

SECOND REGULAR SESSION
Johnstown, NY
[Held via Zoom Video-conference]

February 8, 2021

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Callery, Fagan, Goderie, Greene, Groff, Horton, Howard, Kinowski, Lauria, Perry, Potter, VanDenburgh, Wilson, Young
TOTAL: Present: 20 Absent: 0

Mr. Stead welcomed everyone to the meeting. He introduced Chairman John Callery. Chairman Callery stated that he hopes the pandemic ends soon so we can get back to normal.

Chairman Callery called the meeting to order at 1:04 p.m.

Following the Pledge of Allegiance to the Flag, Chairman Callery noted that the meeting was being held by video-conference due to the ongoing COVID-19 pandemic.

REPORTS

A. 2020 Annual Report, Fulton County Board of Elections

UPDATES FROM STANDING COMMITTEES

Public Works: Supervisor Fagan stated that curbside recycling is anticipated to start back up on 16 February. Chairman Callery stated that is the plan. Mr. Stead stated that the recycling will start-up next week and noted that the Workforce Alternation Plan will be ending effective 12 February. He advised that this Plan has avoided several department shutdowns over the last few weeks. He also noted that the Personnel Director reported to him that it was probably the right decision.

CHAIRMAN’S REPORT

Chairman Callery stated that Deputy Administrative Officer Beth Lathers has kept him busy with the signing of 2021 department contracts.

Mr. Stead advised that there are several Resolutions on the Preferred Agenda today to help lessen the amount of roll call voting needed. He noted that proposed Resolutions 1 through 30 will be on the Preferred Agenda and held with one roll call vote. Proposed Resolutions 31 through 35 will all be separate roll call votes.

RESOLUTIONS

Resolutions on the Agenda were then deliberated on.

Resolution No. 57 (Resolution Authorizing County Participation in the Legal Defense of an Assessment Reduction Action by Holland Meadows Golf Course within the Town of Mayfield)

Supervisor Horton asked if the school district is involved in this? County Attorney Brott stated that the school district handles it separately. He also noted that the County pays a pro-rata share in the defense of this case. Attorney Brott also stated that the school district may not have been properly served. Chairman Callery asked Mr. Horton if that answered his question. Mr. Horton stated “yes”.

Chairman Callery asked for any “Old Business” or “New Business”.

NEW BUSINESS

Mr. Stead provided an update regarding the ongoing COVID-19 pandemic. He advised that Fulton County’s positivity rate is down from a couple weeks ago but still at one of the highest rates in New York State. Mr. Stead stated that Superbowl parties may lead to another small spike. He noted that once there is nicer weather, he hopes that people will get outdoors, and it will help bring the positive rate down.

Mr. Stead noted that Fulton County received 200 COVID-19 vaccine doses last week and a Public Health Department Vaccination POD was held last Thursday. He also noted that “second dose allocations” were also received last week and a small POD was held on Wednesday and Friday to administer the second doses that were received.

Mr. Stead stated that New York State “earmarks” doses for specific groups of people. He expressed that most officials in Fulton County believe more doses need to be assigned to senior citizens and expressed that they should be a top priority.

Mr. Stead also stated that the Governor’s Office and the New York State Department of Health are stressing that local pharmacies should be the priority vaccinator for seniors. He expressed that can be difficult because pharmacies are using online registration systems which can be hard for senior citizens to use. He noted that Walgreens is now a vaccinator in the Mohawk Valley Region and advised that they only have an online appointment system.

Mr. Stead advised that Fulton County is expecting a small shipment of vaccines this week. Supervisor Greene stated he heard that the State was allowing vaccinations if an individual has a compromised condition and asked if that was true. Mr. Stead stated that is a recent development and over the weekend the Governor announced a list of comorbidities. Mr. Stead read the comorbidities list from a set of meeting notes he recently received.

Mr. Stead expressed appreciation for the Fulton County Public Health Department for keeping up with all of the changes related to COVID-19 vaccinations and executive orders.

Upon a motion by Supervisor Fagan, seconded by Supervisor Horton and unanimously carried, the Board adjourned at 1:45 p.m.

Certified by:

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

Resolution No. 30

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

RESOLUTION AUTHORIZING EXPENDITURE OF 2021 "I LOVE NEW YORK"
MATCHING FUNDS FOR TOURISM PROMOTION

WHEREAS, the 2021 Adopted Budget identifies a matching funds allocation for the "I Love NY" Tourism Grant; and

WHEREAS, the Fulton Montgomery Regional Chamber of Commerce, as the County's Tourism Promotion Agent, has received notification that the State may not disburse State "I Love NY" Tourism matching grant funds; and

WHEREAS, in an effort to promote Fulton County through advertising in 2021, the Chamber of Commerce requests the County disburse its local matching funds allocation for the 2021 tourism season to the Chamber as soon as possible; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Economic Development & Environment and Finance, the County Treasurer be and hereby is directed to remit the County matching funds allocation for the 2021 "I Love NY" Tourism Grant to the Fulton Montgomery Regional Chamber of Commerce, in an amount of \$61,807.00, effective immediately; and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 31

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

RESOLUTION ACCEPTING 2021 NYS OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FUNDS FOR OUTREACH AND EDUCATION TO PREVENT SEXUAL EXPLOITATION OF YOUTH THROUGH THE MENTAL HEALTH ASSOCIATION (YOUTH BUREAU)

WHEREAS, the Office for Aging Director recommends an agreement for acceptance of a 2021 Sexually Exploited Youth Outreach and Education Grant from the NYS Office for Children and Family Services; and

WHEREAS, the Office for Aging Director recommends utilizing said grant funds to contract with the Mental Health Association of Fulton and Montgomery Counties for prevention, outreach and educational programming within the community and local schools; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Office for Aging and NYS Office for Children and Family Services to accept a Sexually Exploited Youth Outreach and Education grant, in an amount of \$23,000.00, for the period beginning January 1, 2021 through December 31, 2021; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the OFA and Mental Health Association of Fulton and Montgomery Counties in an amount not to exceed \$23,000.00 for community outreach and education to prevent sexual exploitation of youth; and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Budget Amendment:

Revenue

Increase A.7610.7310-3820-REV-State Aid-Youth Services Projects \$23,000.00

Appropriation

Increase A.7610.7310-4170-EXP-Programs \$23,000.00

Resolution No. 31 (Continued)

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 32

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

RESOLUTION ACCEPTING ADDITIONAL NYS HEALTH FOUNDATION GRANT FUNDS FOR PURCHASE OF CERTAIN ADVERTISING EXPENSES FOR USE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Director submitted a proposal through NYSACHO for the creation of a community messaging and education campaign for COVID-19 Awareness in Fulton County; and

WHEREAS, the Public Health Director was notified that the proposal was accepted and recommends acceptance of a NYS Health Foundation Grant for Local Department COVID-19 Emergency Response Efforts from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health, in an amount of \$1,785.00, for a community messaging and education campaign for COVID-19 Awareness in Fulton County; 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 budget amendment:

Revenue	
Increase A.4010.4010-2770-REV-Other Unclassified Revenues	\$1,785.00
Appropriation	
Increase A.4010.4010-4100-EXP- Advertising	\$1,785.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 33

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

RESOLUTION ACCEPTING NYS HEALTH RESEARCH INCORPORATED ELC COVID-19 CONTACT TRACING AND INVESTIGATION FUNDING FOR PURCHASE OF CERTAIN SUPPLIES AND EQUIPMENT IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Fulton County is to receive a \$258,681.00 ELC COVID-19 Contact Tracing and Investigation Grant via Health Research Incorporated for the term July 1, 2021 through June 30, 2022; and

WHEREAS, said ELC COVID-19 funding is administered by the Health Research Incorporated for distribution to the Public Health Department; and

WHEREAS, the Public Health Director requests utilization of said funds for the following:

- Children’s Service Program Specialist salary
- Overtime costs associated with Investigation and Contact Tracing related to COVID-19
- Personal Protection Equipment
- Printing Supplies
- Phone Headsets
- Travel expenses
- Computer Equipment in support of Case and Contract Investigation
(1 Desktop & 2 Laptop Computers)

and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Revenue

Decrease A.1000.0599-0599 - REV - Appropriated Fund Balance	\$17,500.00
Increase A.4010.4010-2770 - REV- Other Unclassified Revenues	\$80,000.00

Appropriation

Increase A.4010.4010-1100 - EXP- Overtime	\$40,000.00
Increase A.4010.4010-4020 - EXP- Travel	\$ 500.00
Increase A.4010.4010-2000 - EXP- Equipment - Fixed Asset	\$ 5,000.00
Increase A.4010.4010-4530 - EXP- Supplies	\$17,000.00

and, be it further

Resolution No. 33 (Continued)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and NYS Department of Health for a Public Health ELC COVID-19 Contact Tracing and Investigation Grant in the amount of \$258,681.00; said agreement subject to the approval of the County Attorney; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 34

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

RESOLUTION AUTHORIZING THE USE OF NYS HEALTH RESEARCH
INCORPORATED COVID-19 FUNDING FOR CERTAIN EXPENSES IN THE PUBLIC
HEALTH DEPARTMENT

WHEREAS, Resolution 125 of 2020 authorized acceptance of \$95,373.00 in funds via Health Research Incorporated in the form of a Public Health Emergency Preparedness Grant; and

WHEREAS, said Emergency Preparedness funding is administered by Health Research Incorporated for distribution to the Public Health Department; and

WHEREAS, the NYS Department of Health has approved eligibility for overtime costs as well as the purchase of personal protection equipment, assistance supplies for isolated and quarantined individuals and printing supplies with said grant; and

WHEREAS, The Public Health Director requests authorization to utilize \$19,300.00 in funding for said overtime costs, personal protection equipment, assistance for isolated and quarantined individuals and printing supplies; now, therefore be it

RESOLVED, That the Public Health Director be, and hereby is authorized to utilize funding for said expenses; and be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.4010.4010-2770-REV-Other Unclassified Revenues \$19,300.00

Appropriation

Increase A.4010.4010-1100-Overtime \$7,500.00

Increase A.4010.4189-4530-EXP-Supplies \$11,500.00

Increase A.4010.4010-4560-Printing \$300.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 35

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF AHI NORTH COUNTRY DSRIP
PROGRAM FUNDS FOR PAY FOR PERFORMANCE PAYMENTS
(PUBLIC HEALTH DEPARTMENT)

WHEREAS, Fulton County is to receive \$23,840.44 in project funds via the Adirondack Health Institute under an agreement with North Country Delivery System Reform Incentive Payment (DSRIP) program; and

WHEREAS, said DSRIP funding is administered by the Adirondack Health Institute for distribution to the Public Health Department; and

WHEREAS, said funding constitutes reimbursement to the Public Health Department for completing work tasks related to “P4P” (Pay for Performance) during 2021; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and North Country DSRIP to accept project funds as follows:

DSRIP Year 4 P4P No. 2	\$3,240.44
DSRIP Year 5 P5P No. 1	<u>\$20,600.00</u>
	\$23,840.44

and, be it further

RESOLVED, That the Public Health Director is directed to return to the Board with final details regarding the expenditure of said funds for the DSRIP Program and be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 36

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AN ANNUAL
UPDATE TO THE FULTON COUNTY CHILD AND FAMILY SERVICES PLAN
(2018-2023)

WHEREAS, the Department of Social Services is required to complete and submit an updated Child and Family Service Plan for the period April 1, 2018 through March 31, 2023; now, therefore be it

RESOLVED, That the Chairman of the Board hereby is authorized to sign the updated Five-year Child and Family Services Plan for the Department of Social Services, Probation department and Youth Bureau (2018-2023); and, be it further

RESOLVED, That the Commissioner of Social Services 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, Commissioner of Social Services, NYS Officer of Children and Family Services, Youth Bureau Director, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 37

Supervisor POTTER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH CATHOLIC CHARITIES TO
OBTAIN EMERGENCY SOLUTIONS FUNDS FOR COVID-19 HOMELESSNESS
PREVENTION (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Commissioner of Social Services received notification from the NYS Office of Temporary and Disability Assistance that Fulton County was selected for a COVID Emergency Solutions Grant (ESG-CV), a component of CARES Act funding in the amount of \$17,000.00 to address homelessness arising from COVID-19; and

WHEREAS, the Commissioner of Social Services received approval to use said funds for costs associated with housing COVID-19 positive or quarantined individuals who had no alternate shelter/housing and received assistance from the Fulton County Public Health Department; and

RESOLVED, That upon the recommendation of the Commissioner of Social Services and the Committee on Human Services, the Chairman of the Board be and hereby is authorized to sign a contract between the Department of Social Services and Catholic Charities of Albany, NY (grant administrator), for the costs associated with housing COVID-19 positive or quarantined individuals who had no alternate shelter/housing in the amount of \$17,000.00; and, be it further

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

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Revenue Account:

Increase A.4010.4010-2770-REV- Other Unclassified Revenues	\$17,000.00
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Appropriation Account:

Increase A.4010.4010-4530-EXP-Supplies	\$17,000.00
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and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 38

Supervisor KINOWSKI offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR PROBATION OFFICER RONALD BRIGGS TO ACCOMMODATE HIS SERVICE IN A CSEA REGIONAL OFFICER POSITION

WHEREAS, in 2016 the Personnel Director has received a request from CSEA, Inc. that Fulton County approve Paid Leaves of Absence for Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2016 for a four (4) year term; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated February 29, 2016), CSEA, Inc. committed to reimburse Fulton County for Mr. Brigg's full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

WHEREAS, in 2020, Mr. Briggs was re-elected to serve another four (4) year term; and

WHEREAS, Resolution 46 of 2020 authorized a paid Leave of Absence for Mr. Briggs for the period March 1, 2020 through February 28, 2021, subject to renewal on an annual basis; and

WHEREAS, in a letter from CSEA Director of Internal Operations, Peter G. Diana (dated January 21, 2021), CSEA, Inc. has asked for a renewal of said agreement to reimburse Fulton County for Mr. Brigg's full salary and total of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs, after invoice from the County on a quarterly basis; and

WHEREAS, Section 207 of NYS County Law governs Leaves of Absences and specifies that "Leaves of absences shall not be in excess of one year."; now, therefore be it

RESOLVED, That the Personnel Director is hereby authorized to issue a Paid Leave of Absence to Probation Officer Ronald Briggs to accommodate him to serve as Region 4 President for the Civil Service Employee's Association, Inc., effective March 1, 2021 through February 28, 2022; and, be it further

Resolution No. 38 (Continued)

RESOLVED, That this Resolution and said approval for Paid Leave of Absence is contingent upon the following requirements:

1. CSEA, Inc. shall furnish a Certificate of Liability Insurance naming the County as additional insured in form and amount satisfactory to the Fulton County Attorney to protect the County for any damages arising from act or omission by Mr. Briggs during the period of such leave.
2. Mr. Brigg's accrued benefit time, on record as of February 29, 2016, shall be frozen and not accrue until his paid leave of absence terminates.
3. CSEA, Inc. shall provide a written letter certifying that Mr. Briggs will be covered by statutorily-required Workers Compensation Insurance coverage provided by CSEA during said Leave of Absence period.
4. CSEA, Inc. shall reimburse Fulton County for Mr. Brigg's full salary and total cost of fringe benefits, including, but not limited to, Social Security, Medicare, health and dental insurance costs and NYS retirement system costs after invoice from the County on a quarterly basis.
5. Mr. Briggs shall provide at least 45 days written notice to the County of any intention to return to duty with County government.

and, be it further

RESOLVED, That said paid leave of absence is authorized for a period not to exceed one year, effective March 1, 2021 through February 28, 2022; and, be it further

RESOLVED, That the Personnel Director, Probation Director and County Attorney 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, Probation Director, Personnel Director, Ronald Briggs, CSEA, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 39

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE FOR A PUBLIC HEARING REGARDING THE *FULTON COUNTY POLICE REFORM AND REINVENTION PLAN* (SHERIFF)

WHEREAS, on June 12, 2020, Governor Andrew Cuomo issued Executive Order 203 of 2020 requiring each local government in the state to adopt a policing reform plan by April 1, 2021; and

WHEREAS, in accordance with the State-issued guidebook for the New York State Police Reform and Reinvention Collaborative, Resolution 271 of 2020 established a Fulton County Police Reform Advisory Committee to provide community stakeholders input; said Committee having met for deliberations on October 27, 2020, November 10, 2020, December 1, 2020, December 15, 2020 and February 9, 2021; and

WHEREAS, the Governor's Guidebook Cover Letter dated August 2020, describes a collaborative process to:

1. Review the needs of the community served by its police agency and evaluate the department's current policies and practices.
2. Establish policies that allow police to effectively and safely perform their duties.
3. Involve the entire community in the discussion.
4. Develop policy recommendations resulting from this review.
5. Offer a plan for public comment.
6. Present the plan to the local legislative body to ratify or adopt it.
7. Certify adoption of the plan to the State Budget Director on or before April 1, 2021.

now, therefore be it;

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, March 8, 2021, at 1:30 p.m. for the purpose of holding a public hearing on the *Fulton County Police Reform and Reinvention Plan*; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors give notice of said public hearing on said *Fulton County Police Reform and Reinvention Plan* for Fulton County 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

Resolution No. 39 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff's Department, Fulton County Police Reform Advisory Committee, Village of Northville, Village of Broadalbin, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 40

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN “RAISE THE AGE” CONTRACTS FOR THE
FULTON COUNTY PROBATION DEPARTMENT (2021)

WHEREAS, following several delays by the NYS Office of Children and Family Services (OCFS) in reauthorizing Raise the Age reimbursement to Fulton County, the Probation Director now reports that said funds will be available in 2021; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign Raise the Age (RTA) contracts between the Fulton County Probation Department and certain vendors, commencing January 1, 2021 through December 31, 2021; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
FC District Attorney’s Office	Youth Court Services	\$11,000.00
Citizens in Community Service	Community Service (RTA)	5,000.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 41

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING STOP-DWI PLAN FOR 2021

RESOLVED, That the 2021 Annual STOP-DWI Plan be and hereby is approved for submission to the NYS Department of Motor Vehicles, Office of Transportation Safety, in accordance with the 2021 Adopted Budget for the County of Fulton; and, be it further

RESOLVED, That the Chairman of the Fulton County Board of Supervisors and the STOP-DWI Coordinator be and hereby are authorized and directed to do each and every other thing necessary to submit such Plan to the NYS Office of Transportation Safety for its review; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, STOP-DWI Coordinator, District Attorney, Traffic Safety Board, NYS Department of Motor Vehicles' Office of Transportation Safety and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 42

Supervisor BREH offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2021
“S.T.O.P. VIOLENCE AGAINST WOMEN” GRANT FROM THE NYS DIVISION OF
CRIMINAL JUSTICE SERVICES (DISTRICT ATTORNEY)

WHEREAS, the District Attorney has received notification from the NYS Division of Criminal Justice Services that the District Attorney’s Office has been awarded grant funds for the 2021 “S.T.O.P. Violence Against Women” Program; now, therefore be it

RESOLVED, That grant funds provided by the NYS Division of Criminal Justice Services for the 2021 “S.T.O.P. Violence Against Women” Program for the grant period January 1, 2021 through December 31, 2021 be and hereby are accepted, in the amount of \$44,700.00, to be disbursed as reimbursement toward base salaries, as follows:

Assistant District Attorney	\$30,000.00
Fringe Benefits	<u>14,700.00</u>
Total	\$44,700.00

and, be it further

RESOLVED, That continuation or renewal of said position and/or program be contingent upon continued funding from the State of New York Division of Criminal Justice Services at no additional cost to the County of Fulton; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 43

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

RESOLUTION ACCEPTING DONATION FROM SLA TRANSPORT, UNIVERSAL WAREHOUSING AND PEARL LEATHER VIA THE FULTON COUNTY PUBLIC SAFETY FOUNDATION FOR EQUIPMENT (SHERIFF)

WHEREAS, SLA Transport, Universal Warehousing and Pearl Leather have donated a total of \$3,150.00 to the Sheriff's Department for equipment; and

WHEREAS, the Sheriff and the Committees on Public Safety and Finance recommend acceptance of said donation; now, therefore be it

RESOLVED, That the Sheriff be and hereby is authorized to accept said donation of \$3,150.00 via the Fulton County Public Safety Foundation for equipment as follows:

(3)	Colt .223 Rifles for Road Patrol	\$2,675.00
(25)	Blackhawk Universal Single Point Slings	<u>\$ 475.00</u>
	Total:	\$3,150.00

and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.3110.3110-2705 – REV – Gifts and Donations \$3,150.00

Appropriation:

Increase A.3110.3110-4010-EXP-Equipment-Non-Asset \$3,150.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 44

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

RESOLUTION AUTHORIZING PAYMENT OF TRAINING REIMBURSEMENT FOR HIRE OF A DEPUTY SHERIFF (SHERIFF)

WHEREAS, the Sheriff is considering hiring a new Deputy Sheriff currently employed as a police officer by the Dolgeville Police Department; and

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

WHEREAS, the Sheriff has been informed that the billable training costs for this officer are approximately \$9,657.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety, Personnel and Finance, the Sheriff be and hereby is authorized to use budgeted training appropriations to pay for said reimbursement to the Dolgeville Police Department, in this instance only, not to exceed \$9,657.00; and, be it further

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

From: A.3110.3110-1000 – EXP – Payroll
To: A.3110.3110-4210 – EXP – Training and Conferences
Sum: \$9,657.00

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 45

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

RESOLUTION CREATING A FULL-TIME DEPUTY SHERIFF POSITION AND PLACING
A “ONE DOLLAR HOLD” ON A TEMPORARY DEPUTY SHERIFF POSITION IN THE
SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff has requested creating a full-time Deputy Sheriff position and placing a “one-dollar hold” on a temporary Deputy Sheriff position due to the lack of Civil Service exams in 2020 due to effects of the COVID-19 pandemic; and

WHEREAS, the Committees on Public Safety, Personnel and Finance have reviewed the current department structure and recommend creating a full-time Deputy Sheriff position in lieu of filling the aforementioned temporary Deputy Sheriff position in this instance; now, therefore be it

RESOLVED, That a full-time Deputy Sheriff position (2020 Start Rate: \$21.99 per hour; One-year Permanent Rate: \$23.27 per hour), be and hereby is created effective immediately; and, be it further

RESOLVED, That the vacant temporary Deputy Sheriff position (2020 Start Rate: \$21.99 per hour; One-year Permanent Rate: \$23.27 per hour) in the Sheriff’s Department, be and hereby is placed on “hold” in the budget at \$1.00 for future consideration by the Board of Supervisors; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 46

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR VARIOUS HIGHWAY
CONSTRUCTION MATERIALS FOR USE IN THE DEPARTMENT OF HIGHWAYS AND
FACILITIES (2021)

WHEREAS, the Committee on Public Works recommends advertising for bids for various highway construction materials; now, therefore be it

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

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY, 12095, and received by said Purchasing Agent no later than the dates and times identified below, at which time and place they will be opened and recorded:

GROUP 1 - Wednesday, March 10, 2021 at 2:00 p.m.:

Acrylic Water Borne Pavement Markings
Bridge Repair
Pneumatically Projected Concrete
Ready Mix Concrete
Lubricants
Vegetation Control

GROUP 2 - Thursday, March 11, 2021 at 2:00 p.m.:

Plant Mixed Patching Material
Coarse Aggregates--Crushed Stone, Crushed Gravel
Asphalt Concrete
Hot Mix Paving

GROUP 3 - Wednesday, March 17, 2021 at 2:00 p.m.:

Corrugated Metal & Polyethylene Pipe
Guide Railing
Cold-In Place Recycling Type I
Cold Planing
In-Place Road Base Stabilization
Abrasives Snow & Ice Control
Cold In-Place Recycling-Hammermill Method
Hot In-Place Recycling

and, be it further

Resolution No. 46 (Continued)

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 and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 47

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH BELL ENGINEERING FOR DESIGN SERVICES FOR THE KING ROAD BRIDGE OVER MIDDLE SPRITE CREEK PROJECT (2021 CAPITAL PLAN)

WHEREAS, the 2021 Capital Plan includes a King Road Bridge over Middle Sprite Creek Project in the Town of Oppenheim in the amount of \$111,000.00; and

WHEREAS, the Superintendent of Highways and Facilities solicited three (3) quotes for said work and recommends hiring Bell Engineering for design services for superstructure replacement on said bridge; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between Fulton County and Bell Engineering of Albany, New York, to provide engineering design services for superstructure replacement of King Road Bridge over Middle Sprite Creek in the Town of Oppenheim, in an amount not to exceed \$12,500.00; and, be it further

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

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

From: D.5010.5120-4030 – EXP – Repair
To: D.5010.5120-4090 – EXP – Professional Services
Sum: \$12,500.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways & Facilities, Bell Engineering, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 48

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE
RECONSTRUCTION OF MAIN APRON PROJECT AT THE FULTON COUNTY AIRPORT
(2021 CAPITAL PLAN)

WHEREAS, The 2021 Capital Plan identifies a Fulton County Airport Reconstruction of the Main Apron Project; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from contractors for the Fulton County Reconstruction of the Main Apron Project at the Fulton County Airport (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, County Office Building, Room 203, Johnstown, NY 12095 and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, March 17, 2021, at which time and place they will be opened and recorded; 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, Planning Director, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 49

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PRE-APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION FOR THE RECONSTRUCTION OF MAIN APRON PROJECT AT THE
FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)

WHEREAS, the 2021 Capital Plan includes a Main Apron Reconstruction Project at the Fulton County Airport; and

WHEREAS, Fulton County received a federal FAA Non-Primary Entitlement Grant to fund 90 percent of the cost of said Main Apron Reconstruction Project at the Fulton County Airport; New York State to fund 5 percent of the cost and the County to provide a local share of 5 percent, for a total project cost of \$1,250,000.00; and

WHEREAS, in order to obtain the Non-Primary Entitlement Grant Funds, Fulton County must submit a pre-application package for said project to the Federal Aviation Administration (FAA) now; therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Works, the Chairman of the Board be and hereby is authorized to submit a pre-application package to the FAA to obtain a Non-Primary Entitlement Grant Funds, for the Taxiway Construction Project and the Main Apron Reconstruction Design Project at the Fulton County Airport in amounts as follows:

FAA Grant (NPE)	\$300,000.00
FAA Discretionary Funding	\$825,000.00
State Share (5%)	\$ 62,500.00
County Share (5%)	<u>\$ 62,500.00</u>
	\$1,250,000.00

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 Improvement Expense
To: H.8020.5610-2100.0949-EXP-Airport Reconstruction Main Apron
Sum: \$62,500.00

Resolution No. 49 (Continued)

RESOLVED, That the 2021 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase: H.8020.5610-3597.0949-REV-State Aid-Airport Reconstruction Main Apron
\$62,500.00

Increase H.8020.5610-4592.0949-REV-Federal Aid-Airport Reconstruction Main Apron
\$1,125,000.00

Appropriations

Increase H.8020.5610-2100.0949-EXP-Airport Reconstruction Main Apron

1,187,500.00

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 50

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH C & S COMPANIES FOR AN
INDEPENDENT FEE ESTIMATE OF CONSTRUCTION MANAGEMENT SERVICES FOR
THE MAIN APRON RECONSTRUCTION PROJECT
(2021 CAPITAL PLAN)

WHEREAS, the 2021 Capital Plan includes the Main Apron Reconstruction Project at 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, a Resolution , dated February 8, 2021 authorized pre-application to the Federal Aviation Administration and appropriated funding for the Main Apron Reconstruction Project at the Fulton County Airport; and

WHEREAS, Federal Aviation Administration guidelines require preparation of an Independent Fee Estimate by an independent consulting firm for said project and the County received three (3) quotes for said work; and

WHEREAS, the Planning Director, Committees on Public Works and Finance, recommend a contract with C & S Companies to prepare an Independent Fee Estimate 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 C & S Companies of Syracuse, NY to provide prepare an Independent Fee Estimate on said project at the Fulton County Airport, in an amount not to exceed \$1,750.00; and, be it further

RESOLVED, That said contract be charged to account H.8020.5610-2100.0949-Airport Reconstruction Main Apron; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 51

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR VERTICAL LANDFILL EXPANSION ENGINEERING SERVICES AT THE FULTON COUNTY DEPARTMENT OF SOLID WASTE (2021 CAPITAL PLAN)

WHEREAS, the 2021 Capital Plan includes a Vertical Landfill Expansion Engineering Project in the amount of \$80,000.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Works, the Purchasing Agent be and hereby is authorized and directed to distribute a Request for Proposals for engineering for the Vertical Landfill Expansion Project located at the Fulton County Landfill; and, be it further

RESOLVED, That such proposals must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, March 17, 2021, 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 proposals; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 52

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH FIRST ENVIRONMENT FOR CARBON CREDIT VERIFICATION (2020-2030) (SOLID WASTE DEPARTMENT)

WHEREAS, Resolution 31 of 2011 authorized a contract between the Solid Waste Department and First Environment for Carbon Credit Verification; and

WHEREAS, Barton & Loguidice has recommended registering the County for a second project for verification of carbon credits through First Environment; now, therefore be it

RESOLVED, That upon the recommendation of the Solid Waste Director and Committee on Public Works, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and First Environment of New York, New York for said carbon credit verification at a cost no to exceed \$10,800.00 for the period June 4, 2020 through June 3, 2030 for carbon credit sales; and, be it further

RESOLVED, That said contract is contingent upon approval by the County's Special Legal Counsel for environmental issues, and, be it further

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, First Environment, Miller, Mannix, Schachner and Hafner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 53

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH MXI ENVIRONMENTAL SERVICES FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN 2021 (SOLID WASTE DEPARTMENT)

WHEREAS, Resolution 146 of 2019 authorized a Request for Proposals for Household Hazardous Waste Collection Program at the Fulton County Department of Solid Waste and one (1) proposal was received; and

WHEREAS, Resolution 224 of 2019 authorized a contract with MXI Environmental Services, LLC for a Household Hazardous Waste Collection Program in 2019, with the option to renew for 2021 under the same terms and conditions and rates; and

WHEREAS, the Director of Solid Waste and Committee on Public Works recommend extending said contract for the year 2021 for a Household Hazardous Waste Collection Program at rates as submitted in said proposal; now, therefore be it

RESOLVED, that the Chairman of the Board be and hereby is authorized to sign a contract extension with MXI Environmental Service, LLC., of Abingdon, Virginia, for a Household Hazardous Waste Collection Program for 2021; and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 54

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PHOENIX GRAPHICS FOR PRINTING OF ELECTION SUPPLIES AND PRINTED MATERIALS FOR USE IN THE BOARD OF ELECTIONS (2021)

WHEREAS, Resolution 530 of 2019 authorized advertisement for bids for the purchase of election supplies and printed materials for use in the Board of Elections and two (2) bids were received; now, therefore be it

WHEREAS, Resolution 106 of 2020 awarded bid to Phoenix Graphics in an amount of \$36,215.24 for Printing of Election Supplies and Printed Materials for use in the Board of Elections; now, therefore be it

RESOLVED, That upon the recommendation of the Board of Elections Commissioners and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign an extension of a contract between Fulton County and Phoenix Graphics for Election Supplies and Printed Materials for use in the Board of Elections, effective April 1, 2021 through March 31, 2022, at an estimated cost of \$36,215.24 (unit pricing); and, be it further

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 55

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH TENEX SOFTWARE SOLUTIONS,
INC. FOR LICENSE AND MAINTENANCE FEES IN THE
BOARD OF ELECTIONS (2020-2023)

WHEREAS, Resolution 108 of 2020 authorized the purchase of certain Electronic Poll Book software and related equipment from Tenex Software for the Board of Elections as part of its 2020 Capital Plan; and

WHEREAS, the Commissioners of the Board of Elections recommend a contract with Tenex Software for a three-year license and maintenance contract related to Electronic Poll Book software and equipment; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is authorized to sign a contract with Tenex Software for a three-year license and maintenance contract effective April 15, 2020 through March 14, 2023 at a cost not to exceed \$5,000.00 per year; with the option to extend two (2) additional 12 month periods; now, therefore, be it

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 56

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH CERTAIN TITLE INSURANCE COMPANIES FOR TITLE SEARCH SERVICES (COUNTY TREASURER)

WHEREAS, Resolution 253 of 2020 authorized contracts between the County Treasurer and Certain Title Insurance Companies for Title Search Services effective immediately through May 31, 2021; and

WHEREAS, the County Treasurer recommends extending contracts with Chain of Deeds, LLC, Genesis Abstract Inc. and KCS Land Research Corp. to complete all Title Search work required for annual property tax enforcement; now, therefore be it

RESOLVED, That upon the recommendation of the County Treasurer and Committee on Finance, the Chairman of the Board be and hereby is authorized to sign contracts with the following title search companies:

Chain of Deeds LLC (240 River Street, Apt. C, Warrensburg, NY)
Genesis Abstract Inc. (128 West Main Street, Mohawk, NY)
KCS Land Research Corp. (9 Mohawk Place, Amsterdam, NY)

effective immediately through May 31, 2022, at the following rates:

\$90.00 per parcel for base search
15.00 per parcel for bankruptcy search
20.00 per parcel for search update

and, be it further

RESOLVED, That said contract awards be and hereby are contingent upon each abstract company submitting a Certificate of Insurance for professional liability insurance naming the County as an additional insured for the entire period of the contract work; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Chain of Deeds, LLC, Genesis Abstract Inc., KCS Land Research Corp., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 57

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF
AN ASSESSMENT REDUCTION ACTION BY HOLLAND MEADOWS GOLF COURSE
WITHIN THE TOWN OF MAYFIELD

WHEREAS, Resolution 293 of 2013 established a policy for County participation in the legal defense of real property tax assessments; and

WHEREAS, said policy specifies that the County will consider participation in the defense of challenges to real property tax assessments under the following conditions:

1. The legal challenge is made to an assessment for a tax parcel or combination of tax parcels with an aggregate full market value of \$500,000.00 or more;
2. Taxing jurisdictions other than the County with interests in the challenged assessment participate meaningfully in the legal defense of the assessment;
3. The County's participation does not exceed an amount or to an extent that represents its proportional interest as reflected by the full value tax rate; and
4. The Board determines that participation is in the best interests of the County and affirmatively acts by resolution to participate.

and

WHEREAS, the County Treasurer recommends County participation in the legal defense of the following assessment reduction actions that meet the above criteria:

Town of Mayfield
1503 State Highway 29 (SBL 151.-7-29)
(Requested assessment reduction: \$570,000.00 to \$381,700.00)

now, therefore be it

RESOLVED, That the County Treasurer and County Attorney be and hereby are directed to assist the Town of Mayfield Attorney, as well as the respective school districts in the legal defense of these assessment reduction actions; and, be it further

Resolution No. 57 (Continued)

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 58

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING RESERVE FUNDS TO CERTAIN
2021 CAPITAL PROJECTS

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve accounts for receipt of National Tobacco Settlement proceeds and/or County monies from other sources that would facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, the 2021 Adopted Budget allocated \$62,500.00 from said Capital Reserves to fund certain Capital Equipment and Improvement Projects; and

WHEREAS, the 2021 Adopted Budget allocated \$80,000.00 from said Solid Waste Reserves to fund certain Capital Equipment Projects; and

WHEREAS, said allocation needs to be transferred into the appropriate projects; now, therefore be it

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

General Fund

From: A-0883.0800 – Capital Improvements Reserve	\$62,500.00	
To: A-0909 – Unreserved Fund Balance		\$62,500.00

Solid Waste Fund

From: CL-0898.0878 – CL Building – Equipment Depreciation	\$80,000.00	
To: CL-0909 – Unreserved Fund Balance		\$80,000.00

and, be it further

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 59

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:

Treasurer:

- 1 – HP Laser Jet 1022 (No number)
- 1 – HP Laser Jet P1505 (No number)
- 1 – HP Laser Jet 3050 (No number)
- 1 – HP Laser Jet 4100N (5896)
- 1 – Nakajima AE-710 Typewriter (7927)
- 1 – Brother Intellifax 1270e (No number)

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 60

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

RESOLUTION AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT
WITH THE FULTON COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT
ASSOCIATION FOR 10 HOUR WORK DAYS FOR CERTAIN EMPLOYEES

WHEREAS, Resolution 185 of 2020 authorized a Memorandum of Agreement with the Fulton County Deputy Sheriff's Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, Resolution 407 of 2020 authorized an extension of a Memorandum of Agreement with the Fulton County Deputy Sheriff's Police Benevolent Association Establishing a PILOT Program for 10 Hour Work Days for Certain Employees; and

WHEREAS, the Sheriff is requesting to extend said Memorandum of Agreement with the Fulton County Deputy Sheriff's Police Benevolent Association; and

WHEREAS, the Sheriff reports that the Deputy Sheriff's Police Benevolent Association is in agreement with an extension; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committee on Public Safety, Personnel and Finance, the Chairman of the Board be, and hereby is, authorized to sign an extension of said Memorandum of Agreement by and between the County of Fulton, Fulton County Sheriff and the Fulton County Deputy Sheriffs' Police Benevolent Association for 10 Hour Work Days for Certain Employees, effective March 1, 2021 through December 31, 2021; and, be it further

RESOLVED, That 1. Section C shall be amended to add a new paid leave option to read as follows:

All Holidays are eight (8) hour holidays and any employees working four (4) ten (10) hour tour of duty/shifts will at the employee's discretion use two (2) hours of either vacation leave, personal leave or comp time to make up the difference.

and, be it further

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

Resolution No. 60 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Deputy Sheriffs' Police Benevolent Association, Personnel Director, Roemer, Wallens, Gold & Mineaux, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 61

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

RESOLUTION AUTHORIZING THE SOLID WASTE DIRECTOR TO SELL BACK 40 HOURS VACATION ACCRUAL

WHEREAS, Resolution 290 of 2007 amended the Non-Union Employee Policy Manual as it relates to Vacation Sell-back for Department Heads; and

WHEREAS, the Non-Union Policy Manual states as follows:

Department Heads who have reached their maximum vacation accrual and who because of operational needs of their Department, determine that they cannot schedule their annual leave at that time will, upon concurrence of their respective oversight committee, be entitled to have their vacation maximum accrual extended for up to three (3) months so that they will not lose their vacation accruals. During that three (3) months extension, it is anticipated that the Department Heads will be able to schedule their annual leave. If unusual operational circumstances exist in their annual leave, the Department Heads may then request that the Board of Supervisors by Resolution approve a vacation sell-back of up to 40 hours.

and,

WHEREAS, due to the time commitments related to the COVID-19 pandemic response, the Solid Waste Director is requesting to sell back 40 hours of accrued vacation time; now, therefore be it

RESOLVED, That Solid Waste Director David Rhodes be and hereby is authorized to sell back 40 hours of accrued vacation leave, effective immediately; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, 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: 20 Nays: 0

Resolution No. 62

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH TYLER TECHNOLOGIES FOR SITE LICENSING AS A COMPONENT OF THE SHERIFF CAD/RMS SYSTEM CONTRACT (INFORMATION TECHNOLOGY DEPARTMENT)

WHEREAS, Resolution 300 of 2019 awarded a contract in the amount of \$748,140.00 to Tyler Technologies for purchase of Public Safety/CAD/RMS and Mobile Data System Software and Installation; and

WHEREAS, the Information Technology Director has determined that it would be beneficial to the Sheriff's Department to purchase Site Licensing for SheildForce Mobile App and CrewForce Mobile App to supplement said CAD/RMS System; and

WHEREAS, the full site license option will provide the County with unlimited users for each application, rather than limits of 19 users for ShieldForce (Law Enforcement) and 25 uses for CrewForce (Fire Departments); now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Chairman of the Board be and hereby is, authorized to execute an amendment to the contract with Tyler Technologies of Troy, Michigan to purchase new Site Licensing for ShieldForce and CrewForce modules, at a final cost not to exceed \$34,490.00; said contract amendment subject to approval of the County Attorney; and, be it further

RESOLVED, That said cost be a charge against H.1680.3020-2100.0950 – EXP – CAD/RMS Upgrade; and, be it further

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

Seconded by Supervisor POTTER and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 63

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A CONTRACT WITH GRANICUS FOR A DATA
COLLECTION SOFTWARE PROGRAM TO PROMOTE OCCUPANCY TAX
COMPLIANCE IN THE TREASURER’S OFFICE

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

WHEREAS, the Treasurer’s Office has been assigned the duty to collect all Occupancy Tax payments required by said Local Law which includes small establishments and/or individual owners that use online reservation systems; and

WHEREAS, the County Treasurer was notified by Granicus that its software collects short-term rental information within the County that can promote Occupancy Tax compliance; and

WHEREAS, the Treasurer and Committee on Finance recommend entering an agreement with Granicus of St. Paul, Minnesota, to promote Occupancy Tax compliance in Fulton County; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a Software Licensing contract with Granicus of St. Paul, Minnesota, to promote Occupancy Tax compliance to Fulton County, effective March 1, 2021 through February 28, 2022; and, be it further

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

From: A.0881 – County Clerk Technology Improvement Reserve
To: A-0909 – Unreserved Fund Balance
Sum: \$14,700.00

and, be it further

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Revenue		
Increase A.1000.0511-0511 – REV – Appropriated Reserve	\$14,700.00	
Appropriation		
Increase A.1325.1325-2010.1300 – EXP – Technology Improvement Expense		\$14,700.00

and, be it further

Resolution No. 63 (Continued)

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

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

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

Resolution No. 64

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:

Emergency Management

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.1000.9950-9000.1000 – EXP – Other – Unrestricted
Sum: \$1,200.00

From: A.1000.9950-9000.1000 – EXP – Other – Unrestricted
To: H.3640.3020-2100.0920 – EXP – VHF Analog Simulcast System
Sum: \$1,200.00

Sheriff

From: A.3110.3112-1000 – EXP – Payroll
To: A.3110.3112-1110 – EXP – Supplemental
Sum: \$20,000.00

Personnel

From: CL.1000.9050-8300 – EXP – Unemployment
To: CL.1000.1720-1700 – EXP – Vacation Buyback
Sum: \$5,000.00

Highway

From: D.5010.5110-1000.1102 - EXP- Payroll - Highway Crews	\$101,000.00
To: D.5010.3310-1000 - EXP- Payroll	\$12,000.00
D.5010.5142-1000.1102 - EXP- Payroll - Highway Crews	80,000.00
D.5010.5110-1000.1105 - EXP- Payroll - Airport Services	2,000.00
D.5010.5142-1000.1105 - EXP- Payroll - Airport Services	7,000.00
From: D.5010.5110-1100.1102 - EXP- Overtime - Highway Crews	\$98,500.00
To: D.5010.5142-1100.1102 - EXP- Overtime - Highway Crews	\$98,000.00
D.5010.5142-1100.1105 - EXP- Overtime - Airport Services	500.00

and, be it further

Resolution No. 64 (Continued)

RESOLVED, That the 2021 Adopted Budget be and hereby is amended as follows:

Budget Office:

Revenue

Increase H.8020.2497-2770.0870 – REV – FMCC Campus Labs and Classroom Renovations \$10,400.00

Increase H.8020.2497-3285.0870 – REV – State Aid – FMCC – Campus Labs & Classroom Renovations 10,400.00

Appropriation

Increase H.8020.2497-2100.0870 – EXP – FMCC Campus Labs and Classroom Renovations \$20,800.00

and, be it further

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

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0