

FOURTH REGULAR SESSION

Johnstown, NY

April 8, 2019

Roll Call – Quorum Present

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

TOTAL: Present: 17 Absent: 3 (Supervisors Callery, Rice Waldron)

Chairman Wilson called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Wilson called for a moment of silence for Frank S. Rice, husband of Supervisor Alicia Rice, who recently passed away.

Chairman Wilson asked if there was anyone from the public who wished to address the Board. No one from the public came forward.

Chairman Wilson then asked Mr. Stead for the reading of the Late Communications and Report on the Late Agenda.

LATE COMMUNICATIONS:

- L-1 Communication (2) from: Clinton County Legislative Office, Town of Arietta
Subj: Resolution In Support of Snowmobiling and Increasing Snowmobile Trail Miles in the Adirondacks (Supervisor Lauria and Supervisor Young requested a copy)
- L-2 Communication from Orange County Legislature
Subj: Resolution 45 of 2019 Calling for New York State Legislative Action to Classify as Controlled Substances Certain Fentanyl “Analogues” that are Responsible for Opioid Overdose Deaths (Supervisor Young requested a copy)
- L-3 Communication from Schoharie County Board of Supervisors
Subj: Resolution Urging New York State to Fund All Costs Associated with New York State-Enacted Voting Reforms Implemented at the County Level (Supervisors Born, Howard, Lauria and Perry requested a copy)
- L-4 Communication from Seneca County Board of Supervisors
Subj: Resolution Opposing New York State Senate Bill S.1947 and New York State Assembly Bill A.1261 Related to Hours, Wages and Supplements in Contracts for Public Work (Prevailing Wages) (Supervisor Argotsinger and Supervisor Selmser requested a copy)

LATE REPORT:

- L-A 2018 Basic Financial Statements, Fulton County Industrial Development Agency [Priority Reading]

UPDATES FROM STANDING COMMITTEES

(No updates)

REPORTS OF SPECIAL COMMITTEES

Inter-County Legislative Committee of the Adirondacks: Supervisor Perry advised that the Inter-County meeting was held on March 28 and hosted by Clinton County. The highlight of the meeting was a tour of the State Correction Facility in Dannemora, NY. She commented that it was an “amazing and memorable experience”. The group received an update from NYSAC regarding the status of items in the NYS Budget that were due to be released the next day.

Soil and Water Conservation District Board: Supervisor Greene advised that the District Board met on March 19. He further advised that Soil and Water will be purchasing a combination hydro seeder/planter with a state grant. A new secretary has been hired and will start in late April. The tile and grass seeds have been picking up in the past few weeks. The next meeting is going to be held on April 16.

CHAIRMAN’S REPORT

(No report)

RESOLUTIONS

Resolutions on the Agenda were then deliberated upon.

No. 157 (Resolution Referring Certain Parcels to the Fulton County Demolition Team (Operation Green Scene): Supervisor Young advised that a number of Gloversville City Supervisors have been meeting and are looking at the tax foreclosures in the City and are hoping that when the properties are purchased, people will take care of them and they won’t end up back on the County’s foreclosure list.

A motion was offered by Supervisor Fagan, seconded by Supervisor Lauria and unanimously carried to waive the Rules of Order to take action on Late Resolution 1.

Mr. Stead explained that Late Resolution No. 1 (Resolution Authorizing Advertisement for Bids for One (1) Patrol Car for use in Sheriff’s Department) may not be needed because the Sheriff may be able to access a state contract for the purchase of a patrol vehicle that was recently totaled in an accident.

Chairman Wilson opened the Public Hearing to receive comments regarding proposed Local Law “B” of 2019, “A Local Law Amending Local Law 3 of 1986, as Amended by Local Law 2 of 1996 to Revise the Name of the Department of Information Services to Department of Information Technology” at 1:30 p.m.

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

Chairman Wilson called for a recess at 1:30 p.m.

Chairman Wilson then called the meeting back to order at 1:45 p.m.

Chairman Wilson again asked if there were any members of the public who wished to make comments regarding Proposed Local Law “B” of 2019, “A Local Law Amending Local Law 3 of 1986, as Amended by Local Law 2 of 1996 to Revise the Name of the Department of Information Services to Department of Information Technology”. No one came forward.

Chairman Wilson opened the Public Hearing to receive comments regarding the Draft, Map, Plan and Report for Proposed Fulton County Sewer District No. 3: Meco at 1:46 p.m.

John Kane 165 W. Bush Road, Gloversville: Mr. Kane asked what the Meco Sewer District annual cost would be. There is no water supply or any type of meters, so how will the sewage cost be calculated. Many home owners in the area have their own wells and own septic systems. He further asked why this Sewer District is being proposed. He also referenced Article 5, Chapter 100 and 102 of County Law that makes this action subject to permissive referendum. Petition forms must be made available by the Clerk of the Board for anyone wishing them.

Mr. Stead explained that this proposed district is totally optional for a homeowner to participate in or to share the cost of.

Wrandy Siarkowski, 28 Jay Street and also Chairman of Gloversville-Johnstown Joint Wastewater Treatment Facility: He advised that on C.T. Male’s Map, Plan and Report, he noticed that of 14 pages, 11 pages on the SEQR are blank and not filled out. He advised that he also has concerns regarding the metering for the sewer system. He said that the report referenced that the Gloversville-Johnstown Joint Sewer Board had discussions regarding the sewer district back in 2006. He asked why the project had not been discussed with the Sewer Board more recently. He had questions regarding, who will maintain the water meters, who is responsible for future tie ins and who will maintain the district once it is established.

Mr. Stead asked Mr. Siarkowski if the Gloversville-Johnstown Joint Sewer Board responded to the SEQRA notifications during the review period for involved agencies. Mr. Siarkowski said that he did not know.

Pat Malagisi, 774 Co. Hwy. 122, Gloversville: He asked where the Pump Station would be located and if one pump station could handle all the sewage. Mr. Stead responded that the existing pump station is located at “Meco flats” and yes, it can handle the projected flows.

Chairman Wilson then asked if there was anyone else present who would like to comment on proposed Sewer District Number 3: Meco. No one else came forward.

Chairman Wilson then called for a recess at 1:53 p.m.

Chairman Wilson called the meeting back to order at 2:05 p.m.

Chairman Wilson again asked if there were any members of the public who wished to make comments regarding Proposed Local Law “B” of 2019, “A Local Law Amending Local Law 3 of 1986, as Amended by Local Law 2 of 1996 to Revise the Name of the Department of Information Services to Department of Information Technology” or the Draft, Map, Plan and Report for Proposed Fulton County Sewer District No. 3: Meco. There being no further interested speakers, Chairman Wilson closed both Public Hearings at 2:06 p.m.

Proposed No. 27 (Resolution Establishing Fulton County Sewer District No. 3: Meco): Chairman Wilson recommended holding off on voting on this proposed Resolution to give the Gloversville-Johnstown Joint Wastewater Treatment Board time to meet with the Planning Director and C.T. Male to have any questions answered.

Mr. Stead then explained that he had spoken to the Planning Director during the recess and found out an answer to Mr. Siarkowski’s question about why some of the pages were blank on the SEQR. He advised that, in accordance with SEQRA, only Section 1 was required to be filled out for this type of project.

Supervisor Howard asked if the Board tabled this proposed Resolution would the Board be required to hold another Public Hearing. Mr. Stead said only if there was a significant change in the scope of the project.

Supervisor Blackmon made a motion to TABLE proposed Resolution No. 27 (Resolution Establishing Fulton County Sewer District No. 3: Meco), seconded by Supervisor Greene and unanimously carried.

PROCLAMATIONS

RECOGNIZING FULMONT COMMUNITY ACTION AGENCY, INC. AND DECLARING MAY 2019 “COMMUNITY ACTION MONTH IN FULTON COUNTY”

WHEREAS, Fulmont Community Action Agency is one of the 49 Community Action Agencies serving the low income, elderly and disabled residents of the State of New York; and

WHEREAS, Fulmont Community Action Agency has served the low income, elderly and disabled residents of Fulton and Montgomery counties for over 54 years; and

WHEREAS, Fulmont Community Action Agency conducts numerous programs to meet the needs of Fulton and Montgomery County residents, including Head Start, Universal Pre-Kindergarten, Weatherization, EmPower, Senior Transportation, Community Services, Wheels for Work and Women, Infants and Children Programs; and

WHEREAS, Fulmont Community Action Agency, in partnership with government, the private sector and low income citizens, continues to identify poverty conditions and find solutions; now, therefore be it

RESOLVED, That the Fulmont County Board of Supervisors hereby proclaims the month of May 2019 as “COMMUNITY ACTION MONTH” in Fulton County.

DECLARING APRIL 4-13 OF 2019 AS “NATIONAL VOLUNTEERS WEEK IN FULTON COUNTY”

WHEREAS, volunteers in Fulton County contribute vast volunteer hours to mentor our children, feed our hungry, comfort our lonely, beautify our green spaces, fundraise for charitable organizations and more; and

WHEREAS, Fulton County’s volunteers are young, mature, families, workers, retirees, men and women of all ages and backgrounds; and

WHEREAS, the collective result of the work done by area volunteers is that Fulton County is a more desirable place to live; and

WHEREAS, people particularly help seniors in many ways, including distributing home-delivered meals, serving food at senior dining sites, participating on advisory councils and boards and helping neighbors; and

WHEREAS, fundamental service organizations in Fulton County that rely on volunteers include Fulton County Office for Aging, Senior Centers, Senior Clubs, and other partner agencies; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims April 7-13, 2019, as “NATIONAL VOLUNTEER WEEK IN FULTON COUNTY” and urges every resident to take time to recognize the crucial role played by volunteers who serve and sustain them as powerful and vital individuals within to the community.

DECLARING MAY 2019 “OLDER AMERICANS MONTH” IN FULTON COUNTY

WHEREAS, Fulton County includes a growing number of older Americans who enrich our community through their diverse life experiences; and

WHEREAS, the Fulton County Office for Aging and Youth is committed to strengthening our community by connecting with and supporting older adults, their families and caregivers, and acknowledging their many valuable contributions to society; and

WHEREAS, the Board of Supervisors recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being; and

WHEREAS, our community can enhance the lives of older Americans in our community by:

- promoting home and community-based services that support independent living
- involving older adults in community events and other activities, and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims May 2019, as “OLDER AMERICANS MONTH IN FULTON COUNTY”, and urges every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

DECLARING WEEK OF APRIL 7-13 OF 2019 AS “CRIME VICTIMS RIGHTS WEEK IN FULTON COUNTY”

WHEREAS, in 1982, the President’s Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, this commemorative week celebrates the energy, perseverance and commitment that launched the victims’ rights movement, inspired its progress, and continues to advance the cause of justice for crime victims; and

WHEREAS, crime can leave a lasting impact on any person, regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

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

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, honoring the rights of victims, including the rights to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; now, therefore be it

RESOLVED, That the Board of Supervisors hereby expresses its dedication to strengthening victims and survivors in the aftermath of crime and building resilience in our communities, and offers it appreciation to all those community members, criminal justice professionals and provider agencies working for a better future for all victims and survivors; now, therefore be it

RESOLVED, That the Board of Supervisors hereby proclaims April 7-13 “*Crime Victims Rights Week in Fulton County*”.

Upon a motion by Supervisor Fagan, seconded by Supervisor Greene and unanimously carried, the Committee adjourned at 2:21 p.m.

Certified by:

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

Resolution No. 127

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION DECLARING THE 2018 NEW YORK STATE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) TO OPERATE A MICRO-ENTERPRISE
GRANT PROGRAM A TYPE II ACTION UNDER SEQRA

WHEREAS, Resolution 34 of 2019 accepted a Community Development Block Grant from the NYS Office of Community Renewal to operate a Fulton County 2018 Micro-Enterprise Grant Program; and

WHEREAS, Resolution 35 of 2019 authorized a contract with Fulton County Center for Regional Growth to administer said program; and

WHEREAS, the Micro-Enterprise Grant program is intended to provide CDBG grants up to \$35,000.00 to small businesses with five or less full-time employees to assist with start-up or expansion costs including purchase of equipment; and

WHEREAS, the purchase of equipment is identified as a Type II Action under 6NYCRR Section 617.5 of SEQRA; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby declares the 2018 New York State Community Development Block Grant (CDBG) to Operate A Micro-Enterprise Grant Program a Type II Action under SEQRA; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 128

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING COUNTY REPRESENTATIVES TO THE GREAT
SACANDAGA LAKE ADVISORY COUNCIL (GSLAC)

WHEREAS, Fulton County government has four (4) seats on the Great Sacandaga Lake Advisory Council; and

WHEREAS, The GSLAC was created with sole responsibility for administering the Great Sacandaga Lake Enhancement Fund to enhance environmental attributes and recreational attributes of the Lake; and

WHEREAS, the Enhancement Fund was established, and receives annual contributions, in accordance with the Federal Energy Regulatory Commission (FERC) Settlement Agreement of 2000 that relicensed the Conklingville Dam; and

WHEREAS, current County representatives (G.Michael Kinowski, member; Warren Greene, alternate member) have expressed willingness to resign in order to facilitate having county staff serve on the GSLAC; now, therefore be it

RESOLVED, That based upon the recommendation of the Committee on Economic Development and Environment, the following individuals be, and hereby are appointed to positions on the Great Sacandaga Lake Advisory Council, effective immediately through December 31, 2019:

Member
Scott Henze

Alternate
Jon R. Stead

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 129

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CHILDREN WITH
HANDICAPPING CONDITIONS 2019-2020 TRANSPORTATION**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from contractors for the Children with Handicapping Conditions Transportation Program (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, 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, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 15, 2019, 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 forward to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 130

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING MEAL EXPENSES FOR THE 2019 FOSTER PARENT
RECOGNITION DINNER (SOCIAL SERVICES DEPARTMENT)**

WHEREAS, the Department of Social Services has historically sponsored a recognition dinner for foster parents during “Foster Care Recognition Month”; and

WHEREAS, in accordance with Section 15.03 of the Purchasing and Audit Guidelines, scheduled meetings of community events that include meals require prior approval by the Board of Supervisors; now, therefore be it

RESOLVED, That the Commissioner of Social Services is hereby authorized to expend funds for the 2019 Foster Parent Recognition Dinner, at a cost not to exceed \$1,000.00, subject to said costs being in accordance with State and/or Federal agency guidelines; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 131

Supervisor BORN offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID FOR THE LEASE OF TWO (2) SEDANS FOR USE IN
THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Resolution 88 of 2019 authorized advertisement for bids for the lease of two (2) sedans for a period of 36 months for use in the Social Services Department and three (3) bids were received; now, therefore be it

RESOLVED, That the net bid, as identified below, for the lease of two (2) sedans for use in the Social Services Department be and hereby is awarded, as recommended by the Commissioner of Social Services and Purchasing Agent; they being the lowest responsible bidder in accordance with Specification No. 2019-50-01, dated April 3, 2019:

Steet Toyota (2) 2019 Corolla

\$256.85 per month per car

\$9,246.60 per car

*\$350.00 Disposition fee per car

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 132

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

RESOLUTION AUTHORIZING A CONTRACT WITH MM HAYES TO IMPLEMENT A KRONOS EMPLOYEE TIME AND ATTENDANCE SYSTEM AND AMENDING THE 2019 CAPITAL PLAN TO INCLUDE THE PROJECT

WHEREAS, Resolution 194 of 2013 authorized a “Time and Attendance System” Capital Project (Timeforce); and

WHEREAS, the Information Services Director and Personnel Director have now determined that the Timeforce Time and Attendance System cannot meet the needs of the County; and

WHEREAS, the Information Services Director and Personnel Director have been reviewing options for a new employee time and attendance system for all County Departments; and

WHEREAS, the Information Services Director and Personnel Director recommend a contract with MM Hayes to implement a “Kronos” Employee Time and Attendance System and have presented an implementation plan and cost analysis to the Committees on Personnel and Finance; and

WHEREAS, said Committees have reviewed the Kronos system proposal and recommend amending the 2019 Capital Plan and proceeding with the implementation as soon as possible; now, therefore be it

RESOLVED, the Chairman of the Board be and hereby is authorized to sign a contract between the Information Services Department and MM Hayes of Albany, NY to implement a “Kronos” Employee Time and Attendance System, at a total cost not to exceed \$156,183.00 as follows:

<u>Project Component</u>	<u>Price</u>
Software	\$ 60,732.00
Hardware	44,000.00
Professional Services/Implementation	32,200.00
Support Services (Maintenance Agreement: yr. 1)	<u>19,251.00</u>
Total	\$156,183.00

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

RESOLVED, That the 2019 Capital Plan, be and hereby is, amended to include a “Time and Attendance Software (Kronos)” project in the amount of \$156,183.00; and, be it further

Resolution No. 132 (Continued)

RESOLVED, That the 2019 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.1000.0511-0511 - REV - Appropriated Reserve \$156,183.00

Appropriation Account:

Increase A.1000.9950-9000.1100 - EXP- Capital Equipment Expense \$156,183.00

and, be it further

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

From: A-0883.0700 - Capital Equipment Reserve

To: A-0909 - Unreserved Fund Balance

Sum: \$156,183.00

From: A.1000.9950-9000.1100 - EXP- Capital Equipment Expense

To: H.1680.1680-2100-0948 EXP – Time & Attendance Software (New)

Sum: \$156,183.00

and, be it further

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

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

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 133

Supervisor LAURIA offered the following Resolution and moved its adoption:

RESOLUTION WAIVING THE RESIDENCY RULE FOR HIRE OF PUBLIC HEALTH
NURSES AND A SUPERVISING PUBLIC HEALTH NURSE IN THE
PUBLIC HEALTH DEPARTMENT

WHEREAS, the Personnel Director has briefed the Committee on Personnel regarding ongoing difficulty filling Public Health Nurses and Supervising Public Health Nurse positions in the Public Health Department; and

WHEREAS, the Personnel Director 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 Public Health Nurses and a Supervising Public Health Nurse 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 full-time Public Health Nurses and a Supervising Public Health Nurse in the Public Health Department; and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 134

Supervisor LAURIA offered the following Resolution and moved its adoption:

RESOLUTION AMENDING THE *EMPLOYMENT POLICIES FOR FULTON COUNTY NON-BARGAINING UNIT EMPLOYEES* TO DELETE THE DEADLINE FOR THE USE OF COMPENSATORY TIME

WHEREAS, the issuance of compensatory time to County employees can be an effective tool for County Department Heads to promote efficiency and cost-effectiveness to manage the operations of County government; and

WHEREAS, Resolution 149 of 1995, which amended the Non-Bargaining Unit Employment Policy to Authorize the Use of Compensatory Time for Non-Union Employees, included a provision requiring that accrued Compensatory Time must be used within 90 days of issuance or such time would be lost; and

WHEREAS, the Personnel Director and Committee on Personnel recommend removing said deadline from the Policy because it is an obsolete provision that complicates administration of Compensatory Time accruals; now, therefore be it

RESOLVED, That the Employment Policies for Fulton County Non-Bargaining Unit Employees be and hereby are amended as follows:

Under "Compensatory Time:"

DELETE:

b) Any issued/accrued compensatory time must be used within 90 days of issuance or such benefit time will be lost. This deadline is firm and cannot be waived under any circumstance;

INSERT:

(The remaining three (3) paragraphs in this sub-section are renumbered a), b) and c) respectively.)

and, be it further

RESOLVED, That this sub-section be inserted immediately following the sub-section titled, "Overtime" (p. 4) upon reprinting; and, be it further

Resolution No. 134 (Continued)

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

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 135

Supervisor LAURIA offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN
FULTON COUNTY AND FULTON COUNTY CSEA GENERAL UNIT TO DELETE THE
DEADLINE FOR THE USE OF COMPENSATORY TIME**

WHEREAS, Resolution 290 of 2018 approved a Collective Bargaining Agreement Between the County of Fulton and CSEA Local #818 General Unit (2018-2021); and

WHEREAS, the current Collective Bargaining Agreement includes provisions governing employee Compensatory Time; and

WHEREAS, the parties to the Collective Bargaining Agreement have reached accord regarding revisions to the deadline for use of accrued Compensatory Time; now, therefore be it

RESOLVED, That the Chairman of the Board is authorized and empowered to sign a Memorandum of Agreement, a copy of which is attached hereto, to be co-signed by the CSEA Local #818, Fulton County General Unit, which said Memorandum establishes the procedures regarding the deadline for use of accrued Compensatory Time; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

MEMORANDUM OF AGREEMENT

The County of Fulton (the “County”) and the CSEA, Inc. Local #1000 AFSCME, AFL-CIO, CSEA Local #818, Fulton County General Unit (the “Union”) are parties to a Collective Bargaining Agreement for the term January 1, 2018-December 31, 2021 (the “Agreement”). The County and Union wish to modify the Agreement as follows:

- Amend Article IV, “Workday, Workweek and Overtime”, at Section 2.A. to read as follows:
 - A. Employees shall receive time and one-half for overtime in excess of seven (7) hours per day (35 hours per week), eight (8) hours per day (forty (40) hours per week). Those employees working 35 hour workweeks will be paid time and one-half for the period worked in excess of 35 hours to 40 hours; however, an employee with prior approval of the Department Head may elect (in lieu of overtime pay) hour-for-hour compensatory time off for the hours in excess of 35 hours up to 40 hours per week.

Agreed to this 18th day of March, 2019.

County of Fulton

CSEA Local #818, Fulton County
General Unit

By: _____

By: _____

Resolution No. 136

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

RESOLUTION ADJUSTING THE NON-UNION SALARY STRUCTURE RELATED TO CERTAIN NON-UNION POSITIONS

WHEREAS, the Director of Personnel conducted a review of the Non-Union Salary Structure to evaluate proper separation between the various titles; and

WHEREAS, in accordance with said review, the Personnel Director and the Committee on Personnel recommend adjustments for the Non-Union positions as follows:

Clerk in the Board of Elections Office:

Non-Union Job Group A/T-1
Current 1/1/19 Minimum Salary: \$25,803
Current 1/1/19 Base Salary: \$29,510

Proposed Increase: Minimum: \$26,350
Base: \$31,000

Senior Payroll Clerk in the Personnel Department:

Non-Union Job Group A/T-1
Current 1/1/19 Minimum Salary: \$29,073
Current 1/1/19 Base Salary; \$34,203

Proposed Increase: Minimum: \$29,665
Base: \$34,900

Supervising Public Health Nurse in the Public Health Department:

Non-Union Job Group A/T-7
Current 1/1/19 Minimum Salary: \$61,384
Current 1/1/19 Base Salary: \$72,216

Proposed 2019 Increase: Minimum: \$65,000
2019 Base remains same: \$72,216

Proposed 2020 Increase: Minimum: \$66,685
2020 Base remains same: \$74,094

now, therefore be it

RESOLVED, That effective May 6, 2019, the Personnel Director is hereby directed to implement the salary adjustments listed herein to maintain proper salary separation between the various titles within the Non-Union Salary Structure; and, be it further

Resolution No. 136 (Continued)

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

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

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

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 137

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

**RESOLUTION CREATING ONE (1) FULL-TIME ADMINISTRATIVE ASSISTANT
(PUBLIC DEFENDER) POSITION IN THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, in conjunction with the plan to meet new NYS Indigent Legal Services Commission (ILS) requirements to comply with the Hurrell-Harring Lawsuit Settlement, the Public Defender has requested a position of Administrative Assistant (Public Defender) for the Public Defender's Office; and

WHEREAS, the Personnel Director has reviewed said request and proposed job duties and classified the title as Administrative Assistant (Public Defender); and

WHEREAS, a NYS ILS Counsel at First Appearance (CAFA) grant will cover costs for salary and benefits of said position that exceed prior year's costs for administrative support for the Public Defender's Office; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have endorsed the need for one (1) Administrative Assistant (Public Defender) for the Public Defender's Office; and

WHEREAS, Resolution 104 of 2019 appropriated CAFA grant funds into the 2019 Budget for said increased costs; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Administrative Assistant (Public Defender) position (Grade A-12; 2019 Start Rate: \$17.72 per hour, Permanent One Year Rate: \$20.85 per hour) in the Public Defender's Office; effective May 1, 2019; and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 138

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

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF A TELEPHONE SYSTEM (PUBLIC DEFENDER)

WHEREAS, the Public Defender has recommended the public sale of a Mitel 5000 Telephone System including four (4) phones that is no longer being used by the Public Defender’s Office; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell a Mitel 5000 Telephone System with four (4) phones (no minimum bid required), with compensation equaling a Buyer’s Premium of 10 percent as follows:

<u>Item</u>	<u>Original Price</u>
Mitel 5000 Telephone System including four (4) phones	\$2,221.67

and, be it further

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

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 139

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

RESOLUTION RE-APPROPRIATING CERTAIN 2016 NYS HOMELAND SECURITY GRANT FUNDS INTO THE 2019 ADOPTED BUDGET TO PREPARE A FULTON COUNTY COMPREHENSIVE EMERGENCY PLAN (CIVIL DEFENSE DEPARTMENT)

WHEREAS, Resolution 147 of 2016 authorized application and acceptance of 2016 Homeland Security Program Grant funds in the amount of \$63,750.00; and

WHEREAS, Resolution 180 of 2017 authorized a contract with Tetra-Tech, Inc. to update the Fulton County Comprehensive Emergency Management Plan Using a portion of said 2016 NYS Homeland Security Grant Program Funds; and

WHEREAS, Resolution 180 of 2018 re-appropriated certain 2016 homeland security grant funds into the 2018 budget to prepare a Fulton County Comprehensive Emergency Plan; and

WHEREAS, said project was not completed by the Civil Defense Director/Fire Coordinator by the end of 2018; now, therefore be it

RESOLVED, That the 2019 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.3640.3645-3306-REV-State Aid-Homeland Security \$13,800.00

Appropriation:

Increase A.3640.3645-4130-EXP- Contractual \$13,800.00

and, be it further

RESOLVED, That the Civil Defense/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, Civil Defense/Fire Coordinator, Budget Director/County Auditor, Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 140

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

RESOLUTION RE-APPROPRIATING CERTAIN 2017 AND 2018 NYS HOMELAND SECURITY GRANT FUNDS INTO THE 2019 ADOPTED BUDGET TO PURCHASE A CLOSED CIRCUIT CAMERA FOR USE BY THE GLOVERSVILLE POLICE DEPARTMENT (CIVIL DEFENSE DEPARTMENT)

WHEREAS, Resolution 257 of 2017 accepted 2018 Homeland Security Program Grant funds, in a total amount of \$63,731.00 for the Civil Defense/Fire Coordinator’s Office; and

WHEREAS, Resolution 377 of 2018 accepted 2018 Homeland Security Program Grant funds, in a total amount of \$63,731.00 for the Civil Defense/Fire Coordinator’s Office; and

WHEREAS, Resolution 426 of 2018 authorized the Civil Defense/Fire Coordinator to purchase a Closed Circuit TV (CCTV) System for Gloversville Police Department at a cost not to exceed \$13,881.00; and

WHEREAS, NYS Division of Homeland Security and Emergency Services required an Environmental Historical Preservation Document which was not approved until February 2019; now, therefore be it

RESOLVED, That the 2019 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A.3640.3645-3306 – REV-State Aid-Homeland Security \$13,881.00

Appropriation:

Increase A.3640.3645-4130-EXP-Contractual \$13,881.00

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 GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 141

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

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH HAMILTON COUNTY TO PROVIDE E911 BACK UP SERVICES (SHERIFF'S DEPARTMENT)

WHEREAS, in 2017, the Hamilton County Board of Supervisors and the Hamilton County Sheriff requested assistance from the County of Fulton to provide E911 Dispatch Backup Service to the Hamilton County Sheriff's Office; and

WHEREAS, Hamilton County Sheriff Abrams and Fulton County Sheriff Giardino conducted several meetings to establish a written framework to govern this assistance provided by County of Fulton; and

WHEREAS, Resolution 299, dated August 14, 2017, authorized a Memorandum of Understanding (MOU) to Provide the Hamilton County Sheriff's Department with E911 Back-up Services on a trial basis; and

WHEREAS, said MOU included the requirement for a Trial Period of 120 days from commencement of the service to determine if the system is practical as designed; and

WHEREAS, said Trial Period is complete and the Sheriff now recommends proceeding with a full Memorandum of Agreement that incorporates adjustments learned during said Trial Period; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Chairman of the Board be, and hereby is, authorized to enter into a Memorandum of Agreement with Hamilton County Board of Supervisors to provide E911 Dispatch Back-up Services for Southern Hamilton County for the period ending December 31, 2019, subject to cancellation by either party upon 60 days notice; and, be it further

RESOLVED, That said Memorandum of Agreement include, but not be limited to, the following terms and conditions:

1. All costs of establishing, maintenance and repairs shall be the responsibility of County of Hamilton.
2. There shall be testing of equipment before system goes live.
3. Back-up by Fulton County Dispatch only occurs after seven (7) rings go unanswered in Hamilton County Dispatch.
4. Back-up will not add substantial additional calls to Fulton County's system.
5. The system will not necessitate any additional Fulton County staffing or overtime.
6. Hamilton County will provide a full "Hold Harmless" provision to Fulton County, satisfactory to the County Attorney.

Resolution No. 141 (Continued)

and, be it further

RESOLVED, That said Memorandum of Agreement shall be subject to approval for renewal by the Board of Supervisors on an annual basis; and, be it further

RESOLVED, That said Memorandum of Understanding 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, Fulton County Sheriff, County Attorney, Hamilton County Board of Supervisors, Hamilton County Sheriff, Civil Defense Director/Fire Coordinator, E911 Coordinator (Planning Director) and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 142

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

**RESOLUTION AUTHORIZING CREATION OF A SPECIAL PATROL OFFICER POSITION
AND ENTERING INTO A CONTRACT WITH HFM BOCES FOR SAID POSITION
(SHERIFF'S DEPARTMENT)**

WHEREAS, the Hamilton-Fulton-Montgomery (HFM) BOCES has requested that the Fulton County Sheriff provide a Special Patrol Officer for its Facility at the Mecos School Building to provide security services as a certified peace officer; and

WHEREAS, the Sheriff and H-F-M BOCES officials have agreed that the provision of a Fulton County Special Patrol Officer be accomplished via contract between the BOCES and the County of Fulton whereby all costs associated with said position shall be borne by H-F-M BOCES; and

WHEREAS, based upon the recommendation of the Committees on Public Safety, Personnel and Finance, the Board of Supervisors has determined to support H-F-M BOCES' goal of improved safety through this agreement; now, therefore be it

RESOLVED, That there be, and hereby is, created one (1) Special Patrol Officer position (2019 Start Rate: \$17.09 per hour; One year Permanent Rate: \$21.62 per hour) for the specific purpose of providing services to the H-F-M BOCES at its Mecos School Building site; effective May 1, 2019; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with H-F-M BOCES for provision of a Special Patrol Officer for its facility at the Mecos School Building, effective May 1, 2019 through December 31, 2019; said contract subject to approval of the County Attorney; and, be it further

RESOLVED, That said contract shall require the H-F-M BOCES to reimburse the County for all costs associated with said Special Patrol Officer position, including salary and benefits, at no cost to the County of Fulton; and, be it further

RESOLVED, That said contract shall hold the County harmless from all liability and be subject to cancellation by either party with 30 days written notice to the other; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff's Department, Personnel Director, H-F-M BOCES, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 481 (16) Nays: 21 (1) (Supervisor Kinowski)
Absent: 49 (3) (Supervisors Callery, Rice and Waldron)

Resolution No. 143

Supervisor BREH offered the following Resolution and moved its adoption:

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

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective May 1, 2019 through August 31, 2019, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Ginsberg's Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$26,258.43
Ginsberg's Foods Hudson, NY	Frozen Goods	\$29,589.45
Bimbo Foods Albany, NY	Bread and Rolls	\$ 5,250.80

and, be it further

RESOLVED, That the bids from Sysco Albany, LLC. for Refrigerated and Dry Goods and Frozen Goods be, and hereby are, rejected because they were submitted subject to an "Escalation Policy" which constitutes a conditional bid; and, be it further

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 144

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

RESOLUTION AWARDDING BID FOR AN EXCAVATOR FOR USE IN THE SOLID WASTE DEPARTMENT (2019 CAPITAL PLAN)

WHEREAS, the 2019 Capital Plan identifies a new Tracked Excavator for use in the Solid Waste Department; and

WHEREAS, Resolution 71 of 2019 authorized advertisement for bids for said Tracked Excavator and seven (7) bids were received; and

WHEREAS, the Solid Waste Director and Purchasing Agent recommend awarding the bid to Finke & Sons Equipment; now, therefore be it

RESOLVED, That the net bid, in an amount of \$263,087.00 (including Add Alternate No.1: 2-year Extended Warranty), as submitted by Finke & Sons Equipment of Selkirk, New York, for the purchase of a 2019 Kobelco SK350LC-10 Tracked Excavator for use in the Solid Waste Department be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2019-86-02, dated 13 March 2019; and, be it further

RESOLVED, That the cost of said Excavator will be a charge against the CL.8160.8162-2010.1700-EXP-CL Building-Equipment Depreciation Expense; and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 145

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

RESOLUTION AWARDING BID FOR A LANDFILL GPS SYSTEM FOR USE IN THE SOLID WASTE DEPARTMENT (2019 CAPITAL PLAN)

WHEREAS, the 2015 Capital Plan identifies a Landfill GPS System for use in the Solid Waste Department; and

WHEREAS, Resolution 72 of 2019 authorized advertisement for bids for a new Landfill GPS System, and two (2) bids were received; and

WHEREAS, the Director of Solid Waste and Purchasing Agent recommend awarding bid to Geologic Computer Systems as the lowest responsible bidder; now, therefore be it

RESOLVED, That the bid received from Carlson Software, Inc., be, and hereby is, rejected for not meeting all requirements of the bid specifications; and, be it further

RESOLVED, That the net bid, in an amount of \$97,960.00, as submitted by Geologic Computer Systems, Waterford, MI for the purchase of a new Landfill GPS System for use in the Solid Waste Department be and hereby is awarded; they being the lowest responsible bidder in accordance with Specification No. 2019-86-01, dated March 13, 2019; and, be it further

RESOLVED, That the cost of said new Landfill GPS System will be a charge against the CL.8160.8162-2010.1700-EXP-CL Building-Equipment Depreciation Expense; 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 GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 146

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR HOUSEHOLD
HAZARDOUS WASTE COLLECTION PROGRAM AT THE FULTON COUNTY
DEPARTMENT OF SOLID WASTE (2019)**

WHEREAS, the Fulton County Department of Solid Waste conducts a Household Hazardous Waste Collection Day every other year; and

WHEREAS, previous programs have been contracted through joint bids administered by other municipalities; and

WHEREAS, the Director of Solid Waste recommends that Fulton County administer a Request for Proposals process to solicit vendors to operate a Household Hazardous Waste Collection program in Fulton County; and

WHEREAS, Fulton County will be the lead agency administering the Request for Proposals; including provisions within the RFP specifications that will allow other municipalities to access program pricing as a County Contract in accordance with NYS General Municipal Law; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise the proposals from vendors to provide Household Hazardous Waste Collection program for the County of Fulton (and according to further specifications which may be obtained at the Office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 15, 2019, at which time and place they will publicly be opened and read; and, be it further

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

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 147

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

RESOLUTION AWARDING BIDS FOR VARIOUS HIGHWAY CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND FACILITIES (2019)

WHEREAS, Resolution 65 of 2019 authorized advertisement for bids for various highway construction materials for use in the Department of Highways and Facilities, for the period May 1, 2019 through April 30, 2020, and said bids were opened on March 6, 7 and 13, 2019, respectively; now, therefore be it

RESOLVED, That bids for various Construction Materials and Lubricants for use by the Fulton County Highway Department, as placed on file in the Purchasing Office and identified by specification number below, be and hereby are accepted and awarded, and that the County, towns and villages in Fulton County may purchase the materials needed (when appropriate) from the plant whose bid price, plus hauling cost, indicates that the supplies will be delivered to the job site at the lowest price:

- D 3310.1** **Acrylic Water Borne Pavement Markings**
Seneca Pavement Marking, Horseheads, N.Y.
- D 5110.1** **Bridge Repair**
R & B Construction, LLC, Amsterdam, NY
- D 5110.2** **Pneumatically Projected Concrete**
R & B Construction, LLC, Amsterdam, NY
- D 5110.3** **Ready Mix Concrete**
Fulmont Ready Mix, Amsterdam, NY
Millers Ready-Mix Concrete and Block, Mayfield, NY
- D 5110.4** **Plant Mixed Patching Material**
Callanan Industries, Inc., Albany, NY; Cushing Stone Co., Inc.,
Amsterdam, NY; Hanson Aggregates New York LLC,
Jamesville, NY; Palette Stone Corp., Wilton, NY
- D 5110.5** **Corrugated Metal & Polyethylene Pipe**
Chemung Supply Corp., Elmira, NY; Steel Sales, Town & County Bridge
& Rail, Inc., Albany, NY; Advanced Drainage Systems, Inc., Hilliard, OH
- D 5110.6** **Guide Railing**
Chemung Supply Corp., Elmira, NY; Town &
County Bridge & Rail, Inc., Albany, NY
- D 5110.7** **Vegetation Control**
Allen Chase Enterprises, Oswego, NY

Resolution No. 147 (Continued)

D 5112.1 **Coarse Aggregates – Crushed Stone/Crushed Gravel**
Callanan Industries, Inc., Albany, NY; Carver Sand & Gravel LLC, Altamont, NY; Cranesville Block Co., Inc. (Aggregate Div), Scotia, NY; Cushing Stone Co., Inc., Amsterdam, NY; Delaney, Northville, NY; Hanson Aggregates New York LLC, Jamesville, NY; Palette Stone Corp., Wilton, NY; Jointa Lime Co., Wilton, NY; Rifenburg General Contractors, Troy, NY

D 5112.2 **Asphalt Concrete**
Callanan Industries, Inc., Albany, NY; Cushing Stone Co, Inc., Amsterdam, NY; Empire Paving, Duaneburg, NY; Hanson Aggregates New York LLC, Jamesville, NY; Palette Stone, Wilton, NY; Peckham Road Corp., Queensbury, NY; Pompa Brothers, Saratoga Springs, NY

D 5112.3 **Hot Mix Paving CR 119** - \$65.00 per ton, 9.5 F3 Top Course
Cobleskill Stone Products, Inc., Cobleskill, NY

D 5112.3 **Hot Mix Paving CR 120** - \$65.72 per ton, 9.5 F3 Top Course
Hanson Aggregates New York LLC, Jamesville, NY

D 5112.3 **Hot Mix Paving CR 122** - \$66.25 per ton, 9.5 F3 Top Course
Cobleskill Stone Products, Inc., Cobleskill, NY

D 5112.3 **Hot Mix Paving CR 138**- \$63.55 per ton, 9.5 F3 Top Course
Cobleskill Stone Products, Inc., Cobleskill, NY

D 5112.3 **Hot Mix Paving CR 150** - \$65.93 per ton, 9.5 F3 Top Course
Hanson Aggregates New York LLC, Jamesville, NY

D 5112.3 **Hot Mix Paving CR 158** - \$62.10 per ton, 9.5 F3 Top Course
Unclassified Excavation & disposal – \$50.35 per cubic yard
Embankment in Place - \$27.00 per cubic yard
Select Granular Fill - \$33.00 per cubic yard
Trench & Culvert Excavation - \$35.00 per cubic yard
Subbase Course, Type 2 - \$38.65 per cubic yard
19.0 - F9 Binder Course. -\$ 60.10 per ton
37.5 F9 Base Course - \$60.90 per ton
Duluted Tack Coat-\$ 2.85 per gallon
24” Galvanized Steel End Sections-\$ 400.00 each
Culvert/Storm Drain - \$30.50 per linear foot
Top Soil- Roadside- \$42.15 per cubic yard
Turf Establishment – Roadside- \$1.50 per square yard
Basic Work Zone Traffic Control (Lump Sum) -\$7750.00
Survey & Stakeout (Lump Sum) - \$ 5400.00
Cobleskill Stone Products, Inc., Cobleskill, NY

D 5112.4 **Cold In-Place Recycling Type I**
Gorman Bros, Inc., Albany, NY; Peckham Road Corp, Queensbury, NY

Resolution No. 147 (Continued)

- D 5112.5** **Cold Planing**
Callanan Industries, Inc., Albany, NY; Kubricky, Wilton, NY; Peckham
Materials Corp., Queensbury, NY; Evolution, Mechanicville, NY
- D 5112.6** **In Place Road Base Stabilization**
Gorman Bros, Inc., Albany, NY; Peckham Road Corp., Queensbury, NY
- D 5112.7** **Cold In-Place Recycling – Hammermill Method**
Bell & Flynn, Inc., Stratham, NH
- D 5112.8** **Hot In-Place Asphalt Recycling**
Highway Rehabilitation Corp, Brewster, NY
- D 5142.1** **Abrasives Snow & Ice Control**
Carver Sand & Gravel, LLC, Altamont, NY; Delaney
Crushed Rock Products, Inc., Northville, NY; Furman
Aggregates, Gloversville, NY; Rifenburg, Troy, NY
- DM 5130.1** **Lubricants**
RH Crown Co., Inc., Johnstown, NY;
BWE , LLC., Manchester, NH

and be it further

RESOLVED, That inasmuch as the Superintendent desires to complete the County Road 158 Project (D 5112.3) as expeditiously as possible, said project is hereby authorized to commence as early as April 15, 2019; and, be it further

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 148

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

RESOLUTION AMENDING THE UTILITY ENERGY SERVICE CONTRACT WITH NATIONAL GRID FOR THE LIGHTING AND JAIL IMPROVEMENT PROJECT TO ADD 57 EAST FULTON STREET, GLOVERSVILLE TO THE PROJECT

WHEREAS, Resolution 99 of 2017 authorized a Utility Energy Service Contract with National Grid for a Proposed Energy Saving Facility Improvements Project for County Buildings; and

WHEREAS the Superintendent of Highways and Facilities recommends amending the Master Agreement for “Lighting and Jail Improvement Project” with National Grid to include LED Lighting Upgrades and Installation of a HVAC Management System at 57 East Fulton Street; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to execute amendments to the Master Agreement for the Lighting and Jail Improvement Project with National Grid to include LED Lighting Upgrades and Installation of a HVAC Management System at 57 East Fulton Street resulting in a total Project cost of \$432,624.00 and a Net Cost to the County of \$258,276.00; and, be it further

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

Revenue

Increase A.1000.0511-0511 - REV - Appropriated Reserve \$37,848.00

Appropriation

Increase A.1000.9950-9000.1200 - EXP- Capital Improvements Expense \$37,848.00

and, be it further

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

Transfer:

From: A-0883.0800 - Capital Improvements Reserve

To: A-0909 - Unreserved Fund Balance

Sum: \$37,848.00

Resolution No. 148 (Continued)

From: A.1000.9950-9000.1200 - EXP- Capital Improvements Expense
To: H.1620.1624-2100.0945 - EXP - Lighting & Jail Energy Improvements
Sum: \$37,848.00

RESOLVED, That this resolution and said contract shall be contingent upon there being no cost to the County of Fulton for said UESC at this time; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, National Grid, SmartWatt Energy, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 149

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

RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE DEPARTMENT OF HIGHWAYS AND FACILITIES AND CERTAIN TOWN HIGHWAY DEPARTMENTS FOR MOWING OF COUNTY RIGHTS-OF-WAY (2019)

WHEREAS, the County of Fulton owns and is responsible for the maintenance of County Roads and attending rights-of-away which require mowing; and

WHEREAS, the Superintendent has proposed to offer a contract to all Towns to accomplish roadside mowing of county highways within each jurisdictions; and

WHEREAS, the Town of Caroga Lake has agreed to mow County Rights-of-Way for 2019 at a cost not to exceed \$3,094.00; and

WHEREAS, the Committees on Buildings and Grounds/Highway, and Finance recommend offering contracts to each Town at a rate of \$425.00 per mile during 2019; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities be and hereby is, authorized to offer such contracts as follows:

<u>Town</u>	<u>Mileage</u>	<u>Cost</u>
Ephratah	7.52	\$3,196.00
Caroga Lake	7.28	\$3,094.00
Johnstown	31.99	\$13,595.75
Northampton	10.82	\$4,598.50
Oppenheim	12.71	\$5,401.75
TOTALS	70.32	\$29,886.00

and, be it further

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

From: D.5010.5110-4620– EXP-Cement-Concrete
To: D.5010.5110-4130-EXP Contractual
Sum: \$3,094.00

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign contracts with agreeable towns to provide mowing services to the County of Fulton on the rights-of-way for the above designated County roads as needed during 2019; and, be it further

Resolution No. 149 (Continued)

RESOLVED, That said agreement 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, Superintendent of Highways and Facilities, All Contracted Towns, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 150

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

RESOLUTION AWARDING BID TO TITAN ROOFING, INC. FOR A ROOFING PROJECT AT 57 EAST FULTON AND AMENDING THE 2019 CAPITAL PLAN TO INCLUDE THE PROJECT

WHEREAS, Resolution 66 of 2019 authorized advertisement for bids for a Roof Replacement Project at 57 East Fulton Street and four (4) bids were received; now, therefore be it

RESOLVED, That upon the recommendation of the Superintendent of Highways and Facilities and Committee on Buildings and Grounds/Highway, the net bid, in the amount of \$65,000.00 for the Base Bid, as submitted by Titan Roofing Inc., Albany, NY for the Roof Replacement Project in the County Office Building (Specification No. 2019-24-01); they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That a project contingency allowance of \$2,000.00 be established to address other repairs that may arise during construction; and, be it further

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

From: A.1000.1990-4907-EXP-Contingent Fund Expense
To: A.1620.1625-2010-EXP-Capital Expense
Sum: \$67,000.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 151

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL CORPORATION FOR SALE OF A 9,000 POUND ROTARY LIFT (HIGHWAYS AND FACILITIES)

WHEREAS, the Superintendent of Highways and Facilities has recommended the public sale of a 1998, 9,000 pound Rotary Lift in the Highway Department; and

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

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Auctions International Corporation, of East Aurora, NY, to sell a 1998, 9,000 pound Rotary Lift in, with compensation equaling a Buyer’s Premium of 10 percent as follows:

<u>Year</u>	<u>Vehicle</u>	<u>Serial</u>	<u>Price</u>
1998	9,000 lb Rotary Lift	SP0A9-200	\$2,789.00

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities is hereby directed to place said unit for auction with a minimum bid of \$500.00; and, be it further

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

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

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 152

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

RESOLUTION PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY FOR THE CREATION OF FULTON COUNTY SEWER DISTRICT NO. 3 (MECO) AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, Resolution 484 of 2017 authorized a contract with C.T. Male Associates to update the Map, Plan And Report for Proposed Fulton County Sewer District No. 3 (Meco); and

WHEREAS, the Board of Supervisors classified said Fulton County Sewer District No.3 as an Unlisted Action and proposed that it serve as Lead Agency for the purpose of conducting a Coordinated SEQRA review of the proposed action and for issuing a determination of significance; and,

WHEREAS, the Fulton County Board of Supervisors offered all Involved Agencies the opportunity to comment on the County's proposal to act as the Lead Agency for the purpose of issuing a determination of significance under SEQR for this action, and during this period, no comments were made contending that potential environmental impacts would result; and

WHEREAS, the only pertinent reply was from NYS Department of Environmental Conservation noting that regulated Freshwater Wetlands GL-2 and PL-3 are within the proposed district and any disturbance within the wetlands or 100-foot buffer area would require an Article 24-Freshwater Wetlands Permit; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby assumes Lead Agency status for the purpose of issuing a determination of significance under SEQR and authorizes the filing of a Negative Declaration for this action, since there have been no significant environmental impacts identified during the SEQR review process; and, be it further

RESOLVED, That the Planning Director is hereby authorized and directed to file a Negative Declaration, as required by the SEQRA Regulations; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Attorney, NYSDEC, NYSDOT, NYSDOH, Empire State Development, Town of Johnstown, Administrative Officer/Clerk of the Board and to each and every other institution or agency that will further the purport of their Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 153

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION OPTING NOT TO ENTER A NEW AGREEMENT WITH NYS UNIFIED COURT SYSTEM FOR COURT ATTENDANTS

WHEREAS, Resolution 329 of 2014 authorized a five (5) year agreement between the County of Fulton and the NYS Unified Court System for Security Services (Court Attendants); and

WHEREAS, the contract with the NYS Unified Court System for security services (Court Attendants) expired on March 31, 2019; and

WHEREAS, currently the County only has two (2) part-time Court Attendants working five to 10 hours per month; and

WHEREAS, the County Clerk has recommended not entering into a new five (5) year agreement with the NYS Unified Court System for court attendants; now, therefore be it

RESOLVED, That the Board of Supervisors hereby determines to not enter into a new agreement with the NYS Unified Court System for Court Attendants; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 154

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF A HAVA “SHOEBOX” GRANT AGREEMENT WITH THE NYS BOARD OF ELECTIONS (BOARD OF ELECTIONS)

WHEREAS, Resolution 192 of 2012 authorized a contract between the Board of Elections and NYS Board of Elections for use of HAVA funds (“Shoebox” Program); and

WHEREAS, a balance of \$23,636.25 remains unspent from the 2004-2014 HAVA “Shoebox” grant allocated to Fulton County; and

WHEREAS, the State Board of Elections has extended the contract expiration period from April 1, 2019 through March 31, 2020; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract extension with the State Board of Elections for expenditure of HAVA “Shoebox” Grant funds through March 31, 2020; all other terms and aspects of said contract shall remain in full force and effect; and be, it further

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

Seconded by Supervisor SELMSER and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 155

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
(2019)

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, 2017 and 2018; 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 2019 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 KINOWSKI and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 156

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

RESOLUTION AUTHORIZING A SHORT-TERM LEASE AGREEMENT WITH BASELINE KING CONSTRUCTION FOR LEASE OF THE ENTERPRISE BUILDING AT THE FULTON COUNTY AIRPORT

WHEREAS, the Planning Director received a request from Baseline King Corporation to lease the Enterprise Building, April 1, 2019 through May 31, 2019 for an on-site contractor office for the Runway 10-28 Rehabilitation and Connector Taxiway Design Project; and

WHEREAS, the Committees on Public Works, and Finance have reviewed and recommend the proposed lease with Baseline King Corporation to lease said building for the purposes of operating an on-site contractor office for the Runway 10-28 Rehabilitation and Connector Taxiway Design Project; now, therefore be it

RESOLVED, That in accordance with the recommendation of the Committees on Public Works and Finance, the Chairman of the Board be and hereby is authorized to sign a lease agreement between the County of Fulton and Baseline King Corporation, of Barneveld, NY, for lease of the former restaurant building at the Fulton County Airport, including the following terms and rates:

Lease Term:	April 1, 2019- May 31, 2019
Lease Payment:	\$1,200.00 per month

said lease to become effective April 1, 2019 through May 31, 2019; subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Planning Director and 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, Planning Director, Superintendent of Buildings and Grounds/Highway, Baseline King Corporation, Fixed Base Operator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 157

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION REFERRING CERTAIN PARCELS TO THE FULTON COUNTY
DEMOLITION TEAM (OPERATION GREEN SCENE)**

WHEREAS, Resolution 49 of 2001 formally established a Municipal Demolition Team, with basic operating guidelines identified in the "Municipal Demolition Team Proposal", dated February 12, 2001; and

WHEREAS, Resolution 400 of 2004 authorized an inter-municipal agreement with the City of Groversville for the County to assume property tax collection and enforcement responsibilities for the City of Groversville; and

WHEREAS, the Board of Supervisors has established "Operation Green Scene" to demolish dilapidated residential properties and foster community rehabilitation in the community; and

WHEREAS, the County has established a list of demolition projects on certain County-owned tax foreclosure properties in the City of Groversville; now, therefore be it

RESOLVED, That the Solid Waste Director is hereby authorized to mobilize the County Demolition Team to raze any structures and clean up the following County-owned parcels in the City of Groversville:

<u>Tax Map #</u>	<u>Address</u>	<u>Former Owner</u>
SBL#134.18-8-18.2	10 Union Street	Darrin & Marie Newkirk
SBL#134.18-1-12	134 North Street	Carole Madden
SBL#149.6-19-21	87 Forest Street	Enrique Sewer
SBL#149.17-5-15	424 S. Main Street	Christopher & Rhonda Brown
SBL#134.18-1-3	25 Kent Street	Jack L. Lair & Theodore A. Frank

and, be it further

RESOLVED, That said projects shall be completed in the most efficient and cost-effective manner possible, in accordance with the Municipal Demolition Team Proposal approved by the Board of Supervisors on February 12, 2001; and, be it further

Resolution No. 157 (Continued)

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 158

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:

Personnel Department:

0006264 HP Laserjet 4200

Solid Waste Department:

0005894 Smart UPS Battery Back-up

and, be it further

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

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 159

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BIDS FOR PAPER AND PRINTING SUPPLIES FOR USE IN
THE INFORMATION SERVICES DEPARTMENT

WHEREAS, Resolution 77 of 2019 authorized advertisement for bids for paper and printing supplies for use in the Information Services/Printing Department and two (2) bids were received; now, therefore be it

RESOLVED, That based upon the recommendation of the Director of Information Services/Printing and Purchasing Agent, the net bids, as hereinafter indicated, be and hereby are awarded for lump sum purchases, they being the lowest responsible bidder in accordance with Specification No. 2019-25-01, dated February 19, 2019:

W.B. Mason, Albany, NY:

Category A: White Xerographic Paper	\$24,528.30
Category B: Colored Xerographic Paper	\$ 3,682.00
Category E: 110# Index	\$ 877.60

Hummel's Office Plus, Mohawk, NY:

Category F: NCR	\$ 1,550.00
Category G: Envelopes	\$ 2,180.00

and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 160

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF NEW FIREWALL HARDWARE FOR USE
IN THE INFORMATION SERVICES DEPARTMENT**

WHEREAS, the Information Services Director included \$2,000.00 in the 2019 Budget for a firewall hardware maintenance agreement; and

WHEREAS, the Information Services Director has requested to purchase new firewall hardware, including maintenance at less cost, as a more economical option; now, therefore be it

RESOLVED, That the Information Services Director be and hereby is authorized to purchase new Firewall Hardware for use in the Information Services Department in an amount not to exceed \$1,600.00; and, be it further

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

From: A.1680.1680-4130 – EXP – Contractual
To: A.1680.1680-2000 – EXP – Equipment-Fixed Asset
Sum: \$1,600.00

and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 161

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:

General Fund

From: A-0909 - Unreserved Fund Balance
To: A-0883.0700 - Capital Equipment Reserve
Sum: \$1,769.25

Sheriff

From: A.3110.3110-2000 – EXP – Equipment-Fixed Asset	\$ 3,450.00	
To: A.3110.3110-4530 – EXP – Supplies		\$ 2,300.00
A.3110.3113-4530 – EXP – Supplies		750.00
A.3110.3110-4630 – EXP – Restraint-Rescue-Riot		400.00

and, be it further

RESOLVED, That the 2019 Adopted Budget be and hereby is amended as follows:

Sheriff

Revenue

Increase A.3110.3110-2680 – REV – Insurance Recoveries \$ 2,722.00

Appropriation

Increase A.3110.3110-4540 – EXP – Vehicle Maintenance \$ 2,722.00

Solid Waste

Revenue

Increase CL.8160.8162-2680 – REV – Insurance Recoveries \$11,484.00

Appropriation

Increase CL.8160.8162-4540 – EXP – Vehicle Maintenance \$11,484.00

Resolution No. 161 (Continued)

and, be it further

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

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 162

Supervisors BREH offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ONE (1) PATROL
CAR FOR USE IN SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff is requesting one (1) new patrol car for use in the Sheriff's Department; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for bids from vendors for the purchase of one (1) New Patrol Car for use in the Sheriff's Department (and according to further specification which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such bids must be addressed to Jon R. Stead, Purchasing Agent, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, May 1, 2019; 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, Sheriff's Department, Budget Director/County Auditor and Administrative Officer/ Purchasing Agent.

Seconded by Supervisor HANDY and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

Resolution No. 163

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING LOCAL 2 OF 2019 “A LOCAL LAW AMENDING LOCAL LAW 3 OF 1986, AS AMENDED BY LOCAL LAW 2 OF 1996 TO REVISE THE NAME OF THE DEPARTMENT OF INFORMATION SERVICES TO DEPARTMENT OF INFORMATION TECHNOLOGY”

WHEREAS, a proposed Local Law “B” of 2019 entitled, “A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1986, AS AMENDED BY LOCAL LAW 2 OF 1996 TO REVISE THE NAME OF THE DEPARTMENT OF INFORMATION SERVICES TO DEPARTMENT OF INFORMATION TECHNOLOGY” has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on April 8, 2019, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 2, hereinabove referenced be and hereby is approved; and, be it further

RESOLVED, That the Clerk of the Board is directed to number said local law for appropriate recording and filing purposes; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors and County Attorney be authorized an empowered 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, Information Services Director, County Attorney, Fulton County Code Book, Budget Director and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 17 Nays: 0 Absent: 3 (Supervisors Callery, Rice and Waldron)

**LOCAL LAW “2” OF 2019
TO AMEND LOCAL LAW 3 OF 1986,
AS AMENDED BY LOCAL LAW 2 OF 1996,
TO REVISE THE NAME OF THE
DEPARTMENT OF INFORMATION SERVICES/PRINTING
TO DEPARTMENT OF INFORMATION TECHNOLOGY**

Now, therefore be it enacted as follows:

Purpose: It is the intent of this Local Law to amend Fulton County Local Law 3 of 1986, as amended by Local Law 2 of 1996 and codified in Chapter 57 of the Code of Fulton County, to revise the name of the Department of Information Services/Printing and to revise the name of its Director.

(A strike-through shall indicate a deletion and underline shall indicate addition of new language to the existing text.)

Section 57-1. Title.

This chapter shall be entitled “~~A Local Law Creating the Fulton County Department of Information Services/Printing~~”. “A Local Law to Revise the Name of the Department of Information Services/Printing to Department of Information Technology.”

Section 57-2. Creation.

There is hereby created a department identified as the “Fulton County Department of Information ~~Services/Printing~~ Technology.”

Section 57-3. Fulton County Director of Information ~~Services/Printing~~ Technology.

Effective June 1, 2019, ~~There shall be the position of Fulton County Director of Information Services/Printing Technology .~~

- A. Appointment. The Fulton County Director of Information ~~Services/Printing~~ Technology shall be appointed by the Fulton County Board of Supervisors.
- B. Term. The Fulton County Director of Information ~~Services/Printing~~ Technology shall serve at the pleasure of the Fulton County Board of Supervisors.
- C. Qualifications. The Qualifications of the Fulton County Director of Information ~~Services/Printing~~ Technology .

(The balance of this section shall remain unchanged.)

57-4. Powers and duties.

A. General duties.

(1) The Fulton County Director of Information Services/Printing ~~Director~~ Technology shall perform duties related to the administration and responsibility for planning, directing and coordinating the work procedures of the Fulton County Computer Center in analyzing and adapting a variety of financial and statistical data to computer processing.

B. The Fulton County Director of Information ~~Services/Printing~~ Technology shall have the power and authority to appoint and remove subordinate employees within ~~his~~ the Department.

D. The Fulton County Director of Information ~~Services/Printing~~ Technology shall have all the general powers and duties described as follows:

(The balance of this section shall remain unchanged.)

E. The Fulton County Director of Information ~~Services/Printing~~ Technology shall perform such additional and related duties as may be prescribed by law or directed by the Fulton County Board of Supervisors.