Inc., for the “Master Key System” of the FMCC Priority Campus Safety Project; now, therefore be it

RESOLVED, That the net bid, in an amount of \$120,875.00, as submitted by Joseph P. Mangione, Inc., for the “Master Key System” Component of the FMCC Priority Campus Safety Project hereby is awarded; they being the lowest responsible bidder in accordance with the project specifications; and, be it further

RESOLVED, That the Budget Director also provide appropriations for related advertising expense in the amount of \$36.03; and, be it further

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

From: A.9950.9950-9000 EXP-Transfers
To: H.8020.2497.2100-0730 EXP FMCC Priority Campus Safety Project
Sum: \$30,228.00

and, be it further

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

Revenue Account:

Increase H.8020.2497.3285-0730 REV-State Aid-FMCC Campus Safety	\$60,456.00
Increase H.8020.2497.2397-0730 REV-Capital Projects-Montgomery County- FMCC Campus Safety	\$30,228.00

Appropriation Account:

Increase H.8020.2497.2100-0730 EXP FMCC Priority Campus Safety Project	\$90,684.00
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Resolution No. 228 (Continued)

and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 229

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING THE
PROPOSED 2015-2016 FMCC BUDGET

RESOLVED, That the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Building, Johnstown, New York, on Monday, July 13, 2015, at 1:30 p.m. for the purpose of holding a public hearing on the tentative budget for Fulton-Montgomery Community College as related to the financial share and obligation of Fulton County for the fiscal year beginning September 1, 2015, pursuant to Chapter 631 of the Laws of 1965; and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing on such tentative budget pursuant to and in accordance with Section 359 of the County Law, and that said notice shall be published once in the official newspaper of this County at least five days prior to date of said public hearing; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 230

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING NEW COLLECTIVE BARGAINING AGREEMENT
BETWEEN FMCC, FULTON COUNTY AND MONTGOMERY COUNTY AND THE
EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, negotiations have been completed for a successor employment agreement between the Fulton-Montgomery Community College, Fulton County, Montgomery County and the Educational Support Personnel (ESP); now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Memorandum of Agreement by and between the Fulton-Montgomery Community College, Fulton County, Montgomery County and the Educational Support Personnel (ESP), effective September 1, 2016 through August 31, 2018, as attached hereto and made a part hereof; and, be it further

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

MEMORANDUM OF AGREEMENT

***By and Between
Fulton-Montgomery Community College and
The Educational Support Personnel***

DATE: APRIL 16, 2015

SUBJECT: EXTENSION AGREEMENT TO CBA EXPIRING 8/31/2016

Whereas, the current Negotiated Agreement expires August 31, 2016; and

Whereas, the College and ESP agree to extend the terms and conditions of the current Negotiated Agreement for a period of two years commencing from September 1, 2016 through August 31, 2018.

All terms and conditions of the current Negotiated Agreement shall continue in full force and effect during the extension period.

Resolution No. 231

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID TO PYRAMID NETWORK SERVICES, LLC FOR
COMMUNICATIONS TOWER AND RADIO COMMUNICATIONS SHELTER PROJECT
(2014 CAPITAL PLAN)

WHEREAS, the 2014 Capital Plan included an Interoperable Radio Communications project;
and

WHEREAS, Resolution No. 400 of 2014 authorized advertisement for bids for a
Communications Tower and Radio Shelter Communications Project and three (3) bids were
received; and

WHEREAS, the Civil Defense Director/Fire Coordinator and Purchasing Agent recommend that
a contract be awarded to Pyramid Network Services, LLC for the Communications Tower and
Radio Communications Shelter Project, at a cost not to exceed \$467,685.96; now, therefore be it

RESOLVED, That the net bid in the amount of \$467,685.96 for a Communications Tower and
Radio Shelter Communications Project, as submitted by Pyramid Network Services, LLC of East
Syracuse, NY, be and hereby is awarded; they being the lowest responsible bidder in accordance
with project specifications; and, be it further

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

Revenue Account:

Increase H.3640.3020-3397.0680 REV-State Aid-Public Safety \$467,686.00

Appropriation Account:

Increase H.3640.3020.2100-0680 EXP-Statewide Interoperable Communications \$467,686.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer,
Civil Defense Director/Fire Coordinator, Pyramid Network Services, LLC, All Bidders, Budget
Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 232

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING REMOVAL OF 161 BLEECKER STREET
(PARCEL #134.18-13-7) FROM THE DEMOLITION TEAM LIST**

WHEREAS, Resolution 181 of 2014 referred certain tax-foreclosed parcels to the Fulton County Demolition Team (Operation Green Scene); and

WHEREAS, parcel 134.18-13-7 (161 Bleecker Street, Gloversville) was one of the properties referred to the Demolition Team List; and

WHEREAS, a more thorough evaluation of the property and building has been recently conducted revealing that the building has reasonable potential to be rehabilitated; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer, parcel 134.18-13-7 (161 Bleecker Street, Gloversville) be and hereby is removed from the County Demolition List and referred to the next available public auction; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0