

SIXTH REGULAR SESSION

Johnstown, NY

June 11, 2018

Roll Call – Quorum Present

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

TOTAL: Present: 18 Absent: 3 (Supervisors Waldron, Wilson and Young)

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

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING REQUEST TO INCLUDE ADDITIONAL PROPERTY WITHIN THE TOWN OF JOHNSTOWN IN AGRICULTURAL DISTRICT NO. 1 IN FULTON COUNTY

COMMUNICATIONS

1. Letter from the Village of Northville
Subj: Copy of Resolution No. 7 of 2018 to abolish the Northville-Northampton Consolidated Health District
2. Letter from the Town of Northampton
Subj: Copy of Resolution No. 6 of 2018 to abolish the Northampton Consolidated Health District
3. Letter from Herkimer County Legislature
Subj: Copy of Resolution No. 201 of 2018 opposing Assembly Bill A10428 that Proposes the Elimination of Marksmanship and Shooting Programs in Public Schools
4. Letter from Herkimer County Legislature
Subj: Copy of Resolution No. 202 of 2018 supporting State Senate Bill S8210 which would increase State contributions to Veterans' Services Agencies
5. Letter from Seneca County Board of Supervisors
Subj: Copy of Resolution No. 120 of 2018 supporting Senate Bill 8210 amending Executive Law in relation to the cost of maintenance and operation of Veterans' Service Agencies

REPORTS

- A. Capital District Regional Off-Track Betting Corporation Audited Financial Statements for 2016 and 2017 [Priority Reading]

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Potter advised that the last meeting that was scheduled to be held in Lowville, NY was cancelled due to poor attendance. He stated that Fulton County is hosting June's meeting and Mr. Dave Karpinski, Director of the Parkhurst Field Foundation will be presenting regarding the "Field of Dreams" project. He advised any Supervisors that are interested in attending the June 21 meeting should contact Mr. Stead so they can be added to the attendees list for lunch at Partners Pub.

Soil and Water Conservation District: Supervisor Blackmon stated that there was a meeting on May 14 and they discussed four (4) high tower projects that will be completed this year. He stated that the SWCD excavator is being put to good use during the ongoing Fulton County Office Building Renovation Project.

CHAIRMAN'S REPORT

Chairman Groff advised that he attended the Fulton-Montgomery Community College graduation ceremony at Proctors Theatre in Schenectady and stated that it was a very nice event. He also advised that he received a letter from Northville Central School to notify him of Benjamin Moore's donation for paint supplies for renovations that were not included in the School's capital project.

RESOLUTIONS (TITLES ATTACHED)

No. 227 (Resolution Appointing David C. Rackmyre, Jr. to the Fulton County Planning Board): Supervisor Lauria advised that the Fulton County Planning Board is in need of another member and would like to see the vacancy filled.

No. 231 (Resolution Accepting Empire State Development Grant to Assist in funding the Hales Mills Wastewater Treatment System Project (SMART Waters – 2018 Capital Plan): Mr. Stead advised that the Inter-Municipal Agreement with the Village of Broadalbin has been signed and approved by the Village. He stated that this agreement is an instrumental piece in the SMART Waters project.

A motion was offered by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried to waive the Rules of Order to take action on Late Resolutions 254 through 256.

No. 255 (Resolution Authorizing 2018 Community Development Block Grant Application to the NYS Office of Community Renewal to Operate a Fulton County Micro-Enterprise Grant Program and Setting Date of a Public Hearing regarding said Application): Mr. Stead stated that HUD Applications are due in late July and public hearings are required for all applications. Therefore, this Resolution had to be added to the Late Agenda for this month's meeting in order to meet the necessary requirements. Supervisor Fagan stated that this is a very successful program; however, it is unfortunate that no residents in Fulton County received any funding last year.

Mr. Stead advised that there is a meeting for the Johnson Hall State Historic Site Master Plan this evening and he plans on speaking at the public hearing that is being held at Johnstown High School to encourage New York State Parks Recreation and Historic Preservation to add replicas of historic buildings that were used during the mid to late 1700's to the site.

Chairman Groff opened the Public Hearing to receive comments regarding the request to Include Additional Property Within the Town of Johnstown in Agricultural District No. 1 in Fulton County at 1:30 p.m.

Dean MacVean, Norboro Road, Johnstown: Mr. MacVean asked the Board if the Zoning Board is planning to make said property on Norboro Road in the Town of Johnstown "non-residential". Mr. Stead stated that this process has nothing to do with zoning. Supervisor Fagan stated this process is beneficial for farmers because they can get help from the State if their property is added to Fulton County Agricultural District No. 1. Supervisor Fagan advised that said property owner would gain protection from the State by being added to Agricultural District No. 1. Mr. MacVean asked if it said property was developed into residential property, would that require zoning changes. Supervisor Fagan stated that any changes regarding zoning laws would have to go through the Town of Johnstown, not through the County. Mr. MacVean thanked the Board for its time.

Chairman Groff called for a Recess at 1:37 p.m.

Chairman Groff asked if there were any other members of the public who wished to make comments regarding the requests to include additional property within the Town of Johnstown in Agricultural District No. 1 in Fulton County. There being no other interested speakers, Chairman Groff closed the Public Hearing at 1:49 p.m. and moved forward with consideration of Resolutions.

Upon a motion by Supervisor Fagan, seconded by Supervisor Callery and unanimously carried, the Board entered into Executive Session at 1:50 p.m. to discuss collective bargaining and pending litigation.

Upon a motion by Supervisor Callery, seconded by Supervisor Lauria and unanimously carried, the Board returned to Regular Session at 3:20 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Handy and unanimously carried, the Board adjourned at 3:21 p.m.

Certified by:

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

Resolution No. 222

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

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DIESEL FUEL FOR USE BY THE HIGHWAY AND FACILITIES DEPARTMENT

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of diesel fuel for the fuel dispensing system located at the Highways and Facilities Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, July 18, 2018; 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, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Purchasing Agent.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 223

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

RESOLUTION AWARDING BID TO BASELINE KING CORPORATION FOR THE REHABILITATION OF RUNWAY AND TAXIWAY LIGHTING AND FENCING PROJECT AT THE FULTON COUNTY AIRPORT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan includes a Rehabilitation of Runway and Taxiway Lighting and Fencing Project at the Fulton County Airport; and

WHEREAS, Resolution No. 135 of 2018 authorized advertisement for bids for said project, and five (5) bids were received; and

WHEREAS, the Planning Director, Purchasing Agent and the Committees on Buildings and Grounds/Highway, and Finance recommend that a contract be awarded to low bidder Baseline King Corporation for the Rehabilitation of Runway and Taxiway Lighting and Fencing Project at the Fulton County Airport; now, therefore be it

RESOLVED, That the net bid in the amount of \$719,607.28, as submitted by Baseline King Construction of Barneveld, NY for the Rehabilitation of Runway and Taxiway Lighting and Fencing Project at the Fulton County Airport, be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

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

From: A.1000.9950-9000.1200-EXP-Capital Improvements Reserve
To: H.8020.5610-2100.0895-EXP-Airport Airfield Lighting
Sum: \$50,000.00

and, be it further

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

Revenue:

Increase H.8020.5610-3597.0895-REV-State Aid-Airport Lighting	\$50,000.00
Increase H.8020.5610-4592.0895-REV-Federal Aid-Airport Lighting	\$900,000.00

Appropriation:

Increase H.8020.5610-2100.0895-EXP-Airport Airfield Lighting	\$950,000.00
--	--------------

Resolution No. 223 (Continued)

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 224

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

RESOLUTION AWARDING CONSTRUCTION MANAGEMENT CONTRACT TO
PASSERO ASSOCIATES FOR THE REHABILITATION OF RUNWAY AND TAXIWAY
LIGHTING AND FENCING PROJECT AT THE FULTON COUNTY AIRPORT
(2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan includes the Rehabilitation of Runway and Taxiway Lighting and Fencing Project at the Fulton County Airport; and

WHEREAS, by Resolution dated June 11, 2018, a bid was awarded to Baseline King Corporation for the Rehabilitation of Runway and Taxiway Lighting and Fencing Project at the Fulton County Airport; and

WHEREAS, Resolution 133 of 2017 authorized the distribution of a Request for Qualifications from engineering firms for project planning services for the Fulton County Airport; and

WHEREAS, Resolution 160 of 2017 approved Passero Associates as the Federal Aviation Administration Certified Airport consultant for the Fulton County Airport (2017-2021); and

WHEREAS, the Planning Director, Committees on Buildings and Grounds/Highway and Finance, recommend a contract with Passero Associates for Construction Management Services on said project, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an Agreement with Passero Associates of Rochester, NY to provide Construction Management Services for the Rehabilitation of Runway and Taxiway Lighting and Fencing Project at the Fulton County Airport, in an amount not to exceed \$97,000.00; and, be it further

RESOLVED, That said contract be charged to account H.8020.5610-2100.0895-EXP-Airfield Lighting; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 225

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

RESOLUTION AWARDING DESIGN SERVICES CONTRACT TO PASSERO ASSOCIATES FOR THE RUNWAY 10-28 REHABILITATION AND CONNECTOR TAXIWAY IMPROVEMENTS PROJECT (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan includes an Runway 10-28 Rehabilitation and Taxiway Design Project at the Fulton County Airport; and

WHEREAS, Resolution 133 of 2017 authorized the distribution of a Request for Qualifications from engineering firms for project planning services for the Fulton County Airport; and

WHEREAS, Resolution 160 of 2017 approved Passero Associates as the Federal Aviation Administration Certified Airport consultant for the Fulton County Airport (2017-2021); and

WHEREAS, the Planning Director and Committees on Buildings and Grounds/Highways, and Finance recommend contracting with Passero Associates based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Design Services Agreement with Passero Associates of Rochester, NY for the Runway 10-28 Rehabilitation and Connector Taxiway Improvements Project at the Fulton County Airport, in an amount not to exceed \$99,565.00; and, be it further

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

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

Revenue

Increase H.8020.5610-3597.0940-REV-State Aid-Airport Runway 10-28 Rehabilitation (NEW)	\$5,200.00
--	------------

Increase H.8020.5610-4592.0940-REV-Federal Aid-Airport Runway 10-28 Rehabilitation (NEW)	\$93,600.00
--	-------------

Appropriation

Increase H.8020.5610-2100.0940-EXP-Airport Runway 10-28 Rehabilitation (NEW)	\$98,800.00
--	-------------

and, be it further

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

Resolution No. 225 (Continued)

From: A.1000.9950-9000.1200-EXP-Capital Improvements Reserve

To: H.8020.5610-2100.0940-EXP-Airport Runway 10-28 Rehabilitation (NEW)

Sum: \$5,200.00

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, NYS Department of Transportation, Federal Aviation Administration, Fixed Based Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 226

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMITTAL OF A FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PLAN TO THE FEDERAL AVIATION ADMINISTRATION (2019-2023)

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

Year	Project	Est. Cost	County Share
2019	On-Airport Obstruction Removal	\$ 35,000.00	\$35,000.00
	Off Airport Obstruction Removal	\$ 35,000.00	\$35,000.00
	Runway 10-28 Rehabilitation & Connector T/W Improv. –Construction	\$1,000,000.00	\$50,000.00
	Reconstruction Main Apron-Design	\$100,000.00	\$4,500.00
2020	Off-Airport Easement Acquisition Obstruction Removal	\$35,000.00	\$35,000.00
2021	Parallel Taxiway Rehab – Design	\$ 150,000.00	\$ 7,500.00
	Reconstruct Main Apron-Construction	\$1,000,000.00	\$50,000.00
2022	N/A	N/A	N/A
2023	Parallel Taxiway Rehabilitation-Construction	\$1,500,000.00	\$75,000.00
Total		\$3,855,000.00	\$292,000.00

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

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

Resolution No. 226 (Continued)

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to submit such revised Five-Year Airport Capital Improvement Plan for the Fulton County Airport to the Federal Aviation Administration, NYS Department of Transportation and to each and every other person, agency or institution that will further the purport of this Resolution; and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 227

Supervisor FAGAN offered the following Resolution and moved its adoption:

FAGAN – RESOLUTION APPOINTING DAVID C. RACKMYRE, JR. TO THE FULTON COUNTY PLANNING BOARD

WHEREAS, a vacancy exists on the Fulton County Planning Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Buildings and Grounds/Highway, David C. Rackmyre, Jr. of Oppenheim, NY, be and hereby is appointed to the Fulton County Planning Board, to serve the balance of the term January 1, 2018 through December 31, 2020; and, be it further

RESOLVED, That Mr. Rackmyre be and hereby is directed to complete the Fulton County Board of Ethics' Financial Disclosure Statement and sign the Fulton County Oath Book located in the 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, Fulton County Planning Board, David C. Rackmyre, Jr., and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 228

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY AND PLANNING DIRECTOR
TO DEVELOP A “RIGHTS OF WAY ACQUISITION PLAN” FOR THE F. J. AND G RAIL
TRAIL**

WHEREAS, for many years, the County has worked to obtain former F, J and G Railroad parcels in order to create the F, J & G Rail Trail connecting from the Village of Broadalbin to Mohawk River region hiking and biking trails; and

WHEREAS, the County and local municipalities have worked together to create southern sections of the Trail in Johnstown and Gloversville, and extend to Dennie’s Crossing in the Town of Mayfield; and

WHEREAS, the County has created a northern section from the Village of Broadalbin to County Road 155 in the Town of Mayfield; and

WHEREAS, a 5.1 mile section of the Rail Trail between Dennie’s Crossing and County Road 155 is currently incomplete; and

WHEREAS, the Planning Director recommends making a new push to complete Rail Trail by working with the County Attorney to develop a new Rights of Way (ROW) Acquisition Plan for the F, J and G Rail Trail; now, therefore be it

RESOLVED, that the Board of Supervisor authorizes the County Attorney and Planning Director to develop a new Rights of Way (ROW) Acquisition Plan to complete the F, J and G Rail Trail for submission and consideration by this Body; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to County Attorney, Planning Director, Fulton Montgomery Regional Chamber of Commerce, Center for Regional Growth, Town of Mayfield, Administrative Officer/Clerk of the Board and to each and every institution or agency which will further the purport of this resolution.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 229

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING, RE-APPOINTING AND/OR CONFIRMING 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, 2016 through May 31, 2019:

Peter Stearns (Organized Labor)	Confirmed
Kathleen Kilmartin (Private Sector)	Confirmed
Rita Franko (Private Sector)	Confirmed

June 1, 2017 through May 31, 2020:

Kerry Brunner (Private Sector)	Appointed
Andrea Fettingner (Senior Community Services Employment)	Confirmed
Judy Petroski (Vocational Rehabilitation)	Confirmed

June 1, 2018 through May 31, 2021:

James Law (Private Sector)	Reappointed
Heidi Colson (Private Sector)	Reappointed
Laurie Bargstedt (Local Education)	Reappointed

Resolution No. 229 (Continued)

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 230

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AMENDING BOUNDARIES OF FULTON COUNTY AGRICULTURAL DISTRICT NO. 1 TO INCLUDE A PARCEL IN THE TOWN OF JOHNSTOWN (2018)

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 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 184 of 2018 set the date of a public hearing on a request from a property owner in the Town of Johnstown 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>
VTTK, LLC (Adam Hand)	115 Norboro Road	118.-2-79.2	8.77

and

WHEREAS, said public hearing was held on Monday, June 11, 2018 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 parcel in the Town of Johnstown be and hereby is included in Fulton County Agricultural District No. 1:

<u>Property Owner</u>	<u>Address</u>	<u>Parcel No.</u>	<u>Total Acres</u>
VTTK, LLC (Adam Hand)	115 Norboro Road	118.-2-79.2	8.77

and, be it further

Resolution No. 230 (Continued)

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 Johnstown, 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 GREENE and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 231

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

RESOLUTION ACCEPTING EMPIRE STATE DEVELOPMENT GRANT TO ASSIST IN
FUNDING THE HALES MILLS WASTEWATER TREATMENT SYSTEM PROJECT
(SMART WATERS – 2018 CAPITAL PLAN)

WHEREAS, Resolution 213 of 2017 authorized a NYS Consolidated Funding Application for a proposed 2018 Capital Project for Hales Mills Primary Development Area (SMART Waters-2018 Capital Plan); and

WHEREAS, the County has been notified that it was awarded a grant to fund approximately 20 percent (\$120,000.00) of the costs of said project; and

WHEREAS, in order to accept the Capital Grant from NYS Empire State Development (ESD) that was awarded to the County, the required Incentive Proposal must be accompanied by the following application fees:

Empire State Development Grant Application Fee	\$ 250.00
Fulton County 1% Commitment Fee	\$ 1,200.00
Public Hearing Expenses	<u>\$ 750.00</u>
	\$ 2,200.00

now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, and Finance, the Chairman of the Board be and herby is authorized to execute the required ESD Incentive Proposal between Fulton County and Empire State Development in an amount not to exceed \$120,000.00 and pay \$2,200.00 in fees for the Hales Mills Development Area Wastewater Project (SMART Waters-2018 Capital Plan); said agreement 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.1000.9950-9000.1200 – EXP – Capital Improvements Reserve
To: H.8020.8197-2100.0935 – EXP – SMART Waters Sewer Hales Mills (New)
Sum: \$306,600.00

and, be it further

Resolution No. 231 (Continued)

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

Revenue

Increase H.8020.8197-3990.0935 – REV – State Aid - SMART Waters Sewer
Hales Mills (New) \$120,000.00

Appropriation

Increase H.8020.8197-2100.0935 – EXP – SMART Waters Sewer
Hales Mills (New) \$120,000.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 232

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

RESOLUTION REJECTING ALL BIDS FOR SEVEN SELF-CONTAINED STATIONARY COMPACTORS AND AUTHORIZING RE-BIDDING (2018 CAPITAL PLAN)

WHEREAS, the 2018 Capital Plan includes the purchase of Seven (7) Self-Contained Stationary Compactors at the Solid Waste Department transfer stations; and

WHEREAS, Resolution 189 of 2018 authorized advertisement for bids for said Self-Contained Stationary Compactors; and

WHEREAS, two (2) bids were opened on Wednesday, June 6, 2018, and all bids were dramatically higher than anticipated; and

WHEREAS, the Director of Solid Waste and Purchasing Agent recommend that all bids be rejected and that said project be re-bid in an attempt to procure better pricing; now, therefore be it

RESOLVED, That all Bids opened on June 6, 2018 for Seven (7) 2018 Self-Contained Stationary Compactors, be and hereby are rejected; and, be it further

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids for the purchase of Seven (7) Self-Contained Stationary Compactors for use at the Solid Waste Department Transfer Stations (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That said bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Office Building, Johnstown, NY 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, July 18, 2018; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, 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: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 233

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

RESOLUTION WAIVING THE START RATE AND RESIDENCY RULE FOR THE HIRE
OF A DEPUTY DIRECTOR (OPERATIONS) POSITION IN THE
SOLID WASTE DEPARTMENT

WHEREAS, the Deputy Director (Operations) position is vacant, due to a promotion; and

WHEREAS, the Director of Solid Waste is experiencing difficulty filling the Deputy Director (Operations) position in the Solid Waste Department after extensive recruitment efforts and advertising; and

WHEREAS, the Director of Solid Waste has requested that the Board of Supervisors waive the Start Rate and Residency Rule for the Deputy Director of Solid Waste (Operations) position in order to attract qualified candidates; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development and Environment, Personnel and Finance, the Director of Solid Waste be, and hereby is, authorized to hire a Deputy Director of Solid Waste (Operations) (Non-Union Job Group P/S-9) at the permanent one-year rate of \$74,000.00 and is further authorized to hire an out-of-county resident if necessary, in this instance only; and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 234

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

RESOLUTION AWARDING BID TO BROWN TRANSPORTATION FOR CHILDREN WITH HANDICAPPING CONDITIONS TRANSPORTATION PROGRAM (2018-2019 SCHOOL YEAR)

WHEREAS, Resolution 152 of 2018 authorized advertisement for bids for children with handicapping conditions 2018-2019 transportation; now, therefore be it

RESOLVED, That the bids, as hereinafter specified, for the transportation of children with handicapping conditions to various 2018 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. 2018-40-01, dated May 16, 2018:

<u>Program Site/Route</u>	<u>Bid Amount</u> <u>Est. Daily Rte. Cost</u>	<u>Low Bidder</u>
Summer Route 4	\$344.00	Brown Transportation
Summer Route 5	\$287.00	Brown Transportation (Combined)
Summer Route 6	\$82.00	Routes 5 and 6- \$342.00
Summer Route 7	\$512.00	Brown Transportation (Two buses needed for Summer)
Summer Route 8	\$242.00	Brown Transportation
Regular School Year Route 1 Regular School Year Route 2	\$349.00	Brown Transportation (Combined)
Regular School Year Route 3	\$309.00	Brown Transportation
Regular School Year Route 4	\$344.00	Brown Transportation
Regular School Year Route 5 Regular School Year Route 6	\$342.00	Brown Transportation (Combined)

Resolution 234 (Continued)

Regular School Year Route 7	\$256.00	Brown Transportation
Regular School Year Route 8	\$242.00	Brown Transportation
Regular School Year Route 9	\$338.00	Brown Transportation
Regular School Year Route 10	\$342.00	Brown Transportation

and, be it further

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

Seconded by Supervisor RICE and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 235

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING THE 2018 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 2018 be and hereby is approved for various programs, at total costs not to exceed \$58,353.00 as follows:

<u>Vendor</u>	<u>Program</u>	<u>Amount</u>
Catholic Charities	Substance Abuse Prev. Youth	\$ 5,000.00
Citizens in Community Service	Community Restitution Youth	5,500.00 6,500.00
City of Gloversville	Citywide Recreation	1,000.00
Family Counseling Center	Youth Services	7,000.00
Johnstown Public Library	Summer Reading Program	7,000.00
HFM Prevention Council	Adventure Based Counseling	5,000.00
HFM Prevention Council	Youth Day Event	1,000.00
Town of Perth	Summer Youth Program	1,950.00
Mental Health Association	Youth Services	2,500.00
YMCA	Day Camp Teen Center	1,500.00 3,000.00
HFM Prevention Council	Too Good for Drugs	3,500.00
HFM Prevention Council	Subs. Abuse Aware. (Tobacco Funds)	1,000.00
Fulton Co. Youth Bureau	Administration Costs	<u>7,903.00</u>
		\$58,353.00

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 2018 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.7610.7310-3820-REV-State Aid-Youth Service Projects \$4.00

Appropriation

Increase A.7610.7310-4170-EXP-Programs \$4.00

Resolution No. 235 (Continued)

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 GREENE and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 236

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

RESOLUTION AUTHORIZING ACCEPTANCE OF NORTH COUNTRY DSRIP
ENGAGEMENT FUNDS (OFFICE FOR AGING)

WHEREAS, Resolution 277 of 2016 authorized the acceptance of Initial Engagement Grant Funds from North Country DSRIP; and

WHEREAS, the OFA Director has recommended the use of such additional revenue to offset advertising and office supply costs; now, therefore be it

RESOLVED, That the Chairman of the Board be a hereby is authorized to sign a grant agreement between Office for Aging and North Country DSRIP to accept Engagement Funds in the amount of \$2,500.00; said agreement subject to the approval of the County Attorney; and, be it further

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

Revenue:

Increase A.7610.7610-2089-REV-Other Culture and Recreation Income \$2,500.00

Appropriation:

Increase A.7610.7610-4100 - EXP- Advertising	\$1,000.00
Increase A.7610.7610-4530 - EXP- Supplies	\$1,500.00

and; be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, North Country DSRIP, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 237

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

RESOLUTION AUTHORIZING CONTRACT WITH BONADIO & CO., LLP, CPA’S TO
OPPOSE RECOUPMENT OF COMPREHENSIVE OUTPATIENT PROGRAM FUNDS BY
NYSDOH (COMMUNITY SERVICES)

WHEREAS, the Director of Community Services recommends challenging an audit determination by the NYS Department of Health (NYSDOH) in which it will recoup an amount over \$227,000.00 reimbursed to the Fulton County Mental Health Clinic for claims during 2006 through 2008; and

WHEREAS, the Committees on Human Services and Finance have reviewed a proposal submitted by Bonadio Group to assist the Director of Community Services in reviewing an outstanding Comprehensive Outpatient Program Services (COPS) and Community Support Program (CSP) audit by the NYS Department of Health for years 2006 through 2008 and recommend contracting for said services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Bonadio Group, of Albany, NY, to provide audit services and negotiation with NYSDOH, at a cost of \$225.00 per hour, at a total cost not to exceed \$7,500.00, effective immediately through December 31, 2018; said contract subject to the approval of the County Attorney; and, be it further

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

Revenue:

Increase A.4310.4320-4490-REV-Federal Aid-Mental Health \$7,500.00
(A.0691.0445-Deferred Revenues – Mental Health)

Appropriation:

Increase A.4310.4320-4130-EXP-Contractual \$7,500.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 238

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

RESOLUTION SUPPORTING SENATE BILL S8210 RELATING TO THE COST OF MAINTENANCE AND OPERATION OF LOCAL VETERANS SERVICE AGENCIES

WHEREAS, New York State Executive Law §357 mandates that every County will have a Veterans Service Agency lead by a Director of the Agency; and

WHEREAS, Senate Bill S8210 introduced by Senator Ortt, proposes new legislation that would increase the funding for Veterans' Service Agencies by eliminating a statutory cap on state maintenance and operation aid to local Veterans agencies; and

WHEREAS, the Committees on Human Services and Finance recommend supporting Senate bill S8210 relating to the cost of maintenance and operation of local Veterans Service Agencies; now, therefore be it

RESOLVED, That the Board of Supervisors hereby supports the passage of Senate Bill S8210 to amend Subdivision 1 of §3219 of the Executive law to remove the 50 percent cap on total expenditures for maintenance and operation that can be reimbursed by the State while increasing the maximum reimbursement available to county Veterans Service Agencies; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 239

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING STANDARD WORKDAY AND RETIREMENT REPORTING

WHEREAS, in 2010 the NYS Retirement System changed the reporting requirements for elected and appointed officials who are members of the Retirement System; and

WHEREAS, the Board of Supervisors must adopt a standard workday and retirement reporting credit for said elected and appointed officials after the first 180 days of taking office or whenever a newly elected or appointed office is established; now, therefore be it

RESOLVED, That the Board of Supervisors hereby establishes standard workdays for the following appointed officials and will report the days worked to the New York State and Local Employees' Retirement System, based on the record of activities maintained and submitted by the officials to the Fulton County Personnel Director, as follows:

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS OF FULTON COUNTY							
BE IT RESOLVED, that the Fulton County Board of Supervisors/Location Code 10017 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their records of activities:							
Title	Standard Work Day (Hrs/day) Min 6 hrs Max 8 hrs	Name	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy - mm/dd/yy)	Participates in Employer's Time Keeping System (Y/N) (Y/N - If Y, do not complete the last 2 columns)	Days/Month (based on Record of Activities)	Not Submitted (Check box only if official did not submit their ROA)
Elected Officials							
County Clerk	7	Linda Kollar		1/1/18 - 12/31/21	N	30.23	
County Treasurer	7	Edgar Blodgett		1/1/18 - 12/31/21	N	26.49	
District Attorney	7	Chad Brown		1/1/17 - 12/31/20	N	23.43	
Supervisor, Town of Mayfield	6	Richard Argotsinger		1/1/16 - 12/31/19	N	6.53	
Supervisor, City of Gloversville Ward 1	6	Marie Born		1/1/18 - 12/31/19	N	2.82	
Supervisor, Town of Ephratah	6	Todd Bradt		1/1/16 - 12/31/19	N	2.61	
Supervisor, Town of Perth	6	Gregory Fagan		1/1/16 - 12/31/19	N	8.11	
Supervisor, Town of Bleeker	6	David Howard		1/1/18 - 12/31/19	N	3.56	
Supervisor, City of Johnstown Ward 4	6	William Waldron		1/1/18 - 12/31/19	N	5.81	
Supervisor, City of Johnstown Ward 3	6	John Callery		1/1/18 - 12/31/19	N	2.62	
Supervisor, City of Gloversville Ward 4	6	Charles Potter		1/1/18 - 12/31/19	N	4.37	
Supervisor	6	Gregory Young		1/1/18 - 12/31/19	N	7.53	
Coroner	6	Margaret Luck		1/1/16 - 12/31/19	Y		
Appointed Officials							
County Attorney	6	Jason Brott		1/1/18 - 12/31/19	N	13.2	
County Historian	6	Samantha Hall-Saladino		1/1/18 - 12/31/19	N	7.53	
Election Commissioner	6	John Zawadzki		1/1/18 - 12/31/18	N	12.32	

Resolution No. 239 (Continued)

and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Respective Appointed County Officials, NYS Comptroller, 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 POTTER and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 240

Supervisor CALLERY offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CASEWORKERS AND SOCIAL WELFARE EXAMINERS (SOCIAL SERVICES & OFFICE FOR AGING)

WHEREAS, the Commissioner of Social Services and Office for Aging Director are experiencing difficulty filling Caseworker and Social Welfare Examiner positions in the Department of Social Services and Office for Aging; and

WHEREAS, the Personnel Director is reporting that there is low Civil Service examination participation for both positions and recommends that applicants who are not residents of Fulton County be considered; and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to allow the hiring of Caseworkers and Social Welfare Examiners from Fulton County and/or contiguous counties; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for the hire of Caseworkers and Social Welfare Examiners in the Department of Social Services and Office for Aging until the next holding of each examination and for the duration of the resulting eligible list; and, be it further

RESOLVED, That the Personnel Director, Commissioner of Social Services and Office for Aging Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 241

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

RESOLUTION AUTHORIZING A CONTRACT WITH APCO FOR COORDINATION AND LICENSING OF FREQUENCIES RELATED TO THE VHF ANALOG SIMULCAST SYSTEM PROJECT (CIVIL DEFENSE, 2018 CAPITAL PLAN)

WHEREAS, Resolution 181 of 2017 accepted a Statewide Interoperable Communications Grant for the Civil Defense Department/Fire Coordinator in the amount of \$437,407.00 for Phase I of the VHF Analog Simulcast Public Safety Radio System Upgrade; and

WHEREAS, Phase I work tasks for said project include frequency coordination and frequency licensing for the new systems that will be installed to improve VHF Radio broadcasting; and

WHEREAS, the Civil Defense Director/Fire Coordinator recommends a contract with APCO for Frequency Coordination and Licensing for five (5) Tower sites for County use at a cost not-to-exceed \$8,250.00; and

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to contract with APCO for Frequency Coordination and Licensing of Frequencies at five (5) Tower Sites with Statewide Interoperable Communications Grant funds, in an amount not to exceed \$8,250.00; and, be it further

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

Revenue Account:

Increase H.3640.3020-3397.0920- REV- State Aid -VHF Analog Simulcast System \$8,250.00

Appropriation Account:

Increase H.3640.3020-2100.0920 - EXP - VHF Analog Simulcast System \$8,250.00

and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator 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, APCO, Civil Defense Director/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: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 242

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

RESOLUTION AMENDING RESOLUTION 202 OF 2018 TO REFLECT CORRECT AMOUNTS FOR VIDEO RECORDING OF STATEMENTS GRANTS TO AREA POLICE AGENCIES

WHEREAS, Resolution 428 of 2017 Authorized Application for a 2018 NYS Division of Criminal Justice Services Video Recording Grant from the NYS Department of Criminal Justice Services; and

WHEREAS, Resolution 202 of 2018 authorized acceptance of NYS Division of Criminal Justice Services Video Recording of Statements Grant for Purchase of Certain Equipment for Area Police Agencies and the Fulton County Child Advocacy Center; and

WHEREAS, the District Attorney has notified the Committee on Public Safety that the allocated amounts listed for each agency in Resolution 202 of 2018 were incorrect; now, therefore be it

RESOLVED, That Resolution 202 of 2018, dated May 14, 2018, be, and hereby is, amended to reflect the following allocations for installation of new video recording equipment in interview rooms:

Fulton County Sheriff’s Office	\$11,899.00
Gloversville Police Department	\$ 7,429.00
Johnstown Police Department	\$ 5,449.00
Fulton County Child Advocacy Center	<u>\$ 4,663.00</u>
Total	\$29,440.00

now, therefore be it

RESOLVED, That the Board of Supervisors hereby amends Resolution 202 of 2018 to reflect correct amounts; and, be it further

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

Revenue:

Increase A.1165.1165-3389 REV-State Aid-Other Public Safety \$700.00

Appropriation:

Increase A.1165.1165-4130 EXP-Contractual \$700.00

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. 242 (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 HANDY and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 243

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

RESOLUTION AUTHORIZING THE PURCHASE OF A PRINTER FOR USE IN THE DISTRICT ATTORNEY’S OFFICE USING CRIME FORFEITURE PROCEEDS

WHEREAS, the District Attorney has identified the need for one (1) printer for use in the District Attorney’s Department to improve operations of the Crime Analysis Center; and

WHEREAS, the Committees on Public Safety and Finance have reviewed said request and concur; now, therefore be it

RESOLVED, That the District Attorney be and hereby is authorized to purchase one (1) printer for use in the District Attorney’s Office at a cost not to exceed \$471.00 utilizing Crime Forfeiture proceeds; and, be it further

and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized and directed to make the following budget amendment:

Revenue:

Increase A.1165.3197-2626 REV-Forfeiture of Crime Proceeds-Restricted \$471.00

Appropriation:

Increase A.1165.3197-4010 EXP-Equipment-Non-Asset \$471.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 244

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

RESOLUTION AUTHORIZING A CONTRACT WITH MORPHO TRUST/IDEMIA FOR
THE PURCHASE OF TWO LIVE SCAN FINGERPRINT PHOTO SYSTEMS
(2018 CAPITAL PLAN)

WHEREAS, the NYS Department of Criminal Justice Services (DCJS) has restructured its centralized fingerprint database system, requiring law enforcement agencies to install new “Live Scan” equipment at each user facility; and

Whereas, Resolution 343 of 2017 Authorized Acceptance of Department of Criminal Justice Services 2018 Live Scan Grant to partially offset some of the Sheriff’s Department costs to purchase said equipment to transmit fingerprints and photos to NYS DCJS in the amount of \$20,000.00; and

WHEREAS, the Sheriff has requested to purchase two (2) Live Scan equipment units (1 for the Correctional Facility and 1 for the Road Patrol booking room) via NYS OGS Contract PT66571; said project being included in the 2018 Capital Plan; now, therefore be it; and

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to sign a contract with Morpho Trust/Idemia of Bloomington, MN for the purchase of two (2) Fingerprint Photo System/Live Scan Units and Installation and Training via NYS Contract PT66571 at a cost not to exceed \$61,560.00; and, be it further

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 245

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH BURNICHE PIPING INC.
FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT
(2018 CAPITAL PLAN)**

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

WHEREAS, Resolution 123 of 2018 awarded bids for Prime Contracts for the FMCC PE Building Bathrooms and Locker Rooms Project (2018 Capital Plan); and

WHEREAS, the Planning Director and Fulton-Montgomery Community College recommends authorizing Change Order No. 1 to replace a leaking water heater in the basement of the PE Building, discovered during said construction project, at a cost not to exceed \$14,770.62; now therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Burniche Piping Inc., Inc. for installation of said Water Heater, as part of the FMCC PE Building Bathrooms and Locker Rooms Project as follows:

Original Contract Amount:	\$203,000.00
Change Order No. 1	<u>+ 14,770.62</u>
Revised Contract Amount:	\$217,770.62

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 certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Burniche Piping, Inc., FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 246

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH BAST HATFIELD
CONSTRUCTION LLC FOR THE FMCC PE BUILDING BATHROOMS AND
LOCKER ROOMS PROJECT (2018 CAPITAL PLAN)

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

WHEREAS, Resolution 123 of 2018 awarded bids for Prime Contracts for the FMCC PE Building Bathrooms and Locker Rooms Project (2018 Capital Plan); and

WHEREAS, the Planning Director and Fulton-Montgomery Community College recommends authorizing Change Order No. 1 for an additional asbestos abatement at a cost not to exceed \$10,000.00; now therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 1 to the contract with Bast Hatfield Construction LLC for additional asbestos abatement services, as part of the FMCC PE Building Bathrooms and Locker Rooms Project as follows:

Original Contract Amount:	\$1,185,000.00
Change Order No. 1 (Additional Asbestos Abatement)	<u>+ 10,000.00</u>
Revised Contract Amount:	\$1,195,000.00

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 certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Bast Hatfield Construction LLC, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 247

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH JMZ ARCHITECTS AND PLANNERS PC FOR DESIGN SERVICES FOR THE FMCC THEATRE RENOVATION PROJECT AND AMENDING THE 2018 CAPITAL PLAN (FMCC)

WHEREAS, the 2018-2022 FMCC Master Plan includes proposed renovation of the FMCC Theatre; and

WHEREAS, the FMCC Foundation, Planning Director and Committee on Finance are recommending that the Design Services Agreement for FMCC Theatre renovations be awarded to JMZ Architects and Planners, PC, based upon its proposal for said work; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Design Services Agreement with JMZ Architects and Planners, PC of Glens Falls, NY, to provide design services for the proposed 2019 FMCC Theatre Renovation Project, in an amount not to exceed \$127,200.00; and, be it further

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

RESOLVED, That the 2018 Capital Plan be and hereby is amended to include a Design Services for the FMCC Theatre Renovation Project, in the amount of \$127,200.00; 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 the 2018 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase H.8020.2497-2770.0930 – REV – FMCC Theatre and	
Other Renovations (New)	\$63,600.00
Increase H.8020.2497-3285.0930 – REV – FMCC Theatre and	
Other Renovations (New)	\$63,600.00

Appropriation Account:

Increase H.8020.2497-2100.0930 – EXP – FMCC Theatre and	
Other Renovations (New)	\$127,200.00

Resolution No. 247 (Continued)

and, be it further

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

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 248

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CLOSEOUT OF CONTRACTS AND RELEASE OF
CONTINGENCY ALLOWANCE BALANCES FOR CERTAIN CONTRACTORS
(FMCC ALLEN HOUSE PROJECT)

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

WHEREAS, the Planning Director has informed the Finance Committee that the Project has concluded and remaining balances in contract Contingency Allowances can be released as credit Change Orders for several of the Project contracts; now, therefore, be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the Change Orders and close out contracts for the FMCC Allen House Project as follows:

D & L Utility

Original Contract Amount:	\$ 230,000.00
Change Order No. 1 & 2 (Previous)	+ 10,500.00
Change Order No. 3 (credit)	<u>- 131.47</u>
Revised Contract Amount	\$ 240,368.53

TMI Mechanical

Original Contract Amount	\$ 342,100.00
Change Order No. 1 (credit)	<u>- 7,296.57</u>
Revised Contract Amount	\$ 334,803.43

Hamilton Plumbing

Original Contract Amount	\$ 90,250.00
Change Order No. 1 (credit)	<u>- 1,626.70</u>
Revised Contract Amount	\$ 88,623.30

William Brady

Original Contract Amount	\$ 60,000.00
Amendment No. 1 (Release Balance)	<u>- 4,008.00</u>
Revised Contract Amount	\$ 55,992.00

CME Associates Inc.

Original Contract Amount	\$ 9,000.00
Change Order No. 1	+ 4,690.00
Amendment No. 1 (Release Balance)	<u>- 5,245.00</u>
Revised Contract Amount	\$ 8,445.00

and, be it further

Resolution No. 248 (Continued)

RESOLVED, That any credit shall be to H.8020.2497-2100.0835 EXP – FMCC Allen House; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, FMCC, Montgomery County Legislature, D & L Utility, TMI Mechanical, Hamilton Plumbing, Bishop Beaudry, William Brady, CME Associates Inc., Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 249

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CHANGE ORDER WITH BISHOP BEAUDRY TO COMPLETE ADDITIONAL PAVING WORK (FMCC ALLEN HOUSE PROJECT)

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

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

WHEREAS, Resolution 435 of 2017 authorized Change Order No. 1 to the contract with Bishop Beaudry Construction for the FMCC Allen House Project for an amount of \$25,000.00; and

WHEREAS, Resolution 553 of 2017 authorized Changed Order No. 2 to the contract with Bishop Beaudry Construction for the FMCC Allen House Project for a credit of \$4,203.98; and

WHEREAS, FMCC officials have requested Change Order No. 3 to have additional paving work be completed by Bishop Beaudry Construction, at a total cost of \$25,768.90; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign Change Order No. 3 to the contract with Bishop Beaudry Construction of Schenectady, NY for additional paving work as part of the FMCC Allen House Project as follows:

Original Contract Amount:	\$1,390,500.00
Change Order No. 1	+ 25,000.00
Change Order No. 2 (Credit)	- 4,203.98
Change Order No. 3	+ <u>25,768.90</u>
Revised Contract Amount:	\$1,437,064.92

and, be it further

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

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 250

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION CREATING AN ASSISTANT DIRECTOR OF INFORMATION SERVICES POSITION IN THE INFORMATION SERVICES DEPARTMENT (2018)

WHEREAS, the Information Services Director has requested the creation of an Assistant Director of Information Services in the Information Services Department to provide additional management oversight and to promote succession planning; and

WHEREAS, the Committee on Finance has reviewed the current department structure and recommends creating an Assistant Director of Information Services position in the Information Services Department in this instance; effective August 1, 2018; and

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

From: A.1000.1990-4907-EXP-Contingent Fund Expense	\$39,208.00
To: A.1680.1680-1000-EXP-Payroll	\$25,817.00
A.1680.1680-8000-EXP-State Retirement	\$ 2,409.00
A.1680.1680-8100-EXP-Social Security	\$ 1,980.00
A.1680.1680-8500-EXP-Hospital Medical	\$ 8,538.00
A.1680.1680-8600-EXP-Dental	\$ 464.00

RESOLVED, That an Assistant Director of Information Services position (Non-Union Job Group P/S 7, 2018 Start Rate: \$51,850.00, Permanent Rate: \$61,000.00 per year), be and hereby is created effective August 1, 2018; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Information Services Director, CSEA Local 818, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 251

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING SALARY OF THE DISTRICT ATTORNEY IN ACCORDANCE WITH NEW YORK STATE MANDATE

WHEREAS, in accordance with Judiciary Law 183-a, the District Attorney of any County, shall receive an annual salary equivalent to that of County Judge in the County in which the District Attorney is elected or appointed; and

WHEREAS, in accordance with legislation enacted pursuant to the 2017-2018 New York State Adopted Budget, State Legislators mandated large increases to county District Attorney salaries without appropriating any additional state aid to pay for said mandate; and

WHEREAS, to comply with said State mandate, the 2018 salary of the Fulton County District Attorney must be increased from \$183,350.00 to \$197,600.00 effective April 1, 2018; now, therefore be it

RESOLVED, That the 2018 salary of the District Attorney be, and hereby is, increased to \$197,600.00, retroactive to April 1, 2018; and, be it further

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

District Attorney:

From:	A.1000.1990-4907-EXP-Contingent Fund Expense	\$7,010.00	
	A.1165.1165-4090-EXP-Professional Services	345.00	
To:	A.1165.1165-1000-EXP-Payroll		\$7,355.00

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

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 252

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING THE
PROPOSED 2018-2019 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 9, 2018, 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, 2018, 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 CALLERY and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 253

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:

District Attorney:

From: A.1165.3315-4130 - EXP- Contractual
To: A.1165.3315-4170 - EXP- Programs
Sum: \$500.00

Planning:

From: A.8020.8020-8000 - EXP- State Retirement	\$5,000.00	
A.8020.8020-8500 - EXP- Hospital Medical	\$9,900.00	
		\$14,900.00

Social Services:

A.6010.6010-1000 - EXP- Payroll	\$6,600.00	
A.6010.6010-8000 - EXP- State Retirement	\$1,200.00	
A.6010.6010-8500 - EXP- Hospital Medical	\$4,300.00	
		<u>\$12,100.00</u>
To: A.1000.1720-1500 - EXP - Benefit Time Cash Out		\$27,000.00

Sheriff:

From: A.3110.3113-1000 - EXP- Payroll	\$20,000.00	
To: A.3110.3113-1100 - EXP- Overtime		\$10,000.00
A.3110.3113-1110 - EXP- Supplemental		\$10,000.00

Solid Waste:

From: CL.8160.8161-4030 – EXP- Repairs
To: CL.8160.8162-4090 – EXP-Professional Services
Sum: \$12,000.00

and, be it further

Resolution No. 253 (Continued)

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

Social Services:

Revenue Account:

Increase A.6010.6109-4615 - REV- Federal Aid –DSS - Flexible Fund for \$3,408.00
Family Assistance

Appropriation Account:

Increase A.6010.6109-4170 – EXP- Programs \$3,408.00

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 254

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION APPROVING NEW COLLECTIVE BARGAINING AGREEMENT
BETWEEN FMCC, FULTON COUNTY, MONTGOMERY COUNTY AND THE FULMONT
ASSOCIATION OF COLLEGE EDUCATORS**

WHEREAS, negotiations have been completed for a successor employment agreement between the Fulton-Montgomery Community College, Fulton County, Montgomery County and the Fulmont Association of College Educators (FACE); 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 Fulmont Association of College Educators (FACE), effective September 1, 2018 through August 31, 2019, 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 Legislature, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

AGREEMENT, made and entered into this 27th day of April 2018
by and between

FULTON-MONTGOMERY COMMUNITY COLLEGE
(hereinafter referred to as “Employer”),

and

FULMONT ASSOCIATION OF COLLEGE EDUCATORS
(hereinafter referred to as “FACE”).

1. The September 1, 2016 – August 31, 2018 Agreement of the parties hereto is extended, in all particulars except as herein contained, to August 31, 2019.
2. Article VII, paragraph A of the 2016 – 2018 Agreement is amended to read as follows:
 - A. Each year, the Employer shall allocate a sum equal to the following amounts (\$533 effective 9/1/2016; \$542, effective 9/1/2017; \$552, effective 9/1/2018) multiplied by the number of FACE members in the bargaining unit not on leave, said sum to be utilized for the purpose of FACE member professional development (some examples are: professional workshops, conferences, professional organization dues, professional books, subscriptions to professional journals or coursework within the profession), Each FACE member is entitled to the above sum for such purposes; however, upon the written authorization of another FACE member and approval of the administrative supervisor, such sum may be transferred from one to another FACE member. Requests for permission to attend such meetings must be submitted to the administrative supervisor, if possible, two weeks before the meeting is to convene, giving place and time of meetings, topics to be covered at the meeting, and a summary of expected expenses. In circumstances in which the FACE member attends a meeting as representative or delegate of the College the preceding limitations do not apply.

Verified claims for unreimbursed expenses incurred in connection with attendance at authorized professional workshops and conferences may be made on or prior to August 1 of the fiscal year when the approved function occurred. Reimbursement will be made from the unexpended funds remaining in the faculty travel accounts for the same fiscal year if sufficient and, if insufficient, on a pro rata basis. By May 15 of each year the employer shall provide FACE a statement indicating the fund balance as of April 30 in the Professional Workshops and Conferences account.

3. Article XVI, paragraph D of the 2016 – 2018 Agreement is amended to read as follows:
 - D. A FACE member's load will be determined by considering the number of contact hours per week which require distinct preparation, identified by having different course numbers, and by the number of weighted student contact hours determined by multiplying the student contact hours by 1 in a lecture course and by 2/3 for a laboratory

period, or by 2/3 for certain courses listed in paragraph E below. An overload will occur where the number of weighted student contact hours exceeds the maximum in the following chart and will be compensated at \$23.83 as of 9/1/16, and at \$24.24 as of 9/1/17, and at \$24.66 as of 9/1/18 per weighted student contact hour for the first 50 which exceed the maximum and at \$27.23 as of 9/1/16, and at \$27.69 as of 9/1/17, and at \$28.17 as of 9/1/18 for those in excess of 50. Student contact overloads must be approved by the appropriate Dean and shall be computed based on enrollment on the census date for each semester as defined by and in compliance with regulations of New York State Audit & Control.

4. Article XVIII of the 2016 – 2018 Agreement is amended to read as follows:

This contract shall be effective as of September 1, 2016 and shall continue in effect as amended through August 31, 2019.

5. Schedule A, paragraph 2 of the 2016 – 2018 Agreement is amended to read as follows:

2. Ranges

The salary ranges shall be increased by the base annual salary increases for each year of the Agreement.

<u>Rank/Title</u>	<u>2016-2017</u>		<u>2017-2018</u>		<u>2018-2019</u>	
	<u>Min.</u>	<u>Max.</u>	<u>Min.</u>	<u>Max.</u>	<u>Min.</u>	<u>Max.</u>
Ed. Support Specialist I	\$39,488	\$53,554	\$40,160	\$54,465	\$40,843	\$55,391
Ed. Support Specialist II	\$44,184	\$59,668	\$44,936	\$60,683	\$45,700	\$61,715
Ed. Support Specialist III	\$53,026	\$69,564	\$53,928	\$70,747	\$54,845	\$71,950
Ed. Support Specialist IV	\$61,372	\$83,460	\$62,416	\$84,879	\$63,478	\$86,322
Ed. Support Specialist V	\$71,989	\$94,553	\$73,213	\$96,161	\$74,458	\$97,796
Instructor	\$53,026	\$69,564	\$53,928	\$70,747	\$54,845	\$71,950
Assist. Prof.	\$61,372	\$83,460	\$62,416	\$84,879	\$63,478	\$86,322
Assoc. Prof.	\$71,989	\$94,553	\$73,213	\$96,161	\$74,458	\$97,796
Professor	\$81,643	\$104,584	\$83,031	\$106,362	\$84,443	\$108,171

6. Schedule A, paragraph 5 of the 2016 – 2018 Agreement is amended to read as follows:

5. Continuing Education Salary Schedule

<u>Salary Per Contact Hour</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>
Instructor	\$842	\$857	\$872
Assist. Prof.	\$877	\$892	\$908
Assoc. Prof.	\$900	\$916	\$932
Professor	\$942	\$959	\$976

Within sixty (60) days of ratification, retroactive compensation will be distributed and the new salary structure will commence.

7. Except as herein provided all the terms and provisions of the 2016 – 2018 Agreement of the parties are hereby ratified, reaffirmed, and extended.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized representatives in the manner following as of the day and date first written above.

FACE:

FULTON-MONTGOMERY COMMUNITY COLLEGE:

President

President

Resolution No. 255

Supervisor BRADT offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE A FULTON COUNTY MICRO-ENTERPRISE GRANT PROGRAM AND SETTING DATE OF A PUBLIC HEARING REGARDING SAID APPLICATION

WHEREAS, Fulton County is considering an application for Community Development Block Grant funding under the Housing and Community Development Act of 1974, as amended; and,

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 New York State’s Consolidated Funding Application process with an application deadline of July 27, 2018 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 the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors’ Chambers in the County Office Building, Johnstown, NY, on Monday, July 9, 2018, at 1:45 p.m. for the purpose of holding a public hearing regarding application to the NYS Office of Community Renewal to Operate a Fulton County Micro-Enterprise Grant Program; and, be it further

Resolution No. 255 (Continued)

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on the application to the NYS Office of Community Renewal to Operate a Fulton County Micro-Enterprise Grant Program and that said notice shall be published once in the official newspaper of this County, at least five (5) days prior to the date of said public hearing; 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: 437 (17) Nays: 0 Absent: 114 (3) (Supervisors Waldron, Wilson and Young)

Resolution No. 256

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

**RESOLUTION DIRECTING THE DIRECTOR OF SOLID WASTE TO CEASE
ACCEPTANCE OF SOLID WASTE FROM THE COUNTY OF MONTGOMERY**

WHEREAS, Resolution 58 of 2014 authorized an Inter-municipal Agreement (IMA) for Waste Disposal Services between the County of Fulton and County of Montgomery; and

WHEREAS, in January 2018 and again in February 2018, the County of Fulton notified Montgomery County that it was in Breach of the IMA due to its extensive delivery of solid waste not generated within Montgomery County to the Fulton County Landfill dating back to the inception of the IMA; and

WHEREAS, the County of Montgomery has not stopped the Breach in accordance with IMA Dispute Resolution provisions, which provides the option of Termination of the IMA by County of Fulton; now, therefore be it

RESOLVED, That the Director of Solid Waste be, and hereby is, directed to cease accepting waste from County of Montgomery, effective close of business on Thursday, June 14, 2018 until further notice by the Chairman of the Board; and, be it further

RESOLVED, That the Chairman of the Board be, and hereby is, delegated the authority to resolve said dispute with County of Montgomery up to and including termination of the entire Inter-Municipal Agreement; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 416 (16) Nays: 0 Absent: 135 (4)
(Supervisors Kinowski, Waldron, Wilson and Young)