

THIRD DAY OF ANNUAL SESSION

Johnstown, NY

November 29, 2021

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bowman, Bradt, Breh, Fagan, Goderie, Greene, Groff, Horton, Howard, Kinowski, Lauria, Perry, Potter, Vandenburg, Wilson, Young

TOTAL: Present: 18 Absent: 2 (Supervisors Callery and Horton)

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

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:30 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON LOCAL LAW “C” OF 2021 ADJUSTING SALARIES OF CERTAIN APPOINTED POSITIONS IN THE COUNTY OF FULTON

1:45 P.M. PUBLIC HEARING TO RECEIVE COMMENTS ON THE TENTATIVE BUDGET FOR THE COUNTY OF FULTON FOR FISCAL YEAR BEGINNING JANUARY 1, 2022

Vice-Chairman Fagan stated that he hoped everyone had a great Thanksgiving and thanked the Board of Supervisors for the work it has done for the 2022 County Budget.

RESOLUTIONS

No. 398 (Resolution Creating an Assistant Public Defender Position in the Public Defender’s Office): Mr. Stead stated that this Resolution was written differently from how it was approved at Committee level. He stated that the Public Defender is concerned that he might not be able to fill the full-time position right away and has requested to keep the part-time position in place for a few months into the new year, if necessary, to make sure that caseload standards are being met until the full-time position is filled.

Ms. Kuntzsch provided an update regarding the evolution of the 2022 Tentative Budget. She stated that the Average County Tax Rate is currently \$10.66. Vice-Chairman Fagan asked how much the tax levy decreased by. Ms. Kuntzsch stated that in 2021 the Tax Levy totaled \$30,668,322.00 and has decreased by about 1 percent to \$30,369,684.00.

(Vice-Chairman Fagan called for a brief recess at 1:21 p.m.)

(Supervisor VanDenburgh left the meeting at 1:27 p.m.)

(Vice-Chairman Fagan called the meeting back to order at 1:30 p.m.)

Vice-Chairman Fagan opened the Public Hearing to receive comments on Local Law “C” of 2021 Adjusting Salaries of Certain Appointed Positions in the County of Fulton at 1:31 p.m. No one present came forward to speak on the matter.

Vice-Chairman Fagan then commented that the Public Hearing on Local Law “C” of 2021 Adjusting Salaries of Certain Appointed Positions in the County of Fulton would remain open for a portion of the meeting.

(Vice-Chairman Fagan called for a brief recess at 1:33 p.m.)

(A Resolution was deliberated on.)

Vice-Chairman Fagan again asked if there were any public speakers who wished to comment on Local Law “C” of 2021 Adjusting Salaries of Certain Appointed Positions in the County of Fulton. Seeing none, Vice-Chairman Fagan closed the Public Hearing at 1:44 p.m.

Vice-Chairman Fagan then opened the Public Hearing to receive comments regarding the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2022 at 1:45 p.m. No one present came forward to speak on the matter.

Vice-Chairman Fagan then commented that the Public Hearing on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2022 would remain open for a portion of the meeting.

Vice-Chairman Fagan again asked if there were any public speakers who wished to comment on the Tentative Budget for the County of Fulton for Fiscal Year Beginning January 1, 2022. Seeing none, Vice-Chairman Fagan closed the Public Hearing at 1:53 p.m.

(Resolutions were deliberated upon.)

Mr. Stead advised that the next Board Meeting is on December 13 at 1:00 p.m., and that another meeting will be necessary the last week of December, either on Tuesday, December 28 or Wednesday, December 29 at 1:00 p.m. Vice Chairman Fagan proposed Tuesday December 28. It was the consensus of the Board to schedule the meeting on Tuesday, December 28, 2021 at 1:00 p.m.

The Board recessed at 2:00 p.m. until Monday, December 13 at 1:00 p.m.

Certified by:

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

Resolution No. 395

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

RESOLUTION INCREASING CORONER’S FEE AND STIPEND FOR CORONER’S OFFICE ADMINISTRATIVE WORK (2022)

WHEREAS, Resolution 520 of 2018 authorized an increase from \$160.00 to \$180.00 for the per case fee for work done by the Coroner and Deputy Coroner; and

WHEREAS, Resolution 435 of 2012 authorized the creation of a stipend for Coroners’ Office Administrative Work of \$1,680.00 per year (pro-rated into bi-weekly payments); and

WHEREAS, the Committees on Public Safety, Personnel and Finance have recommended increases to both payments; now, therefore be it

RESOLVED, That effective January 1, 2022, the fee paid to the elected Fulton County Coroner and Deputy Coroner be and hereby is increased to \$200.00 per case; and, be it further

RESOLVED, That effective January 1, 2022, the “Coroners’ Office Administrative Work”, stipend assigned to Coroner Margaret Luck, be increased to \$2,600.00 per year; and, be it further

RESOLVED, That the Coroner 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, Coroner, 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: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 396

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

RESOLUTION AUTHORIZING EXTENSION OF TEMPORARY PER DIEM FORENSIC EVIDENCE INSTRUCTOR POSITION (SHERIFF'S OFFICE) (2022)

WHEREAS, Resolution 71 of 2016 created a temporary Per Diem Forensic Evidence Instructor position in the Sheriff's Department; and

WHEREAS, Resolutions 228 of 2017, 61 of 2019, 61 of 2020, and 305 of 2020 extended said position through February 28, 2019, through February 29, 2020, through December 31, 2020 and through December 31, 2021, respectively; and

WHEREAS, said Forensic Evidence Instructor will provide professional expertise in the field of forensic evidence collection and the preservation and storage of evidence in investigating criminal matters; and

WHEREAS, the Sheriff has requested an additional extension of said position effective January 1, 2022 through December 31, 2022; now, therefore be it

RESOLVED, That the temporary Per Diem Forensic Evidence Instructor position (\$23.11 per hour, no benefits) not to exceed 30 hours per month in the Sheriff's Department, be and hereby is extended, effective January 1, 2022 through December 31, 2022; and, be it further

RESOLVED, That it is the Sheriff's intent to transition said instruction duties to other positions and sunset the Per Diem Forensic Evidence Instructor position at the end of this extension; and, be it further

RESOLVED, That the Personnel Director and 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 BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 397

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

RESOLUTION RECLASSIFYING A DEPUTY SHERIFF POSITION TO CORPORAL
DEPUTY SHERIFF IN THE SHERIFF'S DEPARTMENT (2022)

WHEREAS, the Sheriff has requested that a Deputy Sheriff position in the Sheriff's Department be reclassified to a Corporal Deputy Sheriff to handle supervisory issues and allow for additional coverage at the Sheriff's Department; now, therefore be it

RESOLVED, That upon the recommendation of the Sheriff and Committees on Public Safety, Personnel and Finance, effective January 1, 2022, one (1) full-time Deputy Sheriff position (PBA-1 start rate: \$23.11 per hour), be and hereby is reclassified to Corporal Deputy Sheriff (PBA-2 one year permanent rate: \$30.15 per hour) in the Sheriff's Department; and, be it further

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

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 398

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

RESOLUTION CREATING AN ASSISTANT PUBLIC DEFENDER POSITION IN THE
PUBLIC DEFENDER'S OFFICE (2022)

WHEREAS, the Committees on Public Safety, Personnel and Finance have evaluated the service needs of the community and the requirements associated with the NYS ILS Commission and recommend changing an Assistant Public Defender position from part-time to full-time, effective January 1, 2022; and

WHEREAS, in order to accomplish a smooth transition from the part-time to the full-time position, the Public Defender has requested that said Part-time Assistant Public Defender position continue until said full-time position is filled; now, therefore be it

RESOLVED, That one (1) full-time Assistant Public Defender position (Non-Union Job Group A/T-12A; 2022 Starting Salary: \$78,907.00, one-year permanent rate: \$93,891.00) be, and hereby is, created in the Public Defender's Office, effective January 1, 2022; and, be it further

RESOLVED, That, effective with the filling of said new Assistant Public Defender position, one (1) existing Part-time Assistant Public Defender position (Non-Union, 20 hours per week, 2022 salary: \$44,883.00) in the Public Defender's Office shall be abolished; and, be it further

RESOLVED, That the Public Defender is hereby directed to complete the transition and hiring of said full-time Assistant Public Defender by March 31, 2022; and, be it further

RESOLVED, That this Resolution and continuation of said position is contingent upon funding being received from the NYS Office of Indigent Legal Services providing the entire 100 percent cost of said position's transition from part-time to full-time; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 399

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

RESOLUTION CREATING AN ASSISTANT PUBLIC DEFENDER POSITION IN THE
PUBLIC DEFENDER'S OFFICE (2022)

WHEREAS, the Committees on Public Safety, Personnel and Finance have evaluated the service needs of the community and the requirements associated with the NYS ILS Commission and recommend changing an Assistant Public Defender position from part-time to full-time, effective January 1, 2022; and

WHEREAS, in order to accomplish a smooth transition from the part-time to the full-time position, the Public Defender has requested that said Part-time Assistant Public Defender position continue until said full-time position is filled; now, therefore be it

RESOLVED, That one (1) full-time Assistant Public Defender position (Non-Union Job Group A/T-12A; 2022 Starting Salary: \$78,907.00, one-year permanent rate: \$93,891.00) be, and hereby is, created in the Public Defender's Office, effective January 1, 2022; and, be it further

RESOLVED, That, effective with the filling of said new Assistant Public Defender position, one (1) existing Part-time Assistant Public Defender position (Non-Union, 20 hours per week, 2022 salary: \$47,158.00) in the Public Defender's Office shall be abolished; and, be it further

RESOLVED, That the Public Defender is hereby directed to complete the transition and hiring of said full-time Assistant Public Defender by March 31, 2022; and, be it further

RESOLVED, That this Resolution and continuation of said position is contingent upon funding being received from the NYS Office of Indigent Legal Services providing the entire 100 percent cost of said position's transition from part-time to full-time; and, be it further

RESOLVED, That the Public Defender 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, Public Defender, 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: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 400

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

RESOLUTION AMENDING THE 2021 CAPITAL PLAN TO INCLUDE A
RADIO INTEROPERABLE COMMUNICATIONS PROJECT
(EMERGENCY MANAGEMENT OFFICE)

WHEREAS, Resolution 250 of 2012 authorized a Memorandum of Understanding to participate in the Adirondack Regional Interoperable Communications Consortium; and

WHEREAS, Fulton County has been notified that it has been awarded a NYS 2020 Interoperable Communications Grant in the amount of \$469,321.00; and

WHEREAS, the Civil Defense Director/Fire Coordinator and Committees on Public Safety and Finance recommend that an Interoperable Radio Communications Project to upgrade emergency radio communication equipment, including the distribution of Mobile and Portable Radio units to volunteer fire departments and law enforcement agencies throughout Fulton County for their ownership, be included in the 2021 Capital Plan so that it can proceed prior to the end of the year; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts said 2020 Interoperable Communications Grant in the amount of \$469,321.00 with components as follows

1. Mobile and Portable Radios, Installation and Accessories
2. Sheriff's Office Base Radios
3. Connectivity and Antenna System (New EMO Building)
4. Bleecker Tower Inspection

and, be it further

RESOLVED, That the 2021 Capital Plan be and hereby is amended to include an Interoperable Radio Communications Project in the amount of \$469,321.00; and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator be and hereby is authorized to purchase the following Component 1 items listed below with 2020 NYS Interoperable Communication Grant funds for certain fire departments and police agencies:

(114) APX 4000 VHF Hi-Band Portable Radios	\$222,408.30
(46) APX 4550 VHF Hi-Band Mobile Radios	104,069.48
(6) APX4000 7/800 Band Portable Radios	15,840.00
Labor for Programming Radios	9,312.50
Labor for Installing Mobile Radios	10,000.00
Miscellaneous, Connectors, Cables, etc.	<u>2,939.72</u>
Total	\$364,570.00

Resolution No. 400 (Continued)

and, be it further

RESOLVED, That ownership of said radios be transferred to local fire departments and police agencies who will then be responsible for maintenance and inventory requirements of said radios; and, be it further

RESOLVED, That the Director is also authorized to purchase the following:

Component 2: Purchase & Install Base Radios, Antenna Systems & Connec. Equip. (Broadalbin Tower Site)	\$ 61,000.00
Component 3: Purchase & Install Connectivity Eqpt & Antenna System (New EMO Building)	40,000.00
Component 4: Inspection of Bleecker Tower Site	<u>3,751.00</u>
Total	\$104,751.00

and, be it further,

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

Revenue:

Increase H.3640.3097-3397.0962 – REV – Radio Interop Communications \$469,321.00
(New)

Appropriation:

Increase H.3640.3097-2100.0962 – EXP – Radio Interop Communications \$469,321.00
(New)

and, be it further

RESOLVED, That the Civil Defense Director/Fire Coordinator and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director, Volunteer Fire Departments, Gloversville Fire Department, Johnstown Fire Department, Sheriff's Department, Gloversville Police Department, Johnstown Police Department, State Police, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 401

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

RESOLUTION RECLASSIFYING A SKILLED LABORER POSITION TO HEAVY EQUIPMENT OPERATOR IN THE SOLID WASTE DEPARTMENT (2022)

WHEREAS, to promote efficient operation of the Department, the Director of Solid Waste recommends reclassifying of a Skilled Laborer position to Heavy Equipment Operator; and

WHEREAS, based upon the Job Duties Statement prepared by the Director of Solid Waste, the Personnel Director recommends reclassification of a Skilled Laborer position to Heavy Equipment Operator; now, therefore be it

RESOLVED, That upon the recommendation of the Director of Solid Waste, and Committees on Public Works, Personnel and Finance, effective January 1, 2022, one (1) Skilled Laborer position (Union Job Group M-8A; 2022 start rate: \$16.75 per hour, permanent rate: \$19.70 per hour) be and hereby is reclassified to Heavy Equipment Operator (Union Job Group M-13; 2022 start rate: \$19.12, 2022 permanent rate: \$22.49 per hour) in the Solid Waste Department; and, be it further

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

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 402

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION CREATING A MICROCOMPUTER SPECIALIST POSITION IN THE
INFORMATION TECHNOLOGY DEPARTMENT (2022)

WHEREAS, the Information Technology Director has requested the creation of a Microcomputer Specialist position in the Information Technology Department to support the New World Public Safety Software for Fulton County Departments as well as the City of Gloversville Police and Fire Departments and the City of Johnstown Police and Fire Departments; and

WHEREAS, the Committees on Personnel and Finance have reviewed the current department structure and recommends creating a Microcomputer Specialist position in the Information Technology Department; said position contingent on upon 50 percent of the position's salary and fringe benefits costs being equally borne by the City of Gloversville and the City of Johnstown; now, therefore be it

RESOLVED, That a full-time Microcomputer Specialist position (Union Gen A-14, 2022 start rate: \$20.03 per hour, permanent one-year rate: \$23.57 per hour) be and hereby is created effective January 1, 2022; and, be it further

RESOLVED, That this Resolution and said position is contingent upon the City of Gloversville and the City of Johnstown paying 50 percent of said position's total annual salary and fringe benefit costs (currently estimated to be \$61,500.00 per year); and, be it further

RESOLVED, That the Information Technology Director, Budget 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, Information Technology Director, CSEA Local 818, City of Gloversville, City of Johnstown, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 403

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DECLARING THE BOARD OF SUPERVISORS LEAD AGENCY AND
AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR FOR THE
VERTICAL LANDFILL EXPANSION PROJECT AT THE
FULTON COUNTY LANDFILL

WHEREAS, Resolution 111 of 2021 authorized a contract with Barton & Loguidice Engineers for design services for a vertical landfill expansion project at the Fulton County Landfill; and

WHEREAS, said project is an Unlisted Action under SEQR; and

WHEREAS, all potential Involved Agencies received a Part I Environmental Assessment Form and were notified, in writing, of the Fulton County Board of Supervisors' desire to serve as Lead Agency and were asked to submit comments on whether the proposed project may have any significant impacts on the environment; and

WHEREAS, the following Involved Agency responded, in writing, acknowledging their consent to the Fulton County Board of Supervisors serving as Lead Agency:

NYS Department of Environmental Conservation

and

WHEREAS, no Involved Agency offered any written or oral comments on whether the proposed action will have any significant impacts on the environment nor were any written comments received from the public on whether the proposed action will have any impacts on the environment; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby designates itself as Lead Agency for the purpose of issuing a Determination of Significance under SEQR on the proposed action; and, be it further

RESOLVED, That the Fulton County Board of Supervisors, as Lead Agency, hereby determines that:

1. The requirements of 6 NYCRR Part 617 have been met.
2. The Board of Supervisors weighed and balanced relevant environmental impacts with social, economic and other considerations.
3. Consistent with social, economic and other essential considerations, from among the reasonable alternatives available, the proposed Action is one that avoids or minimizes adverse environmental impacts to the maximum extent practicable.
4. Potential environmental impacts will be avoided or minimized to the maximum extent practicable.

Resolution No. 403 (Continued)

and, be it further

RESOLVED, That in accordance with the New York State Environmental Quality Review Act (SEQRA), the Board of Supervisors hereby classifies said Vertical Landfill Expansion Project as an Unlisted Action and proposes 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, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Attorney, Solid Waste Director, NYSDEC, NYSDOT, NYSDOH, City of Gloversville, Town of Johnstown, Gloversville-Johnstown Joint Sewage Treatment Facility, 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 YOUNG and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 404

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION DECLARING THE FULTON COUNTY BOARD OF SUPERVISORS LEAD AGENCY AND AUTHORIZING THE FILING OF A NEGATIVE DECLARATION UNDER SEQR RELATED TO THE ESTABLISHMENT OF PROPOSED FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS

WHEREAS, an Environmental Assessment Form (EAF) has been completed on the proposed action to create Fulton County Sewer District No. 4: Hales Mills; and

WHEREAS, Resolution 305 of 2021 classified the proposed Fulton County Sewer District No. 4: Hales Mills Project as an Unlisted Action, proposed that the Board of Supervisors serve as Lead Agency and authorized the distribution of a Part I Environmental Assessment Form to Involved Agencies under SEQR; and

WHEREAS, on November 17, 2021, all potential Involved Agencies were notified, in writing, of the Fulton County Board of Supervisors' desire to serve as Lead Agency and were also asked to submit comments on whether the proposed project may have any significant impacts on the environment; and

WHEREAS, the following Involved Agencies responded, in writing, acknowledging their consent to the Fulton County Board of Supervisors serving as Lead Agency:

NYS Department of Environmental Conservation
NYS Department of Health
NYS Department of Transportation
Fulton County Industrial Development Agency

and,

WHEREAS, no Involved Agency offered any written or oral comments on whether the proposed action will have any significant impacts on the environment nor were any written comments received from the public on whether the proposed action will have any impacts on the environment; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby designates itself as Lead Agency for the purpose of issuing a Determination of Significance under SEQR on the proposed action; and, be it further

Resolution No. 404 (Continued)

RESOLVED, That the Fulton County Board of Supervisors, as Lead Agency, hereby determines that:

1. The requirements of 6 NYCRR Part 617 have been met.
2. The Board of Supervisors weighed and balanced relevant environmental impacts with social, economic and other considerations.
3. Consistent with social, economic and other essential considerations, from among the reasonable alternatives available, the proposed Action is one that avoids or minimizes adverse environmental impacts to the maximum extent practicable.
4. Potential environmental impacts will be avoided or minimized to the maximum extent practicable.

and, be it further

RESOLVED, That based upon its findings, the Fulton County Board of Supervisors, as Lead Agency, hereby issues a Negative Declaration under SEQR and hereby concludes the SEQR process for the proposed creation of Fulton County Sewer District No. 4: Hales Mills; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Planning Director, Town of Johnstown, All Involved Agencies, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 405

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY
INDUSTRIAL DEVELOPMENT AGENCY ADVISORY BOARD

WHEREAS, two vacancies exist on the Fulton County Industrial Development Board of Directors; now, therefore be it

RESOLVED, That Susanne Collins, of Caroga Lake, NY, and Dr. Gregory Truckenmiller, of Gloversville, NY, be and hereby are appointed to serve on the Fulton County Industrial Development Agency Board of Directors for 2021; and, be it further

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

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Industrial Development Agency, County Clerk, Ethics Board, Susanne Collins, Dr. Gregory Truckenmiller and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 406

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ABOLISHING A DEPUTY SHERIFF POSITION IN THE
SHERIFF'S DEPARTMENT

WHEREAS, Resolution 45 of 2021 created a full-time Deputy Sheriff position and placed a "one dollar hold" on a Deputy Sheriff position in the Sheriff's Department; and

WHEREAS, said Deputy Sheriff position was being held in the 2021 Sheriff's budget with the understanding that when said position became unencumbered it would be abolished; and

WHEREAS, the Sheriff has proposed to abolish said Deputy Sheriff position; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance the Deputy Sheriff position be and hereby is abolished, effective immediately; and, be it further

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

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 407

Supervisor 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 Committee on Finance has 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 (2021 Start Rate: \$23.11 per hour; One-year Permanent Rate: \$24.43 per hour), be and hereby is created effective immediately; and, be it further

RESOLVED, That, effective immediately, one (1) Deputy Sheriff position remain in the Budget at an appropriation of \$1.00 until such time as the Board of Supervisors determines that said position should be abolished; 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 BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 408

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR FULTON-MONTGOMERY
COMMUNITY COLLEGE

RESOLVED, That there be appropriated for Fulton County's fiscal year 2022 for the Fulton-Montgomery Community College the sum of \$1,545,821.00 for its operating expenses; and, be it further

RESOLVED, That said appropriation represents the approved Sponsor contribution for College fiscal year September 1, 2021 – August 31, 2022 and an anticipated payment for September 2021; and, be it further

RESOLVED, That in accordance with Resolution 261 of 2021, the County Treasurer be and hereby is authorized and directed to pay said total sum in four (4) installments, as follows:

Installment 1 (September 2021)	\$386,455.25
Installment 2 (January 2022)	386,455.25
Installment 3 (March 2022)	386,455.25
Installment 4 (June 2022)	<u>386,455.25</u>
	\$1,545,821.00

and, be it further

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

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 493 (17) Nays: 0 Abstentions: 25 (1) (Supervisor Young)
Absent: 33 (2) (Supervisors Callery and Horton)

Resolution No. 409

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION SETTING DATE OF 2022 ORGANIZATIONAL MEETING

RESOLVED, That this Board of Supervisors hereby fixes Monday, January 3, 2022, at 10:00 a.m., in the Supervisors' Chambers, County Office Building, Johnstown, NY, as the date, time and place of a meeting to organize the Board and to select a Chairman for the year 2022, and for the election of officers and the transaction of other business relative to organization; and, be it further

RESOLVED, That the Clerk of the Board be and hereby is directed to serve, by mail, a notice, in writing, to each member of his/her last known post office address, at least 48 hours before said meeting, stating the date, place and purpose of said meeting.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 410

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON RETURNED SCHOOL TAXES

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned School Taxes; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

REPORT OF COMMITTEE ON RETURNED SCHOOL TAXES

2021-2022

Your Committee on Returned School Taxes, to whom was referred the returns of the several school districts herein, reports the same to be in conformity with New York State Education Law. Your Committee presents the following lists of districts, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective district treasurer, if there be such officer, otherwise to the collector, the amount of taxes so returned herewith.

<u>TOWN</u>	<u>SCHOOL DISTRICT</u>	<u>SCHOOL COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Bleecker	Northville	Kim Abrams	1,667.43
Broadalbin	Broadalbin-Perth	Therese Buyce	401,695.50
	Galway	Barbara Sleight	0.00
	Mayfield	Leta Aldous	<u>0.00</u>
			401,695.50
Caroga	Wheelerville	Lori Western	135,075.93
Ephratah	Dolgeville	Jennifer Winkler	3,014.26
	Fort Plain	Jessica Sanders	0.00
	Opp/Eph/St. Johns	Karen Mettler	<u>99,654.76</u>
			102,669.02
Johnstown	Broadalbin-Perth	Therese Buyce	48,877.00
	Fonda-Fultonville	Tabatha Biggane	1,036.80
	Mayfield	Leta Aldous	44,904.25
	Opp/Eph/St. Johns	Karen Mettler	10,165.74
	Wheelerville	Lori Western	<u>4,728.66</u>
			109,712.45
Mayfield	Broadalbin-Perth	Therese Buyce	244,987.64
	Mayfield	Leta Aldous	392,266.54
	Northville	Kim Abrams	<u>7,423.17</u>
			644,677.35
Northampton	Broadalbin-Perth	Therese Buyce	25,313.89
	Northville	Kim Abrams	182,349.38
	Edinburg	Meaghan Cherry	86.20
	Mayfield	Leta Aldous	<u>5,197.34</u>
			212,946.81
Oppenheim	Opp/Eph/St. Johns	Karen Mettler	148,235.62
	Dolgeville	Jennifer Winkler	<u>17,353.42</u>
			165,589.04
Perth	Broadalbin-Perth	Therese Buyce	205,815.99
	Galway	Barbara Sleight	<u>17,094.80</u>
			222,910.79
Stratford	Dolgeville	Jennifer Winkler	141,461.96
	Opp/Eph/St. Johns	Karen Mettler	<u>0.00</u>
			141,461.96
TOTAL			\$ 2,138,406.28

Submitted this 29th day of November, 2021

 (Committee on Returned School Taxes)

Resolution No. 411

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT ON TOWN AND CITY ACCOUNTS

RESOLVED, That the Budget Director/County Auditor be and hereby is directed to debit or credit the sums as shown in the report of the Committee on Finance - Town and City Accounts, dated November 29, 2021 to the respective municipalities of the County and to include same in their 2021 tax levies; and, be it further

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

Seconded by Supervisor VANDENBURGH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

REPORT ON TOWN AND CITY ACCOUNTS

2021-2022

<u>MUNICIPALITY</u>	<u>DEBIT</u>	<u>CREDIT</u>
Bleecker	0.00	428.89
Broadalbin	0.00	2,866.13
Caroga	0.00	514.39
Ephratah	0.00	371.09
Johnstown	0.00	909.06
Mayfield	0.00	864.56
Northampton	0.00	1,261.38
Oppenheim	0.00	884.19
Perth	0.00	496.12
Stratford	0.00	658.72
City of Gloversville	0.00	9,602.38
City of Johnstown	0.00	213.43
TOTAL.....	\$ -	\$ 19,070.34

Submitted by Finance Committee, November 29, 2021

Richard Argotsinger, Chairman

David Howard

Frank Lauria

Gregory Fagan

G. Michael Kinowski

Warren Greene

Jack Wilson

Resolution No. 412

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION ACCEPTING REPORT ON RETURNED VILLAGE TAXES IN
BROADALBIN, MAYFIELD, NORTHVILLE AND DOLGEVILLE**

WHEREAS, the County Treasurer has duly filed this day with the Board of Supervisors a certified Report of Returned Village Taxes for the Villages of Broadalbin, Mayfield, Northville and Dolgeville; now, therefore be it

RESOLVED, That the taxes mentioned in said Report be levied and assessed against the properties described in the Report; and, be it further

RESOLVED, That the Report be filed in the Office of the Clerk of the Board, where it will be available for public inspection; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

REPORT OF COMMITTEE ON RETURNED VILLAGE TAX

2021 - 2022

Your Committee on Returned Village Taxes, to whom was referred the returns of several villages herein, reports the same to be in conformity with NYS Education Laws.

Your Committee presents the following lists of villages, attached hereto, with the amount of taxes remaining due and unpaid, etc. and recommends that the amount of such unpaid taxes with seven per centum of the amount of addition thereto be levied upon the lands upon which the same remain unpaid and when collected, the same to be paid to the County Treasurer to reimburse the County for the amount advanced with expenses of collection. And, your Committee further recommends that out of any monies of the County treasury raised for contingent expenses or for the purpose of paying the amount of such taxes so returned, the County Treasurer pay to the respective village officer the amount of taxes so returned, in compliance herewith.

<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE COLLECTOR</u>	<u>TOTAL FOR TOWN</u>
Broadalbin	Broadalbin	Michelle Rackmeyer	5,220.38
Mayfield	Mayfield	Terry Brubaker	9,716.89
Northampton	Northville	Wendy Reu	15,355.80
Oppenheim	Dolgeville	Tammy Chimielewski	16,428.73
TOTAL.....		\$	46,721.80

Submitted this 29th day of November, 2021

(Committee on Returned Village Taxes)

Resolution No. 413

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Treasurer 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:

Highway & Facilities:

1 – Dell Dimension 3100 (6849)

County Clerk:

1 – Reader Printer (B000018600000)

1 – Dimension 4600 Series Computer (B000636700000)

1 – Dell Optiplex 755 Computer (B000806100000)

Office for Aging:

2 – Armed Office Chairs (No numbers)

Social Services:

1 – Sign for Building (0005972)

1 – Dac Easy (0009088)

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, County Clerk, Social Services Commissioner, Office for Aging, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 414

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:

Treasurer

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.1325.1364-4902 – EXP – Taxes on County Owned Property – Tax Expense
Sum: \$2,500.00

Facilities

From: A.1620.1620-4200 – EXP - Miscellaneous	\$ 300.00
A.1620.1626-4130 – EXP – Contractual	20.00
A.1620.1626-4150.1000 – EXP – Utilities - Electric	113.00
A.1620.1626-4150-1100 – EXP – Utilities - Natural Gas/Propane	203.00
A.1620.1626-4150.1200 – EXP – Utilities - Water – Sewer	47.00
To: A.1620.1632-4150.1000 – EXP – Utilities - Electric	\$ 333.00
A.1620.1632-4150.1100 – EXP – Utilities - Natural Gas/Propane	303.00
A.1620.1632-4150.1200 – EXP – Utilities - Water – Sewer	47.00

Sheriff

From: A.3110.3150-1110 – EXP – Supplemental	\$10,000.00
A.3110.3160-4130 – EXP – Contractual	6,000.00
To: A.3110.3150-1100 – EXP – Overtime	\$10,000.00
A.3110.3150-4040 – EXP – Insurance	6,000.00

Emergency Management

From: A.3640.3640-2000 – EXP – Equipment - Fixed Asset
To: A.3640.3640-4010 – EXP – Equipment – Non-Asset
Sum: \$4,728.00
(PPE Equipment)

Community Services

From: A.1000.1990-4907 – EXP – Contingent Fund Expense	\$10,651.00
A.4310.4310-4130 – EXP – Contractual	2,000.00
A.4310.4310-4120 – EXP – Memberships	201.00
To: A.4310.4310-4040 – EXP – Insurance	\$12,852.00

Resolution No. 414 (Continued)

Solid Waste

From: CL.8160.8162-4190 – EXP – Lease – Rentals
To: CL.8160.8162-2000 – EXP – Equipment – Fixed Asset
Sum: \$1,100.00
(Truck/Equipment Diagnostic Tool)

Highway

From: D.5010.5110-1000.1102 - EXP - Payroll - Highway Crews	\$26,000.00
D.5010.5110-1000.1105 - EXP- Payroll – Airport Services	61.00
D.5010.5110-1110.1102 - EXP - Supplemental - Highway Crews	5,000.00
D.5010.5110-1110.1104 - EXP- Payroll – Supplemental – Mowing	1,250.00
To: D.5010.5142-1000.1102 - EXP - Payroll – Highway Crews	\$32,311.00

From: D.5010.5110-1100.1102 - EXP – Overtime - Highway Crews
To: D.5010.5142-1100.1102 - EXP – Overtime - Highway Crews
Sum: \$18,000.00

and, be it further

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

Public Defender

Revenue

Increase A.1170.1170-3025 – REV – State Aid – Indigent Legal Services Fund	\$15,600.00
--	-------------

Appropriation

Increase A.1170.1170-1100 – EXP – Overtime	\$14,600.00
Increase A.1170.1170-4020 – EXP – Travel	1,000.00

Sheriff

Revenue

Increase A.3110.3110-4389 – REV – Federal Aid – Other Public Safety	\$ 6,186.00
Increase A.3110.3110-2665 – REV – Sale of Equipment	1,210.00

Appropriation

Increase A.3110.3110-1110 – EXP – Supplemental	\$ 6,186.00
Increase A.3110.3110-4540 – EXP – Vehicle Maintenance	1,210.00

Resolution No. 414 (Continued)

Emergency Management

Revenue

Increase A.3640.3645-3306 – REV – State Aid – Homeland Security \$ 1,500.00

Appropriation

Increase A.3640.3645-4010 – EXP – Equipment – Non-Asset \$ 1,500.00
(Command Kits/White Boards for EOC)

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Community Services Director, Public Defender, Solid Waste Director, Highways and Facilities, Civil Defense Director/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Callery and Horton)

Resolution No. 415

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

RESOLUTION ADOPTING LOCAL LAW 3 OF 2021 ADJUSTING SALARIES OF CERTAIN APPOINTED POSITIONS IN THE COUNTY OF FULTON

WHEREAS, a proposed Local Law 3 of 2021 entitled, "LOCAL LAW ADJUSTING SALARIES OF CERTAIN APPOINTED POSITIONS IN THE COUNTY OF FULTON" has laid upon the desks of the Board of Supervisors for the required period; and

WHEREAS, a public hearing was held on November 29, 2021, after due posting thereof and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That Local Law 3, 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 in accordance with NYS Law, said local law is subject to permissive referendum; and, be it further

RESOLVED, That the Chairman of the Board of Supervisors and County Attorney be authorized and 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, Personnel Director, All Department Heads, NYS Secretary of State, General Code, 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 GROFF and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 3 (Supervisors Callery, Horton and VanDenburgh)

**LOCAL LAW 3 OF 2021 ADJUSTING SALARIES OF CERTAIN APPOINTED
POSITIONS IN THE COUNTY OF FULTON**

Intent: It is the intent of this local law to adjust salaries of non-union positions to a level at or near those of similar positions in nine comparable counties by moving said salaries to the average of those comparable counties.

NOW, THEREFORE BE IT ENACTED:

In accordance with the requirements of New York State Law, the salaries for certain appointed positions within the County of Fulton be set in accordance with the following schedule:

<u>Position</u>	<u>Current 2022_</u> <u>Base Salary</u>	<u>Position</u> <u>Adjustment</u>	<u>Proposed</u> <u>2022 Salary</u>
Fire Coord./Civil Def. Director	\$58,617	\$6,819	\$65,436
EMS Coordinator	\$42,491	\$2,449	\$44,940
Clerk (BOE)	\$33,775	\$1,068	\$34,843
Deputy Budget Dir./Co. Aud.	\$53,006	\$3,893	\$56,899
Director of Infor. Technology	\$89,048	\$1,825	\$90,873
Director of Personnel	\$73,476	\$10,885	\$84,361
Deputy Director of Personnel	\$58,327	\$4,808	\$63,135
Payroll Benefits Administrator	\$42,404	\$7,996	\$50,400
Personnel Specialist	\$37,550	\$3,850	\$41,400
Senior Payroll Clerk	\$38,024	\$1,513	\$39,537
Payroll Benefits Clerk	\$34,677	\$1,035	\$35,712
Personnel Clerk	\$33,808	\$1,035	\$34,843
Dir. of Real Property Tax Services	\$61,591	\$8,789	\$70,380
Deputy Comm. of Social Services	\$73,710	\$2,363	\$76,073
Accounting Supervisor Grade B	\$58,572	\$4,563	\$63,135
Director of Financial Assistance	\$63,979	\$2,779	\$66,758
Director of Services	\$63,979	\$2,779	\$66,758
Social Services Attorney	\$85,782	\$6,433	\$92,215
Asst. Social Services Attorney	\$33,027	\$6,303	\$39,330
Public Health Director	\$92,610	\$1,340	\$93,950
Asst. Public Health Director	\$86,787	\$2,604	\$89,391
Public Health Fiscal Manager	\$58,572	\$4,563	\$63,135
Deputy County Clerk	\$50,207	\$5,833	\$56,040
Deputy County Treasurer	\$58,327	\$4,808	\$63,135
Asst. Deputy County Treasurer	\$47,570	\$2,830	\$50,400
Undersheriff	\$79,636	\$2,070	\$81,706
Captain (Road Patrol)	\$74,986	\$1,035	\$76,021
Captain (Corrections)	\$74,986	\$1,035	\$76,021
Lieutenant Correction Officer	\$64,305	\$3,208	\$67,513
Secretary to the Sheriff	\$43,113	\$3,462	\$46,575

Assistant County Attorney	\$29,741	\$9,589	\$39,330
---------------------------	----------	---------	----------

Resolution No. 416

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON
FOOTING OF ASSESSMENT ROLLS

RESOLVED, That the Report of the Committee on Footing of Assessment Rolls, dated November 29, 2021, be accepted as the act and determination of the Board; and, be it further

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

Seconded by Supervisor HOWARD and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 3 (Supervisors Callery, Horton and VanDenburgh)

**Report of Committee on Footing Assessment Rolls
(Finance and Administration)
TOWN AND CITY PURPOSES ONLY**

MUNICIPALITY	TOTAL TAXABLE REAL, PERSONAL AND FRANCHISES WITHIN VILLAGES AND CITIES	TOTAL TAXABLE REAL, PERSONAL & FRANCHISES OUTSIDE OF VILLAGES	STATE WILD OR FOREST LANDS HRSD	SPECIAL DISTRICT (ALL TYPES)	LAND VALUES (ALL PURPOSES-CITY, TOWN VILLAGE-INCLUDING WHOLLY EXEMPT)
Bleecker	-- \$	106,635,379 \$	14,126,750 \$	109,923,041 (FIRE)	\$ 57,498,500
Broadalbin	55,961,880 \$	293,570,730 \$	9,011,520 \$	302,244,832 (FIRE)	\$ 140,669,161
Caroga	-- \$	156,440,356 \$	12,074,437 \$	158,977,882 (FIRE)	\$ 73,126,915
Ephratah	-- \$	67,990,873 \$	374,880 \$	34,174,877 (F21) 35,856,474 (F22)	\$ 11,290,660
Johnstown	-- \$	318,491,956 \$	-- \$	348,054,962 (ALL FD)	\$ 105,114,831
Mayfield	31,449,974 \$	316,966,908 \$	17,088,360 \$	76,551,691 (F21) 283,713,247 (F22)	\$ 126,177,559
Northampton	59,760,754 \$	202,734,704 \$	29,321,860 \$	17,543,968 (F21) 248,470,443 (F22) 43,439,270 (LIGHTING)	\$ 89,982,209
Oppenheim	2,318,126 \$	52,805,253 \$	1,083,046 \$	61,024,531 (F21) 2,369,846 (F22)	\$ 16,762,830
Perth	-- \$	124,804,465 \$	-- \$	128,905,001 (FIRE)	\$ 35,280,380
Stratford	-- \$	108,535,255 \$	30,530,130 \$	109,980,577 (FIRE)	\$ 61,586,553
Gloversville (C)	383,559,522	--	--	--	\$ 64,199,050
Johnstown (C)	464,830,504	--	--	--	\$ 84,449,810
	\$ 997,880,760	\$ 1,748,975,879	\$ 113,610,983	\$ 1,917,791,372 (FIRE) \$ 43,439,270 (LIGHTING)	\$ 866,138,458
	\$2,746,856,639.00				\$ 1,961,230,642

Submitted this
29th day of November, 2021

Richard Argotsinger, Chairman

Taxes/SumFootAssess

Resolution No. 417

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON EQUALIZATION

RESOLVED, That the Report of the Committee on Equalization, dated November 29, 2021, be adopted as the act and determination of the Board, that the rates of percentages, as determined by the NYS Board of Real Property Services, which the assessed value of real property bears to the full value as computed by the Committee, be and they hereby are adopted as to the act and determination of the Board and that same be reported forthwith to the Department of Taxation and Finance and printed in the minutes; and, be it further

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

Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 3 (Supervisors Callery, Horton and VanDenburgh)

REPORT OF EQUALIZATION COMMITTEE
(FINANCE)

Your Committee on Equalization (Finance) reports they have examined the assessment roll of the several towns and cities and have ascertained the following in accordance with Law:

TOWN/CITY	* TOTAL REAL PROPERTY ASSESSED	PERCENTAGE USED ON ASSESSMENT OF REAL PROPERTY	FULL VALUE OF REAL PROPERTY, AS DETER- MINED FROM % ADOPTED	EQUALIZED VALUE OF REAL PROPERTY	DIFFERENCE BETWEEN ASSESSED VALUE & EQUALIZED VALUE
Bleecker	\$ 109,923,541.00	100.00	\$109,923,541.00	\$77,278,545.00	32,644,996
Broadalbin	360,395,407.00	74.18	\$485,839,049.61	341,555,000.00	144,284,050
Caroga	158,788,909.00	58.00	\$273,773,981.03	192,468,827.00	81,305,154
Ephratah	70,179,361.00	64.90	\$108,134,608.63	76,020,889.00	32,113,720
Johnstown	341,792,346.00	60.70	\$563,084,589.79	395,860,228.00	167,224,362
Mayfield	356,805,101.00	58.00	\$615,181,208.62	432,485,239.00	182,695,970
Northampton	266,305,711.00	60.00	\$443,842,851.67	312,030,795.00	131,812,057
Openheim	63,702,001.00	51.00	\$124,905,884.31	87,811,446.00	37,094,438
Perth	133,497,465.00	45.40	\$294,047,279.74	206,721,379.00	87,325,901
Stratford	109,980,577.00	95.50	\$115,162,907.85	80,961,930.00	34,200,978
Gloversville (City)	404,848,832.00	100.00	\$404,848,832.00	284,617,185.00	120,231,647
Johnstown (City)	473,155,381.00	92.00	\$514,299,327.17	361,563,169.00	152,736,158
TOTALS	\$ 2,849,374,632.00		\$4,053,044,061.42	\$2,849,374,632.00	

*Column 5 Footing of Assessment Rolls

Average County Rate:
0.703020887

DATED: November 29, 2021
(Committee on Finance)

Richard Argotsinger, Chairman

Taxes/3andFootAssess

Resolution No. 418

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION FIXING 2022 SALARIES FOR THE BOARD OF SUPERVISORS

RESOLVED, That pursuant to Article F, Section 200 of the County Law, on and after January 1, 2022, the salary of the Supervisors of the County of Fulton shall be fixed at an annual salary of \$9,057.00; and, be it further

RESOLVED, That on and after January 1, 2022, the salary of the Chairman of the Board of Supervisors be and hereby is fixed at an annual salary of \$11,921.00; and, be it further

RESOLVED, That the County Treasurer be authorized and directed to pay salaries of Supervisors and the Chairman as hereby fixed in bi-weekly installments; and, be it further

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

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 3 (Supervisors Callery, Horton and VanDenburgh)

Resolution No. 419

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING THE 2022 FULTON COUNTY BUDGET

RESOLVED, That the Report of the Committee on Budget Review and Finance, as presented herewith, be approved and that the several amounts specified therein (or as much thereof as may be necessary) be and hereby are appropriated for the purposes enumerated; and, be it further

RESOLVED, That upon prior written certification of the necessity therefor, and written approval thereof, by the appropriate committee of the Board of Supervisors having jurisdiction of such department, emergency employees may be employed within the limits of appropriation therefor; and, be it further

RESOLVED, That all moneys received by the County Treasurer from State and/or Federal relief and all revenues attributable to functions be credited by him to the proper estimated revenues of the department according to the 2022 Budget; and, be it further

RESOLVED, That there be levied, assessed and collected upon the taxable property of the County of Fulton the sum of \$30,369,684.00 for County purposes, and the Budget Director/County Auditor be and hereby is directed to apportion the various amounts for the current year for the several towns and Cities of Johnstown and Gloversville for presentation to the Clerk of the Board; and, be it further

RESOLVED, That the Clerk of the Board utilize said apportionment for the preparation and issuance of the warrants, in accordance with law; and, be it further

RESOLVED, That the line item budget be and hereby is eliminated in favor of a summarized version, with all transfers to be screened and categorized by the Committee on Finance, unless directed by the Administrative Officer/Clerk of the Board to the oversight committee; and, be it further

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

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 3 (Supervisors Callery, Horton and VanDenburgh)

Resolution No. 420

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON APPORTIONMENT

RESOLVED, That the Report of the Committee on Apportionment dated November 29, 2021, be accepted and adopted as the basis of apportionment for the respective taxes to be levied; and, be it further

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

Seconded by Supervisor WILSON and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 3 (Supervisors Callery, Horton and VanDenburgh)

REPORT OF COMMITTEE ON APPORTIONMENT

Your Committee on Apportionment of State and County taxes reports that they have apportioned the same including an apportionment of the stenographer tax required to be paid to the State in accordance with the total equalized valuation as herein state below.

<u>TOWNS</u>	<u>EQUALIZED VALUATION, EXCEPT PENSION PROPERTY MARKED "EXEMPT"</u>	<u>GENERAL LEVY FOR COUNTY PURPOSES</u>
Bleecker	\$ 77,278,545.00	\$ 823,663.19
Broadalbin	\$ 341,555,000.00	\$ 3,640,418.95
Caroga	\$ 192,468,827.00	\$ 2,051,403.63
Ephratah	\$ 76,020,889.00	\$ 810,258.63
Johnstown	\$ 395,860,228.00	\$ 4,219,224.07
Mayfield	\$ 432,485,239.00	\$ 4,609,586.92
Northampton	\$ 312,030,795.00	\$ 3,325,739.11
Oppenheim	\$ 87,811,446.00	\$ 935,926.72
Perth	\$ 206,721,379.00	\$ 2,203,312.57
Stratford	\$ 80,961,930.00	\$ 862,922.06
Gloversville (City)	\$ 284,617,185.00	\$ 3,033,554.76
Johnstown (City)	\$ 361,563,169.00	\$ 3,853,673.39
Total	\$ 2,849,374,632.00	\$ 30,369,684.00

Submitted this 29th day of November, 2021

Richard Argotsinger, Chairman
