

THIRD REGULAR SESSION

Johnstown, NY

March 12, 2018

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Callery, Fagan, Greene, Handy, Howard, Kinowski, Lauria, Perry, Potter, Rice, Selmser, Wilson, Young

TOTAL: Present: 19 Absent: 2 (Supervisors Groff and Waldron)

Vice-Chairman Wilson called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Vice-Chairman Wilson asked if there was anyone from the public who wished to address the Board. No one from the public came forward.

Vice-Chairman Wilson then called for a Moment of Silence in memory of Supervisor Kinowski's father, Edward Kinowski, who recently passed away.

UPDATES FROM STANDING COMMITTEES

(No updates)

REPORTS OF SPECIAL COMMITTEES

Adirondack Government: Supervisor Selmser advised that he attended a meeting that was held last month. He further advised that there was a presenter from ADK Action that explained the problems with the Payment in Lieu of Taxes (PILOT) process the Governor is proposing to assess state forest preserve lands. For example, in Essex County, they would lose 8.5 percent or \$185,000.00.

Inter-County Legislative Committee of the Adirondacks: Supervisor Potter advised that he attended a "Herkimer County Legislative Breakfast" three weeks ago. Those in attendance included, Senator Tedisco, Assemblyman Marc Butler and Congresswoman Claudia Tenney. He further advised that the presentation gave a broad view of New York State and the federal government. He further advised that the event hosted about 150 people. He said attendees mentioned that they were looking forward to coming to Fulton County in June when we host the Inter-County Legislative Meeting.

Soil and Water Conservation District: Supervisor Greene advised that the District Board met on February 20. He further advised that there has not been a lot of field work done, but that tile bids were mailed and are due back in April. Mr. Greene also commented that the District Board has decided not to be members of the New York State Association of Conservation Districts because its dues are \$1,500.00. District staff members don't think they are getting anything for the money and the association is not representing the smaller districts well. He reported that Mr. Persch, Soil and Water Conservation District Director and Field Manager, was interviewed by a magazine regarding the hydroseeder and inter-municipal cooperation.

Supervisor Greene further reported that New York State Department of Environmental Conservation will be supplying their own boat washing station at New York State owned campgrounds, but that the traveling boat washing station will still be available for municipalities to utilize.

RESOLUTIONS

A Memorial Resolution was adopted by “unanimous silent standing second” for former Supervisor Michael Mongin from the City of Johnstown, who passed away last week.

No. 100 (Resolution Modifying the Operating Hours at the Stratford Transfer Station): Supervisor Rice advised that the Stratford Town Board met and voted to modify the operating hours for the Stratford Transfer Station different from what is being proposed today.

Supervisor Rice made a motion to amend Resolution 100 to change Stratford Transfer Station Hours to be open on Tuesday 5:00 p.m. to 8:00 p.m. rather than those same hours on Monday, seconded by Supervisor Selmsler and unanimously carried.

No. 116 (Resolution Opposing Governor Cuomo’s Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 and 480-A Forest Exemption and to Add a New 480-B Taxation of Forest Land Under a Forest Practice Program or Forest Certification Program Known as the Empire Forests for the Future Initiative): Supervisor Young advised that he did some research into this proposed bill. He further advised that conservation groups are behind this bill as well as small business owners. He will support them and not oppose this bill.

Supervisor Young advised that he would be Abstaining from voting on proposed Resolutions 28 through 39 due to his employment at Fulton-Montgomery Community College.

PROCLAMATION

DECLARING WEEK OF APRIL 8-14, 2018 “CRIME VICTIMS’ RIGHTS WEEK IN FULTON COUNTY”

WHEREAS, 26 million Americans are the victims of crime each year and crime affects many more, including family members, friends, neighbors, and co-workers; and

WHEREAS, crimes can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economics, racial and social backgrounds; and

WHEREAS, in 1984, the Crime Victims Fund was established by the Victims of Crime Act (VOCA) to provide a permanent source of support for crime victim services and compensation through fines and penalties paid by convicted federal offenders; and

WHEREAS, incorporating communities' existing experts and trusted sources of support into efforts to serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, Fulton County officials are joining forces with victim service programs, criminal justice agencies, and concerned citizens throughout Fulton County and America to raise awareness of victims' rights; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby proclaims April 8-14, 2018, as "CRIME VICTIMS' RIGHTS WEEK IN FULTON COUNTY".

NEW BUSINESS

Supervisor Callery advised that he had received a letter from the Johnstown Historical Society asking for a letter of support from the Fulton County Board of Supervisors for a Historic Structures Report grant application for the James Burk Inn.

Supervisor Callery made a motion to support the Chairman of the Board writing a letter of support for a grant to perform a Historic Structures Report regarding the James Burk Inn, seconded by Supervisor Greene and unanimously carried.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Committee entered into Executive Session at 1:38 p.m. to discuss pending litigation.

Upon a motion by Supervisor Callery, seconded by Supervisor Fagan and unanimously carried, the Committee re-entered into Regular Session at 1:43 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Greene and unanimously carried, the Board adjourned at 1:44 p.m.

Certified by:

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

Resolution No. 90

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR MICHAEL MONGIN

WHEREAS, former Supervisor Michael Mongin passed away on Friday, March 2, 2018; and

WHEREAS, the people of Fulton County and the City of Johnstown were saddened by the loss of a good friend, mentor and benefactor in public service; and

WHEREAS, Supervisor Mongin served the people of Fulton County as a member of this Board of Supervisors from 1974 through 1979, serving as Chairman of the Board in 1976; and

WHEREAS, Mike was also appointed by the Board of Supervisors to a nine year term as a Trustee of Fulton-Montgomery Community College, serving as Chairman of the College Board in 1986; and

WHEREAS, Mike also served as Fulton County’s representative on the Capital District Regional Off-Track Betting Corporation Board of Directors from August 1998 through April 2008; and

WHEREAS, Mr. Mongin dedicated a majority of his life to educating children during a 37 year career in area schools; and

WHEREAS, Mr. Mongin began his career in education at Perth Central School as a Teacher, Athletic Director and Head Football Coach; transitioning to Fonda-Fultonville Central School in 1970 as Athletic Director and Football Coach; and finally as High School Principal from 1979 until his retirement in 2002; and

WHEREAS, Mr. Mongin was also very involved in community civic leadership, including service on the Johnstown Board of Education, Johnstown Hospital and Johnstown Hospital Foundation, Section 2 Athletics, NYS Public High School Athletic Association, Gloversville YMCA, Knights of Columbus, fraternal orders of Eagles and Moose, Sons of American Legion and Sons of AM Vets, among others; and

WHEREAS, Mike was also actively involved in county and local Republican Committees, Republican National Committee and stayed aware of political issues until his passing; now therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to posthumously express its gratitude to Michael Mongin for his dedicated public service and “larger than-life” influence on the local community; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to his entire family, including his wife Elaine, his daughter Samantha and son Michael and four grandchildren; and, be it further

Resolution No. 90

RESOLVED, That certified copies of this Resolution be forwarded to Michael Mongin's family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff & Waldron)

Resolution No. 91

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

RESOLUTION AUTHORIZING EXTENSION OF LEASE AGREEMENT BETWEEN
FULTON COUNTY AND ST. MARY'S HEALTHCARE FOR LEASE OF OFFICE SPACE
AT 57 EAST FULTON STREET, GLOVERSVILLE (2018)

WHEREAS, Resolution 368 of 2014 authorized an Agreement Between Fulton County and St. Mary's Healthcare for Lease of Office Space at 57 East Fulton Street, Gloversville; and

WHEREAS, Resolution 366 of 2015 authorized an extension to said agreement for 2016; and

WHEREAS, Resolution 357 of 2016 authorized an extension to said agreement for 2017; and

WHEREAS, said lease includes rent, maintenance and cleaning to be provided by the Fulton County Highways and Facilities Department; and

WHEREAS, said lease allows for one (1) additional renewal at tenant option; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Buildings and Grounds/Highway and Finance, the Chairman of the Board be and hereby is authorized to sign an extension of a lease agreement between Fulton County and St. Mary's Healthcare for lease of office space at 57 East Fulton Street, Gloversville, NY, effective January 1, 2018 through December 31, 2018, at an annual cost of \$100,509.82, payable in equal monthly installments; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, St. Mary's Healthcare, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 92

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

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURES RELATED TO CHAPTER 686 PROJECTS FOR COURT AREAS IN THE COUNTY OFFICE BUILDING

WHEREAS, Resolution 382 of 2017 authorized a Renewal Agreement with the Unified Court System for Cleaning and Approving certain Chapter 686 Projects for Court Areas in the County Office Building for 2017-2018; and

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

WHEREAS, inasmuch as the agreed-upon amount for Chapter 686 Tenant work during 2017-2018 was up to \$40,000.00, the Superintendent of Highways and Facilities has recommended a budget amendment to increase the 2018 County Budget appropriation from \$30,000.00 to \$40,000.00; now, therefore be it

RESOLVED, That the 2018 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.1620.1620-3021 - REV- State Aid - Court Facilities \$10,000.00

Appropriation Account:

Increase A.1620.1620-4180 - EXP- Renovations \$10,000.00

and, be it further

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

<u>Code</u>	<u>Work Description</u>	
52 a/b/g	Carpet, wall patching, wall painting and labor (Surrogates Court Offices)	\$8,600.00

and, be it further

Resolution No. 92 (Continued)

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 93

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMISSION OF F-M-S WORKFORCE DEVELOPMENT BOARD INFRASTRUCTURE MEMORANDUM OF UNDERSTANDING

WHEREAS, in accordance with the Workforce Investment Act (WIA) of 1998, Fulton, Montgomery and Schoharie Counties entered into an agreement prescribed by WIA to govern the management structure for the Fulton-Montgomery-Schoharie Workforce Development Board since 2000; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) of 2014 outlined additional program responsibilities; and

WHEREAS, the Infrastructure Memorandum of Agreement needs approval from the County Legislative bodies in Fulton, Montgomery and Schoharie Counties; and

WHEREAS, all agencies and organizations partnering with the F-M-S Workforce Development (WDB) must enter into a “partners agreement” as to how they will each provide service, make referrals and share costs if they are located within a local Workforce Solutions Center; and

WHEREAS, the “partners agreement”, or Infrastructure MOU, is facilitated by the WDB.; and

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the F-M-S Workforce Development Board Infrastructure Memorandum of Understanding between the County of Fulton, and Counties of Montgomery and Schoharie to implement requirements of the Workforce Innovation and Opportunity Act, effective July 1, 2017 through June 30, 2021; 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 94

Supervisor WILSON offered the following Resolution and moved its adoption:

RESOLUTION APPROVING THE 2017-2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT LOCAL PLAN (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 prescribed by WIA to govern the management structure for the Fulton-Montgomery-Schoharie Workforce Development Board since 2000; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) of 2014 outlines additional program responsibilities, including development of Local Plans of three year duration; and

WHEREAS, the Local Plan needs approval from the Boards of Supervisors in Fulton, Montgomery and Schoharie Counties; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the Workforce Innovation and Opportunity Act Local Plan agreement between the County of Fulton, and Counties of Montgomery and Schoharie to implement requirements of the Workforce Innovation and Opportunity Act, effective July 1, 2017 through June 30, 2021; 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 Board 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 BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 95

Supervisors WILSON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING HEIDE L. COLSON TO THE FULTON MONTGOMERY
SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, vacancies currently exist on the F-M-S Workforce Development Board; and

WHEREAS, in accordance with federal regulations, the Fulton County Regional Chamber of Commerce and Industry nominated Ms. Heide L. Colson, Owner of CDL Associates Insurance Agency to serve as a private sector board member; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, Heide L. Colson, of Northville, NY, be and hereby is appointed to the F-M-S Workforce Development Board, as a “Private Sector” representative effective for the balance of the term June 1, 2015 through May 31, 2018; and, be it further

RESOLVED, That Ms. Gifford is required to complete the Fulton County Board of Ethics Financial Disclosure Statement and sign the Fulton County Oath Book located in the Fulton County Clerk’s Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Workforce Development Board, Fulton County Chamber of Commerce, Heide L. Colson, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 96

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

RESOLUTION AUTHORIZING PURCHASE OF 2019 WESTERN STAR TRACTOR
TRUCK FOR USE IN THE SOLID WASTE DEPARTMENT VIA
ONONDAGA COUNTY CONTRACT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a 2019 Tandem Tractor for use in the Solid Waste Department; and

WHEREAS, Tandem Tractors are not currently available via New York State OGS contract, the Director of Solid Waste recommends purchase of a 2019 Western Star Tandem Tractor at a total cost of \$145,368.50, via Onondaga County Bid Contract which was extended to all political subdivisions and districts in New York State; now, therefore be it

RESOLVED, That the Director of Solid Waste be and hereby is authorized to purchase a 2019 Western Star Tandem Tractor as identified in the bid award (Bid Reference# 7823) by Onondaga County from Tracey Road Equipment, East Syracuse, NY, at a bid price not to exceed \$145,368.50; and, be it further

RESOLVED, That said cost be a charge against CL.8160.8161-2010 EXP-Capital Expense; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, New York Truck & Equipment, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 97

Supervisors WILSON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR STATIONARY
RECYCLABLES COMPACTOR AND CONVEYOR (2018 CAPITAL PLAN)**

WHEREAS, the 2018 Capital Plan identifies funding for the purchase of a new Stationary Recyclables Compactor and Conveyor for use in the Solid Waste Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a new Stationary Recyclables Compactor and Conveyor for use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, April 18, 2018, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 98

Supervisors WILSON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE
PURCHASE OF A BULLDOZER FOR USE IN THE SOLID WASTE DEPARTMENT
(2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies funding for the purchase of a new Bulldozer for use in the Solid Waste Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of a Bulldozer for use in the Solid Waste Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, April 18, 2018, at which time and place they will be publicly opened and read; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 99

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

RESOLUTION AUTHORIZING THE PURCHASE OF A PLASMA CUTTER FOR USE IN THE SOLID WASTE DEPARTMENT AND DELETING PURCHASE OF A PORTABLE FUME EXHAUSTER

WHEREAS, the 2018 Budget includes the scheduled purchase of a Portable Fume Exhauster for use in the Solid Waste Department; and

WHEREAS, the Director of Solid Waste has proposed to delay purchase of said Portable Fume Exhauster (\$7,800.00) and to purchase a Plasma Cutter (\$2,895.00) instead because it is a more pressing operational need at this time; and

WHEREAS, the Committees on Economic Development and Environment, and Finance recommend proceeding with the Plasma Cutter Purchase; now, therefore be it

RESOLVED, That the Director of Solid Waste be and hereby is authorized to purchase a Plasma Cutter for use in the Solid Waste Department as follows:

(1) Plasma Cutter	\$2,895.00
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and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 100

Supervisor WILSON offered the following Resolution and moved its adoption:

**RESOLUTION MODIFYING THE OPERATING HOURS AT THE
STRATFORD TRANSFER STATION**

WHEREAS, Resolution No. 220 of 1989 established the operating hours at Fulton County owned and operated transfer stations; and

WHEREAS, pursuant to signed agreements with each municipality, the County reserves the right to determine operating hours at its transfer stations and said operating hours have been revised from time to time by the Board of Supervisors; and

WHEREAS, Town of Stratford officials have requested a modification to the operating hours to better serve residents and Department of Solid Waste administration concurs; now, therefore be it

RESOLVED, That upon the recommendation of the Director of Solid Waste and the Committee on Economic Development and Environment, hours of operation at the Stratford Transfer Station be and hereby are revised as follows:

	Present Schedule	New Schedule
Mon	5 p.m. – 8 p.m.	CLOSED
Tues	CLOSED	5 p.m. – 8 p.m.
Wed	CLOSED	CLOSED
Thurs	5 p.m. – 8 p.m.	3 p.m. - 6 p.m.
Friday	CLOSED	CLOSED
Saturday	8 a.m.- 4 p.m.	8 a.m.- 4 p.m.
	SUMMER	SUMMER
Sunday	5 p.m. – 7 p.m.	3 p.m. – 5 p.m.
Total	14 HOURS Winter	16 HOURS Summer

and, be it further

RESOLVED, That the modified hours of operation shall be duly posted at the Stratford Transfer Station; and, be it further

Resolution No. 100 (Continued)

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 101

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION REVISING THE SLIDING FEE SCALE FOR LEAD TESTING CLINICS
AND IMMUNIZATIONS CLINICS IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Federal government has increased the established “Poverty Levels” by regulation; and

WHEREAS, said mandated changes require corresponding alterations to the Sliding Fee Scales for Lead Testing and Immunization Clinics; now, therefore be it

RESOLVED, That effective January 18, 2018, the sliding fee scale for Lead Testing Clinics be revised in accordance with the newly revised poverty levels and schedules on file in the Public Health Department and Board of Supervisors' Office; and, be it further

RESOLVED, That all other sliding fee scale for lead testing clinics heretofore established be rendered null and void; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 102

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION RE-APPROPRIATING FUNDS FOR TELEHEALTH ENGAGEMENT
FUNDING IN THE 2018 ADOPTED BUDGET TO PURCHASE CERTAIN
TELEHEALTH SUPPLIES AND SERVICES (PUBLIC HEALTH DEPARTMENT)

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

WHEREAS, Resolution 58 of 2017 authorized the acceptance of Adirondack Health Institute (AHI) DSRIP engagement funds in the amount of \$16,900.00; and

WHEREAS, Resolution 170 of 2017 authorized the use of the North Country DSRIP Engagement Funds to purchase certain equipment for the Fulton County Telehealth PILOT Initiative; and

WHEREAS, Resolution 171 of 2017 accepted Year 2 Grant funds from North County DSRIP for Phase 3 of the Telehealth Pilot Initiative; and

WHEREAS, Resolution 285 of 2017 authorized the purchase of certain equipment for the Fulton County Telehealth Pilot Initiative with North Country DSRIP Grant Funds; and

WHEREAS, the Public Health Department, Office for Aging and Information Services request that unspent grant proceeds in the amount of \$5,434.15 be re-appropriated into the 2018 Budget to purchase Telehealth Supplies and AppleCare Plus Warranty Plans; now, therefore be it

RESOLVED, That the 2018 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.4010.4010-2770-EXP- Other Unclassified Revenues	\$5,435.00
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Appropriation Account:

Increase A.4010.4010-4130-EXP-Contractual	\$4,775.00
Increase A.4010-4010-4530-EXP-Supplies	\$ 660.00

and, be it further

Resolution No. 102 (Continued)

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 LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 103

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE USE OF NORTH COUNTRY DSRIP YEAR 3
ENGAGEMENT FUNDS TO PURCHASE CERTAIN EQUIPMENT FOR THE FULTON
COUNTY TELEHEALTH PILOT INITIATIVE (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 58 of 2017 authorized the acceptance of Adirondack Health Institute (AHI) Delivery System Reform Incentive Payment (DSRIP) engagement funds in the amount of \$16,900.00 for Phase 2 activities; and

WHEREAS, Resolution 170 of 2017 authorized the use of North Country DSRIP engagement funds to purchase certain equipment; and

WHEREAS, Resolution 171 of 2017 accepted Year 2 Grant funds from North Country DSRIP for Phase 3 of the Telehealth Pilot Initiative; and

WHEREAS, Resolution 215 of 2017 accepted Year 3 grant funds from North Country DSRIP for the telehealth pilot initiative in the amount of \$80,000.00 and there is a balance of \$70,000.00 remaining; and

WHEREAS, the Public Health Director and Information Services Director have proposed to use remaining Year 3 Engagement funds to purchase necessary equipment and software for use in the Public Health Department as follows:

- (24) Monthly Internet Bandwidth Increase (\$100 per month) \$2,400.00
 - Increase from 50mbps to 100mpbs
 - April 1, 2018 - March 30, 2020

- (6) iPad Pro Internet Access Fees (\$41 per month) \$5,904.00
 - Cellular Data charges for 6 iPads for 24 months
 - February 1, 2018 - January 31, 2020

- (12) Months Vidyo Support Contract (Server) (\$381.30 per month) \$9,151.20
 - Renew February 25, 2018 – February 24, 2020

- (24) Months Vidyo Room HD 40 Support Contract \$4,725.60
 - Renew November 10, 2018 – November 9, 2020

- (24) Months Support for Additional Vidyo Lines (\$395.25 per month) \$9,486.00
 - 12 additional Vidyo Lines
 - Dates based on final purchase date
 - 4130-Contractual

Resolution No. 103 (Continued)

- (6) IDS Solution Virtual Visit (3 lines x 2 years) \$16,200.00
 - Virtual Visit Line Charges for FMCC unit
 - January 1, 2018 – December 31, 2019

- (12) Additional Vidyo Line Licenses (\$1,232.75 each) \$14,793.00
 - Additional line licenses for Vidyo server

- (1) Telehealth Mobile Station \$ 5,000.00

- (1) Telehealth Station (iPad unit with Arm) \$ 1,200.00
 - New TeleHealth equipment for the Countywide TeleHealth Initiative

- (20) iPad Pro Covers with Screen Protectors (\$30.00 each) \$ 600.00

- Miscellaneous Supplies \$ 540.20

now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the above-listed equipment, supplies and services to support the Telehealth Pilot Initiative with North Country DSRIP Year 3 Engagement Funds in an amount not to exceed \$70,000.00; and, be it further

RESOLVED, That the 2018 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-2770- REV- Other Unclassified Revenues \$70,000.00

Appropriation:

Increase A.4010.4010-4080 - EXP- Telephone \$ 8,304.00
Increase A.4010.4010-4130 - EXP- Contractual \$39,563.00
Increase A.4010.4010-2000 - EXP- Equipment - Fixed Asset \$20,993.00
Increase A.4010.4010-4530 - EXP- Supplies \$ 1,140.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 104

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING THE EMPLOYMENT POLICIES FOR NON-BARGAINING
UNIT EMPLOYEES TO INCREASE PAYMENT FOR DECLINATION OF HEALTH
INSURANCE BENEFITS**

WHEREAS, the Committee on Personnel has reviewed County employment policies and collective bargaining agreements related to provisions governing employee declination of health insurance benefits; and

WHEREAS, the Committee recommends that payment to Non-Union employees for declination of health insurance should be equivalent to the average amount already granted within union collective bargaining agreements; and

WHEREAS, in accordance with the “Employment Policies for Fulton County Non-Bargaining Unit Employees” it is the policy of the Fulton County Board of Supervisors to extend benefits to its Non-Union employees that are at least equal to the benefits provided union members; now, therefore be it

RESOLVED, That the “Employment Policies for Fulton County Non-Bargaining Unit Employees” be amended to increase the amount that a Non-Union employee receives for declination of health insurance benefits from \$62.50 to \$200.00 for each month that a Non-Union employee is eligible, but does not elect coverage under the Fulton County Health Insurance Plan, effective April 1, 2018; and, be it further

RESOLVED, That the Personnel Director do each and every other thing necessary to further the purport of this Resolution and provide all Non-Union personnel with copies of said amendment; and, be it further

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 105

Supervisor BREH and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE
CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS FOR
THE VHF ANALOG SIMULCAST PUBLIC SAFETY RADIO SYSTEM UPGRADE
(2018 CAPITAL PLAN)

WHEREAS, Resolution 181 of 2017 authorized acceptance of a 2016 NYS Interoperable Communications Grant in the amount of \$437,407.00; and

WHEREAS, Resolution 447 of 2017 accepted a Three-Year Capital Plan for Fulton County (2018-2020) that included a VHF Analog Simulcast System Upgrade Project to improve public safety radio communications in the region; and

WHEREAS, Fulton County has received notification that it has received a 2017 NYS Interoperable Communications Grant in the amount of \$429,721.00 that can be utilized to partially fund said capital project; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator and Pittsfield Communications, of Pittsfield, MA, for purchase and installation services for the VHF Analog Simulcast Public Safety Radio System Upgrade, in the amount not to exceed \$1,321,571.00 as follows:

- Upgrade the current multi-cast system to a 4-channel analog narrowband simulcast system operating at 5 sites
- (4) GTR 8000 base radios, TRAK GPS reference receivers, and MLC 8000 analog gateway units
- ELTEK DC Power plant
- Interface with County Owned Microwave System
- Replacement of the Voting Comparator
- Necessary cabling, connections, antennas, and various smaller components

and, be it further

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

From: A.1000.9950-9000.1200-EXP-Capital Improvement Reserve
To: H.3640.3020-2100.0920-EXP-VHF Analog Simulcast System (NEW)
Sum: \$452,022.00

and, be it further

Resolution No. 105 (Continued)

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2018 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase H.3640.3020-3397.0920-REV-State Aid-VHF Analog Simulcast
System (NEW) \$407,000.00

Appropriations

Increase H.3640.3020-2100.0920-EXP-VHF Analog Simulcast System (NEW) \$407,000.00

and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 106

Supervisor BREH and ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING THE NEW NEIGHBORHOOD PLAN:
SURVEILLANCE AND INTELLIGENCE GATHERING TOOLS
(2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a New Neighborhood Plan: Surveillance and Intelligence Gathering Tools (2018 Capital Project) for the District Attorney's Office in the total amount of \$75,000.00; and

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

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

From: A.1000.9950-9000.1200-EXP-Capital Improvement Reserve
To: H.1165.3097-2100.0925-EXP-Surveillance & Intelligence Gathering Tools-2018(NEW)
Sum: \$75,000.00

and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 107

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

RESOLUTION ALLOCATING NYS STOP-DWI CRACKDOWN GRANT FUNDS INTO THE 2018 ADOPTED BUDGET (DISTRICT ATTORNEY)

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

WHEREAS, Resolution 425 of 2017 authorized acceptance of said 2017-2018 NYS Stop-DWI Crackdown Grant from the NYS Governor’s Traffic Safety Committee (District Attorney) in the amount of \$10,000.00; and

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

	<u>2018</u>
Fulton County Sheriff’s Office	\$ 2,673.04
Gloversville Police Department	3,300.00
Johnstown Police Department	2,600.00
Northville Police Department	<u>500.00</u>
Total	\$ 9,073.04

now, therefore be it

RESOLVED, That the County 2018 Adopted Budget be and hereby is, amended as follows:

Revenue:

Increase A.1165.3315-2615-REV-Stop DWI Fines \$9,074.00

Appropriation:

Increase A.1165.3315-4130-EXP-Contractual \$9,074.00

RESOLVED, That the Budget Director and District Attorney do each and every other thing necessary to further the purport of this resolution; and, be it further

Resolution No. 107 (Continued)

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 108

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

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT FOR USE IN THE SHERIFF’S DEPARTMENT WITH 2017-2018 DCJS LEGISLATIVE GRANT FUNDS

WHEREAS, Resolution 370 of 2017 accepted a 2017-2018 DCJS Legislative Grant for the purchase of Officer Safety Equipment (Sheriff’s Department) through the efforts of Senator Tedisco in the amount of \$25,000.00 to purchase Officer Safety Equipment; and

WHEREAS, the Sheriff has requested to utilize said grant funds to purchase the following items in 2018 to promote officer safety in the Sheriff’s Department:

Surveillance Equipment (Fixed Asset)	\$1,100.00
Drug Analysis Containment Kit	1,700.00
(2) Surveillance Equipment (Non-fixed Asset)	1,100.00
Containment Hood Maintenance	<u>180.00</u>
	\$4,080.00

and,

WHEREAS, there are 2017 allocated funds left unused in the amount of \$875.64 and the Sheriff requests to appropriate said funds into the 2018 Adopted Budget; now, therefore be it

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

From: A.3110.3110-4540-EXP-Vehicle Maintenance	\$4,080.00
To: A.3110.3110-2000-EXP-Equipment-Fixed Asset	\$2,800.00
A.3110.3110-4130-EXP-Contractual	\$180.00
A.3110.3110-4010-EXP-Equipment-Non-Asset	\$1,100.00

and, be it further

RESOLVED, That the 2018 Adopted Budget be and hereby is amended, as follows:

Budget Amendment:

Revenue

Increase: A.3110.3110-3318-REV-State Aid-Sheriffs Grants	\$876.00
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Appropriations

Increase A.3110.3110-4630-EXP-Restraint-Rescue-Riot	\$876.00
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Resolution No. 108 (Continued)

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 HANDY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 109

Supervisors BREH, ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING APPLICATION FOR A 2018 SCHOOL
RESOURCE OFFICER GRANT FROM THE U.S. DEPARTMENT OF JUSTICE**

WHEREAS, the Sheriff has requested to apply for a U.S. Department of Justice “Community Oriented Policing (COPS) Grant” totaling \$125,000.00 to fund a three year School Resource Officer Grant in area schools; and

WHEREAS, said grant would provide partial grant funding for a rotating Deputy Sheriff School Resource Officer, contingent upon the local matching share being provided by local School Districts for a three (3) year period; and

WHEREAS, the Sheriff has also requested that after the three (3) year USDOJ grant expires, the USDOF share shall be assumed by the County; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a grant agreement with the U.S. Department of Justice for a 2018 COPS Grant to support a rotating Deputy Sheriff School Resource Officer, in a total amount of \$125,000.00 contingent upon the local matching share being provided by School Districts within Fulton County and, be it further

RESOLVED, That the Sheriff prepare a plan for the use of said grant funds to support School Resource Officer activities through an approach for presentation and approval by resolution of the Board of Supervisors; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor, 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 SELMSER and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 110

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

RESOLUTION ENDORSING GOALS FOR A FULTON COUNTY SHERIFF'S SCHOOL RESOURCE OFFICER PROGRAM

WHEREAS, in an effort to improve interaction with local School Districts and to promote school safety, the Sheriff has proposed the creation of a Deputy Sheriff School Resource Officer (SRO) to rotate between schools within Fulton County; and

WHEREAS, the Sheriff recommends applying for a three (3) year federal Community Oriented Policing Grant from the U.S. Department of Justice in the amount of \$125,000.00 to fund the program with participating schools providing the local match for the first three years; thereafter, the cost of the SRO would be a County cost; and

WHEREAS, to promote a comprehensive approach, the Sheriff and Administrative Officer have recommended that the Board of Supervisors endorse the following three goals to guide the Sheriff's School Resource Officer Program:

1. Creation of a Deputy Sheriff School Resource Officer (SRO)

- The SRO will be rotated periodically to schools within the county to enhance rapport with students, parents and school staff. The SRO will also be available to assist each school's administrators in their efforts toward security preparedness and prevention of incidents.

2. School Assessment Assistance Program

- The Sheriff's Office, working through the Sheriff's SRO program, will identify outside resources from federal, state and private organizations that can facilitate professional school facility safety assessments.
- Many sources of information and support staff exist throughout the country, including federal agencies, NYS Police, New York State Sheriff's Association, the NRA School Shield program and others.
- The goal will be for the Sheriff's Office to have an officer or officers trained as certified school security assessment officers available as a resource to help local school officials with planning and establishing best practices.

3. New Neighborhood Plan-School Safety Component

- The Board of Supervisors endorses a plan to appropriate \$100,000.00 in the 2019 Capital Plan to enhance safety in schools within the county as the Year 5 component of the *New Neighborhood Plan*.
- The primary focus will be technology and/or equipment purchases that improve security at a particular school or improve law enforcement's capabilities to enhance security at local schools.

Resolution No. 110 (Continued)

RESOLVED, That the Board of Supervisors endorses the three goals listed herein to develop and guide the Fulton County Sheriff's School Resource Officer program to enhance interaction between law enforcement and students, parents and school staff; assist local school districts with school assessments and to enhance security; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 111

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FIRSTLIGHT CORPORATION FOR INTERNET CONNECTION SERVICE (INFORMATION SERVICES)

WHEREAS, FirstLight Corporation provides fiber-optic cable service to County Complex II to serve an existing NYS connection to the Public Health Department at 50 mbps connection speed; and

WHEREAS, the Public Health Department TeleHealth Pilot Program requires a faster Internet connection than the County currently has; and

WHEREAS, the Information Services Director recommends a contract with FirstLight Corporation at an increased bandwidth speed of 100 mbps, at a cost of \$795.00 per month via NYS Contract PS64726; said cost included in the 2018 Adopted Budget; and

WHEREAS, the TeleHealth Program Year 3 DSRIP Engagement Grant will pay for the increased bandwidth cost of \$100.00 per month during the Pilot program period; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and FirstLight Corporation of Albany, NY, effective April 1, 2018 through March 30, 2020, at a cost of \$795.00 per month, said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Information Services Director and Purchasing Agent 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, Information Services Director, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 112

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING USER AGREEMENTS BETWEEN THE BOARD OF ELECTIONS AND LOCAL SCHOOL DISTRICTS TO USE COUNTY VOTING MACHINES

WHEREAS, as of January 1, 2016, area school districts must use electronic voting machines to conduct school elections to meet new State mandates for school board elections; and

WHEREAS, Resolution 155 of 2015 authorized a Pilot program with the Greater Johnstown School District for Image Cast Electronic Voting to determine best practices for any other schools that desire to contract with the County for said service; and

WHEREAS, the Board of Supervisors previously approved User Agreements between the Board of Elections and Local School Districts to Use County Voting Machines during 2016 and 2017; and

WHEREAS, the Board of Elections Commissioners and Committee on Finance recommend authorizing User Agreements between the Board of Elections and local school districts to use County-owned electronic voting machines; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign User Agreements between the Board of Elections and local school districts for use of the County voting machines for 2018 school board elections; said agreement subject to approval by the County Attorney; and, be it further

RESOLVED, That said school districts will reimburse the Board of Elections for costs associated with preparation and use of said machines at school district polling sites; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioners, All Local School Districts, H-F-M BOCES Superintendent, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 113

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH AIRBNB CORPORATION FOR OCCUPANCY TAX COLLECTIONS REMITTANCE (TREASURER)

WHEREAS, Resolution 130 of 2017 Adopted Local Law 1 of 2017 “A Local Law to Establish an Occupancy Tax in Fulton County” and

WHEREAS, the Treasurer’s Office has been assigned the duty to collect all Occupancy Tax payments required by said Local Law; and

WHEREAS, the County Treasurer was notified by AirBNB Corporation that it would collect Occupancy Tax payments for its clients and remit them to the Treasurer if said arrangement is governed by a “Voluntary Collection Agreement for Fulton County, New York Occupancy Tax”; and

WHEREAS, the Treasurer and Committee on Finance recommend entering an agreement with AirBNB Corporation of San Francisco, California to collect and remit Occupancy Tax Collections to Fulton County on a quarterly basis:

<u>Quarter</u>	<u>Remittance Due Dates</u>
1 st Qtr	April 20 th
2 nd Qtr	July 20 th
3 rd Qtr	Oct. 20 th
4 th Qtr	Jan. 20 th

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement with AirBNB Corporation of San Francisco, California to collect and remit Occupancy Tax Collections on behalf of its clients to the Fulton County Treasurer, effective May 1, 2018; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 114

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION CONFIRMING COURT-ORDERED REFUND OF PROPERTY TAXES TO
FULTON LAND ASSOCIATES FOR PARCEL IN THE TOWN OF JOHNSTOWN
(TREASURER)**

WHEREAS, pursuant to a settlement agreement between the parties and subject to Supreme Court Order, dated February 2, 2018, the assessment on Fulton Land Associates, LLC (SBL117.-3-9.2) in the Town of Johnstown, was reduced from \$3,533,800.00 to \$2,400,000.00; and

WHEREAS, the County is mandated to refund Fulton Land Associates (SBL 117.-3-9.2) County and local municipal taxes in the following sums:

2014	County Tax	\$13,398.21
2015	County Tax	12,693.76
2016	County Tax	12,912.13
2017	County Tax	13,150.48
2018	County Tax	<u>14,254.09</u>
	Total	\$66,408.67

now, therefore be it

RESOLVED, That the County Treasurer be and hereby is authorized to issue a refund, in the amount of \$66,408.67 to Fulton Land Associates for overpayment of taxes on Parcel SBL 117.-3-9.2 in the Town of Johnstown, and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency Director, Johnstown Supervisor, Town of Johnstown Assessor, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 115

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION OPPOSING GOVERNOR CUOMO'S PROPOSAL CONTAINED
IN THE 2018 BUDGET REVIEW BILL TO CHANGE THE LAW
REGARDING TAXATION OF STATE FOREST PRESERVE LANDS
FROM THE CURRENT LOCALLY ASSESSED SYSTEM TO A
PAYMENT IN LIEU OF TAXES ("PILOT") SYSTEM ADMINISTERED
AND CONTROLLED SOLELY BY THE STATE OF NEW YORK

WHEREAS, New York State-owned lands are currently assessed by each local municipality substantially the same way as is private land and current law provides that this is the exclusive province of the municipality and its local assessors; and

WHEREAS, the Governor's 2018 Budget Review Bill proposes to change the local assessment of state forest preserve lands in the Adirondacks and Catskills from the current locally assessed system to a Payment in Lieu of Taxes (PILOT) method capped at 2% per year, or the increase in the level of assessment by means of an allowable levy growth factor, whichever is lower; and

WHEREAS, this method will be centrally controlled by the state, and be based upon a formula, rather than increases or decreases in the actual market value of the lands as is the current methodology; and

WHEREAS, this proposal will result in the loss of revenue by the local municipalities and will shift the tax burden to local tax payers; and

WHEREAS, recent state land purchases in the Adirondacks has increased state ownership to more than 2.6 million acres of the 6 million acre Adirondack Park; and

WHEREAS, the State controls an additional 800,000 acres by State conservation easements purchased in the last 40 years; and

WHEREAS, Fulton County and its municipalities are concerned by change from the current means of assessing state forest preserve lands on Ad Valorem basis to a capped PILOT system will be the first step to phasing our payments of forest preserve lands to local municipalities and school districts which would catastrophically affect the ability of the municipalities and school districts to function and is considered as one more mechanism by the state to insure that business and development is curtailed in the Adirondack Park eventually resulting in the migration of the population from the Park; now, therefore be it

Resolution No. 115 (Continued)

RESOLVED, That the Fulton County Board of Supervisors is opposed to the 2018 Budget Review proposal to convert forest preserve taxation from the current municipal based assessment method to a capped Payment in Lieu of Taxes (PILOT) program and urges the New York State Legislature and Governor Cuomo to continue the current means of assessment of state forest preserve lands by the local municipalities; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Andrew Cuomo, Senator James Tedisco, Assemblyman Marc Butler, New York State Association of Counties, Senator Kirsten Gillibrand, Senator Charles Schumer, Congresswoman Elise Stefanik, DEC Commissioner Basil Seggos, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, DEC Region 5 Director Bob Stegemann, Inter-County Legislative Committee of the Adirondacks, Adirondack Park Agency, Adirondack Association of Towns and Villages, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 116

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION OPPOSING GOVERNOR CUOMO'S PROPOSAL CONTAINED
IN THE 2018 BUDGET REVIEW BILL TO AMEND LAWS REGARDING
THE CURRENT 480 AND 480-A FOREST EXEMPTION AND TO
ADD A NEW 480-B TAXATION OF FOREST LAND UNDER A
FOREST PRACTICE PROGRAM OR FOREST CERTIFICATION
PROGRAM KNOWN AS THE EMPIRE FORESTS
FOR THE FUTURE INITIATIVE

WHEREAS, New York State currently has two (2) Forest Exemptions, 480 Forest and Reforested Lands & 480-a Taxation of Forest Land, which are currently administered by each local municipality and its local assessors; and

WHEREAS, the Governor's 2018 Budget Review Bill proposes to add an additional 480-b Taxation of Forest Land under a Forest Practice Program or Forest Certification Program; and

WHEREAS, this proposal reduces the eligible tract from the current 50 acres of forest lands to 25 acres of forest land or other open spaces; and

WHEREAS, the proposal grants a 70% reduction of the assessed value on eligible land under the Forest Certification Program and a 40 % reduction of the assessed value on eligible land under the Forest Management Practice Plan; and

WHEREAS, the proposal has the potential to dramatically reduce the taxable value of the local taxing jurisdictions; and

WHEREAS, recent state land purchases in the Adirondacks has increased state ownership to more than 2.6 million acres of the 6 million acre Adirondack Park; and

WHEREAS, the State controls an additional 800,000 acres by State conservation easements purchased in the last 40 years; and

WHEREAS, the residents, businesses and municipalities located within the Adirondack Park are already unreasonably and unfairly constrained and prohibited from using the vast majority of the property located in the park for commercial, industrial, and even residential purposes which has resulted in the inability of municipalities within the Adirondack Park to attract and sustain businesses and development resulting in extreme and unfair loss in tax revenue; now, therefore be it

Resolution No. 116 (Continued)

RESOLVED, That the Fulton County Board of Supervisors hereby formally registers its opposition to Governor Cuomo's proposal contained in the 2018 Budget Review Bill to amend laws regarding the current 480 and 480-a Forest Exemption and to add a new 480-b Taxation of Forest Land under a Forest Practice Program or Forest Certification Program known as The Empire Forests for the Future Initiative; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Andrew Cuomo, Senator James Tedisco, Assemblyman Marc Butler, New York State Association of Counties, Senator Kirsten Gillibrand, Senator Charles Schumer, Congresswoman Elise Stefanik, DEC Commissioner Basil Seggos, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, DEC Region 5 Director Bob Stegemann, Inter-County Legislative Committee of the Adirondacks, Adirondack Park Agency, Adirondack Association of Towns and Villages, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 117

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR PRIME CONTRACTS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)

WHEREAS, Resolution 519 of 2017 authorized advertisement for bids for the FMCC Campus Labs and Classrooms Phase 1 Project (2018 Capital Plan); and

WHEREAS, bids were received on February 14, 2018 for the FMCC Classrooms Phase 1 Project; and

WHEREAS, project engineers JMZ Architects, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding contracts to the following bidders; they providing the lowest responsible bids in accordance with specifications dated January 17, 2018;

<u>General Construction</u>	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Award Amount</u>
AOW Associates, Inc. Albany, NY	\$ 471,200.00	\$15,300.00	\$5,000.00	\$491,500.00
<u>Electrical</u>				
LaCorte Companies, LLC Troy, NY	96,111.00	\$ 2,000.00	\$1,000.00	99,111.00
<u>HVAC</u>				
Tri-Valley Plumbing & Heating, Inc. Schenectady, NY	48,900.00	\$ 9,750.00	\$1,000.00	59,650.00
<u>Plumbing</u>				
Tri-Valley Plumbing & Heating, Inc.	<u>46,000.00</u>	<u>5,700.00</u>	<u>1,000.00</u>	<u>52,700.00</u>
Schenectady, NY	Total \$662,211.00	\$32,750.00	\$8,000.00	\$702,961.00

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the identified contractors listed above for base bids and alternate bids specified for the “FMCC Classrooms Phase 1 Project”; and, be it further

RESOLVED, That said cost be a charge against H.8020.2497-2100.0870 - EXP-FMCC Campus Labs and Classroom Renovations;

Resolution No. 117 (Continued)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Montgomery County Legislature, 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: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 118

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH WILLIAM BRADY CONSTRUCTION
FOR CLERK OF THE WORKS SERVICES FOR THE FMCC CAMPUS LABS AND
CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)**

WHEREAS, the 2018 Capital Plan identifies a FMCC Campus Labs and Classrooms Phase 1 Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; and

WHEREAS, William Brady Construction Consulting Services has submitted a proposal to provide Clerk of the Works Services for the FMCC Campus Labs and Classrooms Phase 1 Project and has been recommended by College officials to complete said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with William Brady Construction Consulting Services of Gloversville, NY, for Clerk of the Works Services for the FMCC Student Union Improvement Project, at a cost of \$62.00 per hour not to exceed \$20,000.00; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0870 - EXP-FMCC Campus Labs and Classroom Renovations; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, William Brady Construction Consulting Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 119

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR CHEMICAL WASTE DISPOSAL FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC Campus Labs and Classrooms Phase 1 Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; and

WHEREAS, Clean Harbors Environmental Services, Inc. has submitted a proposal to provide Chemical Waste Disposal for the FMCC Campus Labs and Classrooms Phase 1 Project and has been recommended by College officials to complete said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Clean Harbors Environmental Services, Inc. of Cohoes, NY, for Chemical Waste Disposal for the FMCC Campus Labs and Classrooms Phase I Project, at a cost not to exceed \$10,367.50; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0870 - EXP-FMCC Campus Labs and Classroom Renovations; and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 120

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CME ASSOCIATES, INC. FOR SPECIAL INDEPENDENT INSPECTION SERVICES FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC Campus Labs and Classrooms Phase 1 Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; and

WHEREAS, CME Associates, Inc. has submitted a proposal to provide Special Independent Inspection Services for the FMCC Campus Labs and Classrooms Phase 1 Project and has been recommended by College officials to complete said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with CME Associates, Inc. of Albany, NY, for Special Independent Inspection Services for the FMCC Campus Labs and Classrooms Phase 1 Project, at a cost not to exceed \$2,500.00; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0870 - EXP-FMCC Campus Labs and Classroom Renovations; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 121

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH C.T. MALE ASSOCIATES FOR
HAZMAT MONITORING FOR THE FMCC CAMPUS LABS AND CLASSROOMS
PHASE 1 PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC Campus Labs and Classrooms Phase 1 Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; and

WHEREAS, C.T. Male Associates has submitted a proposal to provide Hazmat Monitoring for the FMCC Campus Labs and Classrooms Project and has been recommended by College officials to complete said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with C.T. Male Associates of Latham, NY, for Hazmat Monitoring for the FMCC Classrooms Phase 1 Project, at a cost not to exceed \$20,000.00; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0870 - EXP-FMCC Campus Labs and Classroom Renovations; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 122

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN FURNITURE AND
EQUIPMENT FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE 1 PROJECT
(2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC Campus Labs and Classrooms Phase 1 Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; now, therefore be it

RESOLVED, That the FMCC President, Planning Director, Committee on Finance, and Purchasing Agent recommend awarding contracts to the following for furniture and equipment for the FMCC Campus Labs and Classrooms Phase 1 Project:

<u>Vendors</u>	<u>Equipment</u>	<u>Cost</u>
Standard Commercial Interiors Albany, NY	Furniture & Furnishings (NYSOGS State Contract PC66264, PC66308)	\$29,354.76
PNJ Technology Partners Albany, NY	Tele/Data Cabling	\$ 6,412.00
CDW-G, LLC Shelton, CT	Computer	\$13,123.80
Ray Audio Visual Glens Falls, NY	Audio/Visual Equipment	\$14,331.68

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the above vendors for the FMCC Campus Labs and Classrooms Phase 1 Project, at not to exceed costs as specified; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0870 - EXP-FMCC Campus Labs and Classroom Renovations; and, be it further

Resolution No. 122

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Standard Commercial Interiors, PNJ Technology Partners, CDW-G, LLC, Ray Audio Visual, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 123

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR PRIME CONTRACTS FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, Resolution 520 of 2017 authorized advertisement for bids for the FMCC PE Building Bathrooms and Locker Rooms Project (2018 Capital Plan); and

WHEREAS, bids were received on February 14, 2018 for the FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, project engineers JMZ Architects, the Planning Director, Purchasing Agent, and Committee on Finance recommend awarding contracts to the following bidders; they providing the lowest responsible bids in accordance with specifications dated January 17, 2018;

<u>General Construction</u>	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Award Amount</u>
Bast Hatfield Const., Inc. Clifton Park, NY	\$1,180,000.00	\$5,000.00	\$1,185,000.00
<u>Electrical</u>			
Schenectady Hardware & Electric Co., Inc. Schenectady, NY	202,095.00	1,000.00	203,095.00
<u>HVAC</u>			
RMB Mechanical, Inc. Schenectady, NY	306,900.00	1,000.00	307,900.00
<u>Plumbing</u>			
Burniche Piping, Inc. Waterford, NY	<u>202,000.00</u>	<u>1,000.00</u>	<u>203,000.00</u>
Total	\$1,890,995.00	\$8,000.00	\$1,898,995.00

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the identified contractors listed above for base bids and alternate bids specified for the “FMCC PE Building Bathrooms and Locker Rooms Project”; and, be it further

Resolution No. 123 (Continued)

RESOLVED, That the 2018 Adopted Budget be and hereby is amended as follows:

Revenue Accounts:

Increase H.8020.2497-2770.0885-REV – FMCC Campus Bathrooms & Locker Rooms Renovation	\$1,026,200.00
Increase H.8020.2497-3285.0885-REV-State Aid – FMCC Campus Bathrooms & Locker Rooms Renovation	\$1,026,200.00

Appropriation Account:

Increase H.8020.2497-2100.0885-EXP – FMCC Campus Bathrooms & Locker Rooms Renovation	\$2,052,400.00
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and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 124

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH JMZ
ARCHITECTS & PLANNERS, LLC FOR CONSTRUCTION
ADMINISTRATION SERVICES FOR THE FMCC PE BUILDING
BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, Resolution No. 233 of 2017 authorized a contract with JMZ Architects for Design Plans and Bid Specifications for the FMCC PE Building Bathrooms and Locker Rooms Project (2018 Capital Plan); and

WHEREAS, a bid award has been made for prime construction work on said project; and

WHEREAS, JMZ Architects has submitted a proposal to provide construction administration services for the FMCC PE Building Bathrooms and Locker Rooms Project; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with JMZ Architects, of Glens Falls, NY, for construction administration services for the FMCC PE Building Bathrooms and Locker Rooms Project, at a cost not to exceed \$52,200.00; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0885 - EXP-FMCC Campus Bathrooms & Locker Rooms Renovation; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 125

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH WILLIAM BRADY CONSTRUCTION FOR CLERK OF THE WORKS SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; and

WHEREAS, William Brady Construction Consulting Services has submitted a proposal to provide Clerk of the Works Services for the FMCC PE building Bathrooms and Locker Rooms Project and has been recommended by College officials to complete said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with William Brady Construction Consulting Services of Gloversville, NY, for Clerk of the Works Services for the FMCC PE Building Bathrooms and Locker Rooms Project, at a cost of \$62.00 per hour not to exceed \$20,000.00; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0885 - EXP-FMCC Campus Bathrooms & Locker Rooms Renovation; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, William Brady Construction Consulting Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 126

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH C.T. MALE ASSOCIATES FOR HAZMAT MONITORING FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; and

WHEREAS, C.T. Male Associates has submitted a proposal to provide Hazmat Monitoring for the FMCC PE Building Bathrooms and Locker Rooms Project and has been recommended by College officials to complete said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with C.T. Male Associates of Latham, NY, for Hazmat Monitoring for the FMCC PE Building Bathrooms and Locker Rooms Project, at a cost not to exceed \$20,000.00; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0885 - EXP- FMCC Campus Bathrooms & Locker Rooms Renovation; and, be it further

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

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 127

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CME ASSOCIATES, INC. FOR SPECIAL INDEPENDENT INSPECTION SERVICES FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; and

WHEREAS, CME Associates, Inc. has submitted a proposal to provide Testing and Special Independent Inspection Services for the FMCC PE Building Bathrooms and Locker Rooms Project and has been recommended by College officials to complete said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with CME Associates, Inc. of Albany, NY, for Testing and Special Independent Inspection Services for the FMCC PE Building Bathrooms and Locker Rooms Project, at a cost not to exceed \$7,500.00; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0885 - EXP- FMCC Campus Bathrooms & Locker Rooms Renovation; and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 128

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT
FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER
ROOMS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan identifies a FMCC PE Building Bathrooms and Locker Rooms Project; and

WHEREAS, a bid award has been made for prime contracts construction work on said project; now, therefore be it

RESOLVED, That the FMCC President, Planning Director, Committee on Finance, and Purchasing Agent recommend awarding contracts to the following for certain equipment for the FMCC PE Building Bathrooms and Locker Rooms Project:

<u>Vendors</u>	<u>Equipment</u>	<u>Cost</u>
Ray Audio Video Glens Falls, NY	Audio/Visual Equipment	\$ 8,662.65
Med Part Brooklyn, NY	Other Equipment	\$ 9,019.10

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts with the above vendors for the FMCC PE Building Bathrooms and Locker Rooms Project, at not to exceed costs as specified; and, be it further

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

RESOLVED, That said cost be a charge against H.8020.2497-2100.0885 - EXP- FMCC Campus Bathrooms & Locker Rooms Renovation; and, be it further

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

Resolution No. 128 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Ray Audio Visual, Med Part, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor CALLERY and adopted by the following vote:

TOTAL: Ayes: 477 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 49 (2) (Supervisors Groff and Waldron)

Resolution No. 129

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

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

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

Public Health:

- Canon Fax Machine (0007904)
- HP Laser Jet P1005 (No bar code)
- Brother Fax 4100 (0007410)
- Oxidata Micro Line Printer (No bar code)
- HP Desk Jet 990 CXI (0006113)

and, be it further

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

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)

Resolution No. 130

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

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

Personnel

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$224,869.00
To: A.3110.3112-1000 – EXP – Payroll	\$ 7,571.00
A.3110.3113-1000 – EXP – Payroll	29,076.00
A.3110.3150-1000 – EXP – Payroll	188,222.00

Facilities (DSS Building)

From: A.1620.1629-4180 – EXP – Renovations	
To: A.1620.1629-4090 – EXP – Professional Services	
Sum: \$2,500.00	

and, be it further

RESOLVED, That the 2018 Adopted Budget be and hereby is amended as follows:

District Attorney

Revenue:

Increase A.1165.3315-2615 – REV – STOP DWI Fines	\$ 22,500.00
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Appropriation:

Increase A.1165.3315-4130 – EXP – Contractual	\$17,500.00
Increase A.1165.3315-4170 – EXP – Programs	5,000.00

Sheriff

Revenue:

Increase A.3110.3110-2680 – REV – Insurance Recoveries	\$ 1,348.00
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Appropriation:

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance	\$ 1,348.00
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and, be it further

Resolution No. 130 (Continued)

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Groff and Waldron)